

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

September 12, 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; 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. Member John V. Butz was absent.</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 discuss Student Matters – Possible Reinstatement of Expelled Student #2018-06 - pursuant to Education Code §48900-48918; Conference with Labor Negotiators, Erin Garcia and Stacy Coble, regarding negotiations with the California School Employees’ Association, Chapter 240, pursuant to Government Code §54957.6; Conference with Labor Negotiators, Erin Garcia and Stacy Coble, regarding negotiations with the Lakeside Teachers Association, pursuant to Government Code §54957.6; and Conference with Legal Counsel – Existing Litigation - pursuant to Government Code §54956.9.</p> | <p>Closed Session</p> |
| <p>D. At 6:00 p.m. President Taylor called the regular meeting to order, welcomed guests, and reported on the closed session items:</p> | <p>Welcome</p> |
| <p>1. <u>It was moved by</u> Vice President Ferrante and seconded by Member Hayes to reinstate Student #2018-16 with recommended supports. Motion carried 4:0:1 (<u>Ayes</u>: Ferrante, Hayes, LaChappa, Taylor; <u>Absent</u>: Butz).</p> | <p>Closed Session
Report</p> |
| <p>2. No action taken on Conference with Labor Negotiators, Erin Garcia and Stacy Coble, regarding negotiations with the California School Employees’ Association, Chapter 240, pursuant to Government Code §54957.6.</p> | |
| <p>3. No action taken on Conference with Labor Negotiators, Erin Garcia and Stacy Coble, regarding negotiations with the Lakeside Teachers Association, pursuant to Government Code §54957.6.</p> | |
| <p>4. No action taken on Conference with Legal Counsel – Existing Litigation - pursuant to Government Code §54956.9.</p> | |
| <p>The pledge of allegiance was led by ESS Manager, Jerred Murphy. Following the pledge, he shared a presentation on the program. He highlighted his staff; goals and timelines; quality standards; quality staff recruitment; giving students a voice in choices; and much more.</p> | <p>Flag Salute</p> |
| <p>E. Dr. Kim Reed introduced and welcomed our new certificated staff. She commented that we have an awesome incoming staff.</p> | <p>Introduce New
Teachers</p> |

F. Clerk LaChappa had no formal report.

Member Hayes enjoyed the welcome back presentation and the longevity awards. He attended the back to school nights at Lakeview, Lemon Crest and Lakeside Farms. He, Dr. Johnsen and Holly participated in CSBA's Masters in Governance courses 1 and 2. He thought it was an awesome opportunity to learn about being a good board member. He gave an update from Sacramento on AB 428 (Special Ed equalization) and AB 328 (late start). There has been much debate over the late start bill and he is anxious to see the result of the bill.

Vice President Ferrante attended the principals retreat; the welcome back meeting; back to school nights at Lemon Crest, Winter Gardens, Lakeview and Riverview's 3rd; the ice cream social at Lakeside Farms; and the Masters in Governance workshops. She was able to attend and support Kari Koch at the Salute to Teachers event. It was nice to honor fabulous teachers.

President Taylor attended the welcome back meeting. She commented that the energy was amazing. Everyone seemed fresh and rested. She attended back to school nights at Lakeview, Lakeside Farms and Lemon Crest, and the Salute to Teachers event.

G. Dr. Johnsen commented on the welcome back meeting. He recognized the maintenance and operations department who worked really hard getting the schools ready. Concrete was being poured at Lemon Crest the day before school started. This department always pitches in and does whatever needs to be done. He also recognized the clerical staff. Parents experience a beautiful first day of school, but they don't see the flurry of activity getting ready for our students. At the welcome back meeting, Dr. Johnsen discussed the story about Kyle where we are serving some but not all of our students. We are learning how to learn as an organization. He commented that our enrollment is down a little this year as it is in surrounding districts. We will convene a meeting to discuss this internally.

H. 1. The Honorable Carolyn Caietti, San Diego Superior Court Judge, presented on the importance of civic learning in public schools. Member Hayes believes this fits right into what we want to achieve. He is excited about this resolution. It allows our kids to understand the foundation of our republic.

2. It was moved by Member Hayes and seconded by Vice President Ferrante to adopt Resolution No. 2020-02, supporting civic learning opportunities by leading by example on what good participatory citizenship looks like by actively reaching out to our constituents, including students. Member Hayes read part of resolution and thanked Judge Caietti for coming to speak about this. Motion carried 4:0:1 (Ayes: Ferrante, Hayes, LaChappa, Taylor; Absent: Butz).

