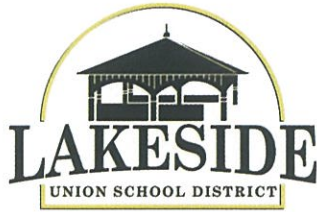


Administration:

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*

August 12, 2021

District Administration Center/Zoom

- |  |                                       |
|--|---------------------------------------|
| <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; 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 4:01 p.m. the Governing Board moved to closed session to discuss Conference with Labor Negotiator, Erin Garcia, regarding the California School Employees Association and its Chapter 240, pursuant to Government Code §54957.6; Conference with Labor Negotiator, César Morales, regarding the Lakeside Teachers Association pursuant to Government Code §54957.6; and Public Employee Discipline/Dismissal/Release 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 closed session items.</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 everyone back to school. She enjoyed volunteering at LMS' summer explorations.</p> <p>Member Whisman attended the teacher workshop this week. Teachers are getting ready for students. He attended the summer explorations at both middle schools and commented there was lots of energy on the campuses. The kids are ready for school. He commented on the amount of construction going on at the sites too. He thanked the staff for getting everything ready for the kids.</p> <p>Vice President Hayes is looking forward to a new year and welcomed back the staff and thanked everyone for all their hard work this summer.</p> <p>President Ferrante welcomed everyone back to school. She was able to attend the summer academy and the data summit and commented the enthusiasm of the teachers was amazing. She attended the coffee with the Superintendent event and gave a shout out to Todd Owens for making the easels we used to display the renditions of the bond projects.</p> | <p>Trustee's Reports and Comments</p> |
| <p>F. There were 9 requests to speak to the Board regarding mask mandates for students.</p>  | <p>Public Comments</p>                |

G.	<ol style="list-style-type: none"> <li>1. Dr. Jeff Felix, Interim Principal, and head teacher Julie Cushman presented an annual update of the Barona Indian Charter School. They covered the governing board; staff and enrollment changes; academic achievement; attendance rates; a fiscal overview; reopening from COVID closures; summer impact; and highlights from the year.</li> </ol>	Barona Charter School Presentation
	<ol style="list-style-type: none"> <li>2. Erin Garcia presented the 45-day budget update to the 2021-2022 adopted budget. There were 3 main changes to the budget: Special Education COLA adjustment; State contributions to the state unemployment insurance reduced school employer rates; and Universal Transitional Kindergarten planning grant. The overall impact to our revenues and expenditures were fairly small. We are monitoring student enrollment right now. We are in the process of closing the books. The Board asked Mrs. Garcia clarifying questions.</li> </ol>	45-Day Budget Presentation
	<ol style="list-style-type: none"> <li>3. <u>It was moved by</u> Clerk LaChappa and seconded by Member Hoefler Moir to approve the 45-day budget update to the Adopted 2021-22 LUSD budget pursuant to Education Code 42127 (i)(4). The State budget was sign on June 28, 2021, requiring a budget revision be made available to the public prior to August 12, 2021. These revisions have resulted in a decrease of (\$518,056) to the ending fund balance, and a total reserve percentage of 16.61%. Motion carried unanimously 5:0 (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman).</li> </ol>	Approve 45-Day Budget Update
H.	<ol style="list-style-type: none"> <li>1. At 5:27 p.m. President Ferrante opened a public hearing to hear input regarding the Disclosure of Collective Bargaining Agreement and Side Letter of Agreement with the California School Employees Association and its Chapter 240 for the position of Van Driver. Hearing no comments, President Ferrante closed the hearing.</li> </ol>	Public Hearing: CSEA Disclosure of Collective Bargaining
	<ol style="list-style-type: none"> <li>2. <u>It was moved by</u> Vice President Hayes and seconded by Clerk LaChappa to approve the Disclosure of Collective Bargaining Agreement and Side Letter of Agreement with the California School Employees Association and its Chapter 240 for the position of Van Driver. Motion carried unanimously 5:0 (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman).</li> </ol>	Approve CSEA Disclosure of Collective Bargaining
	<ol style="list-style-type: none"> <li>3. <u>It was moved by</u> Vice President Hayes and seconded by Member Hoefler Moir to approve a Side Letter of Agreement with the California School Employees Association and its Chapter 240 for the position of Van Driver for a net savings of \$22,741. Motion carried unanimously 5:0 (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman).</li> </ol>	Approve CSEA Side Letter of Agreement
I.	<p><u>It was moved by</u> Member Hoefler Moir and seconded by Vice President Hayes to designate all Items of Business to the consent agenda with the exception of Item 2.2. The motion carried unanimously to designate Items of Business 2.1, 3.1, 3.2, 4.1, 4.2, 4.3, 4.4, 4.5, 5.1, 6.1, 7.1, 7.2, 7.3, 7.4 and 7.5 to the consent agenda.</p>	Consent Agenda
	<ol style="list-style-type: none"> <li>1.1 <u>It was moved by</u> Vice President Hayes and seconded by Member Hoefler Moir to adopt the following items of business:</li> </ol>	Items of Business
	<ol style="list-style-type: none"> <li>1.2 There was no discussion on items.</li> </ol>	Discussion
<u>SUPERINTENDENT</u>		
	<ol style="list-style-type: none"> <li>2.1 A motion to adopt the amended minutes of the regular board meetings of June 24, 2021 and July 8, 2021; and the special board meetings of July 22, 2021 and August 4, 2021.</li> </ol>	Adopt Minutes



