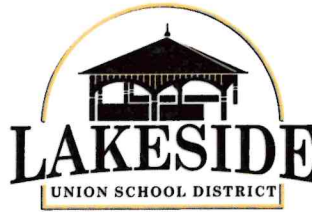


Administration:

RHONDA L. TAYLOR, Ed.D.  
*Superintendent*  
NATALIE WINSPEAR, Ed.D.  
*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*

June 16, 2022

District Administration Center/Zoom

- |   |   |
|---|---|
| <p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 4:32 p.m. by Andrew Hayes, President, with the following members present: Lara Hoefer Moir, Vice President; Don Whisman, Member; and Holly Ferrante, Member. Also in attendance were Dr. Rhonda Taylor, Superintendent; and Dr. Natalie Winspear, Interim Assistant Superintendent; and Lisa Davis, Assistant Superintendent. Clerk Bonnie LaChappa was absent. Lisa DeRosier was present to record the minutes.</p>   | <p>Call to Order</p>                              |
| <p>B. There were no speakers to address the Board.</p>  | <p>Public<br/>Comments<br/>Welcome</p>            |
| <p>C. 1. At 4:32 President Hayes welcomed guests and asked for a moment of silence for the lives lost in Uvalde, Texas.</p> <p>2. Preschool Director, Robyn Bowman, led the pledge of allegiance. Following the pledge, she presented information on the preschool program. She noted that LEAPP has 2 campuses; Marilla campus and Lindo Park. Close to 90% of LEAPP students continue on in the district. It is a stepping stone for their continuing education. They have 46 staff members (40 at Marilla; 6 at LP) with 259 students in the tuition based program (enrollment is down). Early Start (0-3 years old) has 3 teachers and there were 163 referral made this year. 4 SDC teachers teach 7 classes. She thanked Dr. Winspear and Dr. Sinatra for their continued support.</p>  | <p>Flag Salute<br/>Preschool<br/>Presentation</p> |
| <p>D. Member Ferrante attended the promotions the last week of school. She also attended the community safety meeting where she learned a lot of good information.</p> <p>Member Whisman was able to spend a week in Arizona supporting his wife’s art. He attended the Lakeside Middle School promotion and thanked the Stadium Association for allowing us to use their facility. He attended both middle school band concerts; Broad Boy Bound at TdS; visited Lakeview with Mr. Rowan; and the Riverview open house.</p> <p>Member Hoefer Moir commented that it was a busy end of year. She attended the employee of the year BBQ; the LMS show choir, orchestra, drama, and dance concerts; the drive through elementary promotions; middle school promotions; and the Jr. Fair.</p> <p>President Hayes attended the LMS choir concert; end of year retirement party; Lindo Park pioneer day; farewell lunch at the DO; promotions; the Supervisor Anderson’s town hall; and the Chamber breakfast. He attended the community safety night and thanked the San Diego Sheriff’s department for their participation. It was a great, robust discussion. He was sad to announce the recent passing of Betty McMillen, long-time historian of Lakeside.</p> | <p>Trustee Reports<br/>and Comments</p>           |
| <p>E. There were no requests to speak to the Board.</p>   | <p>Public Comments</p>                            |

