

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
DON WHISMAN

Minutes of the Regular Meeting of the Board of Trustees

June 24, 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 at 4:00 p.m. by Holly Ferrante, President, with the following members present: Andrew Hayes, Vice President; Bonnie LaChappa, Clerk; Lara Hoefer Moir, Member; and Don Whisman, 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 were no speakers requesting to address the Board prior to Closed Session.</p> | <p>Public
Comments</p> |
| <p>C. At 4:02 p.m. the Governing Board moved to closed session to discuss Public Employee Performance Evaluation, Superintendent, pursuant to Government Code §54957.</p> | <p>Closed Session</p> |
| <p>D. At 4:30 p.m. the Board reconvened to open session. President Ferrante welcomed guests. Lisa DeRosier was present to record the minutes. President Ferrante reported no action was taken on Public Employee Performance Evaluation, Superintendent, pursuant to Government Code §54957.</p> | <p>Welcome</p> |
| <p>The pledge of allegiance was led by President Ferrante.</p> | <p>Flag Salute</p> |
| <p>E. Clerk LaChappa commended everyone working all summer long (maintenance, transportation, summer school teachers). We are getting school ready for an exciting new school year. She congratulated Dr. Johnsen on his new appointment.</p> <p>Member Hoefer Moir commented that her kids were very grateful for the past school year and she thanked all the teachers and staff. She saw the ESS kids returning from a beach field trip and they seemed very happy.</p> <p>Member Whisman echoed what Clerk LaChappa said. He thanked everyone who got us through this past year. He thanked Andy for the short time they have worked together.</p> <p>Vice President Hayes thanked the staff for the hard work this year. He thanked Andy for all his service to the district.</p> <p>President Ferrante echoed the sentiments of her fellow trustees. She thanked the staff. This year has been hard. She expressed her thanks to Dr. Johnsen. It's been great to have him as Superintendent for the past 4 years.</p> | <p>Trustee's Reports
and Comments</p> |
| <p>F. There were 5 requests to speak to the Board regarding access to the Eucalyptus Hills field: Karen Gibson; Rick Watson; Mark Mahan; Robert Umali; and Arielle Goldstein.</p> | <p>Public Comments</p> |
| <p>G. Brooke Faigin, Principal, presented an annual update of River Valley Charter School. She commented that this past school year was incredibly difficult and they did not come through the school year unscathed. Enrollment has decreased by more than 50 students, but is hopeful for better numbers in the Fall. The students did very well in the academic achievement area.</p> | <p>River Valley
Charter School
Presentation</p> |

