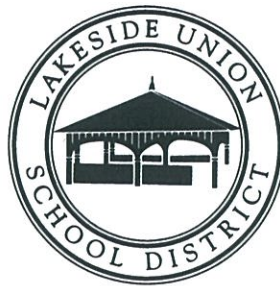


Administration:

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 8, 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 Labor Negotiator, Stacy Coble, regarding negotiations with the California School Employees' Association, Chapter 240, pursuant to Government Code §54957.6.</p>   | <p>Closed Session</p>                 |
| <p>D. At 4:45 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. Dale Scott presented information on the recent telephone voter survey. They conducted 301 surveys between July 19-23, 2019. They were asked questions regarding: experience with LUSD; perception of quality of education; fiscal responsibility perception; community perception; schools impact on property values; etc. The survey was very positive and the Board will move forward with the process and consideration of a resolution in November for the March election.</p>  | <p>Dale Scott Presentation</p>        |
| <p>F. Clerk LaChappa had no formal report.</p> <p>Member Hayes enjoyed the board retreat where there was "lots of engaging conversation." He is "excited for the next year." He commented that he has been "approached by folks passionate about civics learning" and would like to bring a resolution to the Board in the Fall.</p> <p>Member Butz had no formal report.</p> <p>Vice President Ferrante is excited for the new school year.</p> <p>President Taylor enjoyed participating in the retreat with the Board. She attended the "Newsies" production and is excited about the new school year.</p> | <p>Trustee's Reports and Comments</p> |

G. Dr. Johnsen commented that we are “getting ready for the new school year.” He attended the professional development for the maintenance department. It was a “good example of the team coming together.” Dr. Johnsen acknowledged Dr. Reed and Kelly Gilbert for putting together the PD schedule for August 20. We are “sticking with our 3 goals.” They are “getting momentum.” He is encouraged to “continue being a learning organization. Our work is hard.” We are “always learning, open, collaborating and asking questions.”

Superintendent’s  
 Report

H. It was moved by Vice President Ferrante and seconded by Member Hayes to designate all Items of Business to the consent agenda with the exception of Items 2.3, 3.2 and 6.3. The motion carried unanimously to designate Items of Business 2.1, 2.2, 2.4, 3.1, 3.3, 3.4, 3.5, 3.6, 4.1, 5.1, 6.1, 6.2, and 6.4 to the consent agenda.

Consent Agenda

1.1 It was moved by Clerk LaChappa and seconded by Member Hayes to adopt the following items of business:

Items of Business

1.2 There was no discussion on items of business.

Discussion

SUPERINTENDENT

2.1 A motion to adopt the minutes of the regular board meeting of July 11, 2019 and the special board meeting of July 12, 2019.

Adopt Minutes

2.2 A motion to adopt the 2019 Board of Trustees Goals, as re-developed during the July 12, 2019 board retreat.

Adopt 2019/20  
 Board Goals

2.4 No candidates were presented for CSBA’s Call for Nominations for Directors-at-Large African American, American Indian, and County.

No Candidates to  
 CSBA

BUSINESS SERVICES

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.

Approve  
 Monthly Reports

3.3 A motion to approve the following annual contracts for the 2019-20 school year: A) Dr. Debra Dupree with Relationships at Work, Inc. (HR); B) Math Transformations (District); C) Deaf Community Services of San Diego (District); and D) I Love a Clean San Diego (District).

Approve Annual  
 Contracts

3.4 A motion to approve the following fundraisers for Lakeside Middle School: A) Lakeside National Little League snack bar; B) Band: Voluntary donation drive (September & February); T-shirt sales (September); Red Apple fundraising (September); C) Show Choir: Voluntary donation drive; dance spirit wear; awards dinner fundraiser; dessert concerts; voluntary admission to concerts/opportunity baskets at events; dance-a-thon; D) Physical Education: PE Clothes; and water sales; E) Drama: Voluntary ticket sales to performances; F) Art: Voluntary donation drive; G) ASB: H2O Go fundraiser (October); school dances; holiday grams; water sales at promotion; candy fundraiser; and talent show; H) Color Guard: Chuck Wagon BBQ; Red Apple fundraiser; one

