

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*

August 13, 2020  
Zoom

- |   |   |
|---|---|
| <p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order on Zoom at 4:00 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.</p>   | <p>Call to Order</p>  |
| <p>B. At 4:01 p.m. the Governing Board moved to closed session to discuss the following: 1) Conference with Labor Negotiator, Erin Garcia, regarding the California School Employees' Association, Chapter 240, pursuant to Government Code §54957.6; and 2) Conference with Labor Negotiator, Stacy Coble, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6.</p>  | <p>Closed Session</p>   |
| <p>C. At 4:31 the board reconvened to open session. President Ferrante welcomed guests and led the pledge of allegiance. She reported that no action was taken on closed session items.</p>   | <p>Welcome/<br/>Flag Salute</p>                               |
| <p>D. Dr. Johnsen presented an update on the District's reopening plan for the 2020-21 school year. He summarized the year from March 13<sup>th</sup> to present. Changes have been frequent. He has listened in on weekly briefings from HHSa. We surveyed our families twice and both times have reflected 75% of families are requesting in-person instruction. SB 98 specifies that school districts shall offer in-person instruction to the greatest extent possible. Schools cannot open until the County is off the monitoring list. The County must do well for 3 days on 6 metrics to exit the list. When off the list, they must show normal data for the next 14 days. The waiver process was released late last week. There are 57 items to check off before applying. If approved, we could see small stable groups of 8-10 students in consultation with unions, communities and parents. Sacramento is promising a 48-hour turn-around time. We will submit the waiver with the board's approval. Phase 1 is distance learning and begins next Thursday. Home Flex is a year round program and we currently have 75 students and are growing. Phase 2 is the blended-learning model. This phase is the most difficult logistically. We believe students and staff need time to get re-acclimated. Our ESS students have been on campus all summer and are doing great. We anticipate our students to do well with the guidelines. He reminded us all to be flexible. There is very little that will look normal. He thanked the principals and staff for continuing to be flexible.</p> | <p>Dr. Johnsen<br/>Revised<br/>Reopening<br/>Presentation</p> |
| <p>Dr. Reed presented an update on the Distance Learning plan. She appreciates the Distance Learning Team and shared a video they put together. The plan was based on stakeholder input. We are opening next week in full distance learning. After we reopen in-person, the DL strand will be available for families until they feel comfortable coming back. The differences in this strand versus the Spring is the rich and robust curriculum. We will be grading assignments; taking attendance; and students will receive synchronous and asynchronous learning. Every student will get a block of time in their daily schedule for a social emotional piece. We will be using Schoology as our learning management system. We are providing a boot camp for</p>   | <p>Dr. Reed's<br/>Distance<br/>Learning Plan</p>              |

D. DISTANCE LEARNING PRESENTATION

Continued: parents to get additional support. Our immersion students will be just as strong as ever with live learning time in the target language. A bag of learning supplies will be provided to each student before school starts.

Dr. Reed's  
Presentation  
Continued

- E. Clerk Hayes visited the ESS program at Lakeside Middle School. He was surprised that the students were all wearing masks and not throwing them around. It's a good test run and great to see. He attended the drive-by retirement parades for Stacy Coble and Nina Drammissi.

Trustee's Reports  
and Comments

Member Taylor commented that she was part of the Distance Learning committee and was impressed with the level of commitment from the members. There was a lot of input from a lot of people. She gave a shout out to Dr. Reed and Kelly Gilbert. She attended the drive-by retirement parade for Stacy Coble.

Member Butz was in San Bernardino working a fire.

Vice President LaChappa thanked everyone for all their hard work. Loved seeing the plan on paper and all the love that was put into it. Students are number one and it shows. There are changes every day.

President Ferrante attended the retirement parades and had a good time. She thanked everyone in the district. It's been a lot of work, but believes the lessons for our students will be phenomenal.

- F. There was one request to speak to the Board regarding reopening schools.

Public Comment

- G. 1. Erin Garcia presented the 45-day Budget Update to the 2020-21 Adopted Budget. Mrs. Garcia shared a lot of important budget information including that the State budget was signed on June 29, 2020 requiring a budget revision be made available to the public prior to August 13, 2020. We've received over \$7 million in COVID-19 relief funds, with spending time limits of December 30. These revisions have resulted in an increase of \$3,611,531 to the ending fund balance, and a total reserve projected percentage of 14.63%.

45-Day Budget  
Presentation

2. It was moved by Vice President LaChappa and seconded by Member Butz to approve the 45-day budget update to the Adopted 2020-21 LUSD budget pursuant to Education Code 42127 (i)(4). Motion carried 5:0 (Ayes: Butz, Ferrante, Hayes, LaChappa, Taylor)

Approve 45-Day  
Budget

3. Todd Owens, MOT Director, presented an update on transportation options when student return to school. Our buses have multiple routes and stops. They cover 15 schools and 6 special education routes. They will need more than 16 drivers and 4 aides when we return to school. He will continue to monitor guidelines.