I. HUMAN RESOURCES

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|-----|--|-------------------------|
| 3.1 | A motion to adopt Personnel Assignment Order No. 2022-03.              | Adopt PAO               |
| 3.2 | A motion to approve a CSEA job description for a van driver, Range 19. | Approve Job Description |

BUSINESS SERVICES

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|-----|--|-----------------------------------|
| 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 approve the Facility Use Fee Schedule. Due to COVID-19, Lakeside Union School District indoor facilities have been closed consistent with state guidance, however, outdoor spaces on school campuses, such as fields, have been made available for community use.  | Approve Facility Use Fee Schedule |
| 4.3 | A motion to approve/ratify the following annual contracts for the 2021-22 school year: A) Community Schools of San Diego (Spec Ed/NPS); B) Specialized Therapy Services (Spec Ed/NPS); C) TIEE Childrens Workshop (Spec Ed/NPS); D) Vista Hill Learning Assistance Center (Spec Ed/NPS); E) Johnson Controls Fire Protection (Maint); F) PayActiv (Business Services); G) Heartland Payment Systems (Food Services); H) Illuminate Education (Ed Services); I) Document Tracking Services (Ed Services); J) Jim Huge (Supt); K) SPOT Kids Therapy, Inc. (Spec Ed/NPS); L) The Regents of UC (Pupil Services); M) Therapy Travelers LCC & 3 Chords, Inc (Spec Ed/NPS); N) Procure Therapy (Spec Ed); O) SDCOE (Broadband/Tech); P) RO Health, Inc. (Spec Ed/NPS); Q) Stein Education Center (Spec Ed/NPS); R) Excelsior Academy (Spec Ed/NPS); and S) Maxim Healthcare Staffing Services (Spec Ed). | Approve/Ratify Annual Contracts   |
| 4.4 | A motion to approve an overnight field trip to Museum of Tolerance for Tierra del Sol Middle School 8 <sup>th</sup> grade students (Date to be determined).  | Approve Overnight Field Trip      |
| 4.5 | A motion to accept the following donations to the District: A) Donors Choose donated \$993 to Dahlia Rinck at Tierra del Sol Middle School; and \$459 to Kelsey Thomas at Lemon Crest.   | Accept Gifts to the District      |

PUPIL SERVICES

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| 5.1 | A motion to approve the Local Agreement for Child Development Services for the State Preschool Program for fiscal year 2021-2022 at a maximum reimbursable amount of \$271,084 | Approve Agrmnt for Preschool Program |
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BOND

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|-----|---|--------------------------------------|
| 6.1 | A motion to approve Change Order #01 with the Nexon Corporation for asbestos abatement at the Lindo Park Elementary School Multipurpose Room Project in the amount of \$3,225 | Approve Change Order with Nexon Corp |
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BOARD POLICIES, REGULATIONS, EXHIBITS & BYLAWS

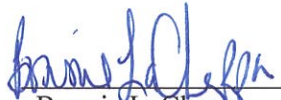
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| 7.1 | A motion to adopt Board Policy 0420.42, Charter School Renewal.                | Adopt 0420.42 |
| 7.2 | A motion to adopt Administrative Regulation 3311.2: Lease-Leaseback Contracts. | Adopt 3311.2  |

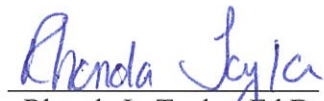
I. BOARD POLICIES, REGULATIONS, EXHIBITS & BYLAWS (CONTINUED)

