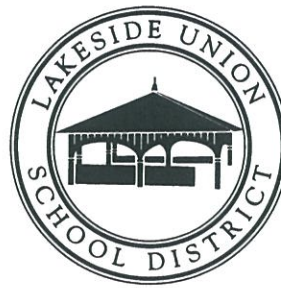


Administration:

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

June 8, 2021

Lemon Crest Elementary/Zoom


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| <p>A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 4:31 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><u>It was moved by</u> President Ferrante and seconded by Vice President Hayes to name Don Whisman and Darren Ehlers as the finalists to fill the board member vacancy. Motion carried 4:0 (Ayes: Ferrante, Hayes, Hoefer Moir, LaChappa).</p> <p>Dr. Johnsen clarified the rumors that Mr. Ehlers could not serve because his wife is a teacher. The only limitation placed on the board member whose spouse is a district employee is during the board members' tenure his/her spouse cannot be promoted or appointed to a different position within the district. Mr. Ehlers does not have a conflict of interest in holding the position of board member if appointed.</p> <p>President Ferrante announced that the time limitation for the interviews will be 10 minutes each for the 2 candidates. They drew names with Don Whisman going first and Darren Ehlers going second. Mr. Ehlers was secluded during Mr. Whisman's interview.</p> | <p>Call to Order</p> <p>Approve Finalists</p> <p>Conflict of Interest</p> <p>Instructions</p> |
| <p>B. There were 17 requests to speak to the Board regarding the candidates for the board member vacancy: Sharon Armstrong; Heather Bush; Teri Cook; Darin Curtis; Trish Digenan; Robert Faigin; Jackie Georgi; Twila Godley; Sandy Gonnerman; Crystal Grobner; Frank Hilliker; Nancy Lamott; Heidi Lyon; Jeremy Merrill; Kim Messina; Sean Sayre; and Dave Tupper.</p> <p>It was determined that the Board made the vote to name the two finalists prior to public comments, so a revote took place. <u>It was moved by</u> President Ferrante and seconded by Clerk LaChappa to narrow the candidate pool to Don Whisman and Darren Ehlers. Motion carried 4:0 (Ayes: Ferrante, Hayes, Hoefer Moir, LaChappa).</p> | <p>Public Comments</p> <p>Re-Vote</p> |
| <p>C. <u>It was moved by</u> Vice President Hayes and seconded by Clerk LaChappa to designate all Items of Business to the consent agenda. The motion carried unanimously to designate items 1, 2, 3 and 4 to the consent agenda.</p> <p>1.1 <u>It was moved by</u> Vice President Hayes and seconded by Clerk LaChappa to adopt the following items of business:</p> <p>1.2 There was no discussion on items.</p> | <p>Consent Agenda</p> <p>Items of Business</p> |

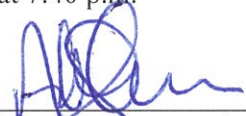
C. BOND

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| 2.1 | A motion to approve Bid No. 2021C-01, informally bid through the CUPCCAA Process for asbestos abatement on the Tierra del Sol Middle School multipurpose room modernization project and authorize staff to enter into a contract with Janus Corporation in the bid amount of \$41,990. | Award Bid to
Janus Corp |
| 2.2 | A motion to approve Bid No. 2021C-02, informally bid through the CUPCCAA Process for asbestos abatement on the Lindo Park multipurpose building modernization project and authorize staff to enter into a contract with Nexon Corporation in the bid amount of \$90,667. | Award Bid to
Nexon Corp |
| 2.3 | A motion to approve Bid No. 2021C-03, informally bid through the CUPCCAA Process for asbestos abatement on the Lakeside Farms modernization project and authorize staff to enter into a contract with Nexon Corporation in the bid amount of \$16,440. | Award Bid to
Nexon Corp |

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

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| D. | The two candidates interviewed with the Board, answering 4 questions in a 10 minute time period. Prior to the Board's discussion on the two candidates, the Board took a 5-minute recess. Following the recess, the Board discussed the two candidates at length and unanimously chose Don Whisman to fulfill Dr. Taylor's board seat through 2022. | Board Interviews
for Appointment |
| E. | Dr. Johnsen administered the oath of office to newly appointed board member Don Whisman. | Oath of Office |
| F. | At 6:14 p.m. the Governing Board moved to closed session to discuss 1) Labor Negotiator, Erin Garcia, regarding the California School Employees Association and its Chapter 240 pursuant to Government Code §54957.6; 2) Conference with Labor Negotiator, Erin Garcia, regarding the Lakeside Teachers Association pursuant to Government Code §54957.6; 3) Public Employee Evaluation, Superintendent, pursuant to Government Code §54957; and 4) Employment of New Superintendent pursuant to Government Code §54957. | Closed Session |
| G. | 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 7:40 p.m. | Adjournment |


Bonnie LaChappa
Clerk of the Board


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