

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 Special Meeting of the Board of Trustees

July 27, 2020
Zoom

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| A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 4:00 p.m. by Holly Ferrante, President, with the following members present: Andrew Hayes, Clerk; and John Butz, Member. Also in attendance were Dr. Andrew Johnsen, Superintendent; Dr. Kim Reed, Assistant Superintendent; and Erin Garcia, Assistant Superintendent. Vice President Bonnie LaChappa and Member Dr. Rhonda Taylor, were absent. Lisa DeRosier was present to record the minutes. | Call to Order |
| B. There were no requests to speak to the Board. | Public Comments |
| C. At 4:02 p.m. the Governing Board moved to closed session to discuss Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957; and Conference with Labor Negotiator, Erin Garcia, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6. | Closed Session |
| D. At 4:30 p.m., President Ferrante called the meeting to order. She welcomed guests and reported no action was taken on closed session items: | |
| 1. No action was taken regarding Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957; and | Closed Session |
| 2. No action was taken regarding Conference with Labor Negotiator, Erin Garcia, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6. | |
| E. 1. At 4:30 p.m. President Ferrante opened a public hearing to receive input regarding a Side Letter of Agreement with the Lakeside Teachers Association, from the District, regarding COVID-19 Impacts and Effects. Hearing no comments, the public hearing was closed. | Public Hearing |
| 2. <u>It was moved by</u> Clerk Hayes and seconded by Member Butz to approve the District's Proposal to the Lakeside Teachers Association regarding COVID-19 Impacts and Effects. Motion carried 3:0:2 (Ayes: Butz, Ferrante, Hayes; Absent: LaChappa, Taylor). | LTA Side Letter of Agreement |
| F. <u>It was moved by</u> Clerk Hayes and seconded by Member Butz to designate all Items of Business to the consent agent with the exception of Item 2.2. The motion carried unanimously to designate Item of Business 2.1 to the consent agenda. | Consent Agenda |
| 2.1 A motion to adopt Personnel Assignment Order No. 2021-02. | Adopt PAO |
| Motion carried 3:0:2 (Ayes: Butz, Ferrante, Hayes; Absent: LaChappa, Taylor). | |
| 2.2 <u>It was moved by</u> Clerk Hayes and seconded by Member Butz to approve the Executive Director of Human Resources job description. Clerk Hayes asked a clarifying question. Motion carried 3:0:2 (Ayes: Butz, Ferrante, Hayes; Absent: LaChappa, Taylor). | HR Executive Director Job Posting |

- 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 4:34 p.m.

Adjournment



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



Andrew Hayes
Clerk of the Board