

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

September 17, 2020
Zoom

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| A. | The special meeting of the Lakeside Union School District Board of Trustees was called to order at 4:32 p.m. by Holly Ferrante, President, with the following members present: Bonnie LaChappa, Vice President; 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. Member John Butz was absent. Lisa DeRosier was present to record the minutes. | Call to Order |
| B. | There was one request to speak to the Board, thanking administration for all the work they've done on the reopening plans. | Public Comments |
| C. | <u>It was moved by</u> Clerk Hayes and seconded by Vice President LaChappa to approve the 2020-2021 Learning Continuity and Attendance Plan (LCP). Motion carried 4:0:1 (<u>Ayes:</u> Ferrante, Hayes, LaChappa, Taylor; <u>Absent:</u> Butz) | Approve LCP for 2020-21 |
| D. | The Board discussed Senate Bill 145. Unfortunately, the bill has already been signed, but the Board would like to request that an email be sent to the Superintendent where future bills regarding children are presented. | Discussion of SB 145 |
| E. | 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 4:39 p.m. | Adjournment |

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

Andrew Hayes
Clerk of the Board