7.3 A motion to adopt Board Policy 3452: Student Activity Funds.	Adopt BP 3452
7.4 A motion to adopt Board Policy 3600: Consultants.	Adopt BP 3600
7.5 A motion to adopt Administrative Regulation 6173.4: Title VI Indian Education Programs.	Adopt AR 6173.4
Motion carried unanimously 5:0: (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman).	
2.2 <u>It was moved by</u> Vice President Hayes and seconded by Member Whisman to adopt the 2021-2022 Board Goals, re-developed during the August 4, 2021 special board meeting. The Board was pleased with their new goal. Motion carried unanimously 5:0 (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman).	Adopt Board Goals for 2021
J. 1. First Reading of Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures. The Board requested the policy to return next month for adoption.	BP/AR 1312.3
2. First Reading of Board Policy 4141/4241: Collective Bargaining Agreement. The Board requested the policy to return next month for adoption.	BP/AR 4141/4241
3. First Reading of Board Policy and Administrative Regulation 5113.1: Chronic Absence and Truancy. The Board requested the policy to return next month for adoption.	BP/AR 5113.1
4. First Reading of Board Policy 6159.2: Nonpublic, Nonsectarian School and Agency Services for Special Education. The Board requested the policy to return next month for adoption.	BP 6159.2
K. 1. Erin Garcia reviewed the Quarterly Investment Reports, San Diego County Treasury Investment Pool, as of quarter ended on June 30, 2021.	Investment Reports
2. Parent James Cassidy made a request to be placed on the Board agenda to discuss the California Department of Public Health ("CDPH") indoor mask mandate. He has requested that the Board vote whether or not to enforce the CDPH mask mandate. Pursuant to Education Code §35145.5 and Board Bylaw No. 9322, subject to approval by the Superintendent and Board President, any member of the community may place matters directly related to business of the District on the agenda of open Board meetings.	Parent Request Regarding Indoor Mask Mandate
After a lengthy discussion, Vice President Hayes moved to enable parents to make the decision regarding face coverings that is best for their family and advising district's existing framework and existing enforcement framework to reflect the choice parents have. Member Hoefler Moir seconded the motion. The motion failed 3:2 (Noes: Ferrante, LaChappa, Whisman; Ayes: Hayes, Hoefler Moir).	
L. 1A. Kerry Strong, LTA President, spoke tonight as the new LTA president. She is new to the presidency but is not new to Lakeside. She realizes this year will present itself with new and familiar challenges. They are facing these challenges armed with facts, data, practical application and a healthy dose of reciprocal respect. She is confident the school board will continue to build back the trust with our employees we once had. She looks forward to communicating with you in the near future.	LTA President



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|--------|---|-------------------|
| L. 1B. | David Myers, CSEA President, commented that the classified staff has been working hard and diligently to get everything ready after summer. Staff has been extremely busy with moves and preparations. The Lakeside Farms and Tierra del Sol Middle School projects are coming along nicely. We are ready for the kids next week.   | CSEA President    |
| 2A.    | Erin Garcia, Assistant Superintendent, commented on the ongoing bond projects. The TdS gym is looking awesome. The TdS multipurpose room project won't be complete until October. Lakeside Farms and Lindo Park projects should be complete in February. They are working to secure those areas to be safe for students. The Maintenance and Operations department is working hard at finishing up small projects before school starts. The Child Nutrition department delivered its last Wednesday take-home meals and are pivoting now to serve 2 free meals to all students every day in school, breakfast and lunch. Technology is distributing devices to the schools.   | Erin Garcia       |
| 2B.    | Dr. Kim Reed, Assistant Superintendent, commented that we recently switched to a new student information system so there has been a lot of training. Our certificated staff are already in their classrooms getting ready for our students. They are grappling with Infinite Campus rostering students. There is a lot of big alignment and calibration work ahead for our principals and lead teachers. Thank you for stopping by their classrooms. They are amazing people.   | Dr. Kim Reed      |
| 2C.    | Dr. Rhonda Taylor, Superintendent, reminded the Board that the CSBA annual conference is in San Diego this year and we are beginning to register the Board if they'd like to attend. They are offering virtual or in person attendance. There has been lots of questions around transportation. She spoke with Channel 8 about the misperceptions going around. We held our first meet and greet today and had good conversations with parents. She acknowledged our parents who came in tonight with mask concerns. She completely understands and let them know that they are heard. She attended the summer explorations. Both campuses had a different flavor. She is excited to open up on Thursday. We are starting tighter as the cases are on the rise. | Dr. Rhonda Taylor |
| M.     | 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 6:10 p.m.  | Adjournment       |

  
Bonnie LaChappa  
Clerk of the Board

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