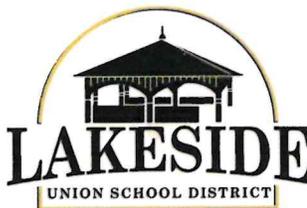


Administration:

RHONDA L. TAYLOR, Ed.D.
Superintendent
NATALIE WINSPEAR, Ed.D.
Interim Assistant Superintendent
LISA DAVIS
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

January 13, 2022

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 5:00 p.m. by Lara Hoefer Moir, Vice President, with the following members present: Bonnie LaChappa, Clerk; Don Whisman, Member; and Holly Ferrante, Member. Also in attendance were Dr. Rhonda Taylor, Superintendent; Lisa Davis, Assistant Superintendent; and Dr. Natalie Winspear, Interim Assistant Superintendent. President Andrew Hayes was absent.</p> | <p>Call to Order</p> |
| <p>B. There were no speakers to address the Board prior to closed session.</p> | <p>Public
Comments</p> |
| <p>C. At 5:01 p.m. the Governing Board moved to closed session to discuss Conference with Labor Negotiator, Lisa Davis, regarding the California School Employees Association and its Chapter 240, pursuant to Government Code §54957.6; Conference with Labor Negotiator, Lisa Davis, regarding the Lakeside Teachers Association pursuant to Government Code §54957.6; and Public Employee Appointments (Interim Lakeview Principal; Interim Assistant Superintendent Ed Services; and Director of Finance) pursuant to Government Code §54957.</p> | <p>Closed Session</p> |
| <p>D. At 6:00 p.m. the Board reconvened to open session. Lisa DeRosier was present to record the minutes. Vice President Hoefer Moir welcomed guests and reported on closed session items:</p> <ol style="list-style-type: none"> 1. There was no action taken on Conference with Labor Negotiator, Lisa Davis, regarding the California School Employees Association and its Chapter 240, pursuant to Government Code §54957.6. 2. There was no action taken on Conference with Labor Negotiator, Lisa Davis, regarding the Lakeside Teachers Association pursuant to Government Code §54957.6. 3. There was no action taken on Public Employee Appointments (Interim Lakeview Principal; Interim Assistant Superintendent Ed Services; and Director of Finance) pursuant to Government Code §54957. <p>The pledge of allegiance was led by students from Lindo Park. Following the pledge, principal Tessa Green shared a video highlighting the staff, students and programs at Lindo Park. She spoke about the Lindo Park motto: SOAR (show respect; own your actions; accept differences; and realize your worth). She also shared about hands-on science experiments; the garden; rotations; PLC; Specials; learning academy; Lindo Park experiences; etc.</p> | <p>Welcome</p> <p>Closed Session
Report</p> <p>Flag Salute
LP Highlights</p> |
| <p>E. Clerk LaChappa thanked everyone for doing the best they can to keep in-person learning. She appreciates everyone's efforts.</p> <p>President Ferrante went to Eucalyptus Hills before the break and participated in jammies day. She had an amazing time with the kids. She also visited LEAPP. She thanked the staff for this monumental task they've been enduring the past couple weeks.</p> | <p>Trustee Reports
and Comments</p> |

E. TRUSTEE REPORTS AND COMMENTS (CONTINUED)

Member Whisman wished everyone a happy new year and is looking forward with gratitude to serving on the board in 2022. He shared his gratitude list including staff for keeping our schools open during these unprecedented times; parents for entrusting your kids to the district; Rhonda for her leadership and keeping the district focused on learning while juggling many changes; Dr. Kim Reed for her service as Assistant Superintendent here and wished her the best in the future; Todd Owens for picking up the rapid tests on a Sunday; fellow board members for their service; Holly Ferrante for her work on the board and her past presidency; he welcomed Staci, Natalie, Lisa, Samantha and Tiger in their new roles; and thanked all staff and students for following the safety protocols.

Trustee Reports
and Comments
Continued

Member Hoefler Moir thanked the staff and everyone who stepped up these past 2 weeks. It's been a rollercoaster ride and shows that we are an "all hands on deck" family. It was nice to see everyone work together.

F. There were 2 requests to speak to the Board: Mike Spadafino and Nicole Ayer.

Public Comments

G. 1. Dr. Taylor presented district updates. We have had several changes in the district office: Natalie Winspear to Interim Assistant Superintendent; Staci Arnold to Interim Executive Director of Human Resources; and Samantha Orahoad to Director of Finance. We are "pausing" the Executive Director of Pupil Services right now as we reorganize the district office. We are working hard to do what's best for everyone and still support the principals and sites. We have many construction projects going on in the district: Lakeside Farms office; TdS gym and multipurpose room; and the Lindo Park multipurpose room. We will be scheduling ribbon-cutting ceremonies soon and will invite former board members to also attend. Todd Owens waited in a long line at the county to pick up our rapid tests on Sunday. We will use the tests to try to shorten student's time out of school. We will use them for close contacts on the school site by the parent. She spoke about National Kindness Week January 24-28.

