

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*

August 14, 2020  
Zoom

- |    |  |                   |
|----|--|-------------------|
| A. | The special meeting of the Lakeside Union School District Board of Trustees was called to order at 3:00 p.m. by Holly Ferrante, President, with the following members present: Andrew Hayes, Clerk; and Dr. Rhonda Taylor, 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 John Butz, 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. | <u>It was moved by</u> Member Taylor and seconded by Clerk Hayes to designate all Items of Business to the consent agenda.   | Consent Agenda    |
|    | <u>It was moved by</u> Member Taylor and seconded by Clerk Hayes to adopt the following items of business:   | Items of Business |
| 1. | A motion to approve the 2020-2021 Categorical Funding: A) Title I, Part A – Basic; B) Title II, Part A – Supporting Effective Instruction; C) Title III, English Learner; D) Title III, Immigrant; and E) Title IV, Part A – Student Support.  | Approve Con App   |
| 2. | A motion to adopt Resolution No. 2021-03 delegating authority for the Superintendent to update the District’s reopening and COVID-19 prevention plan(s).   | Adopt Resolution  |
|    | Motion carried 3:0:2 ( <u>Ayes:</u> Ferrante, Hayes, Taylor; <u>Absent:</u> Butz; LaChappa).   |                   |
| D. | 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 3:04 p.m.   | Adjournment       |

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

Andrew Hayes  
Clerk of the Board