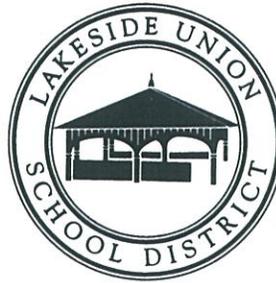


Administration:

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

July 11, 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 4:30 p.m. by Dr. Rhonda Taylor, President, with the following members present: Holly Ferrante, Vice President; Bonnie LaChappa, Clerk; John V. Butz, Member; and Andrew Hayes, 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. 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 Conference with Legal Counsel (Nielson, Merksamer, Parrinello, Gross & Leoni LLP) – 1 potential case - pursuant to Government Code §54956.9.</p> | <p>Closed Session</p> |
| <p>D. At 4:59 p.m. President Taylor called the regular meeting to order, welcomed guests, and reported no action was taken on the closed session item.</p> | <p>Welcome</p> |
| <p>The pledge of allegiance was led by President Taylor.</p> | <p>Flag Salute</p> |
| <p>E. Brian Epperson of Target River presented on the current marketing campaign. He shared the campaign tactics and the successful results. Dr. Johnsen commented that we needed 4 students next year to pay for the campaign and we currently have 14 enrolled. Some of the highlights were: 75,000 emails deployed; 126 hours of SEO work performed; 11 press releases generated; 305 inbound calls tracked; 124 inbound emails tracked; etc. We believe that many of our phone calls are for preschool, and the program is currently full.</p> | <p>Trustee's Reports and Comments</p> |
| <p>F. Clerk LaChappa had no formal report.</p> <p>Member Hayes was absent last meeting and report on the LMI workshop. It was "a lot of fun" and he "was sad" he couldn't have been "there the rest of the time." He's been reading the book and believes this is "a great opportunity to bridge some gaps."</p> <p>Member Butz asked about the preschool students who are not getting placed. Dr. Johnsen explained that currently we have no room to house another class of preschoolers.</p> <p>Vice President Ferrante had no formal report.</p> <p>President Taylor had no formal report.</p> | <p>Trustee's Reports and Comments</p> |

<p>G. Dr. Johnsen commented that “schools are out” and things have quieted down with the exception of the district office which is “buzzing.” He introduced the new PTA Council president, Dena Estrada. She commented that this was her “first time at a meeting” and she was learning a lot.</p>	<p>Superintendent’s Report</p>
<p>H. <u>It was moved by</u> 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, 2.3. 3.1, 3.2, 3.3, 3.4, 4.1, 4.2, and 4.3 to the consent agenda.</p>	<p>Consent Agenda</p>
<p>1.1 <u>It was moved</u> by Clerk LaChappa and seconded by Member Hayes 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><u>SUPERINTENDENT</u></p>	
<p>2.1 A motion to adopt the minutes of the regular board meetings of June 20, 2019 and June 27, 2019.</p>	<p>Adopt Minutes</p>
<p>2.2 A motion to approve an Amendment to the Employment Agreement with Assistant Superintendent Erin Garcia from July 12, 2019 – June 30, 2022.</p>	<p>Approve Contract Extension</p>
<p>2.3 A motion to approve an Amendment to the Employment Agreement with Assistant Superintendent Dr. Kimberly Reed from July 12, 2019 – June 30, 2022.</p>	<p>Approve Contract Extension</p>
<p><u>BUSINESS SERVICES</u></p>	
<p>3.1 A motion to approve the following monthly business items: A) Commercial Warrants; B) Revolving Cash; C) Purchase Orders and Change Orders; and D) Purchase Card Expenditures.</p>	<p>Approve Monthly Reports</p>
<p>3.2 A motion to award the Request for Proposal to Kyocera Document Solutions for copies and service districtwide at an approximate annual savings of \$50,000.</p>	<p>Award Kyocera Document Sol</p>
<p>3.3 A motion to approve a contract with Kirk Paving to install asphalt at the ESS administrative office (on Riverview Dr.) and the Riverview playground (adjacent to ESS room) at a cost of \$19,400 paid with ESS funds.</p>	<p>Approve Contract with Kirk Paving</p>
<p>3.4 A motion to approve the following annual contracts for the 2019-20 school year: A) SPOT Kids Therapy (Spec Ed, NPS); B) Amplify Music Therapy (Spec Ed); C) Sea World (ESS); D) Mission Valley Academy for 2018-19 (Spec Ed, NPS); and E) San Diego Superintendent of Schools (Ed Services).</p>	<p>Approve Annual Contracts</p>
<p><u>BOND</u></p>	
<p>4.1 A motion to award Bid No. 2019C-02, through the CUPCAA informal bid process to Anton’s Service, Inc. for the planter infill paving project located at Lemon Crest Elementary in the amount of \$77,500.</p>	<p>Award Bid to Anton’s Service</p>

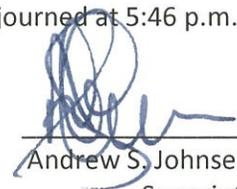
H. BOND (CONTINUED)

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| 4.2 | A motion to award a contract for Inspector of Record (IOR) Services in support of the bond modernization and new construction program to Consulting & Inspection Services, LLC. not to exceed \$50,000. | Award Contract to C & I Services, LLC |
| 4.3 | A motion to appoint Liz Higgins to the Citizens' Bond Oversight Committee as the Senior Citizens' organization representative. Her term would end on March 31, 2021. | Appoint CBOC Member |

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

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| I. | Erin Garcia presented the Enrollment Report for Month 11, ending June 14, 2019. | Enrollment Rpt |
| J. | 1. First Reading of Board Bylaw 9322, Agenda/Meeting Materials. The Board will adopt the bylaw at the August meeting. | BB 9322 |
| | 2. First Reading of Board Bylaw 9324, Minutes and Recordings. The bylaw will go for a second reading at the August meeting as there was much discussion regarding the recording portion of the policy. | BB 9324 |
| K. | 1A. LTA President, Cathy Sprecco, was not in attendance. | LTA President |
| | 1B. CSEA President, Lisa Ford, commented that she agrees that "change is hard." She "appreciates you having the strength to put it out there." She likes to know what happens at a meeting that she is unable to attend. Having that "access would be beneficial." | CSEA President |
| | 2A. Erin Garcia, Assistant Superintendent, commented that the Business Office was busy closing the books and the summer bond projects were "up and running." | Erin Garcia |
| | 2B. Dr. Kim Reed, Assistant Superintendent, commented she is working on the August professional development day. She has received input during the school year and is "putting the pieces in place." She is also working on new LCAP process ideas; putting training in place for the facilitators; ordering curriculum and software licenses; and looking for a new home school teacher. She is excited to "think about next year." | Dr. Kim Reed |
| | 2C. Dr. Andy Johnsen, Superintendent, thanked the Board for coming out on this "warm day in July." | Dr. Andy Johnsen |
| L. | 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 5:46 p.m. | Adjournment |


Bonnie LaChappa
Clerk of the Board


Andrew S. Johnsen, Ed.D.
Superintendent