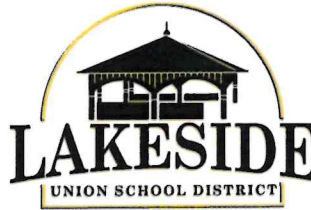


Administration:

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

July 14, 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 4:32 p.m. by Andrew Hayes, President, with the following members present: Bonnie LaChappa, Clerk; and Don Whisman, Member. Also in attendance were Dr. Rhonda Taylor, Superintendent; Dr. Natalie Winspear, Assistant Superintendent; and Lisa Davis, Assistant Superintendent. Vice President Lara Hoefer Moir and Member Holly Ferrante were absent. Lisa DeRosier was present to record the minutes.</p> | <p>Call to Order</p> |
| <p>B. President Hayes welcomed guests and led the pledge of allegiance.</p> | <p>Welcome
Flag Salute</p> |
| <p>C. Clerk LaChappa had no formal report</p> <p>Member Whisman had no formal report. He is hoping the teachers get some time off to relax.</p> <p>President Hayes commented that the Governor signed the budget with some very serious impacts for our schools. He loves seeing on Facebook our staff off having fun on summer break.</p> | <p>Trustee Reports
and Comments</p> |
| <p>D. There were no requests to speak to the Board.</p> | <p>Public Comments</p> |
| <p>E. 1. At 4:34 p.m. President Hayes opened a public hearing regarding the Initial Bargaining Proposal from the Lakeside Teachers Association to the Lakeside Union School District for the 2022-23 school year so that negotiations may commence. Hearing no comments, the hearing was closed.</p> <p>2. <u>It was moved by</u> Clerk LaChappa and seconded by Member Whisman to approve a Side Letter of Agreement with the Lakeside Teachers Association regarding the impacts of Universal Transitional Kindergarten. Motion carried 3:0:2 (<u>Ayes:</u> Hayes, LaChappa, Whisman; <u>Absent:</u> Ferrante, Hoefer Moir).</p> | <p>Public Hearing:
Initial Proposal
from LTA</p> <p>Side Letter of
Agreement with
LTA</p> |
| <p>F. <u>It was moved by</u> Clerk LaChappa 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, 3.1, 3.2, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 5.1, 6.1, 6.2 and 6.3 to the consent agenda.</p> <p>1.1 <u>It was moved by</u> Member Whisman and seconded by Clerk LaChappa to adopt the following items of business:</p> <p>1.2 There was no discussion on items.</p> | <p>Consent Agenda</p> <p>Items of
Business</p> <p>Discussion</p> |
| <p><u>SUPERINTENDENT</u></p> <p>2.1 A motion to adopt the minutes of the regular board meeting of June 16, 2022.</p> | <p>Adopt Minutes</p> |

F. HUMAN RESOURCES

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| 3.1 | A motion to approve/ratify amended Personnel Assignment Order 2023-01. | Approve PAO |
| 3.2 | A motion to approve an Amendment to the Employment Agreement with Superintendent Dr. Rhonda Taylor to extend her contract one additional year through June 30, 2025. | Approve Employment Agreement |

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 ratify a Child Nutrition renewal contract with Goldstar Foods for frozen, refrigerated, processed commodity, and dry foods for the 2022-23 school year. The District will piggyback on the Garden Grove Unified School District awarded contract at a projected cost of \$1,500,000. | Ratify Contract w/Goldstar |
| 4.3 | A motion to ratify a Child Nutrition renewal contract with Goldstar Foods for fresh bread for the 2022-23 school year at a projected cost of \$10,000. | Ratify Contract w/Goldstar |
| 4.4 | A motion to approve the following annual contracts for the 2022-23 school year: A) Citadel Diagnostics (HR); B) California School Boards Association (Supt); C) Best Best & Krieger (Business Services); D) Math Transformations (LMS); E) Agricultural Pest Control Services (Maint); F) San Diego County Superintendent of Schools (Ed Services); G) Seesaw (Ed Services); H) Jill Weckerly, Ph.D. (Special Ed); I) Sea Change Therapy (Special Ed); J) Crystal Bejarano, Psy.D. – Connect4Kids (Special Ed); and K) TurnAround Schools (revised) (Supt). | Approve Annual Contracts for 2022-23 |
| 4.5 | A motion to authorize the following out-of-county and overnight field trips for Lakeside Middle School: A) August 26-27, San Diego Sections (Lakeside Rodeo Grounds); B) October 26-29, National FFA Convention (Indianapolis, IN); C) December 10, Heritage Cup Field Day (Heritage High School); D) January 10, Public Speaking Invitational (Temecula); E) March 3-4, Davis Field Day (UC Davis); F) March 16-19, State Convention (Ontario); G) March 24, Southern Region Public Speaking Contest (Mt. San Antonio College); H) March 25, Field Day (Modesto Jr. College); I) March 25, Field Day (Hemet High School); J) April 1, Southern Region CATA Meeting/Mt. SAC Field Day (Mt. San Antonio College); K) April 15 Reedley College Field Day; L) April 20, State Speaking Finals (CSU Fresno); M) April 22, Fresno State Field Day (CSU Fresno); N) April 28, Southern Region Awards (TBD); O) May 5-6 State Finals (Cal Poly, San Luis Obispo); and P) May 14-21, Eastern San Diego County Junior Fair. | Approve LMS Overnight Field Trips |

