

Administration:

ANDREW S. JOHNSEN, Ed.D.
Superintendent
KIM REED, Ed.D.
Assistant Superintendent
ERIN GARCIA
Assistant Superintendent



Board of Trustees:

HOLLY FERRANTE
ANDREW HAYES
LARA HOEFER MOIR
BONNIE LACHAPPA

Minutes of the Regular Meeting of the Board of Trustees

May 13, 2021

District Administration Center/Zoom

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| <p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order on Zoom at 4:32 p.m. by Holly Ferrante, President, with the following members present: Andrew Hayes, Vice President; Bonnie LaChappa, Clerk; and Lara Hoefer Moir, Member. Also in attendance were Dr. Andrew Johnsen, Superintendent; Dr. Kim Reed, Assistant Superintendent; and Erin Garcia, Assistant Superintendent.</p> | <p>Call to Order</p> |
| <p>B. There was one speaker requested to address the Board: Kerry Strong discussed negotiations.</p> | <p>Public
Comments</p> |
| <p>C. At 4:36 p.m. the Governing Board moved to closed session to discuss the following: 1) Confidential Student Matters, pursuant to Government Code §54957; 2) Conference with Labor Negotiator, Erin Garcia, regarding the California School Employees' Association, Chapter 240, pursuant to Government Code §54957.6; 3) Conference with Labor Negotiator, Erin Garcia, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6; 4) Employment of New Superintendent, pursuant to Government Code §54957.6; and 5) Public Employee Performance Evaluation, Superintendent, pursuant to Government Code §54957.</p> | <p>Closed Session</p> |
| <p>D. At 6:04 p.m. the Board reconvened to open session. President Ferrante welcomed guests. Lisa DeRosier was present to record the minutes. President Ferrante reported on closed session as follows:</p> | <p>Welcome</p> |
| <p>1. The Board was unable to make a decision and therefore the item failed for lack of a majority vote with respect to the retention appeal for Student No. 27697, pursuant to Government Code §54957.6. Accordingly, the appeal is denied such that the student will matriculate to the next grade for the 2021-2022 school year.</p> | <p>Closed Session
Report</p> |
| <p>2. No action was taken on Conference with Labor Negotiator, Erin Garcia, regarding the California School Employees Association and its Chapter 240, pursuant to Government Code §54957.6.</p> | |
| <p>3. No action was taken on Conference with Labor Negotiator, Erin Garcia, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6.</p> | |
| <p>4. No action was taken on Employment of New Superintendent, pursuant to Government Code §54957.</p> | |
| <p>5. No action was taken on Public Employee Performance Evaluation, Superintendent, pursuant to Government Code §54957.</p> | |
| <p>The pledge of allegiance was led by students from Lindo Park in Spanish via Zoom. Following the pledge, Principal Tessa Green shared a video highlighting the staff, students and programs. Their new motto at Lindo Park is "Falcon Pride" and the students explained what that means to them.</p> | <p>Flag Salute/LP
Spotlight</p> |

- E. Clerk LaChappa is looking forward to staff appreciation week next year when she can be on campus with everyone. She thanked the staff for their hard work.

Trustee's Reports
and Comments

Member Hoefer Moir attended the first dessert Show Choir concert and commented that it was emotional and wonderful. It was the last thing her son got to do last year before the shutdown. The kids were so excited to get to perform again. She attended the Home Flex zoom meeting where a lot of information was shared back and forth. She is excited to see the next steps in the process.

Vice President Hayes thanked Lindo Park for the new hat. It was nice to visit LEAPP during week of the teacher. He also attended the dessert concert at LMS. It was great to be back. It was the last event he attended before COVID. This weekend he will attend the CSBA Delegate Assembly virtually.

President Ferrante commented that week of the teacher was different this year. She also attended the Show Choir concert. It was really nice to be back at an event at the schools. Everyone was distanced but able to see. She visited Lemon Crest and Lakeside Farms this month.

