Administration:

RHONDA L. TAYLOR, 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 Special Meeting of the Board of Trustees

July 22, 2021 District Administration Center

A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 9:00 a.m. by Holly Ferrante, President, with the following members present: Andrew Hayes, Vice President; Lara Hoefer Moir, Member; and Don Whisman, Member. Also in attendance was consultant Jim Huge. Bonnie LaChappa was absent.

Call to Order

B. There were 4 requests to speak to the Board: Jason Cruz (CRT/Mask mandates); Bre Castle (mask mandates); James Cassady (mask mandates); and Sandra Renfro-Wilson (mask mandates).

Public Comments

C. 1. <u>It was moved by Member Whisman and seconded by Vice President Hayes to approve the Side Letter of Agreement with the California School Employees Association and its Chapter 240 regarding Assembly Bill 86 (AB86) Extended Learning Opportunities Grant and Instructional Assistants. Motion carried 4:1 (Ayes: Ferrante, Hayes, Hoefer Moir, Whisman; <u>Absent</u>: LaChappa).</u>

Approve Side Letter of Agreement with CSEA (AB86)

2. <u>It was moved by Vice President Hayes and seconded by Member Hoefer Moir to adopt Personnel Assignment Order 2022-01. Motion carried 4:1 (Ayes: Ferrante, Hayes, Hoefer Moir, Whisman; Absent: LaChappa).</u>

Adopt PAO

D. The Governing Board met with Jim Huge to discuss current Lakeside Union School District goals and future project needs.

Board Retreat

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 1:00 p.m.

Adjournment

Rhonda L. Taylor, Ed.D. Secretary to the Board

Bonnie LaChappa Clerk of the Board