Superintendent
Presentation

2. Dr. Natalie Winspear and Staci Arnold discussed the current COVID data. We are very grateful for the COVID testing site manned by Inspire Diagnostics and our HR department. They have all done a great job. They reported 109 new student cases; 50 staff cases with 528 total close contacts; and 21 class closures in the first 9 days since returning from Winter break. She thanked the office staff and the principals working tirelessly each day and weekends on cases.

COVID Report

H. 1. At 7:04 p.m. Vice President Hoefler Moir opened a public hearing to receive input from the public regarding the Package Proposal with the California School Employees Association and its Chapter 240 relating to the Juneteenth National Independence Day. Hearing no comments, Vice President Hoefler Moir closed the hearing.

Public Hearing:
Package Proposal
with CSEA

2. It was moved by Member Ferrante and seconded by Clerk LaChappa to approve the Package Proposal of the Lakeside Union School District to the California School Employees Association and its Chapter 240 relating to the Juneteenth National Independence Day so that negotiations may commence. Motion carried 4:0:1 (Ayes: Ferrante, Hoefler Moir, LaChappa, Whisman; Absent: Hayes).

Approve Package
Proposal to
CSEA

I. It was moved by Member Ferrante and seconded by Clerk LaChappa to designate all Items of Business to the consent agenda. The motion carried unanimously to designate Items of Business 3.1, 3.2, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 5.1, 6.1, 7.1, 7.2, 7.3, 8.1, 8.2, 8.3 and 8.4 to the consent agenda.

Consent Agenda

I. ITEMS OF BUSINESS

- 1.1 It was moved by Member Ferrante and seconded by Clerk LaChappa to adopt the following items of business:
- 1.2 There was no discussion on items.

Items of
Business
Discussion

SUPERINTENDENT

- 2.1 A motion to adopt the minutes of the special meeting of December 9, 2021; and the organizational board meeting of December 16, 2021.

Adopt Minutes

HUMAN RESOURCES

- 3.1 A motion to adopt Personnel Assignment Order No. 2022-08.
- 3.2 A motion to ratify an Agreement for Temporary Employment with Natalie Winspear to serve as the Interim Assistant Superintendent of Ed Services from January 3, 2022 through June 30, 2022.

Adopt PAO

Ratify Short-
Term Emp
Agreement

BUSINESS SERVICES

- 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.
- 4.2 A motion to approve the Classified and Classified Substitute Salary Schedules, effective January 1, 2022, to reflect the new minimum wage increase.
- 4.3 A motion to approve a contract with Cox California Telcom, LLC for Wireless Access and Internet Services. The original contract includes the option to renew annually for up to 5 years. The cost is approximately 60% from E-rate funding.
- 4.4 A motion to approve/ratify the following annual contracts for the 2021-22 school year: A) Jill Weckerly, Ph.D. (Spec Ed); B) Noom, Inc. (Pupil Svcs); and C) Math Transformations (LMS).
- 4.5 A motion to authorize the District to sell the surplus from Maintenance/Transportation the following items: A) Type II Bus (#51); B) 1999 Ford F550 Truck Cab and Chassis (#111); C) 1998 Ford Explorer (#227); and D) 1076 International 2500B Tractor (#301).
- 4.6 A motion to authorize the District to sell the surplus from Child Nutrition the following items: A) Cambro kiosk cart (#502081); B) Cambro salad bar (#502080); and Cambro work station cart (not tagged, under \$500).
- 4.7 A motion to approve a donation of baseball caps from the Banegas family to Child Nutrition at a value of \$2,558.

Approve
Business Reports

Approve Salary
Schedules

Approve
Contract with
Cox Calif

Approve/Ratify
Annual Contracts

Authorize the
Sale of Surplus
Equipment

Authorize the
Sale of Surplus
Equipment

Gift to the
District

EDUCATIONAL SERVICES

- 5.1 A motion to approve the 2020-21 School Accountability Report Cards (SARC's) for all Lakeside Union School District sites. The California Department of Education requires school boards to approve prior to the publishing deadline of February 1.