- F. There was 1 request to speak to the Board: Frank Steensnaes regarding the GATE program.

Public Comments

- G. 1. Superintendent Dr. Andy Johnsen echoed some comments the board member made. Last week was day of the teacher and this year has been one for the history books. It has been a challenging year. Classified employees' week is coming up soon. We weren't able to hold our usual ice cream social, so we sent out ice cream bars to all the staff. Our middle schools have opened up full time since our last board meeting. We are now open almost to pre-pandemic conditions. Next year we will go back to our normal schedule of 5 days a week. There have been questions about masks in the fall. We are anxiously awaiting news, after the June 15 tier removal, to hear what they will do about the masks. He anticipates parents and volunteers will be allowed back on campus in the fall. We are finalizing our budgets to see if we will continue with the extra staff to help with the cleaning protocols. The vaccine is now available to children ages 12-15. His hope is the vaccine will be available to younger students. It's amazing how quickly we readjust to normal schooling. It's important to remember how crazy this year was. Our teachers and staff have stepped up. The bulk of our work this year has been COVID related, but there has been other work going on as well. You're going to hear the outcomes from the Equity Committee, 2020-21 retirees, instructional work going on, etc. Next month we will bring the 3-year LCAP. That's been a big, heavy lift.

District Update

2. César Morales introduced and recognized our retirees for the 2020-21 school year. He shared an inspiring slide show celebrating our retirees.

2020-2021
Retirees

3. Dr. Natalie Winspear presented on the work of the District Equity Committee. She thanked the amazing members of the committee. They collaboratively identified the goal for the committee, which was "we are committed to using the lens of the LUSD Student Profile to investigate equity successes and challenge barriers, in order to ensure student wellbeing and success in LUSD". They defined the term equity. They focused on 3 important questions: 1) Where are we on our equity journey; 2) Where do we want to go in the next 3-5 years; and 3) How might we get there? She shared data from CHKS and CAASSP. The committee would like the community to keep talking about this and continue our commitment to equity in LUSD.

District Equity
Committee

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| 4. | Dr. Kim Reed presented details on the Expanded Learning Opportunities Grant. We have received the \$3 million to be used for extending instruction time; accelerated progress; integrated supports; community learning hubs; additional services; and training. We are offering summer school this year and will be focusing on phonics, fluency, math, and Spanish immersion for K-5 students. For middle school, we will hire 2 intervention teachers and a .5 instructional aide per school. There will be funds for 2022 also. There were many clarifying questions from the Board to Dr. Reed. | ELOG |
| 5. | <u>It was moved by</u> Vice President Hayes and seconded by Clerk LaChappa to approve the Expanded Learning Opportunities Grant plan for providing supplemental instruction and support to students, including those identified as needing academic, social-emotion, and other supports. Motion carried unanimously 4:0 (Ayes: Ferrante, Hayes, Hoefer Moir, LaChappa). | Approve ELOG Plan |
| 6. | Erin Garcia and Todd Owens presented a Transportation update. We currently have 3 types of bus routes: general education (not required by Ed Code); special education (required and determined during a student’s IEP); and out-of-district Special Ed/NPS (required and determined during a student’s IEP). Our buses were impacted during COVID, as we could only have limited capacity. 90% of our student population do not use our transportation. Erin Garcia shared the revenue and expenditure data. The challenges are the COVID distancing limitations; rising fuel costs; limited State funding for transportation; and a nationwide school bus driver shortage. The next steps are: hiring van drivers; maximize students on buses when distancing restrictions are lifted; continue working to replace older buses and purchase vans; develop budget and bus routes for 2021-22 with existing staff; and update transportation staff and gather input. | Transportation Update |
| H. | 1. At 7:45PM, President Ferrante opened a public hearing to hear comments from the public to receive input regarding the Initial Re-Opener Proposal from the District to the California School Employees Association and its Chapter 240 so that negotiations for the 2021-22 school year may commence. Hearing no comments, President Ferrante closed the hearing. | Public Hearing: Initial Reopener from District to CSEA |
| | 2. <u>It was moved by</u> Clerk LaChappa and seconded by Vice President Hayes to approve the Initial Re-Opener Proposal for 2021-22 from the District to the California School Employees Association and its Chapter 240. Motion carried unanimously 4:0 (Ayes: Ferrante, Hayes, Hoefer Moir, LaChappa). | Public Hearing: Collective Barg Agreement with CSEA |
| | 3. At 7:46PM, President Ferrante opened a public hearing to hear comments from the public to receive input regarding the Initial Re-Opener Proposal from the California School Employees Association and its Chapter 240 to the District so that negotiations for the 2021-22 school year may commence. Hearing no comments, President Ferrante closed the hearing. | Public Hearing: Initial Reopener from CSEA to the District |
| I. | <u>It was moved by</u> Vice President Hayes and seconded by Member Hoefer Moir to designate all Items of Business to the consent agenda with the exception of Items 2.2, 2.4, 4.11 and 6.2. The motion carried unanimously to designate Items of Business 2.1, 2.3, 3.1, 3.2, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 5.1, 5.2, 6.1, 6.3, 6.4, 7.1, and 7.2 to the consent agenda. | Consent Agenda |
| | 1.1 <u>It was moved by</u> Clerk LaChappa and seconded by Member Hoefer Moir to adopt the following items of business: | Items of Business |
| | 1.2 There was no discussion on items. | Discussion |

