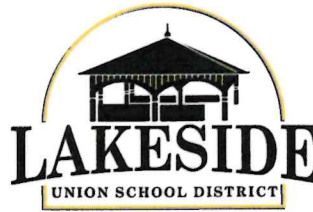


Administration:

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*

August 11, 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 4:03 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, Assistant Superintendent; and Lisa Davis, Assistant Superintendent. Lisa DeRosier was present to record the minutes. 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<br/>Comments</p>                             |
| <p>C. At 4:05 p.m., the Governing Board moved to closed session to discuss public employee introduction, Special Education Director (Danielle Clark) pursuant to Government Code §54957.</p>   | <p>Closed Session</p>                                  |
| <p>D. At 4:30 p.m. the Board reconvened from closed session. President Hayes welcomed guests, led the pledge of allegiance, and reported no action was taken in closed session.</p>  | <p>Flag Salute</p>                                     |
| <p>E. Member Ferrante welcomed staff back and is looking forward to a great year.</p> <p>Member Whisman also welcomed staff back and hopes everyone had a great summer. He attended the data summit for the Summer Academy and was very impressed with the academic growth, the SEL supports and engagements, and the Lego curriculum.</p> <p>Vice President Hoefer Moir spent a lot of time with kids this summer, her own and FFA. She also attended the data summit, interviews for Lemon Crest principal, and the trauma-informed workshop.</p> <p>President Hayes attended the data summit as well and the data was very exciting. He would love to see how we can take some of the successes and apply them to the sites to see how we can improve outcomes. He welcomed staff back from summer break.</p> | <p>Trustee Reports<br/>and Comments</p>                |
| <p>F. There were no requests to speak to the Board.</p>  | <p>Public Comments</p>                                 |
| <p>G. Kelly Gilbert presented highlights from the Summer Academy. She reported the data outcomes were phenomenal and grateful we had ELOG funds for the academy. The teachers made a commitment to morning meetings, positive daily greetings, and their "houses". She thanked the El Capitan Stadium Association for donating the books for the program; and the district for purchasing the Legos. They focused on healthy bodies (PE); healthy minds (counseling); Lego land with Mr. Dungan and Mr. Hartwig; and so much more.</p>   | <p>Summer<br/>Academy<br/>Presentation</p>             |
| <p>H. 1. At 4:48 p.m. President Hayes opened a public hearing regarding the Initial Bargaining Proposal from the Lakeside Union School District to the Lakeside Teachers Association (LTA) for the 2022-23 school year so that negotiations may begin. Hearing no comments, the hearing was closed.</p>  | <p>Public Hearing:<br/>Initial Proposal<br/>to LTA</p> |

H. PUBLIC HEARING/ACTION ITEM (CONTINUED)

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| <p>2. <u>It was moved by</u> Member Whisman and seconded by Member Ferrante to approve the Initial Bargaining Proposal from the Lakeside Union School District to the Lakeside Teachers Association (LTA) for the 2022-23 school year so that negotiations may begin. Motion carried 4:0:1 (<u>Ayes</u>: Ferrante, Hayes, Hoefler Moir, Whisman; <u>Absent</u>: LaChappa).</p> | <p>Approve Initial Bargaining Proposal to LTA</p> |
| <p>I. <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, 2.3, 3.1, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 5.1, 5.2, 5.3, 5.4 and 5.5 to the consent agenda.</p>  | <p>Consent Agenda</p>                             |
| <p>1.1 <u>It was moved by</u> Member Whisman and seconded by Vice President Hoefler Moir to adopt the following items of business:</p>   | <p>Items of Business</p>                          |
| <p>1.2 There was no discussion on items.</p>   | <p>Discussion</p>                                 |

SUPERINTENDENT

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| <p>2.1 A motion to adopt the minutes of the regular board meetings of June 23, 2022 and July 14, 2022.</p>   | <p>Adopt Minutes</p>                   |
| <p>2.2 A motion to adopt the Conflict of Interest Code, which is required of every local government agency to review biennially to determine if it is accurate or if the code must be amended.</p> | <p>Adopt Conflict of Interest Code</p> |
| <p>2.3 No nominations were suggested for the CSBA's Call for Nominations for Directors-at-Large Asian/Pacific Islander and Hispanic.</p>   | <p>No CSBA Nomination</p>              |

HUMAN RESOURCES

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|---|--------------------|
| <p>3.1 A motion to approve/ratify amended Personnel Assignment Order 2023-02.</p> | <p>Approve PAO</p> |
|---|--------------------|

BUSINESS SERVICES

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|---|---|
| <p>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.</p>  | <p>Approve Business Reports</p>             |
| <p>4.2 A motion to adopt the District's Revised 2022-2025 Local Control and Accountability Plan (LCAP).</p>   | <p>Adopt Revised LCAP</p>                   |
| <p>4.3 A motion to adopt Resolution No. 2023-02, reflecting a change of the Revolving Cash Fund Custodian from Kamran Azimzadeh to Lisa Davis.</p>  | <p>Adopt Resolution No. 2023-02</p>         |
| <p>4.4 A motion to approve a Side Letter of Agreement with Lakeside Teachers Association (LTA) for the immersion support teacher for the 2021-22 school year.</p>   | <p>Approve Side Letter of Agrmnt</p>        |
| <p>4.5 A motion to approve the following annual contracts for the 2022-23 school year: A) Orange County Superintendent of Schools (Bus Services); B) San Diego County Districts (Transportation); C) Achieve 3000 (Ed Services); D) Dennis Cook Roofing (Maintenance); E) California School Inspections LLC (Maintenance); F) New</p> | <p>Approve Annual Contracts for 2022-23</p> |