Approve SARC's

I. PUPIL SERVICES

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| 6.1 | A motion to approve a Settlement Agreement and General Release via resolution with student and district attorneys at a cost of \$24,220. | Approve Settlement Agreement |
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BOND

- | | | |
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| 7.1 | A motion to approve an agreement with Janus Corporation for asbestos/lead removal at Lakeside Farms Elementary due to the ongoing bond remodeling project at a cost of \$43,692. | Approve Agrmnt with Janus Corp |
| 7.2 | A motion to approve Change Order #17 with SWCS, Inc. for the Lakeside Farms modernization project. The change order was in the amount of \$1,589 which is a reduction in cost of \$899. | Approve Change Order w/SWCS |
| 7.3 | A motion to approve Change Order #4 with NexGen Building for the Lindo Park Elementary modernization project. The change order was in the amount of \$30,867 after applying the remainder allowance balance of \$1,503 results in a new contract amount of \$2,787,779. | Approve Change Order w/NexGen Building |

BOARD POLICIES, REGULATIONS, EXHIBITS & BYLAWS

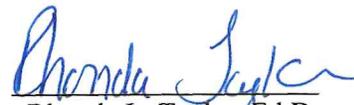
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| 8.1 | A motion to adopt Administrative Regulation 3350: Travel Expenses. | Adopt 3350 |
| 8.2 | A motion to adopt Board Policy and Administrative Regulation 5141.4: Child Abuse Prevention and Reporting. | Adopt 5141.4 |
| 8.3 | A motion to adopt Board Policy 5145.12: Search and Seizure. | Adopt 5145.12 |
| 8.4 | A motion to adopt Board Policy and Administrative Regulation 5148: Child Care and Development. | Adopt 5148 |

Motion carried 4:0:1 (Ayes: Ferrante, Hoefler Moir, LaChappa, Whisman; Absent: Hayes).

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| J. | 1. First Reading of Board Exhibit 4112.9/4212.9/4312.9: Employee Notifications. The Board requested the policy to return next month for adoption. | E 4112.9/4212.9/
4312 9 |
| | 2. First Reading of Board Policy 6153: School-Sponsored Trips. The Board requested the policy to return next month for adoption. | BP 6153 |
| | 3. First Reading of Board Bylaw 9012: Board Member Electronic Communications with a minor correction. Board requested the policy to return next month for adoption. | BB 9012 |
| K. | Lisa Davis reviewed the Enrollment Report for Month 4, ending December 17, 2021. She reported 4,515 students for the month, up 38 students from last year at this time. | Enrollment Report |
| L. | 1A. Kerry Strong, LTA President, commented that teachers are crazy but surviving and showing up each day with a positive attitude. There have been a ton of shifts already and it's not even the half way point in the school year. Many of our students and staff are on their many rounds of close contacts and quarantine situations. Teachers understand the impact it has on students and families. They are constantly adapting to the new challenges. Teachers are hoping that our leaders continue to build up the | LTA President |

- L. Continued: systems to accommodate keeping kids in school safely. She thanked Todd for picking up the rapid tests this week. She gave a huge shout out to the classified union for sharing the load especially this week with Covid cases. We couldn't do our jobs without all of that support. She asked the school board to empower the bargaining teams to wrap this up sooner than later. LTA President
Continued
- 1B. David Myers, CSEA President, was not present. CSEA President
- 2A. Lisa Davis, Assistant Superintendent, thanked Todd Owens and his team for all they do. She thanked Amanda Thomas and a lot of staff for serving meals to our families in need before winter break. It was a Lakeside family effort. She also thanked Brian Beisigl and our tech team for keeping things up and running. As for the business office, we lost Shannon Johnston who moved to Idaho and welcome Sam Orahoad into the role of Director. There is now an empty position that will be filled with Sam moving. She commented this is a great district to work for. She discussed the governor's proposal that is coming out. There will be a lot of changes over the next couple months until it is finalized in May. Lisa Davis
- 2B. Dr. Natalie Winspear, Interim Assistant Superintendent, commented that she has spent a lot of time discussing the huge impact of Covid lately, but she was on the TdS campus today and was pleased to note that, from a student's prospective, they are having an amazing experience at school. She commented that the keynote for the PD day will be full of fun and laughter. She thanked Stephanie Jacques for putting the day together. Ed Services is working on MAPS testing and updating the LCAP. Admin decided to hit pause on the alignment and calibration work for now. We are planning to do GATE testing in February but may have to push that date back. They are also working on: summer academy, DAC/DELAC, CSSP's, active shooter training, overdue IEP's, mental wellness, Noom, and much more. Dr. Natalie Winspear
- 2C. Dr. Rhonda Taylor, Superintendent, commented she is really excited about Noom for every employee in the district. We can get fit and healthy together. She thanked Dr. Winspear for researching it. She also thanked the Board commenting this has not been an easy time. There is frustration from the community. She says we are moving in a positive direction. Dr. Rhonda Taylor
- M. Vice President Hoefler Moir asked if there was any further business to come before the board. There being none, the vice president declared the regular board meeting adjourned at 7:27 p.m. Adjournment


Bonnie LaChappa
Clerk of the Board


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