I. SUPERINTENDENT

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| 2.1 | A motion to adopt the minutes of the regular board meeting of April 15, 2021; and the special board meetings of April 28, 2021 and May 6, 2021. | Adopt Minutes |
| 2.3 | A motion to adopt a revision to the 2020-21 School and Employee Calendar, changing the release time for the last day of school from a minimum day to an early release day, due to COVID instructional minutes requirements. | Adopt Revised
2020-21
Calendar |

HUMAN RESOURC3ES

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| 3.1 | A motion to approve/ratify Personnel Assignment Order 2021-14. | Approve PAO |
| 3.2 | A motion to approve a new certificated job description: Learning Loss Mitigation Teacher. This position is part of the 2021-22 Expanded Learning Opportunities Grant (ELOG) focused on learning loss interventions.. | Approve Job
Description for
ELOG |

BUSINESS SERVICES

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| 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 adopt the following resolutions: A) Resolution No. 2021-26, designating authorized agents to receive mail and pick up warrants at the County Office of Education; B) Resolution No. 2021-27, for Erin Garcia and Brenda Huyser to be the authorized agents for Payment Order; C) Resolution No. 2021-28, designating Erin Garcia as the authorized agent to sign the school orders (commercial warrants); and D) Resolution No. 2021-29, authorizing the replacement of warrants by the Superintendent, the Assistant Superintendent of Business, the Assistant Superintendent of Educational Services and the Finance Director. | Adopt Resolution
Nos. 2021-26
through 2021-29 |
| 4.3 | A motion to approve/ratify annual contracts for the 2020-21 school year: A) Infinisource (Bus. Services); and B) Golden Rule Signs LLC (LV). | Approve Annual
Contracts |
| 4.4 | A motion to approve a Side Letter of Agreement with the California School Employees Association and its Chapter 240 regarding the elimination of five instructional assistants – preschool and one preschool teacher. | Approve Side
Letter of Agrmnt
with CSEA |
| 4.5 | A motion to approve the purchase of 650 iPads from Apple, Inc. for 3 rd grade students during the 2021-22 school year. Included is Mosyle Manager IOS, Logitech combo cases, and deployment services at a cost of \$304,905.23. | Approve iPad
Purchase for 3 rd
Gr Students |
| 4.6 | A motion to approve the purchase of two new school buses and adopt Resolution No. 2021-32 to piggyback on the South County Support Services Agency Bid #1819-SC11-01 in the amount of \$170,650.86. | Approve
Purchase of 2
School Buses |
| 4.7 | A motion to approve the Child Nutrition Department to award the bid to Gold Star Foods as the bread vendor for the 2021-22 school year, as the lowest quote for the forecasted items and usages provided. | Award Bid to
Gold Star Foods
for Bread |