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| F. | 1. Kathy Kassel formally presented the results of the 2020-21 Annual Report from the Citizens' Bond Oversight Committee. She commented that our staff is doing due diligence and is good stewards of the bond money.  | Bond Audit Report                          |
|    | 2. <u>It was moved by</u> Member Whisman and seconded by Member Ferrante to approve the 2020-2021 Annual Report from the Citizens' Bond Oversight Committee. Motion carried 4:0:1 ( <u>Ayes</u> : Ferrante, Hayes, Hoefer Moir, Whisman; <u>Absent</u> : LaChappa).   | Approve Bond Audit Report                  |
|    | 3. Principal Julie Cushman presented the annual update of the Barona Indian Charter School. She introduced the board of directors. The enrollment for the school continues to be stable. She commented on the academic achievement; attendance rates; fiscal overview; estimated and adopted budget; summer school impact; highlights; etc. The Board asked many follow-up questions.                               | Barona Indian Charter School Annual Update |
|    | 4. <u>It was moved by</u> Member Ferrante and seconded by Vice President Hoefer Moir to approve a Memorandum of Understanding (MOU) with the Barona Indian Charter School (BICS) through June 30, 2024. The terms of the MOU confirm agreement for State Funding, accountability, and oversight obligations. Motion carried 4:0:1 ( <u>Ayes</u> : Ferrante, Hayes, Hoefer Moir, Whisman; <u>Absent</u> : LaChappa). |  |
| G. | 1. Interim Assistant Superintendent, Dr. Natalie Winspear, presented information on the LCAP, including the Federal Addendum, annual update, and the budget overview for parents prior to the public hearing. Dr. Winspear presented a lot of data, information, and reasons to celebrate.  | LCAP Presentation                          |
|    | At 5:38 p.m. the Governing Board conducted a public hearing to receive input regarding the 2022-2023 Local Control and Accountability Plan (LCAP) prior to the final adoption on June 23, 2022, as required by Education Code §52062. Hearing no comments, President Hayes closed the hearing.  | Public Hearing: LCAP                       |
|    | 2. Assistant Superintendent, Lisa Davis, presented information on the 2022-23 adopted budget prior to the public hearing. Ms. Davis discussed the Governor's May Revise and the State's spending plan. Salaries and benefits are 84% of the district's budget. She presented on the increase to LCFF; reserve cap; expenditures; assumptions; etc.  | Budget Presentation                        |
|    | At 6:12 p.m. the Governing Board conducted a public hearing to receive input regarding proposed 2022-2023 budget for the Lakeside Union School District prior to the final adoption on June 23, 2022, as required by Education Code §42103.   | Public Hearing: Budget                     |
| H. | <u>It was moved by</u> Member Ferrante and seconded by Member Whisman to designate all Items of Business to the consent agenda. The motion carried unanimously to designate Items of Business 2.1, 2.2, 3.1, 3.2, 3.3, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 4.13, 4.14, 4.15, 5.1, 6.1, 6.2, 6.3, 7.1, 7.2, 7.3, and 7.4 to the consent agenda.   | Consent Agenda                             |
|    | 1.1 <u>It was moved by</u> Clerk LaChappa and seconded by Member Whisman to adopt the following items of business:  | Items of Business                          |
|    | 1.2 There was no discussion on items.   | Discussion                                 |

H. SUPERINTENDENT

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|-----|--|-------------------------|
| 2.1 | A motion to adopt the minutes of the regular board meeting of May 12, 2022; and the special board meeting of May 31, 2022. | Adopt Minutes           |
| 2.2 | A motion to adopt the revised 2022-23 and 2023-24 calendars to reflect minor changes.                                      | Adopt Revised Calendars |

HUMAN RESOURCES

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|-----|---|---------------------------------|
| 3.1 | A motion to approve/ratify amended Personnel Assignment Order 2022-14.  | Approve PAO                     |
| 3.2 | A motion to approve a new job description for the position of Coordinator of Education Services.                          | Approve Job Description         |
| 3.3 | A motion to approve an agreement with Arkansas State University to provide teaching experience through clinical practice. | Approve Agrmnt w/Arkansas State |

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 a revised Management Salary Schedule, changing the position of Student Support from Coordinator to Director.  | Approve Mgmt Salary Schedule                             |
| 4.3 | A motion to approve a Side Letter of Agreement with California School Employees Association and its Chapter 240 for the re-classification of the position of Account Technician-General Accounting/Attendance to Budget Analyst. The position will remain in the bargaining unit but will be paid at a Range 36 on the classified salary schedule.  | Approve Side Letter of Agreement with CSEA               |
| 4.4 | A motion to approve a Memorandum of Understanding (MOU) updating the Instructional Assistant job description to include duties for Transitional Kindergarten. The verbiage being added to the job description is "May Assist in Toileting".   | Approve MoU with CSEA                                    |
| 4.5 | A motion to authorize the sale of surplus from Child Nutrition of a Cambro Salad Bar (#502784); a milk cooler (#26018); and an Ideal steam table (#501182).   | Authorize Sale of Surplus                                |
| 4.6 | A motion to approve a Food Service Vending Agreement with River Valley Charter School for the 2022-2023 school year. The Lakeside Union School District will prepare and transport breakfast and lunch meals in accordance with federal and state nutrition regulations each school day at a cost of \$2.25 per breakfast meal and \$3.25 per lunch meal in order to cover the department's operating expenditures. | Approve Food Service Vending Agreement with River Valley |
| 4.7 | A motion to approve a Food Service Vending Agreement with Barona Indian Charter School for the 2022-2023 school year. The Lakeside Union School District will prepare breakfast and lunch meals in accordance with federal and state nutrition regulations each school day at a cost of \$2.25 per breakfast meal and \$3.25 per lunch meal in order to cover the department's operating expenditures.              | Approve Food Service Vending Agreement with BICS         |

