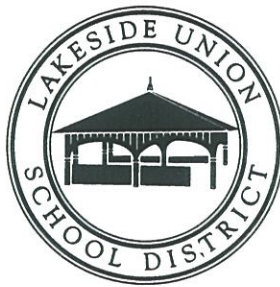


Administration:

ANDY 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 Special Meeting of the Board of Trustees

June 4, 2020
Zoom Meeting

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| <p>A. The special board meeting of the Lakeside Union School District Board of Trustees was called to order at 5:01 p.m. by Holly Ferrante, President, with the following members present: Bonnie LaChappa, Vice President; Andrew Hayes, Clerk; John V. Butz, Member; and Dr. Rhonda Taylor, Member. Also in attendance were Dr. Andrew Johnsen, Superintendent; Dr. Kim Reed, Assistant Superintendent; and Erin Garcia, Assistant Superintendent. Lisa DeRosier was present to record the minutes.</p> | <p>Call to Order</p> |
| <p>B. President Ferrante welcomed all in attendance and led the pledge of allegiance.</p> | <p>Flag Salute</p> |
| <p>C. There were three requests to speak to the board: 2 employees spoke in opposition of the phase out of the dual immersion program at Lemon Crest; and 1 community member spoke in favor of working together as a community during this time.</p> | <p>Public Comments</p> |
| <p>D. Dr. Johnsen gave a brief reopening update and explained that the plans are continually changing. He is advocating for as much in-person time as possible for the students. The options are 100% face-to-face classroom time, a blended learning option, and 100% distance learning. The recent survey showed 80% of our families want as much in-class time as allowed. We will have to weigh student and staff safety. The social-emotional impact assumptions are increasing in substance abuse, child abuse, suicide, etc. This is very sad. The economic impact is reduced funding and increased expenses. We are bracing ourselves for declining enrollment. He also stated that ESS and preschool are preparing to reopen the child care. The drafts were thorough and thoughtful.</p> | |
| <p>E. 1. Kathy Kassel, Citizens' Bond Oversight Committee Chair, presented the 2018-19 annual positive report.</p> | <p>Audit Report Presentation</p> |
| <p>2. <u>It was approved by</u> Member Taylor and seconded by Member Butz to approve the bond audit for the fiscal year ending June 30, 2019. The audit was reviewed by the Citizens' Bond Oversight Committee (CBOC) at their May 27, 2020 meeting. Motion carried unanimously 5:0 (<u>Ayes</u>: Butz, Ferrante, Hayes, LaChappa, Taylor).</p> | <p>Approve Bond Audit</p> |
| <p>F. <u>It was moved by</u> Member Butz and seconded by Vice President LaChappa to designate all Items of Business to the consent agenda. The motion carried unanimously to designate Items of Business 2.1, 2.2, 2.3, 2.4 and 2.5 to the consent agenda.</p> | <p>Consent Agenda</p> |
| <p>1.1 <u>It was moved by</u> Member Taylor and seconded by Vice President LaChappa to adopt the following items of business:</p> | <p>Items of Business</p> |
| <p>1.2 There was no discussion on items of business.</p> | <p>Discussion</p> |
| <p>2.1 A motion to award Bid No. 2020-01, and authorize staff to enter into a contract with Asphalt & Concrete Enterprise, Inc., for the parking lot upgrades at Eucalyptus Hills, Lakeview, Lemon Crest and Riverview elementary schools in the amount of \$1,139,554.</p> | <p>Award Bid to Asphalt & Concrete Ent.</p> |

F. ITEMS OF BUSINESS (CONTINUED)

- 2.2 A motion to award Bid No. 2020-01, and authorize staff to enter into a contract with Caltec Corp., for the Central Kitchen upgrade in the amount of \$543,000.
- 2.3 A motion to award consultant contract for Inspector of Record (IOR) Services in support of the bond modernization and new construction program during the 2020-21 fiscal year. These services will be provided on an as-needed basis not to exceed \$500,000.
- 2.4 A motion to approve a contract with Quality Bidders for an online automated contractor prequalification tool built specifically for California school districts, in the amount of \$5,000.
- 2.5 A motion to award a consultant contract for GeoTech, Material Testing and Special Inspection Services, and authorize staff to enter into a contract with Ninyo and Moore and CTE, Inc. These services will be provided on an as-needed basis not to exceed \$500,000.

Award Bid to
Caltec Corp.

Award
Inspector of
Record Contract

Approve
Contract with
Quality Bidders

Award Contract
to Ninyo and
Moore

Motion carried unanimously 5:0 (Ayes: Butz, Ferrante, Hayes, LaChappa, Taylor).

- G. President Ferrante asked if there was any further business to come before the board. There being none, the president declared the special board meeting adjourned at 5:33 p.m.

Adjournment



Andrew S. Johnsen, Ed.D.
Secretary to the Board



Andrew Hayes
Clerk of the Board