PUPIL SERVICES

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| 5.1 | A motion to adopt Resolution No. 2023-01, authorizing the District to enter into a contract with the California Department of Education for Child Development Services, and authorizing the Superintendent to sign the contract documents for fiscal year 2022-23. | Adopt Resolution No. 2023-01 |
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F. BOND

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| 6.1 | A motion to ratify Change Order #47R1 with SWCS, Inc. on the Lakeside Farms Elementary School modernization project at a credit of (\$4,275.18). | Ratify Change Order w/SWCS |
| 6.2 | A motion to ratify Change Order #32 with NexGen Building on the Lindo Park Elementary modernization project at a credit of (\$1,503). | Ratify Change Order w/NexGen |
| 6.3 | A motion to approve a Notice of Completion for the reconstruction of the multi-purpose building at Lindo Park Elementary School with NexGen Building Group. | Approve Notice of Completion |

Motion carried 3:0:2 (Ayes: Hayes, LaChappa, Whisman; Absent: Ferrante, Hoefer Moir).

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| G. | 1. The board reviewed Administrative Regulation 5125: Student Records and requested the regulation come back next month for adoption. | AR 5125 |
| | 2. The board reviewed Administrative Regulation 5145.3: Nondiscrimination/Harassment and requested the regulation come back next month for adoption. | AR 5145.3 |
| | 3. The board reviewed Board Policy and Administrative Regulation 6158: Independent Study and requested the policy come back next month for adoption. | BP/AR 6158 |
| | 4. The board reviewed Board Policy and Administrative Regulation 6164.5: Student Success Teams and requested the policy come back next month for adoption. | BP/AR 6164.5 |
| | 5. The board reviewed Board Policy and Administrative Regulation 6170.1: Transitional Kindergarten and requested the policy come back next month for adoption. | BP/AR 6170.1 |
| H. | 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 TK numbers are coming in strong and classes are filling up. ESS has the largest number of TK students this summer with 25. She will continue to monitor the enrollment numbers. The secretaries have been proactive in contacting families regarding enrollment. Todd and his crew are busy with summer projects and managing the Climatec installation of air conditioners on 2 campuses. The solar panel project should start next summer. They are trying to be proactive in the Transportation department with planning for future needs. The business office is busy closing the books and getting the budgets ready for the upcoming school year. She is happy that her department is finally fully staffed. Child Nutrition is also starting the year fully staffed, which is great. And as always, the tech department is very busy getting ready as well. | Lisa Davis |
| | 2B. Dr. Natalie Winspear, Assistant Superintendent, commented that we are currently running 2 summer programs: summer academy and extended school year. Kelly Gilbert will hold a data summit in August to review the effect the interventions have had on the students. Our new director of Special Education, Danielle Clark, will start next week. She attended an MTSS conference in Anaheim this week with a team. It was 3 days of intensive training and very educational. | Dr. Natalie Winspear |


H. REPORTS TO THE BOARD (CONTINUED)


2C. Dr. Rhonda Taylor, Superintendent, visited the summer school programs and shared some pictures. There is intense focus on individual students. They are using the Lego curriculum we purchased and the students seem very engaged. They shift their activity every 20 minutes. She was able to take a week off and go to Oregon so she's relaxed and ready to roll!

Dr. Rhonda
Taylor

I. 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 4:51 p.m.

Adjournment


Bonnie LaChappa
Clerk of the Board


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