H. BUSINESS SERVICES (CONTINUED)

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| 4.8  | A motion to authorize the Child Nutrition Department to utilize Domino’s Pizza for the 2022-2023 school year at a cost of \$8.92-\$9.92 per pizza.   | Approve<br>Domino’s Pizza                                |
| 4.9  | A motion to authorize the Child Nutrition Department to utilize contract #RFP 15-2122 for all milk and dairy products with Hollandia Dairy through the North County Educational Purchasing Consortium (NCEPC) for the 2022-2023 school year.   | Approve<br>Hollandia Dairy                               |
| 4.10 | A motion to authorize the Child Nutrition Department to utilize Sunrise Produce as the produce vendor for the 2022-2023 school year at an approximate annual cost of \$178,134.75.   | Approve Sunrise<br>Produce                               |
| 4.11 | A motion to authorize the Child Nutrition Department to utilize contract COOP173 & COOP174 for snack and beverages Gold Star Foods through the North County Educational Purchasing Consortium (NCEPC) for the 2022-2023 school year.   | Approve Gold<br>Star Foods                               |
| 4.12 | A motion to authorize the Child Nutrition Department to enter into a renewal with Heartland School Solutions for the 2022-2023 school year. Heartland School Solutions is a cloud-based software which supports the National School Lunch Program (NSLP) regulations at a cost of \$11,724.50.   | Approve<br>Renewal with<br>Heartland School<br>Solutions |
| 4.13 | A motion to approve a contract with Math Transformations (Ed Services) for the 2021-22 school year.  | Approve<br>Contract                                      |
| 4.14 | A motion to approve the following annual contracts for the 2022-23 school year: A) TurnAround Schools: No Excuses University (Supt); B) San Diego County Office of Education - Science Outreach Program (Ed Services); C) San Diego County Office of Education – Outdoor Ed Program (Ed Services); D) San Diego County Superintendent of Schools – Library Media Services (Ed Services); E) HopSkipDrive, Inc. (Special Ed); F) Rady Children’s Hospital – San Diego (Special Ed); G) Professional Tutors of America, Inc. (Special Ed); H) AssetWorks USA, Inc. (Business Services); I) Illuminate Education (Ed Services); J) Ed Press (Technology); K) Dannis, Woliver, Kelley (Special Ed); L) BorderLan Security (Technology); M) ChemSearch FE (Food Service); N) Frontline (Human Resources); O) Relationships at Work, Inc. (Human Resources); P) CODESP (Human Resources); Q) Formative (Ed Services); R) Brenda Wilson (Special Ed); S) Wilkinson Hadley King & Co. LLP (Business Services); T) Currier & Hudson (Supt); U) School Services of California, Inc. (Business Services); V) Wellness Together, Inc. (Ed Services); W) CC Autism Spectrum Consultant, LLC (Special Ed); X) Salient Sounds Audiology (Special Ed); Y) Regents of UCSD (Special Ed); Z) DocuSign (Business Services); AA) Document Tracking Services (Ed Services); and BB) San Diego County Superintendent of Schools – PD/Small Groups (Ed Services). | Approve Annual<br>Contracts for<br>2022-23               |
| 4.15 | A motion to accept the following gifts to the District: A) El Capitan Stadium Association donated to Tierra del Sol Middle School \$3,000 for stage mats; and \$1,500 for 8 <sup>th</sup> grade year-end activities; B) The San Diego Foundation donated \$1,815 to Lindo Park; and C) DonorsChoose donated \$12,133.44 to various teachers/classrooms.  | Accept Gifts to<br>the District                          |



H. ED SERVICES

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|-----|--|-----------------------------|
| 5.1 | A motion to approve an agreement with Amplify for our TK-5 <sup>th</sup> grade Science curriculum. We will enter into a 6-year contract to be paid over 3 years at a total cost of \$1,440,600.53. | Approve Agrmnt with Amplify |
|-----|--|-----------------------------|