3. Erin Garcia presented the 2018-19 Unaudited Actuals financial report. She thanked the Business Office team, especially Miranda Durning, for the monumental job of closing the books. She explained this is not the end of the road for the 2018-19 as we will next submit to the County by September 15 for comparison data reporting. Mrs. Garcia thoroughly explained the revenues, expenditures and revenues. The Board commended Mrs. Garcia on her 98.6% accuracy rate.

4. It was moved by Member Hayes and seconded by Clerk LaChappa to adopt the 2018-19 Unaudited Actuals financial report. Motion carried 4:0:1 (Ayes: Ferrante, Hayes, LaChappa, Taylor; Absent: Butz).

Trustee's
Reports and
Comments

Trustee's Reports
and Comments
(Continued)

Superintendent's
Report

Civic Learning
Presentation

Adopt Resolution
No. 2020-02

Budget
Presentation

Adopt 2018-19
Unaudited
Actuals

H. PRESENTATIONS (CONTINUED)

5. Dr. Kim Reed presented information on the newly formed District Learning Team. This will be a committee where we learn together to improve outcomes for students with a continuous learning model. The team will look deeply at the data to develop ideas for possible solutions. The structure for this meeting came from the Labor Management Institute.

District Learning Team

6. Todd Owens presented an annual update on previous years' activities of the maintenance, operations, facilities and transportation departments. He shared photos of the completed summer projects. Everything looks great on Lakeside campuses. We have 20 custodians working in 500,000 square feet of interior space on 100 acres. We also have 22 buses, 17 drivers, 4 aides and 2 mechanics. President Taylor commented that they do an amazing job and she loves the Wednesday work day concept. Dr. Johnsen thanked Todd for his leadership.

MTO Presentation

I. It was moved by Vice President Ferrante and seconded by Clerk LaChappa to designate all Items of Business to the consent agenda with the exception of Items 6.6. The motion carried unanimously to designate Items of Business 2.1, 3.1, 3.2, 4.1, 4.2, 4.3, 4.4, 4.5, 5.1, 6.1, 6.2, 6.3, 6.4, 6.5, 7.1, 7.2, 7.3, 7.4, 7.5, and 7.6 to the consent agenda.

Consent Agenda

1.1 It was moved by Clerk LaChappa and seconded by Vice President Ferrante 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 August 8, 2019.

Adopt Minutes

HUMAN RESOURCES

3.1 A motion to adopt Personnel Assignment Order No. 2020-01.

Adopt PAO

BUSINESS SERVICES

4.1 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

4.2 A motion to adopt Resolution No. 2020-03, certifying the 2018-19 Gann Limit Appropriations and Estimated Limit for 2018-19.

Adopt Resolution No. 2020-03

4.3 A motion to approve the following annual contracts for the 2019-20 school year: A) Amity Institute (TdS, Chinese Interns); B) AssetWorks Risk Management, Inc. (Bus Services); C) Cookson Enterprises, Inc. (Maint); D) Currier & Hudson (Supt); E) Maxim Healthcare, Inc. (Pupil Services); F) New Bridge School (NPS); G) Orenda Education (Ed Services); H) Ro Health, Inc. (Pupil Services); I) San Diego Youth Services (Pupil Services); J) Stephen B. Halfaker (Supt); and K) Traffic Tech (LC).

Approve Annual Contracts

I. BUSINESS SERVICES (CONTINUED)

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| 4.4 | A motion to approve the following fundraisers for for Tierra del Sol Middle School: A) VEX IQ Robotics Competition in November and January/February; B) Butter Braid Bread and Ryan Brothers coffee for 6 th grade camp; and C) Mrs. Fields Cookie Dough, Dudley’s Break and Charleston Wrap for dance and drama programs. | Approve TdS Fund Raising Activities |
| 4.5 | A motion to accept the following donations: A) \$2,000 from Kiwanis Club of ESD County to 6 th grade camp fund; B) \$97.61 worth of ice cream to Lakeside Middle School Summer Explorations from Holly Ferrante Farmers Insurance; C) Backpacks and school supplies from the Lions Club to district students; and D) DonorChoose.org to various sites in the amount of \$3,189.07. | Accept Gifts to the District |

PUPIL SERVICES/SPECIAL EDUCATION

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| 5.1 | A motion to approve a Memorandum of Understanding with Jewish Family Services for a free Positive Parenting Program for parents in group and individual settings at no cost to the district. | Approve MoU with Jewish Family Services |
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POLICIES, REGULATIONS & BYLAWS