Transportation  
Presentation

- H. It was moved by Clerk Hayes and seconded by Member Taylor to designate all Items of Business to the consent agenda with the exception of Items 2.3, 2.8 and 3.1. The motion carried unanimously to designate Items of Business 2.1, 2.2, 2.4, 2.5, 2.6, 2.7, 4.1, 4.2, 4.3, 4.4, 4.5, 5.1, 6.1 and 6.2 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



H. SUPERINTENDENT

- |     |   |                                       |
|-----|---|---------------------------------------|
| 2.1 | A motion to adopt special board meeting minutes of July 9, 2020 and July 27, 2020; and the regular board meeting of July 9, 2020.   | Adopt Minutes                         |
| 2.2 | A motion to approve the Conflict of Interest Code, which is required of every local government agency to review biennially to determine if it is accurate or if the code must be amended. | Approve Conflict of Interest Code     |
| 2.4 | There were no nominations for CSBA’s Call for Nominations for Directors-at-Large Asian/Pacific Islander and Hispanic.   | No Nominations for CSBA               |
| 2.5 | A motion to approve an Amendment to the Employment Agreement with Superintendent Dr. Andrew Johnsen to extend his contract one additional year through June 30, 2023.                     | Approve Sup Emp Agreement             |
| 2.6 | A motion to approve an Amendment to the Employment Agreement with Assistant Superintendent Dr. Kimberly Reed to extend her contract one additional year through June 30, 2023.            | Approve Asst Sup Employment Agreement |
| 2.7 | A motion to approve an Amendment to the Employment Agreement with Assistant Superintendent Erin Garcia to extend her contract one additional year through June 30, 2023.                  | Approve Asst Sup Employment Agreement |

BUSINESS SERVICES

- |     |   |                                   |
|-----|---|-----------------------------------|
| 4.1 | A motion to approve the following monthly financial reports: A) Commercial Warrants; B) Revolving Cash; C) Purchase Orders and Change Orders; and D) Purchase Card Expenditures.  | Approve Monthly Financial Reports |
| 4.2 | A motion to deny a Claim Against the District for an alleged injury to a student at Tierra del Sol Middle School.   | Deny Claim                        |
| 4.3 | A motion to approve/ratify the following annual contracts for the 2020-21 school year: A) Aseltine (NPS/Special Ed); B) Brenda Wilson (Special Ed/Preschool); C) CSI: California Schools Inspection, LLC; D) Devereux Advanced Behavioral Health (NPS/Special Ed); E) Schoology/Powerschool; F) Stephen B. Halfaker (Supt); G) The Regents of the University of California, on behalf of UCSD Medical Center and UCSD Medical Group (Pupil Services); and H) Torrie Norton (HR).  | Approve Annual Contracts          |
| 4.4 | A motion to approve the following fundraising events at Lakeside Middle School <i>contingent on the operable San Diego County Health Order at the time the events are scheduled to take place</i> : A) LMS Band: voluntary donation drive; band t-shirt sales; catalog sales of food/candy through Red Apple; B) Show Choir: voluntary donation drive; chorus/dance spirit wear; awards dinner; dessert concerts; voluntary admission to concerts; opportunity baskets at events; dance-a-thon; raffle baskets; C) PE Department: PE clothes; water sales; D) Drama Department: voluntary ticket sales to performances; E) Art Department: voluntary donation drive; F) ASB: H2O Go; school dances; sales of holiday grams; water sales at promotion; talent show; G) Color Guard: Chuck Wagon BBQ; Red Apple sales; school dance; holiday photos; H) FFA: honey sales; pancake breakfast at VFW hall; banquet; volunteer donation drive; teacher | Accept Fund Raising Activities    |

H. BUSINESS SERVICES (CONTINUED)

- |     |  |  |
|-----|--|--|
| 4.4 | <u>Continued</u> : luncheons; restaurant dine nights with auctions; farm day dance; popcorn/cookie dough sales; t-shirt sales; and I) PLAY Program: ticket sales to performances; and voluntary donation drive.  | Accept Fund Raising Activities         |
| 4.5 | A motion to approve overnight, out-of-county trips <i>contingent on the operable San Diego County Health Order at the time the events are scheduled to take place</i> : A) Show Choir to attend competitions in Burbank; Anaheim (Disneyland); and Buena Park (Knott's Berry Park); B) ASB to attend leadership conference in Anaheim; C) Color Guard to attend a competition in Orange County; and D) FFA to attend the state conference in Sacramento; a Discovery Conference; a Delegate Meeting; and Regional day trips. | Approve Overnight, Out-of-County Trips |

ED SERVICES

- |     |   |                      |
|-----|---|----------------------|
| 5.1 | A motion to renew Interdistrict Transfers/Attendance Agreements valid for five (5) years through June 30, 2025 with Lemon Grove and South Bay; and a one (1) year agreement with Chula Vista through June 30, 2021. | Renew IDT Agreements |
|-----|---|----------------------|

