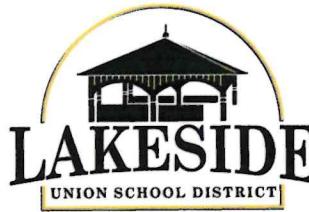


Administration:

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

September 8, 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 5:00 p.m. by Andrew Hayes, President, with the following members present: Lara Hoefler Moir, Vice President; Bonnie LaChappa, Clerk; 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.</p> | <p>Call to Order</p> |
| <p>B. There were no requests to speak to the Board prior to Closed Session.</p> | <p>Public
Comments</p> |
| <p>C. At 5:02 p.m., the Governing Board moved to closed session to discuss public employee introduction, Coordinator of Ed Services (Michelle Perkins) pursuant to Government Code §54957; conference with labor negotiator, Lisa Davis, regarding the California School Employees Association and its Chapter 240 pursuant to Government Code §54957.6; conference with labor negotiator, Lisa Davis, regarding the Lakeside Teachers Association pursuant to Government Code §54957.6; and public employee evaluation, Superintendent, pursuant to Government Code §54957.</p> | <p>Closed Session</p> |
| <p>D. At 6:00 p.m. the Board reconvened from closed session. President Hayes welcomed guests and reported no action was taken in closed session.</p> | <p>Reconvene</p> |
| <p>ESS Manager, Jerred Murphy, and students led the pledge of allegiance. He shared highlights from the summer program. The students were offered 29 field trips over the 10-week camp. They read, as a group, the book <u>Paddington</u>, and after each reading assignment, a writing assignment followed. They participated in the following educational activities: word searches, crossword puzzles, fun with numbers, board games, iPad-based games, stem, robotics, drones and so much more. Jerred gave a shout out to the transportation department for the busing.</p> | <p>ESS Summer
Program</p> |
| <p>E. Clerk LaChappa welcomed back staff. She was able to visit Lindo Park and Winter Gardens on the first day of school. She also attended the Kindergarten orientation at Winter Gardens. She helped with the back to school breakfast at Lindo Park and commented that Tessa Green had a great team building activity, a scavenger hunt. She has family members at Lakeside Middle School, Winter Gardens, Lindo Park, Riverview, Lakeview and Tierra del Sol Middle School and received a lot of good input, with very few complaints, about the start of the school year.</p> <p>Member Ferrante welcomed back staff. She had the opportunity to visit campuses. She thanked Todd Owens and his crew for making the schools look good. She attended the LMS summer explorations, TdS back to school night, and Riverview’s book vending machine event.</p> <p>Member Whisman also welcomed back staff and students. He attended Kindergarten orientations at Lindo Park and Lakeview and Riverview’s book vending machine event. He loves seeing all the Amplify science materials all around.</p> | <p>Trustee Reports
and Comments</p> |

E. TRUSTEE REPORTS AND COMMENTS (CONTINUED)

Vice President Hoefler Moir commented that it's nice to be back in school. We've had a few small beginning of the year hiccups, but we worked through them. She attended the LMS summer explorations; the welcome back day for staff; and Lakeview's back to school night.

Trustee Reports and Comments (Cont'd)

President Hayes enjoyed the welcome back day with staff and loved the speaker. He attended the TdS back to school night and enjoyed the icebreakers with the parents; Kiwanis Club annual dinner where Dr. Taylor was awarded with Educator of the Year; and the book vending machine event at Riverview.

F. There was one request to speak to the Board regarding an incident at Tierra del Sol Middle School.

Public Comment

G. 1. Dr. Taylor shared a presentation regarding school safety. She covered the community safety meeting last Spring; the school environment (new fencing, Lok Bloks, school safety plans, etc.); community collaboration (2 meetings with the local Sheriff's); and how parents can help (by signing in at schools, using the see something say something approach, understanding the measures we are taking to keep our students and staff safe, etc.) President Hayes thanked the members of the public who attended the safety meeting and to those who gave us valuable feedback.

