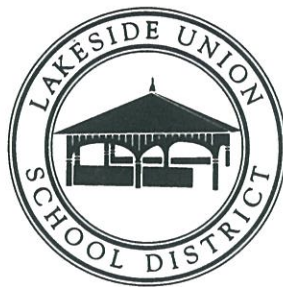


Administration:

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 Special Meeting of the Board of Trustees

May 27, 2021

District Administration Center/Zoom


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| <p>A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 4:30 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. 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.</p> | <p>Public Comments</p> |
| <p>C. 1. <u>It was moved by</u> Vice President Hayes and seconded by Clerk LaChappa to approve Bid No. 2021-11 for the Modernization Project at Lakeside Farms and authorize staff to enter into a contract with the lowest bidder, SWCS, Inc. at a cost of \$2,501,278, which include \$30,000 in allowances to offset unforeseen costs. Motion carried 4:0 (<u>Ayes</u>: Ferrante, Hayes, Hoefer Moir, LaChappa).</p> | <p>Approve Bid with SWCS, Inc.</p> |
| <p>2. <u>It was moved by</u> Vice President Hayes and seconded by Clerk LaChappa to approve Bid No. 2021-12 for the Modernization Project at Lindo Park and authorize staff to enter into a contract with the lowest bidder, Nexgen Building. at a cost of \$2,728,415, which include \$30,000 in allowances to offset unforeseen costs. (<u>Ayes</u>: Ferrante, Hayes, Hoefer Moir, LaChappa).</p> | <p>Approve Bid with Nexgen Building</p> |
| <p>3. <u>It was moved by</u> Clerk LaChappa and seconded by Vice President Hayes to ratify Deductive Change Order No. 1 with Interpipe Contracting on the Tierra del Sol Middle School gymnasium project in the credited amount of (\$500). (<u>Ayes</u>: Ferrante, Hayes, Hoefer Moir, LaChappa).</p> | <p>Ratify Deductive Change Order</p> |
| <p>4. <u>It was moved by</u> Clerk LaChappa and seconded by Vice President Hayes to ratify Deductive Change Order No. 1 with SWCS, Inc. on the Tierra del Sol Middle School gymnasium project in the credited amount of (\$40,260). (<u>Ayes</u>: Ferrante, Hayes, Hoefer Moir, LaChappa).</p> | <p>Ratify Deductive Change Order</p> |
| <p>D. 1. Dr. Kim Reed, Assistant Superintendent, and Hee-Jin Peterson, Small Schools Administrator, presented plans for the LUSD Flex School for the 2021-22 school year. Dr. Reed presented the 3 objectives for the program: students not ready to return to full, in-person instruction; students who need or want flexible learning options; and students who want to continue with LUSD's home school program. She discussed the parameters that they're working under. The distance learning strand is no longer possible for us to offer next year. She discussed the concept of "flexible schools". Mrs. Peterson discussed what we've learned from our current home flex program. The Flex School program is described as flexible learning where a student is provided a teacher and personalized core instruction, in-person and/or virtual enrichment and intervention, and the opportunity to apply their learning in relevant, real world projects. This program serves independent student students, including home school and distance learning.</p> | <p>LUSD Flex School Presentation</p> |

- D. 2. It was moved by Clerk LaChappa and seconded by Vice President Hayes to approve the presented plans for the LUSD Flex School for the 2021-22 school year. Motion carried 4:0 (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa).
- E. At 5:10 p.m. the Governing Board moved to closed session to discuss Employment of New Superintendent pursuant to Government Code §54957.
- F. 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 6:25 p.m.

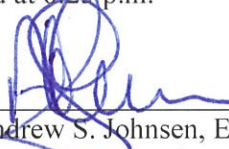
Approve LUSD
Flex School

Closed Session

Adjournment



Bonnie LaChappa
Clerk of the Board



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