

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 9, 2020
Zoom

A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order on Zoom at 4: 30 p.m. by Holly Ferrante, President, with the following members present: Bonnie LaChappa, Vice President; Andrew Hayes, Clerk; Dr. Rhonda Taylor, Member; and John V. Butz, 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.

Call to Order

B. President Ferrante welcomed guests and led the pledge of allegiance.

Welcome/
Flag Salute
Dr. Johnsen's
Reopening
Presentation

C. Dr. Johnsen presented an update on the District's reopening plan for the 2020-21 school year. He complimented our teachers and students for doing a phenomenal job in March. Students are social beings and need to be in the classroom with teachers and classmates. Some students had adequate access to technology and others did not. School is the safest place to be with food, mental health supports, etc. Our parents have had trouble with this too. We are crafting a plan for in-person instruction with guidance from the CDPH and HHS. As we think about returning to school, safety for staff and students is our primary consideration. If restrictions get tighter, a hybrid model will be considered, but it's very difficult to offer in-person learning and a hybrid model at the same time. This is a heavy lift. Some elements of the guidance are clear and firm and for other elements, we are encouraged to follow the spirit and intent of the State and County guidance. Masks will be strongly recommended for students and required for staff. There are strong opinions on both sides about this issue. We will maximize as much outdoor time as possible, stagger schedules for lunch and on the playground, distance inside and outside of the classroom, stable groupings, temperature checks, etc. He thanked Dr. Winspear, Dr. Reed, principals, managers and Erin Garcia for good, hard thinking around reopening.

D. Clerk Hayes commented that the best minds in Lakeside were on the Distance Learning committee. We are moving forward and will have hiccups along the way. He is appreciative of all the stakeholders.

Trustee's Reports
and Comments

Member Taylor commented that she was part of the Distance Learning committee and everyone put in their heart and soul. She is appreciative of the leadership and participation.

Member Butz thanked everyone for their input and involvement in the process.

Vice President LaChappa commented that this has to have been hard to sit down and develop a plan that is changing hourly. She is happy that we are putting students first.

President Ferrante appreciates all the hours of hard work and the staff for everything they've done. She again thanked Erin Garcia and the finance group. She also thanked Todd Owens and the maintenance crew for the handwashing stations.

E. There were 11 requests to speak to the Board regarding reopening options and the phase out of the Lemon Crest dual immersion program.

Public Comments

F. It was moved by Vice President LaChappa and seconded by Clerk Hayes to designate all Items of Business to the consent agenda with the exception of Items 2.2 and 5.1. The motion carried unanimously to designate Items of Business 2.1, 2.3, 3.1, 3.2, 3.3, 4.1, 6.1 and 7.1 to the consent agenda.

Consent Agenda

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

Items of Business

1.2 There was no discussion on items.

Discussion

SUPERINTENDENT

2.1 A motion to adopt the regular board meeting minutes of June 18, 2020 and June 25, 2020.

Adopt Minutes

2.3 A motion to adopt the District's Reopening Plan for the 2020-21 school year.

Adopt Reopening Plan

BUSINESS SERVICES

3.1 A motion to approve the following monthly business reports: A) Commercial Warrants; B) Revolving Cash; C) Purchase Orders and Change Orders; and D) Purchase Card Expenditures.

Approve Monthly Financial Report

3.2 A motion to approve/ratify the following annual contracts for the 2020-21 school year: A) Best Best & Krieger (Business Services); and B) Rady Children's Hospital (Pupil Services).

Approve Annual Contracts

3.3 A motion to approve the following donations to Lakeside Farms: A) \$4,843.05 from a Follett book fair; B) \$75 from the Lakeside Woman's Club to the Peace Patrol; C) \$600 from a Hager Spring Picture Fundraiser and D) \$5,000 from Lakeside Farms PTA for student enrichment.

Accept Gifts to the District

HUMAN RESOURCES

4.1 A motion to adopt Personnel Assignment Order 2021-01.

Adopt PAO

PUPIL SERVICES

6.1 A motion to approve the 2020 East County SELPA Local Plan. The SELPA collaborates with each LEA to meet the needs of students and equitably distribute funds. The SELPA and LEA's, in compliance with the law, develop and maintain a local plan. The plan summarizes major elements of the Individuals with Disabilities Educational Act (IDEA).