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| H. | <ol style="list-style-type: none"> 1. At 5:11 p.m. President Ferrante opened a public hearing to hear comments on the Disclosure of the Collective Bargaining Agreement for the Lakeside Teachers Association tentative agreement, California School Employees Association and its Chapter 240 Side Letter of Agreement and Resolution No. 2021-35 for Certificated and Classified Management and Confidential employee groups to provide a one-time, off-schedule payment to all employees for 2% of their base salary earnings. Hearing no comments, President Ferrante closed the hearing. | Public Hearing |
| | <ol style="list-style-type: none"> 2. <u>It was moved by</u> Vice President Hayes and seconded by Clerk LaChappa to approve the Disclosure of the Collective Bargaining Agreement for LTA tentative agreement, CSEA Side Letter of Agreement and Resolution No. 2021-35 for Certificated and Classified Management and Confidential employee groups to provide a one-time, off-schedule payment to all employees for 2% of their base salary earnings. Motion carried unanimously 5:0 (<u>Ayes:</u> Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman). | Approve Disclosure of the Collective Bargaining Agreement with LTA |
| | <ol style="list-style-type: none"> 3. <u>It was moved by</u> Clerk LaChappa and seconded by Member Whisman to approve the Tentative Agreement with the Lakeside Teachers Association to resolve all negotiations for the 2020-21 school year. The tentative agreement includes changes to pupil-teacher ratios, reduced workload, compensation, with a 2% off-schedule salary payment for the 2020-21 school year only, retiree benefits and term of the agreement. Motion carried unanimously 5:0 (<u>Ayes:</u> Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman). | Approve Tentative Agreement with LTA |
| | <ol style="list-style-type: none"> 4. <u>It was moved by</u> Vice President Hayes and seconded by Clerk LaChappa to approve the Side Letter of Agreement with California School Employees Association and its Chapter 240 regarding a one-time “off schedule” salary payment in the amount of 2% for the 2020-21 school year. Motion carried unanimously 5:0 (<u>Ayes:</u> Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman). | Approve Side Letter with CSEA |
| | <ol style="list-style-type: none"> 5. <u>It was moved by</u> Member Whisman and seconded by Vice President Hayes to adopt Resolution No. 2021-35, providing a one-time “off” schedule salary payment in the amount of 2% for the 2020-21 school year to certificated and classified management and confidential employees, commensurate with the bargaining unit member off-schedule payment for the 2020-21 school year. Motion carried unanimously 5:0 (<u>Ayes:</u> Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman). | Adopt Resolution No. 2021-35 |
| | <ol style="list-style-type: none"> 6. At 5:15 p.m. President Ferrante opened a public hearing to hear comments on the Disclosure of the Collective Bargaining Agreement for the Lakeside Teachers Association Side Letter of Agreement, Board Certified Behavior Analyst (BCBA) stipend. Hearing no comments, President Ferrante closed the hearing. | Public Hearing |
| | <ol style="list-style-type: none"> 7. <u>It was moved by</u> Clerk LaChappa and seconded by Member Whisman to approve the Disclosure of the Collective Bargaining Agreement for the Side Letter of Agreement, Board Certified Behavior Analyst (BCBA) stipend, with the Lakeside Teachers Association at a cost of \$5,946. Motion carried unanimously 5:0 (<u>Ayes:</u> Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman). | Approve Disclosure of the Collective Barg Agrmnt with LTA: BCBA |
| | <ol style="list-style-type: none"> 8. <u>It was moved by</u> Clerk LaChappa and seconded by Member Hoefler Moir to approve the Side Letter of Agreement, Board Certified Behavior Analyst (BCBA) stipend, with the Lakeside Teachers Association at a cost of \$5,946. Motion carried unanimously 5:0 (<u>Ayes:</u> Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman). | Approve Side Letter with LTA: BCBA |

<p>I. <u>It was moved by</u> Vice President Hayes and seconded by Member Hoefler Moir to designate all Items of Business to the consent agenda with the exception of Items 2.1 and 3.2. The motion carried unanimously to designate Items of Business 2.2, 2.3, 3.1, 3.3, 3.4, 3.5, 4.1, 4.2, 5.1, 5.2, 5.3, 6.1, 7.1, 7.2, 7.3, and 7.4 to the consent agenda.</p>	<p>Consent Agenda</p>
<p>1.1 <u>It was moved by</u> Member Whisman and seconded by Clerk LaChappa to adopt the following items of business:</p>	<p>Items of Business</p>
<p>1.2 There was no discussion on items.</p>	<p>Discussion</p>
<p><u>SUPERINTENDENT</u></p>	
<p>2.2 A motion to adopt Resolution No. 2021-36, designating César Morales as the Chief Negotiator for negotiations with the Lakeside Teachers Association.</p>	<p>Adopt Resolution No. 2021-36</p>
<p>2.3 A motion to adopt Resolution No. 2021-37, designating Erin Garcia as the Chief Negotiator for negotiations with the California School Employees Association and its Chapter 240.</p>	<p>Adopt Resolution No. 2021-37</p>
<p><u>HUMAN RESOURCES</u></p>	
<p>3.1 A motion to approve/ratify Personnel Assignment Order 2021-16.</p>	<p>Adopt PAO</p>
<p>3.3 A motion to approve an Amendment to the Employment Agreement with the Assistant Superintendent, Educational Services, extending her contract to 2021-2024.</p>	<p>Approve Agreement</p>
<p>3.4 A motion to approve an Amendment to the Employment Agreement with the Assistant Superintendent, Business Services, extending her contract to 2021-2024.</p>	<p>Approve Agreement</p>
<p>3.5 A motion to approve the following job descriptions: 1) Instructional Assistant; 2) Riverview International Academy Teacher on Special Assignment (TOSA); and 3) Small Schools Administrator.</p>	<p>Approve Job Descriptions</p>
<p><u>EDUCATIONAL SERVICES</u></p>	
<p>4.1 A motion to adopt the District's 2021-24 Local Control and Accountability Plan (LCAP).</p>	<p>Adopt LCAP</p>
<p>4.2 A motion to adopt the District's 2020-21 Local Control and Accountability Plan (LCAP). Federal Addendum. The addendum supplements the LCAP to ensure that LUSD has the opportunity to meet the provisions of the Every Student Succeeds Act (ESSA).</p>	<p>Adopt Federal Addendum</p>
<p><u>BUSINESS SERVICES</u></p>	
<p>5.1 A motion to adopt the 2021-22 Adopted Budget and the 2020-2021 Estimated Actuals Budget Report.</p>	<p>Adopt 2020-21 Budget</p>
<p>5.2 A motion to adopt Resolution No. 2021-34 Designating Use of Education Protection Account Funds for 2021-22.</p>	<p>Adopt Resolution No. 2021-34</p>
<p>5.3 A motion to approve/ratify a contract amendment for the 2021-22 school year with Sports for Learning (Ed Services).</p>	<p>Ratify Amendment</p>