BOND

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| 6.1 | A motion to approve Change Orders #45R1, 46, 48, 50, 52 and 53 with SWCS, Inc. on the Lakeside Farms Elementary School Modernization Projects at a cost of \$51,112.51.   | Approve Change Orders w/SWCS            |
| 6.2 | A motion to approve Change Orders #10-31 with NexGen Building on the Lindo Park Elementary School Modernization Projects at a cost of \$95,569.   | Approve Change Orders w/NexGen          |
| 6.3 | A motion to approve a Project Management Agreement with Telacu Construction Management, Inc. This agreement will cover the project management of the LUSD Infrastructure Modernization & Utility Savings Program at a cost not to exceed \$382,052 for two years. | Approve Agrmnt with Telacu Construction |

BOARD POLICIES, REGULATIONS, EXHIBITS & BYLAWS

- |     |  |                     |
|-----|--|---------------------|
| 7.1 | A motion to adopt Board Policy 0420.42: Charter School Renewal.  | Adopt BP 0420.42    |
| 7.2 | A motion to adopt Board Policy and Exhibits 1312.3: Uniform Complaint Procedures.  | Adopt BP/E 1312.3   |
| 7.3 | A motion to adopt Administrative Regulation 3515.6: Criminal Background Checks for Contractors.  | Adopt AR 3515.6     |
| 7.4 | A motion to adopt Board Policy and Administrative Regulation 4112.42/4212.42/4312.42: Drug and Alcohol Testing for School Bus Drivers. | Adopt BP/AR 4112.42 |

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

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|----|---|-------------------|
| I. | 1. The Board reviewed the Enrollment Report for Month 9, ending May 6, 2022.  | Enr Report        |
|    | 2. The Board reviewed the Quarterly Investment Reports, San Diego County Treasury Investment Pool as of quarter ended on March 31, 2022.  | Investment Report |
| J. | 1A. Kerry Strong, LTA President, was not present.   | LTA President     |
|    | 1B. David Myers, CSEA President, was not present.   | CSEA President    |
|    | 2A. Lisa Davis, Assistant Superintendent, commented that the Business Office is busy closing out the year. She thanked the maintenance team for all their work on the promotions at the rodeo grounds. She reported that the Child Nutrition department served 395,278 meals this year. She also gave a shout out to the Tech department especially to Evan Quan. Through his diligence he was able to figure out how some of our stolen property was being taken and worked with the Sheriff's department to catch the criminal. | Lisa Davis        |

J. REPORTS TO THE BOARD (CONTINUED)

2B. Dr. Natalie Winspear, Assistant Superintendent, commented on the alignment and calibration work this week. Principals worked side by side in developing the performance tasks and lesson plans. We had less participation than hoped, but our principals stepped in and were the heroes of the week. We have received 2 grants: a \$75,000 K-12 mental health services grant; and a suicide prevention grant through SDCOE. She updated on our Noom progress. We currently have 41% of our staff enrolled and we have lost a total of 398 lbs across the district.

Dr. Natalie  
Winspear

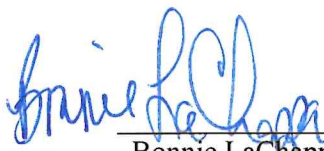
2C. Dr. Rhonda Taylor, Superintendent, reported that “we made it.” It was a year riddled with surprises. She is grateful for the team who stepped up and took on extra responsibilities. We had an overwhelming amount of events this past month. She felt extreme gratitude every time she saw a play or listened to a concert. It’s so nice to be back to normal. She commented on the Community Safety Meeting where a lot of good conversation came out of that meeting. Lt. Wray and his team from the Sheriff’s department were amazing. There were some things we need to think about, some physical needs for the campuses. She is excited for next year.

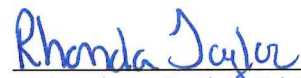
Dr. Rhonda  
Taylor

K. At 6:27 p.m. the meeting was moved to closed session. The Board took a 5-minute break prior to moving into closed session to discuss public employee employment, Assistant Superintendent, pursuant to Government Code §54957; and public employee evaluation, Superintendent, pursuant to Government Code §54957.

L. President Hayes asked if there was any further business to come before the board. There being none, the president declared the regular board meeting adjourned at 7:07 p.m.

Adjournment

  
\_\_\_\_\_  
Bonnie LaChappa  
Clerk of the Board

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