Approve East County SELPA Plan

BOND

7.1 A motion to approve change orders 1, 2 and 3 with Caltec Corp. for the central kitchen upgrade in the amount of \$5,758.24..

Approve Change Orders

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

F. ITEMS OF BUSINESS (CONTINUED)

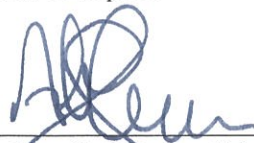
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|-----|---|---|
| 2.2 | <p><u>It was moved by</u> Clerk Hayes and seconded by Member Butz to adopt Resolution No. 2021-01 opposing youth access to marijuana through marijuana storefronts and commercial cultivation. The Board requested that a letter be sent from them to the Board of Supervisors requesting assistance in this matter. Motion carried 5:0 (<u>Ayes:</u> Butz, Ferrante, Hayes, LaChappa, Taylor).</p> | Adopt Resolution
No. 2021-01 |
| 5.1 | <p><u>It was moved by</u> Vice President LaChappa and seconded by Member Butz to approve the phase out of the dual immersion program at Lemon Crest beginning with the 2020-21 school year with incoming Kindergartners. The Board thanked everyone for their participation in this tough decision. Motion carried 5:0 (<u>Ayes:</u> Butz, Ferrante, Hayes, LaChappa, Taylor).</p> | Approve Phase
Out of LC Dual
Immersion
Program |
| G. | <p>Erin Garcia presented Enrollment Reports for Month 10, ending May 29, 2020 and Month 11, ending June 12, 2020. We are down 3 students for a total enrollment of 5,015.</p> | Enrollment
Reports |
| H. | <p>1A. LTA President, Cathy Sprecco, discussed the reopening plan with regards to teachers. She is asking how can we possibly reopen safely. LTA will meet with the district on July 28. We need to pick up the safety ball that has been dropped. She commented that unit members should not work in unsafe conditions. She felt the parent survey was leading to a full opening. Teaching under this current plan will look much different. Teacher desks must be 6' from students. It will be the stand and deliver model. Teachers over 55 years old are at risk. She does appreciate Dr. Johnsen stating this plan is a process, but she believes the plan needs work.</p> | LTA President |
| 1B. | <p>CSEA President, Lisa Ford, commented that this is a monumental task to plan for and administration is under a terrible amount of stress. She also commented that classified employees have been instrumental in this closure. She is excited for our future as we grow in our communication skills.</p> | CSEA President |
| 2A. | <p>Erin Garcia, Assistant Superintendent, commented that the business office is actively working to revise the budget. There has been a positive change from what was previously adopted. The two significant changes were no cuts to LCFF and no COLA applied. There will be Learning Loss Mitigation moneys, but they will have strings attached. Maintenance and operations has been working on handwashing stations; partitions; and cleaning protocols. The bond projects are parking lots and the central kitchen and they are on schedule for completion.</p> | Erin Garcia |
| 2B. | <p>Dr. Kim Reed, Assistant Superintendent, shared that they are offering a summer academy with the Learning Loss Mitigation money. Kelly Gilbert will serve as the principal during the 3 weeks. There are 3 teachers participating with 10 students per group using open source curriculum.</p> | Dr. Kim Reed |
| 2C. | <p>Dr. Andy Johnsen, Superintendent, commented on the difficult items on the agenda tonight. We are committed to give our students the very best. The reopening plan is impossible to make everyone happy. We are doing the very best we can with an almost impossible situation. Almost every page of the plan is safety related. The current guidance for masks is strongly encouraged, and required if you can't get the 6' distance. We are educators here, getting our guidance from the doctors. We did have 2 registered nurses on the committee. The first parent survey showed 80% wanted to get back in the classroom. The results may shift again. He appreciates the board's support and will bring back revisions when they are finalized.</p> | Dr. Andy
Johnsen |

- M. President Ferrante asked if there was any further business to come before the board. There being none, the president declared the regular board meeting adjourned at 6:40 p.m.

Adjournment



Andrew Hayes
Clerk of the Board



Andrew S. Johnsen, Ed.D.
Superintendent