Approve LMS  
 Fund Raising  
 Activities

H. BUSINESS SERVICES (CONTINUED)

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| <p>3.4 Continued: school dance; holiday photo fundraiser; and fall festival; I) FFA: honey sales at a variety of events; pancake breakfast (January); banquet/silent auction (Spring); Volunteer donation drive; teacher luncheon fundraisers (August &amp; January); various restaurants dine night fundraisers; Farm Day dance; popcorn/cookie dough fundraiser; and T-shirt sales; and J) PLAY: funds go to purchasing play rights, costumes, sets, lighting and sound equipment; ticket sales; and voluntary donation drive.</p>  | <p>Approve LMS<br/>Fund Raising<br/>Activities<br/>(Continued)</p> |
| <p>3.5 A motion to approve the following Lakeside Middle School out-of-county performances: A) Show Choir to the Burbank Blast Competition in Burbank from April 1-4, 2020, the Katella competition in Anaheim in March 2020; and competitions at Disneyland and Knott's Berry Farm (TBD); B) ASB to the leadership conference in Anaheim June 2020; D) Color Guard to Orange County in February OR March 2020 and Las Vegas, Nevada for regional competition (TBD); E) FFA to State Conference in Anaheim April 2020, Discovery Conference in September, Delegate Meeting on March 2 and Regional day trips (TBD).</p> | <p>Approve LMS<br/>Out-of-County<br/>Performances</p>              |
| <p>3.6 A motion to accept the following donations: A) Holly Ferrante Farmers Insurance donated playground balls and basketballs (\$99.54) and dry erase markers (\$99.59) to Lindo Park; B) Elizabeth Sanchez donated \$100 to PLAY; C) Emily Merklinger of the "Goggle Fairy Project" donated 800 pairs of goggles to the District; and D) Donor Choose to various sites in the amount of \$5,535.61.</p>  | <p>Accept Gifts to<br/>the District</p>                            |

EDUCATIONAL SERVICES

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| <p>4.1 A motion to approve a Student Teaching Agreement with United States University to provide these students teaching experience through practice teaching.</p> | <p>Approve Student<br/>Teaching Agrmnt</p> |
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PUPIL SERVICES/SPECIAL EDUCATION

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|---|---|
| <p>5.1 A motion approve Amendment 02 to the Local Agreement for Child Development Services for the State Preschool Program. The State Preschool is participating in the San Diego County Pilot Plan, with a maximum reimbursable amount of \$262,542.</p> | <p>Approve<br/>Amendment to<br/>Preschool Cont.</p> |
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POLICIES, REGULATIONS & BYLAWS

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| <p>6.1 A motion to approve Administrative Regulation and Exhibits 1312.4: Williams Uniform Complaint Procedures.</p> | <p>Review AR/E<br/>1312.4</p> |
| <p>6.2 A motion to adopt Board Policy and Administrative Regulation 3290: Gifts, Grants and Bequests.</p>            | <p>Adopt BP/AR<br/>3290</p>   |
| <p>6.4 A motion to approve Board Bylaw and Exhibits 9323.2: Actions by the Board.</p>                                | <p>Review BB/E<br/>9323.2</p> |

