

Administration:

ANDREW S. JOHNSEN, Ed.D.  
Superintendent  
KIM REED, Ed.D.  
Assistant Superintendent  
ERIN GARCIA  
Assistant Superintendent



Board of Trustees:

JOHN V. BUTZ  
HOLLY FERRANTE  
ANDREW HAYES  
BONNIE LACHAPPA  
RHONDA TAYLOR, Ed.D.

Minutes of the Regular Meeting of the Board of Trustees

June 27, 2019

District Administrative Center

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| <p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 4:31 p.m. by Dr. Rhonda Taylor, President, with the following members present: Holly Ferrante, Vice President, and John V. Butz, Member. Also in attendance were Dr. Andrew Johnsen, Superintendent; Dr. Kim Reed, Assistant Superintendent; and Erin Garcia, Assistant Superintendent. Clerk Bonnie LaChappa and Member Andrew Hayes were absent. Lisa DeRosier was present to record the minutes.</p>   | <p>Call to Order</p>                             |
| <p>B. There were no requests to speak to the Board regarding items on or off the agenda.</p>   | <p>Public Comments</p>                           |
| <p>C. At 4:31 p.m. the Governing Board moved to closed session to discuss Public Employee Appointment, Small Schools Administrator, pursuant to Government Code §54957; and Public Employee Performance Evaluation, Superintendent, pursuant to Government Code §54957.</p>  | <p>Closed Session</p>                            |
| <p>D. At 5:30 p.m. President Taylor called the regular meeting to order, welcomed guests, and reported the following actions from closed session:</p>  | <p>Welcome</p>                                   |
| <p>1. The Board met and welcomed Hee-Jin Peterson and declared no action was taken regarding Public Employee Appointment, Small Schools Administrator, pursuant to Government Code §54957; and</p>   | <p>Closed Session<br/>Report</p>                 |
| <p>2. No action was taken regarding Public Employee Performance Evaluation, Superintendent, pursuant to Government Code §54957.</p>  |  |
| <p>The pledge of allegiance was led by President Taylor.</p>   | <p>Flag Salute</p>                               |
| <p>E. 1. <b>Brooke Faigin</b>, River Valley Principal, thanked the Board and Administration for attending their graduation this year. She shared information about the school, such as: 45 graduates (17 together since 8<sup>th</sup> grade) and only 3 not going to college, trade school, military or Grossmont; scholarship earnings of \$843,000; WASC visit next year; and much more. President Taylor commented that she is “proud of River Valley.”</p>  | <p>River Valley<br/>Charter<br/>Presentation</p> |
| <p>2. <b>Dale Scott</b> presented 2020 bond strategies. The District has had 2 successful bond elections with Prop V in 2008 and Measure L in 2014. He continues to look for opportunities to refinance CAB bonds, which saves our taxpayers money. He asked the Board if they would like to move forward with a telephone survey to see where our voters stand on a new bond initiative. They agreed to the survey, which will be at no cost to the District if the bond doesn’t pass. Mr. Scott will come to the August 8<sup>th</sup> board meeting with the results.</p> | <p>Bond<br/>Presentation</p>                     |

E. PRESENTATIONS (CONTINUED)

3. **Dr. Kim Reed** presented information on the new Home Flex program. A committee came together to discuss ideas to recapture some of our declining enrollment. With the help of former Superintendent Steve Halfaker, the home school idea was chosen. They decided on the home flex model which is up to 3-days on campus (Riverview) and the rest as Independent Study. The flex part is that the student could participate in our signature programs on a school site. We are working on the infrastructure and marketing. We have 16 interested families at this time and would like to cap the program this year at 25 students.

Home Flex Program

F. Member Butz attended the Labor Management Initiative all 3 days. He felt it “went well,” a “good move forward. Hopefully it will bear some good fruit.” Mr. Butz had questions of Administration on how River Valley communicates safety with our school district. Dr. Johnsen will research and get the information to the Board.

Trustee’s Reports and Comments

Vice President Ferrante had no formal report.

President Taylor spent one day at the Labor Management Initiative and thought it was a “rewarding day spent with everyone,” and “enjoyed time there.”

G. Dr. Johnsen also spent time at the Labor Management Initiative and acknowledged the LTA, CSEA, management and board members who attended. He believes this will be helpful as we continue to strengthen our working relationships.