I. BUSINESS SERVICES (CONTINUED)

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|-----|--|--------------------------------------|
| 4.5 | Continued: Mediscan II dba Cross Country Education (SLP - Special Ed); G) Hop, Skip, Drive (Special Ed); H) Standard Electronics (Maintenance); I) Ascend Rehab Services (Special Ed); J) Horeth Construction Corp (Maintenance); K) New Mediscan II dba Cross Country Education (Counseling - Special Ed); and L) Therapy Travelers (Special Ed). | Approve Annual Contracts for 2022-23 |
| 4.6 | A motion to authorize TdS Leadership and Teambuilding Campout for students with significant behavior issues. The campout will be held at Mataguay Scout Ranch in Cuyamaca from August 26-28, 2022.   | Authorize TdS Team-Building Campout  |

POLICIES AND REGULATIONS

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|-----|---|--------------------|
| 5.1 | A motion to adopt Administrative Regulation 5125: Student Records.                              | Adopt AR 5125      |
| 5.2 | A motion to adopt Administrative Regulation 5145.3: Nondiscrimination/Harassment.               | Adopt AR 5145.3    |
| 5.3 | A motion to adopt Board Policy and Administrative Regulation 6158: Independent Study.           | Adopt BP/AR 6158   |
| 5.4 | A motion to adopt Board Policy and Administrative Regulation 6164.5: Student Success Teams.     | Adopt BP/AR 6164.5 |
| 5.5 | A motion to adopt Board Policy and Administrative Regulation 6170.1: Transitional Kindergarten. | Adopt BP/AR 6170.1 |

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

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| J. | The Board reviewed an informational item that was originally stated on board agenda item dated December 16, 2021, the total amount of the Climatec Infrastructure Project was \$17,433,947. The original amount was provided based on a cost projection of the Municipal Lease Purchase that was later finalized after the board date. All financing/lease agreements and budget projections match the true cost of the Municipal Lease Purchase Agreement of \$8,493,537, making the total cost of the project \$17,493,537. | Information: Climatec Infrastructure Project |
| K. | 1. The board reviewed Board Policy and Administrative Regulation 5148: Child Care and Development and requested the policy and regulation come back next month for adoption.  | AR 5125                                      |
|    | 2. The board reviewed Board Policy and Administrative Regulation 5148.3: Preschool/Early Childhood Education and requested the policy and regulation come back next month for adoption.   | AR 5145.3                                    |
|    | 3. The board discussed Board Member representatives on district committees, but would like a list of committees for next month.   | District Committees                          |
|    | 4. The board discussed the name change from FLEX to the DREAM Academy.  | Dream Academy                                |
| L. | 1A. Kerry Strong, LTA President, was not present.   | LTA President                                |
|    | 1B. David Myers, CSEA President, was not present.   | CSEA President                               |

L. REPORTS TO THE BOARD (CONTINUED)

2A. Lisa Davis, Assistant Superintendent, commented that the business office is closing out the 2021-22 fiscal year and will present the unaudited actuals next month. Technology has been very busy rolling out the Chromebooks. Maintenance has been diligently working all summer down staff due to illness and vacations. Climatec has begun tearing off roofs at Winter Gardens and Eucalyptus Hills, but are also having supply chain issues. The solar project is in DSA now. Child Nutrition is ready for students and has posted the first 2 months of menus. As always, ESS has been going gang buster all summer.

Lisa Davis

2B. Dr. Natalie Winspear, Assistant Superintendent, acknowledge Kelly Gilbert on the summer academy and her new principalship at Lemon Crest. With Kelly leaving, we now have an open Coordinator position that we're hoping to fill in the next couple of weeks. They wrapped up the summer learning opportunities this week with a 2-day Trauma Informed workshop. The feedback has been very positive. The classified staff were appreciative to be included in the training. Ed Services is ready for our PD day next week. Elementary teachers are receiving the Amplify science training. We are preparing for the History/Social Science curriculum adoption and will begin bringing teachers together who want to be part of the process.

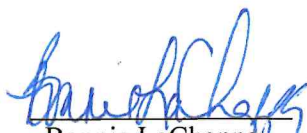
Dr. Natalie Winspear


2C. Dr. Rhonda Taylor, Superintendent, is very excited to have our students back on campus. She acknowledged that everyone worked hard over the summer. Covid is still with us and we will continue testing at the district office. We are not requiring masking unless they want to wear one. Our number 1 goal is keeping our doors open, our kids in school, and our staff safe and doing what we do best!

Dr. Rhonda Taylor

M. 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 5:10 p.m.

Adjournment

  
Bonnie LaChappa  
Clerk of the Board

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