BOND

- |     |   |                            |
|-----|---|----------------------------|
| 6.1 | A motion to ratify a contract with Nexon Corporation, who performed a ACCM plaster abatement for a damaged beam in the Central Kitchen, at a cost of \$750. | Ratify Nexon Corp Contract |
| 6.2 | A motion to ratify change orders with CalTec Corporation in the amount of \$12,345.27 for the Central Kitchen upgrade project.                              | Ratify CO's with Cal Tec   |

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

- |     |  |                              |
|-----|--|------------------------------|
| 2.3 | <u>It was moved by</u> Clerk Hayes and seconded by Member Taylor to adopt the 2020-2021 Board Goals, re-developed during the July 9, 2020 board retreat. President Ferrante believes the social emotional piece is so important this year and appreciates the staff making it a priority. Clerk Hayes expressed his appreciation to the commitment of all our teachers and staff. Motion carried 5:0 ( <u>Ayes</u> : Butz, Ferrante, Hayes, LaChappa, Taylor). | Adopt Board Goals            |
| 2.8 | <u>It was moved by</u> Clerk Hayes and seconded by Vice President LaChappa to adopt a revised 2020-2021 Lakeside Union School District Reopening Plan, including delegating to the Superintendent the authority to submit a waiver to provide in-person instruction to small groups of students. Board members asked clarifying questions. Motion carried 5:0 ( <u>Ayes</u> : Butz, Ferrante, Hayes, LaChappa, Taylor).  | Adopt Revised Reopening Plan |
| 3.1 | <u>It was moved by</u> Clerk Hayes and seconded by Member Taylor to adopt Personnel Assignment Order 2021-03. President Ferrante thanked Sally Spero for her years of service. She also commented on the retirements of Stacy Coble and Nina Drammissi and thanked them as well. Motion carried 5:0 ( <u>Ayes</u> : Butz, Ferrante, Hayes, LaChappa, Taylor).  | Adopt PAO                    |

- |    |  |            |
|----|--|------------|
| I. | 1. First reading of Board Policy and Administrative Regulation 1340: Access to District Records. The Board requested the policy come back next month for adoption. | BP/AR 1340 |
|----|--|------------|



I. DISCUSSION (CONTINUED)

- 2. First reading of Administrative Regulation 3231: Impact Aid. The Board requested the policy come back next month for adoption. AR 3231
- 3. First reading of Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment. The Board requested the policy come back next month for adoption. BP/AR 5116.1
- 4. First reading of Board Policy and Administrative Regulation 5142: Safety. The Board requested the policy come back next month for adoption. BP/AR 5142

J. 1A. LTA President, Cathy Sprecco, commented that teachers are feeling nervous right now. We are all feeling like first year teachers. There has not been enough communication that all this work has been happening, but are comforted to know that things are happening behind the scenes. Nothing is typical right now and everyone is waiting for information. She appreciated the work to finalize the MoU with LTA. It was a difficult task to accomplish. You can choose to raise the standard of safety by requiring all students to wear a mask. She believes kids want to do their part. She invited the board members to visit classrooms. LTA President

1B. CSEA President, Lisa Ford, participated in the retirement parade for Nina Drammissi and thought it was great. She commented that we have lost so much not being able to connect. She gave a shout out to Dr. Reed and the Distance Learning committee. Dr. Reed listened to us. She thanked John Butz for his commitment and time on the board. She thanked Rhonda for running again. She thanked administration for their hard work. CSEA President


2A. Erin Garcia, Assistant Superintendent, commented that the operations department is incredibly busy. Technology has been working super long hours. We have a shortage of devices for TK, K and 1<sup>st</sup> grade students and are asking them to use a personal device if possible. We will provide a device to those students who do not have one. Child nutrition is providing a 5-day food package. They receive it all at one time. Maintenance has been very busy. They made handwashing stations for every site; installed 4 water refilling stations; securing PPE's for employees; etc. Our summer bond projects are in progress or have been completed. Erin Garcia

2B. Dr. Kim Reed, Assistant Superintendent, is preparing for the August PD day with teachers. It's coming together quickly. She commented that we are committed to putting a device in all students' hands. Schoology is the new learning management system that we should have up and running by September 7. Dr. Kim Reed

2C. Dr. Andy Johnsen, Superintendent, commented that running a district our size is hard enough under normal times, and now we're talking about reworking our entire system. He thanked the staff for working through all these details. He knows the stress levels are high right now. Everything is different, emotionally different. We have been away from each other for 5 months. We will continue to work closely with the professionals. Let's get school going! Kids have been out for 5 ½ months. He is proud we didn't move the start date back. His message to everyone is breathe and give each other grace. Dr. Andy Johnsen

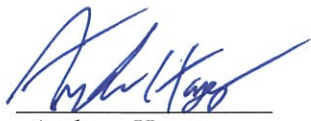
K. President Ferrante asked if there was any further business to come before the board. There being none, the president declared the regular board meeting adjourned at 7:02 p.m. Adjournment

Lakeside Union School District  
Board of Trustees Regular Meeting  
August 13, 2020



---

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



---

Andrew Hayes  
Clerk of the Board