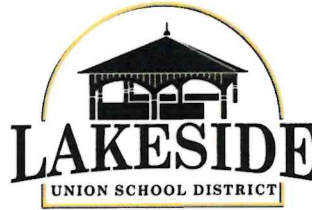


Administration:

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 Special Meeting of the Board of Trustees

May 31, 2022
District Administration Center

- | | |
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| <p>A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 5:02 p.m. by Andrew Hayes, President, with the following members present: Lara Hoefer Moir, Vice President; Holly Ferrante, Member; and Don Whisman, Member. Also in attendance were Dr. Rhonda Taylor, Superintendent; Dr. Natalie Winspear, Interim Assistant Superintendent; and Lisa Davis, Assistant Superintendent. Clerk Bonnie LaChappa was absent.</p> | <p>Call to Order</p> |
| <p>B. There were no requests to speak to the Board.</p> | <p>Public
Comments</p> |
| <p>C. 1. David Tupper presented on the K-5 Science curriculum pilot process and recommendations. The process has been very comprehensive. A team was compiled where they: developed a district lens; prescreened materials; 4 ½ days of thorough paper screening; classroom pilot; and a publisher was selected and recommended. They wanted the materials to engage in reading, writing, speaking and listening. The materials were put through 5 rubrics. For the class room pilot they focused on student learning; student and teacher reflection; and support. The committee recommends Amplify as our K-5 Science curriculum. There were many questions and comments from the Board Members.</p> | <p>Science
Adoption
Presentation</p> |
| <p>2. Dr. Natalie Winspear presented her Assistant Superintendent mission and vision. She reviewed the survey results from ThoughtExchange. The three major topics came out of the survey: effective PD; communication; and being visible and approachable. Dr. Winspear thoroughly presented information on her qualities, background and qualifications for the Assistant Superintendent position.</p> | <p>Assistant
Superintendent
Mission and
Vision</p> |
| <p>D. 1. At 5:46 p.m. the Governing Board conducted a public hearing to receive input regarding the Initial Reopener Proposal from the District to the California School Employees Association and its Chapter 240 so that negotiations for the 2022-23 school year may commence. Hearing no comments, the president closed the hearing.</p> | <p>Public Hearing:
Initial Reopener
to CSEA</p> |
| <p>2. <u>It was moved by</u> Member Whisman and seconded by Member Ferrante to approve the Initial Reopener Proposal for 2022-23 from the District to the California School Employees Association and its Chapter 240. Motion carried 4:0:1 (<u>Ayes</u>: Ferrante, Hayes, Hoefer Moir, Whisman; <u>Absent</u>: LaChappa).</p> | <p>Approve Initial
Reopener to
CSEA</p> |
| <p>3. At 5:47 p.m. the Governing Board conducted a public hearing to receive input regarding the Initial Reopener Proposal from the California School Employees Association and its Chapter 240 to the District. Hearing no comments, the president closed the hearing.</p> | <p>Public Hearing:
Initial Reopener
from CSEA</p> |
| <p>E. 1. <u>It was moved by</u> Vice President Hoefer Moir and seconded by Member Ferrante to adopt Personnel Assignment Order No. 2022-13. Motion carried 4:0:1 (<u>Ayes</u>: Ferrante, Hayes, Hoefer Moir, Whisman; <u>Absent</u>: LaChappa).</p> | <p>Adopt PAO</p> |

E. ITEMS OF BUSINESS (CONTINUED)

2. It was moved by Member Whisman and seconded by President Hayes to approve a Memorandum of Understanding with the California School Employees Association and its Chapter 240 for the annual classified work calendar for the 2022-23 school year. Motion carried 4:0:1 (Ayes: Ferrante, Hayes, Hoefer Moir, Whisman; Absent: LaChappa).

3. It was moved by Member Ferrante and seconded by Member Whisman to approve a Side Letter of Agreement with the California School Employees Association and its Chapter 240 bringing the Payroll & Benefits Specialist position into the bargaining unit. This position will replace the former confidential position which will be eliminated on June 30, 2022. Motion carried 4:0:1 (Ayes: Ferrante, Hayes, Hoefer Moir, Whisman; Absent: LaChappa).

Approve MoU
with CSEA

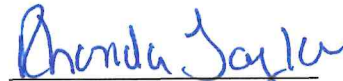
Approve Side
Letter of
Agreement with
CSEA

- F. President Hayes asked if there was any further business to come before the board. There being none, the president declared the special board meeting adjourned at 5:49 p.m.

Adjournment



Bonnie LaChappa
Clerk of the Board



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