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| 6.1 | A motion to ratify Change Orders No(s): 1, 2, 3, 4, 5, 6, 7, 8, 9, 10R1 and 11 with Whillock Contracting related to the Lakeside Farms parking lot upgrade project in the amount of \$45,443.24 (includes the \$30,000 allowance). | Ratify Change Orders |
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BOARD POLICIES, REGULATIONS, EXHIBITS & BYLAWS

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| 7.1 | A motion to adopt Board Policy 0415: Equity. | Adopt BP 0415 |
| 7.2 | A motion to adopt Board Policy and Administrative Regulation 3553: Free and Reduced Price Meals. | Adopt BP/AR 3553 |
| 7.3 | A motion to adopt Board Policy and Administrative Regulation 6159: Individualized Education Program. | Adopt BP/AR 6159 |
| 7.4 | A motion to adopt Board Policy and Administrative Regulation 6159.1: Procedural Safeguards and Complaints for Special Education. | Adopt BP/AR 6159.1 |

Motion carried unanimously 5:0: (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman).

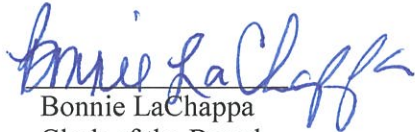
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| 2.1 | <u>It was moved by</u> Vice President Hayes and seconded by Clerk LaChappa to adopt the minutes of the regular board meeting of May 13, 2021; the special board meetings of May 27, 2021, June 3, 2021, June 8, 2021, and the amended minutes of June 12, 2021 and June 13, 2021. Motion carried unanimously 5:0 (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman). | Adopt Amended Minutes |
| 3.2 | <u>It was moved by</u> Vice President Hayes and seconded by Member Whisman to approve an Employment Contract between Superintendent Rhonda L. Taylor and the Governing Board of the Lakeside Union School District from 2021-2024. Dr. Taylor thanked the Board for their faith and trust in her and looks forward to working together under their guidance. Motion carried unanimously 5:0 (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman). | Approve Superintendent Contract |

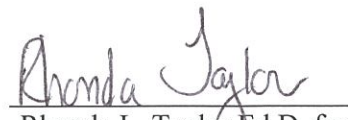
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| J. | Erin Garcia discussed the Enrollment Reports for Month 10, ending June 4, 2021; and Month 11, ending June 11, 2021. We had a dip of 9 students ending the year with 4,662 students. | Enrollment Reports |
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| K. | 1. Erin Garcia, Assistant Superintendent, had no formal report. | Erin Garcia |
| | 2. Dr. Kim Reed, Assistant Superintendent, commented that we are transitioning to a new student information system, Infinite Campus. Also, the summer academy will begin on July 6 th and we are excited about that. | Dr. Kim Reed |
| | 3. Dr. Andy Johnsen, Superintendent, expressed his appreciation to the Board for the past 6 years. This district embraced him fully. He appreciates the openness and the trust. We've had a lot of difficult things come before us. He will take fond memories to his next adventure. He congratulated Dr. Taylor and wished her the very best. | Dr. Andy Johnsen |

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| L. | 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 5:22 p.m. | Adjournment |
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Lakeside Union School District
Board of Trustees Regular Meeting
June 24, 2021


Bonnie LaChappa
Clerk of the Board


Rhonda L. Taylor Ed.D. for
Andrew S. Johnsen, Ed.D.
Secretary to the Board