Superintendent’s Report

H. It was moved by Vice President Ferrante and seconded by Member Butz to designate all Items of Business to the consent agenda. The motion carried unanimously to designate Items of Business 2.1, 2.2, 3.1, 3.2, 3.3, 3.4, 4.1, 4.2, 5.1, 6.1, 6.2, and 6.3 to the consent agenda.

Consent Agenda

1.1 It was moved by Member Butz and seconded by Vice President Ferrante to adopt the following items of business:

Items of Business

1.2 There was no discussion on items of business.

Discussion

HUMAN RESOURCES

2.1 A motion to adopt Personnel Assignment Order No. 2019-02.

Adopt PAO

2.2 A motion to approve an Amendment to the Employment Agreement with Superintendent Andrew Johnsen, Ed.D. from July 1, 2019 – June 30, 2022, with longevity aligned to July 1 from March 1.

Approve Supt Contract Extension

EDUCATIONAL SERVICES

3.1 A motion to adopt the District’s 2019-20 Local Control and Accountability Plan (LCAP).

Adopt LCAP

3.2 A motion to adopt the District’s 2019-20 Local Control and Accountability Plan (LCAP) Addendum.

Adopt LCAP Addendum

H. EDUCATIONAL SERVICES (CONTINUED)

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|-----|--|-----------------------------|
| 3.3 | A motion to approve the 2019-20 Categorical Funding: A) Title I, Part A- Basic; B) Title II, Part A – Supporting Effective Instruction; C) Title III, English Learner; D) Title III, Immigrant; and E) Title IV, Part A – Student Support. | Approve Categorical Funding |
| 3.4 | A motion to re-open Lakeside Union School District’s Home School program, which will now be called Home Flex, with the California Department of Education.   | Re-Open Home School Program |

BUSINESS SERVICES

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|-----|---|--------------------------|
| 4.1 | A motion to adopt the 2019-2020 Adopted Budget and the 2018-2019 Estimated Actuals Budget Report.   | Adopt Budget             |
| 4.2 | A motion to approve the following annual contracts for the 2019-20 school year: A) The Regents of the University of California (SpEd); B) Springall Academy (SpEd, NPS); C) Sierra Academy of San Diego (SpEd, NPS for 2018-19); D) Sierra Academy of San Diego (SpEd, NPS); E) Target River (Marketing Campaign for District); F) The Devereux Foundation and Devereux Texas (SpEd, NPS); G) District Parent (SpEd, Transportation); H) Houghton Mifflin Harcourt/Read 180 (Various Sites); I) CSI: California School Inspections, LLC (Facilities Inspection Services & Reporting); J) Stein Center (SpEd, NPS); and K) TIEE – Children’s Workshop (SpEd, NPS). | Approve Annual Contracts |

PUPIL SERVICES

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|-----|--|-------------------------------------|
| 5.1 | A motion to approve an Agreement with San Diego County Superintendent of Schools for a Circles of Equity Grant. The grant leader and contact will be Dr. Patricia Fernandez and the County agrees to pay the district \$10,000 under the terms of the agreement. | Approve Circles of Equity Agreement |
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POLICIES AND REGULATIONS

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|-----|---|---------------------|
| 6.1 | A motion to adopt Board Policy and Administrative Regulation 0420.42, Charter School Renewal. | Adopt BP/AR 0420.42 |
| 6.2 | A motion to adopt Board Policy and Administrative Regulation 5141.52, Suicide Prevention.     | Adopt BP/AR 5141.52 |
| 6.3 | A motion to adopt Board Policy 5144, Discipline.  | Adopt BP 5144       |


Motion carried 3:0:2 (Ayes: Butz, Ferrante, Taylor; Absent: Hayes, LaChappa).

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| I. | 1A. LTA President, Cathy Sprecco, was not in attendance.   | LTA President    |
|    | 1B. CSEA President, Lisa Ford, was not in attendance   | CSEA President   |
|    | 2A. Erin Garcia, Assistant Superintendent, had no formal report.   | Erin Garcia      |
|    | 2B. Dr. Kim Reed, Assistant Superintendent, had no formal report.  | Dr. Kim Reed     |
|    | 2C. Dr. Andy Johnsen, Superintendent, thanked the Board tonight for adopting the LCAP and the Budget. “Thank you for your leadership.” | Dr. Andy Johnsen |

- J. President Taylor asked if there was any further business to come before the board. There being none, the president declared the regular board meeting adjourned at 6:30 p.m.

Adjournment

  
Bonnie LaChapka  
Clerk of the Board

  
Andrew S. Johnsen, Ed.D.  
Superintendent