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

H. ITEMS OF BUSINESS (CONTINUED)

- |     |   |                                 |
|-----|---|---------------------------------|
| 2.3 | <u>It was moved by</u> Vice President Ferrante and seconded by Member Hayes to adopt the LUSD Board Governance Handbook, as expanded during the July 12, 2019 board retreat. Member Hayes commented on the 'orienting new trustees' section and believes this "met his experience." They asked to add "tour of schools" to the handbook. Motion carried 5:0 ( <u>Ayes:</u> Butz, Ferrante, Hayes, LaChappa, Taylor).  | Adopt Board Governance Handbook |
| 3.2 | <u>It was moved by</u> Clerk LaChappa and seconded by Member Butz to approve the 45-day Budget Update to the 2019-20 Adopted Budget. Erin Garcia specified what the changes were since the Board adopted the budget in June. She explained that the state contributions were split between STRS and PERS that added \$22,000 to the budget in expenses. The Special Education equalization added \$157,000 in revenues to the district and the preschool grant (one-time funds) of \$665,000. Motion carried 5:0 ( <u>Ayes:</u> Butz, Ferrante, Hayes, LaChappa, Taylor). | Approve 45-Day Budget Update    |
| 6.3 | <u>It was moved by</u> Member Hayes and seconded by Member Butz to approve Board Bylaw 9322: Agenda/Meeting Materials with minor revisions. Motion carried 5:0 ( <u>Ayes:</u> Butz, Ferrante, Hayes, LaChappa, Taylor).   | Approve BB 9322                 |
| I.  | 1. The Board was "encouraged" by the results of the recent self evaluation. Member Butz commented it was an "introspection on yourself and the board." Member Hayes "did not know how this would turn out", but was encouraged with the results. Dr. Johnsen thanked them for taking the time to complete the evaluation. He commented that it was "very uncommon to see so much blue and green" in the answers.  | Board Self Evaluation           |
|     | 2. <i>First Reading</i> of Board Policy and Administrative Regulation 0450: Comprehensive Safety Plan.  | BP/AR 0450                      |
|     | 3. <i>First Reading</i> of Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures.   | BP/AR 1312.3                    |
|     | 4. <i>First Reading</i> of Board Policy and Administrative Regulation 3260: Fees and Charges.   | BP/AR 3260                      |
|     | 5. <i>First Reading</i> of Board Policy and Administrative Regulation 3515.4: Recovery for Property Loss or Damage.   | BP/AR 3515.4                    |
|     | 6. <i>First Reading</i> of Board Policy 6170.1: Transitional Kindergarten.  | BP 6170.1                       |
|     | 7. <i>Second Reading</i> of Board Bylaw 9324, Minutes and Recordings. Member Hayes discussed "recording our board meetings," as "other districts do this." He believes "the public" would "have the opportunity to access what" is said, being as "fully transparent as possible". Mrs. Garcia shared the cost would be \$900 and would automatically record through the microphones.   | BB 9324                         |
| J.  | 1A. LTA President, Cathy Sprecco, was not in attendance.  | LTA President                   |
|     | 1B. CSEA President, Lisa Ford, was not in attendance.   | CSEA President                  |

J. REPORTS TO THE BOARD (CONTINUED)

2A. Erin Garcia, Assistant Superintendent, gave a summer project update, including: all flat screen TVs are complete in classrooms; some accent walls were painted; LMS had replacement roofing and flooring in the old hall; LP got 10 air conditioning units; EH will get a shade structure and ground improvements; WG got a shade structure; LF had replacement carpet in all classrooms and the clearing of a parking lot in the adjacent lot; LC installed concrete walkways under the overhangs; and more.

Erin Garcia

2B. Dr. Kim Reed, Assistant Superintendent, shared the back-to-school schedule for the first 3 days. The Student Profile committee elected to come in over the summer to finish up their work which resulted in 4 district-wide PLC days. They are making "sure PD is continuous and deep." The LCAP after-action team from the County came in as an "effective partner." We are "using them extensively, high quality at an affordable rate." She discussed the new home school program where we have 13 students registered to date. We are already past the break point. Only 2 Facebook posts and 2 Instagram posts were done with regards to marketing the program. We went outside for a teacher and were "blown away by the candidates."

Dr. Kim Reed

2C. Dr. Andy Johnsen, Superintendent, discussed the Target River campaign and the wait list for preschool. We will research the preschool expansion idea, space and cost, and come back to you in late Fall.

Dr. Andy Johnsen

K. 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 6:15 p.m.

Adjournment

  
Bonnie LaChappa  
Clerk of the Board

  
Andrew S. Johnsen, Ed.D.  
Superintendent