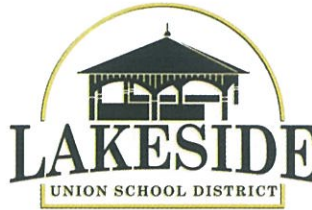


Administration:

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 Regular Meeting of the Board of Trustees

July 8, 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. Rhonda Taylor, 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 4:01 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>The pledge of allegiance was led by President Ferrante.</p> | <p>Welcome</p> <p>Flag Salute</p> |
| <p>E. Clerk LaChappa had no formal comments.</p> <p>Member Hoefer Moir welcomed Dr. Taylor and is looking forward to the future.</p> <p>Member Whisman welcomed Dr. Taylor and thanked all the school employees who are getting schools ready for the Fall. He also thanked the teachers who are providing services for our students during the Summer.</p> <p>Vice President Hayes welcomed Dr. Taylor. He thanked our teachers who are helping our students during the summer as well. He is interested in seeing the impacts of the state budget. There are multiple trailer bills coming out that will be of interest to us with regards to Independent Study.</p> <p>President Ferrante echoed the sentiments of her fellow trustees welcoming Dr. Taylor. She is hoping our staff gets some down time over the summer. She thanked everyone who has worked hard with the summer program.</p> | <p>Trustee's Reports and Comments</p> |
| <p>F. There were 2 requests to speak to the Board regarding Critical Race Theory: Jennifer Thorpe and Bre.</p> | <p>Public Comments</p> |
| <p>G. <u>It was moved by</u> Vice President Hayes and seconded by Member Whisman to designate all Items of Business to the consent agenda with the exception of Item 4.5. The motion carried unanimously to designate Items of Business 2.1, 3.1, 3.2, 4.1, 4.2, 4.3, 4.4, 4.6, 4.7, 5.1, 6.1, and 6.2 to the consent agenda.</p> | <p>Consent Agenda</p> |

G.	1.1 <u>It was moved by</u> Vice President Hayes and seconded by Clerk LaChappa to adopt the following items of business:	Items of Business
	1.2 There was no discussion on items.	Discussion
<u>SUPERINTENDENT</u>		
	2.1 A motion to adopt the minutes of the regular board meeting of June 17, 2021.	Adopt Minutes
<u>HUMAN RESOURCES</u>		
	3.1 A motion to approve a Memorandum of Understanding with National University to provide students teaching experience through practice teaching.	Approve MoU with National U
	3.2 A motion to approve a Memorandum of Understanding with University of Phoenix to provide students teaching experience through practice teaching.	Approve MoU w/ U of Phoenix
<u>BUSINESS SERVICES</u>		
	4.1 A motion to approve the following monthly business reports: A) Commercial Warrants; B) Revolving Cash; C) Purchase Orders and Change Orders; and D) Purchase Card Expenditures.	Approve Business Reports
	4.2 A motion to adopt an adjustment to Resolution No. 2021-29, authorizing the replacement of warrants, with Dr. Rhonda Taylor, as Superintendent of the Lakeside Union School District.	Adopt Resolution No. 2021-29
	4.3 A motion to approve/ratify the following annual contracts for the 2021-22 school year: A) East County SELPA (Spec Ed); B) San Diego County Office of Education (Ed Services); C) Aseltine School (Spec Ed); D) Coast Music Therapy (Spec Ed); E) CC Autism Spectrum Consultant, LLC (Spec Ed); F) Sanford Autism Consulting (Spec Ed); G) Rady Childrens Hospital (Pupil Services); H) Academic Cognitive Connections (Spec Ed); I) Jon Centofranchi (JC Educational Services) (Superintendent); J) Holly-Ann Hoff (Spec Ed); K) San Diego County Office of Education (TdS); L) Jim Huge (Superintendent); M) CSBA (Superintendent); and N) Merit Whitney (Transportation).	Approve/Ratify Annual Contracts
	4.4 A motion to approve the disposal of Bus #55, #57 and an F550 truck used by the Child Nutrition department. Bus #55 and the truck are part of the Carb Emission & Compliance, due to the Gross Combined Vehicle Weight and age (Bus #57) of the engines, they can no longer operate in the state of California.	Approve Disposal of 2 Buses/F550
	4.5 A motion to table 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 as the members need more time to vote. This will come back next meeting for approval.	Tabled Side Letter of Agreement with CSEA
	4.6 A motion to approve overnight, out-of-county trips for Lakeside Middle School: A) Show Choir to attend competitions in Burbank; Anaheim (Disneyland); and Buena Park (Knott’s Berry Park); B) ASB to attend leadership conference in Anaheim in June 2022; C) FFA to attend the state conference in Anaheim in June 2022; a Discovery Conference; a Delegate Meeting; and Regional day trips.	LMS Overnight/ Out-of-County Field Trips