I. BUSINESS SERVICES

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| 4.8 | A motion to approve the Child Nutrition Department to award the bid to Gold Star Foods as the produce vendor for the 2021-22 school year, as the lowest quote for the forecasted items and usages provided. | Award Bid to Gold Star Foods for Produce |
| 4.9 | A motion to approve the Child Nutrition Department to extend the renewal with Domino's Pizza as the pizza vendor for the 2021-22 school year, as the lowest quote for the forecasted items and usages provided. | Award Bid to Domino's for Pizza |
| 4.10 | A motion to approve a contract with Heartland School Solutions for the 2021-22 school year. Heartland School Solutions is a cloud-based software program which supports the National School Lunch Program Regulations (NSLP) at a cost of \$6,591. | Approve Contract with Heartland |

PUPIL SERVICES

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| 5.1 | A motion to approve a Settlement Agreement and General Release, via mediation, with a district family in the total amount of \$55,000 (NPS placement, attorney fees, educational fees). | Approve Settlement Agreement |
| 5.2 | A motion to approve a Service Level Agreement with the San Diego Fire-Rescue Department's Automatic External Defibrillator (AED)/Public Access Defibrillation Program, San Diego Project Heartbeat in the amount of \$405 (PAD program - \$75; Each additional AED - \$25). | Approve Agreement for AED's |

BOND

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| 6.1 | A motion to approve the bond audit by Wilkinson Hadley King and Co. LLP for the 2019-20 fiscal year. | Approve Bond Audit |
| 6.3 | A motion to ratify Change Order No. 1 with Interpipe Contracting to correct unforeseen site conditions on the Tierra del Sol Middle School gymnasium project in the amount of \$22,327.03. | Ratify Change Order with Interpipe Cont. |
| 6.4 | A motion to adopt Resolution No. 2021-31, authorizing the issuance and sale of 2014 Election, Series C general obligation bonds and authorizing staff to execute necessary documents associated with the sale of the bonds, and of Resolution No. 2021-33, authorizing debt service estimate to be provided to the County of San Diego respecting unsold general obligation bonds of the Lakeside Union School District relating to fiscal year 2021-22. | Adopt Resolutions 2021-31 and 2021-33 |

BOARD POLICIES, REGULATIONS, EXHIBITS & BYLAWS

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| 7.1 | A motion to adopt Administrative Regulation 0430: Comprehensive Local Plan for Special Education (minor revisions). | Adopt AR 0430 |
| 7.2 | A motion to adopt Board Policy 7210: Facilities Financing. | Adopt BP 7210 |


Motion carried unanimously 4:0: (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa).