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| 6.1 | A motion to adopt Board Policy and Administrative Regulation 0450: Comprehensive Safety Plan. | Adopt BP/AR 0450 |
| 6.2 | A motion to adopt Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures. | Adopt BP/AR 1312.3 |
| 6.3 | A motion to adopt Board Policy and Administrative Regulation 3260: Fees and Charges. | Adopt BP/AR 3260 |
| 6.4 | A motion to adopt Board Policy and Administrative Regulation 3515.4: Recovery for Property Loss or Damage. | Adopt BP/AR 3515.4 |
| 6.5 | A motion to adopt Board Policy 6170.1: Transitional Kindergarten. | Adopt BP 6170.1 |

BOND

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| 7.1 | A motion to issue a Notice of Completion with Western Flooring, Inc. for the wood floor project at Lakeside Middle School. | Issue Notice of Completion (LMS) |
| 7.2 | A motion to issue a Notice of Completion with Anton’s Services, Inc. for the lot clearing project at Lakeside Farms. | Issue Notice of Completion (LF) |
| 7.3 | A motion to award a contract to TekWorks for video surveillance installation districtwide in the amount of \$287,361.69. | Award Contract to TekWorks |
| 7.4 | A motion to approve Change Orders 1 and 2 with Western Flooring. Change Order 1 for the added cost to the contractor to provide a payment bond; and Change Order 2 was to add Classroom 13 to the scope of work at Lakeside Middle School in the amount of \$35,384.58. | Approve Change Orders with Western Flooring |
| 7.5 | A motion to approve a Change Order with A & S Flooring, Inc. for the Lakeside Middle and Lakeside Farms flooring projects in the amount of \$1,555.95. | Approve Change Order with A&S |

I. BOND (CONTINUED)

7.6 A motion to approve a “no competitive advantage” finding and approve a change order with Gem Industrial, Inc. in the amount of \$60,000, and authorize staff to direct the contractor to proceed with the changed work order.

Approve Finding
 and Change
 Order w/Gem Ind

Motion carried 4:0:1 (Ayes: Ferrante, Hayes, LaChappa, Taylor; Absent: Butz).

6.6 It was moved by Member Hayes and seconded by Clerk LaChappa to adopt Board Bylaw 9324: Minutes and Recordings. Member Hayes believes this will show transparency “about what we’re doing” as a Board. There will be “access to what” is discussed. He would like to “move forward with staff’s recommendation” on the recording equipment. Motion carried 3:1:1 (Ayes: Ferrante, Hayes, Taylor; No: LaChappa; Absent: Butz).

Adopt BB 9324

J. Erin Garcia presented the Quarterly Investment Reports, San Diego County Treasury Investment Pool, as of quarter ended on June 30, 2019.

Quarterly Inv
 Report

K. 1. *First Reading* of Board Policy and Administrative Regulation 1340: Access to District Records.

BP/AR 1340

2. *Reading* of Administrative Regulation 5125.2: Withholding Grades, Diploma or Transcripts.

AR 5125.2

3. *First Reading* of Board Policy, Administrative Regulation and Exhibit 5145.7: Sexual Harassment

BP/AR/E 5145.7

L. 1A. LTA President, Cathy Sprecco, was not in attendance.

LTA President

1B. CSEA President, Lisa Ford, is very excited for the recording equipment that was approved at this board meeting. She thanked the Board for getting on board and moving forward. She asked when the classified employees would be introduced at a board meeting and included in back-to-school training. She commented that the ocean liner is slightly moving as our special education assistants participated in Math Transformations training in August. She thanked the board for the baby steps.”

CSEA President

2A. Erin Garcia, Assistant Superintendent, presented an unofficial enrollment report stating we were down 68 students from last year. She will present month 1 enrollment at the October board meeting.

Erin Garcia

2B. Dr. Kim Reed, Assistant Superintendent, commented that she is busy preparing for committee meetings coming up and the district-wide PLC. The PLC will allow the teachers to go deeper with the data. She is working on a new tech committee; the student profile committee; classified managers training; English learner aides training; and the NWEA pilot.

Dr. Kim Reed

2C. Dr. Andy Johnsen, Superintendent, discussed Dr. Suzette Lovely’s new book where Lakeside is featured with our student profile. He attended CSBA’s Masters in Governance and was proud at the progress Lakeside has made with our vision statement; board protocols, self evaluations; etc. He was really proud of our district.

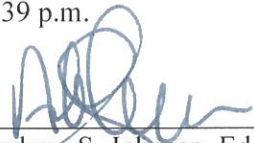
Dr. Andy
 Johnsen

Member Hayes thanked the Board for humoring the freshman on the Board. It was much appreciated.

- M. 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 7:39 p.m.

Adjournment


Bonnie LaChappa
Clerk of the Board


Andrew S. Johnsen, Ed.D.
Superintendent