G. BUSINESS SERVICES (CONTINUED)

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| <p>4.7 A motion to approve the following fundraising events at Lakeside Middle School: A) <u>Band</u>: voluntary donation drive; band t-shirt sales; catalog sales of food/candy through Red Apple; B) Show Choir: voluntary donation drive; chorus/dance spirit wear; awards dinner; dessert concerts; voluntary admission to concerts; opportunity baskets at events; dance-a-thon; raffle baskets; C) PE Department: PE clothes; water sales; D) Drama Department: voluntary ticket sales to performances; E) Art Department: voluntary donation drive; F) ASB: H2O Go; school dances; sales of holiday grams; water sales at promotion; talent show; G) Color Guard: Chuck Wagon BBQ; Red Apple sales; school dance; holiday photos; H) FFA: honey sales; pancake breakfast at VFW hall; banquet; volunteer donation drive; teacher luncheons; restaurant dine nights with auctions; farm day dance; popcorn/cookie dough sales; t-shirt sales; and I) PLAY Program: ticket sales to performances; and voluntary donation drive.</p> | <p>LMS Fund
Raising Events</p> |
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EDUCATIONAL SERVICES

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| <p>5.1 A motion to approve the 2021-22 Categorical Funding: A) Title I, Part A – Basic; B) Title II, Part A – Supporting Effective Instruction; C) Title III, English Learner; D) Title IV, Part A – Student Support.</p> | <p>Approve
Categorical
Funding</p> |
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PUPIL SERVICES

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| <p>6.1 A motion to adopt Resolution No. 2022-01, authorizing the District to enter into a contract with the California Department of Education for Child Development Services, and authorizing the Superintendent to sign the contract documents for fiscal year 2021-22.</p> | <p>Adopt Resolution
No. 2022-01</p> |
| <p>6.2 A motion to approve a Compromise and Release Agreement via mediation with the student and district attorneys at a cost of \$39,244 (\$3,000, Educational services reimbursement; \$3,624.40, ESY; and \$32,619.60, Excelsior Academy placement).</p> | <p>Approve
Settlement
Agreement</p> |

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


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| <p>H. 1. First Reading of Board Policy 0420.42: Charter School Renewal. The Board requested the policy to return next month for adoption.</p> | <p>BP 0420.42</p> |
| <p>2. First Reading of Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures. The Board requested the policy to return next month for adoption.</p> | <p>BP/AR 1312.3</p> |
| <p>3. First Reading of Administrative Regulation 3311.2: Lease-Leaseback Contracts. The Board requested the policy to return next month for adoption.</p> | <p>AR 3311.2</p> |
| <p>4. First Reading of Board Policy 3452: Student Activity Funds. The Board requested the policy to return next month for adoption.</p> | <p>BP 3452</p> |
| <p>5. First Reading of Board Policy 3600: Consultants. The Board requested the policy to return next month for adoption.</p> | <p>BP 3600</p> |
| <p>6. First Reading of Administrative Regulation 6173.4: Title VI Indian Education Programs. The Board requested the policy to return next month for adoption.</p> | <p>AR 6173.4</p> |

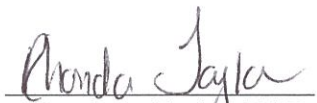
- I. 1. Erin Garcia, Assistant Superintendent, commented that the 4 bond-funded construction projects are underway and going well. Parking lots in the district are being sealed and re-striped. The Child Nutrition department is continuing with the Wednesday meal kit distribution. The Business department is working diligently on year-end closing with final bills being paid. We had a successful payday on June 30, with everyone receiving the 2% off schedule salary increase. The education trailer bill was passed on to the Governor, presented as joint assembly bill 130. There are significant changes to us. We will continue to analyze those details. We will bring a 45-day budget revision in August with all the changes that are enacted.
2. Dr. Rhonda Taylor, Superintendent, commented on the summer school academy program at Riverview. She commended Dr. Reed and Kelly Gilbert for putting together such a great program. The teachers were very enthusiastic during the summer school training. The student groups are small, well planned and well designed. She visited the Central Kitchen and ESS.
- J. 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 4:51 p.m.

Erin Garcia

Dr. Rhonda
Taylor

Adjournment


Bonnie LaChappa
Clerk of the Board


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