I. ITEMS OF BUSINESS (CONTINUED)

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| 2.2 | It was moved by Vice President Hayes and seconded by Clerk LaChappa to adopt Resolution No. 2021-30, recognizing and honoring the classified employees for their caring and incalculable contributions to the children of Lakeside. Vice President Hayes thanked the employees for all the work they've done this year and being awesome. Motion carried unanimously 4:0 (Ayes: Ferrante, Hayes, Hoefer Moir, LaChappa). | Resolution No.
2021-30 |
| 2.4 | It was moved by Clerk LaChappa and seconded by Vice President Hayes to conduct a special board meeting to interview for a provisional appointment for the Board Member vacancy, pursuant to Education Code §5091(a)(1). Motion carried unanimously (Ayes: Ferrante, Hayes, Hoefer Moir, LaChappa). | Provisional
Appointment |
| 4.11 | It was moved by Vice President Hayes and seconded by Clerk LaChappa to accept the following donations to the District: A) Erin Yamada donated an electric keyboard to Lakeside Middle School; B) various parents donated cases of water to the Lindo Park students; C) Skyline Church of Lakeside donated coffee and donuts to the staff on the first day back to school with students; and D) Donorschoose.org donated \$2,143.86 to Dahlia Rinck's classroom at Tierra del Sol Middle School. Motion carried unanimously 4:0 (Ayes: Ferrante, Hayes, Hoefer Moir, LaChappa). | Accept
Donations to the
District |
| 6.2 | It was moved by Clerk LaChappa and seconded by Member Hoefer Moir to ratify the contract with HP Inspections, Inc. for special inspection services on the Tierra del Sol Middle School gymnasium project at a cost of \$11,315. Motion carried unanimously 4:0 (Ayes: Ferrante, Hayes, Hoefer Moir, LaChappa). | Ratify Contract
w/HP Inspections |
| J. | 1. First Reading of Administrative Regulation and Exhibit 1312.4: Williams Uniform Complaint Procedures. The Board requested the policy come back next month for adoption. | AR/E 1312.4 |
| | 2. First Reading of Board Policy and Administrative Regulation 3230: Federal Grant Funds. The Board requested the policy come back next month for adoption. The Board requested the policy come back next month for adoption. | BP/AR 3230 |
| | 3. First Reading of Administrative Regulation 3311.3: Design-Build Contracts. The Board requested the policy come back next month for adoption. | AR 3311.3 |
| | 4. First Reading of Administrative Regulation 3320: Claims and Actions Against the District. The Board requested the policy come back next month for adoption. | AR 3320 |
| | 5. First Reading of Board Policy and Administrative Regulation 5113.2: Work Permits. The Board requested the policy come back next month for adoption. | BP/AR 5113.2 |
| K. | 1. Erin Garcia discussed the Enrollment Report for Month 8, ending April 9, 2021. We are currently down 17 students from previous month. | Enrollment
Report |
| | 2. Erin Garcia presented the Quarterly Investment reports. The annualized interest rates have dropped and we are unfortunately only getting 1.047% on our investments. | Quarterly
Investments |

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| L. 1A. | LTA President, Cathy Sprecco, commented that it will be tough to replace Dr. Taylor on the Board. She reflected on a letter that Staci Arnold wrote for teacher appreciation. She felt understood and listened to. She thanked her classified colleagues who have been with us through all of this. | LTA President |
| 1B. | CSEA Vice President, David Myers, thanked Cathy for the acknowledgment. They feel the same way about the teachers in the district. Without teachers, the kids can't learn. The classified staff makes the district what it is from picking up and dropping off students to helping in the classroom. They do so much. He encouraged the board members and administration to go to the campuses and see how much we do. | CSEA President |
| 2A. | Erin Garcia, Assistant Superintendent, updated the board on the bond projects. The steel structure has gone up at TdS. There were bid openings for Lindo Park and Lakeside Farms modernization projects. They received good, competitive bids. The Governor's May Revise will be fully released tomorrow. She summarized the information in the budget. | Erin Garcia |
| 2B. | Dr. Kim Reed, Assistant Superintendent, commented that we are doing centralized registration at the district office. We need to reach out and find more students to fill up our classrooms. She gave a shout out to principals for the calibration and alignment meetings. They are going well. She discussed the home flex information meeting. There is a myriad of needs and wishes and we're committed to meeting as many of those needs as possible. She commented that she has walked into classrooms around the District and they are phenomenal. She has also popped into the distance learning classes and they are also phenomenal. | Dr. Kim Reed |
| 2C. | Dr. Andy Johnsen, Superintendent, commented on the home flex/distance learning plans for next year and is hopeful we can find a program that works for the majority of our families. Dr. Reed and her team have been working on different models and are trying to be as creative as possible. He thanked the Board and commented we are in a sprint to the end. | Dr. Andy Johnsen |
| M. | 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 8:15 p.m. | Adjournment |


Bonnie LaChappa
Clerk of the Board


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