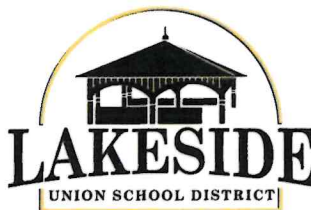


Administration:

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 23, 2022

District Administration Center/Zoom

- | | |
|---|--|
| <p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 4:00 p.m. by Andrew Hayes, President, with the following members present: Bonnie LaChappa, Clerk; Don Whisman, Member; and Holly Ferrante, Member. Also in attendance were Dr. Rhonda Taylor, Superintendent; and Dr. Natalie Winspear, Assistant Superintendent; and Lisa Davis, Assistant Superintendent. Vice President Lara Hoefer Moir 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 Comments</p> |
| <p>C. At 4:02 p.m., the Governing Board moved to closed session to discuss 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 in open session. President Hayes welcomed guests and led the pledge of allegiance. No action was taken on the closed session item.</p> | <p>Welcome
Flag Salute</p> |
| <p>E. Member Ferrante had no formal report</p> <p>Clerk LaChappa is enjoying the summer. She attended graduations and promotions.</p> <p>Member Whisman enjoyed the professional development with Grace Dearborn.</p> <p>President Hayes had no formal report.</p> | <p>Trustee Reports
and Comments</p> |
| <p>F. There were no requests to speak to the Board.</p> | <p>Public Comments</p> |
| <p>G. 1. Principal Brooke Faigin presented an update of River Valley Charter School. She discussed the declining enrollment issue and the hiring of School Mint to help boost enrollment. They faced some pushback with not holding harmless grades during distance learning. She is trying to attract teachers with more than one credential. She also discussed: impacts of Covid; full time independent study; automotive basics offerings; positive change counseling center; City Hope; therapy dog on campus; and much more. There were many challenges facing the seniors this year with regards to college applications and admissions.</p> | <p>River Valley
School Annual
Update</p> |
| <p>2. Beverly Jimenez presented an update on the LCAP Indicators. She thoroughly covered the measuring performances; local indicators; and standards. The Board asked Mrs. Jimenez clarifying questions.</p> | <p>LCAP Indicators
Presentation</p> |
| <p>H. <u>It was moved by</u> Member Whisman and seconded by Member Ferrante to designate all Items of Business to the consent agenda with the exception of Item 2.4. The motion carried unanimously to designate Items of Business 2.1, 2.2, 2.3, 3.1, 3.2, 4.1, 5.1, 5.2, 5.3, 5.4, 6.1, and 6.2 the consent agenda.</p> | <p>Consent Agenda</p> |

H. ITEMS OF BUSINESS (CONTINUED)

- 1.1 It was moved by Clerk LaChappa and seconded by Member Whisman 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 nominate Riverview parent Victoria Elliot as the District’s CAC parent representative for the 2022-23 school year.
- 2.2 A motion to adopt Resolution No. 2022-28 designating Assistant Superintendent Lisa Davis as the Chief Negotiator for negotiations with the Lakeside Teachers Association.
- 2.3 A motion to adopt Resolution No. 2022-29 designating Assistant Superintendent Lisa Davis as the Chief Negotiator for negotiations with the California School Employees Association and its Chapter 240.

Nominate CAC Parent Rep

Adopt Resolution No. 2022-28

Adopt Resolution No. 2022-29

HUMAN RESOURCES

- 3.1 A motion to approve/ratify amended Personnel Assignment Order 2022-15.
- 3.2 A motion to approve a Voluntary Resignation Agreement and Final Settlement Agreement with a district employee.

Approve PAO

Approve Resignation Agrmnt

ED SERVICES

- 4.1 A motion to adopt the District’s 2022-2025 Local Control and Accountability Plan (LCAP).

Adopt LCAP

BUSINESS SERVICES

- 5.1 A motion to adopt the 2021-2022 Adopted Budget and the 2021-2022 Estimated Actuals Budget Report.
- 5.2 A motion to adopt Resolution No. 2022-27 Designating Use of Education Protection Account Funds for 2022-23.
- 5.3 A motion to utilize Contract #CNS-2223 through the North County Educational Purchasing Consortium (NCEPC) for all paper products for the 2022-23 school year using All American Packaging, P&R Paper, and Individual Foodservice to procure the necessary paper products at the most competitive price.
- 5.4 A motion to approve the following annual contracts for the 2022-23 school year: A) School Facility Consultants (Bond); B) Atkinson, Andelson, Loya, Rudd & Romo (Supt); C) Eric Hall & Associates (Bond); and D) Access Behavior Solutions, LLC (Special Ed).

Adopt Budget

Adopt Resolution No. 2022-27

Utilize Contract for Paper Products

Approve Annual Contracts for 2022-23

H. BOND

6.1 A motion to adopt Resolution No. 2022-26, a “No Competitive Advantage Finding” and authorizing a change order to the existing contract for the Lakeside Elementary School Modernization Project. Adopt Resolution No. 2022-26

6.2 A motion to ratify Change Order #56 with SWCS, Inc. on the Lakeside Elementary School Modernization Project at a credit in the amount of (\$226.52). Ratify Change Order w/SWCS

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

2.4 It was moved by Member Whisman and seconded by Clerk LaChappa to approve an Employment Agreement for Assistant Superintendent with Dr. Natalie Winspear from 2022-2023. Motion carried 4:0:1 (Ayes: Ferrante, Hayes, LaChappa, Whisman; Absent: Hoefler Moir). Approve Emp Agreement for Asst Sup

I. The Board reviewed enrollment reports for Month 10, ending June 3, 2022; and Month 11, ending June 10, 2022. Enrollment Reports

J. 1A. Kerry Strong, LTA President, was not present. LTA President

1B. David Myers, CSEA President, complimented the classified staff for doing a fantastic job this year. He discussed his new position in Maintenance, taking over for Ron Renzulli. He is happy to see promotions within the district. Member Ferrante thanked him and the team for setting up the promotions at the Rodeo Grounds. CSEA President

2A. Lisa Davis, Assistant Superintendent, is anxiously awaiting the Governor’s budget. Lisa Davis

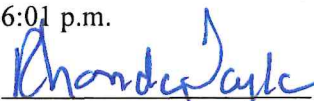
2B. Dr. Natalie Winspear, Assistant Superintendent, commented that she is very excited to serve as Assistant Superintendent. She discussed the professional development with Grace Dearborn. The classified staff was grateful to be included. The Imagine Learning training wasn’t attended as well as expected. Dr. Natalie Winspear

2C. Dr. Rhonda Taylor, Superintendent, attended Grace Dearborn’s training. She is planning a principals retreat tomorrow with fun activities. Jim Mietzel will head up the Flex program next year. We are looking forward to getting it up and running. She thanked the Board for their support. Dr. Rhonda Taylor

K. At 5:36 p.m. the Board adjourned to closed session. The Board took a 5-minute break prior to moving into closed session to discuss public employee evaluation, Superintendent, pursuant to Government Code §54957. Move to Closed Session

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 6:01 p.m. Adjournment


Bonnie LaChappa
Clerk of the Board


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