School Safety Presentation

2. Lisa Davis presented the 2021-22 unaudited actuals. She gave a huge shout out to the business office team, especially Sam Orahod for the heavy lifting. It's truly a collaborative effort. They begin closing the books in May and it finishes up end of August. We ended the year very well financially. She thanked everyone for being conservative and mindful in spending.

Budget Presentation

3. It was moved by Member Ferrante and seconded by Clerk LaChappa to adopt the 2021-22 Unaudited Actuals reporting the financial results for the fiscal year ending June 30, 2022. Motion carried unanimously 5:0 (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman).

Adopt 2021-22 Unaudited Actuals

H. It was moved by Member Ferrante and seconded by Clerk LaChappa to designate all Items of Business to the consent agenda with the exception of Items 2.2 and 4.6. The motion carried unanimously to designate Items of Business 2.1, 2.3, 3.1, 4.1, 4.2, 4.3, 4.4, 4.5, 4.7, 5.1, 5.2, 5.3, 6.1, 7.1, 7.2, 7.3 and 7.4 to the consent agenda.

Consent Agenda

1.1 It was moved by Member Whisman and seconded by Clerk LaChappa to adopt the following items of business:

Items of Business

1.2 There was no discussion on items.

Discussion

SUPERINTENDENT

2.1 A motion to adopt the minutes of the amended special and regular board meetings of August 11, 2022.

Adopt Minutes

2.3 A motion to adopt the 2022-23 board goals. The goals were discussed at the special board meeting of August 11, 2022 and were mutually agreed upon to keep them the same as last year.

Adopt Board Goals

H. HUMAN RESOURCES

- 3.1 A motion to approve/ratify amended Personnel Assignment Order 2023-03.

Approve PAO

BUSINESS SERVICES

- 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 adopt Resolution No. 2022-03 to certify 2021-22 Gann Limit Appropriations and an Estimated Limit for 2022-23.

Adopt Resolution
No. 2022-03

- 4.3 A motion to adopt Resolution Nos. 2023-04, 2023-05 and 2023-06, which authorize District representatives to sign and file applications under the School Facility Program, acknowledge the submittal of projects without current State bond authority, and set a participation goal for Disabled Veteran Business Enterprises (DVBE) as required for State funding.

Adopt
Resolutions No.
2023-04 through
2023-06

- 4.4 A motion to approve the 2022-23 updated mileage stipend list.

Approve Mileage
Stipend List

- 4.5 A motion to approve the following annual contracts for the 2022-23 school year: A) American Fidelity Administrative Services (Bus Services); B) Azuma Tech Services (Maint); C) Lamar Advertising (Supt); D) Elevator Professionals (Maint); E) Jim Huge (Supt); F) Achieve 3000 Addendum (Ed Services); G) Boys to Men Mentoring Network (LMS); H) Imagine Learning (DREAM); I) Soliant Staffing (Special Ed); J) ThoughtExchange (Supt); and K) San Diego Youth Services (Pupil Services).

Approve Annual
Contracts for
2022-23

- 4.7 A motion to approve the following Tierra del Sol Middle School field trips: A) STEM to attend iFly on November 10, 2022; and B) 8th grade students to attend the Museum of Tolerance and the LaBrea Tar Pits on January 26, 2023.

Approve TdS
Field Trips

ED SERVICES

- 5.1 A motion to approve the following Interdistrict Attendance Agreements for the 2022-27 school years: A) San Ysidro School District; and B) Santee School District.

Approve Atten-
dance Agrmnts

- 5.2 A motion to approve the 2022-23 Categorical Funding: Title I, Part A (Basic); Title II, Part A (Supporting Effective Instruction); Title III (English Learner); Title III (Immigrant); and Title IV, Part A (Student Support).

Approve
ConApp

- 5.3 A motion to approve the Local Control and Accountability Plan (LCAP) Federal Addendum, which specifically states how federal funds are being used.

Approve LCAP
Fed Addendum

BOND

- 6.1 A motion to approve Change Order #3 with ESR Construction on the Tierra del Sol Middle School new gymnasium construction project at a cost of \$12,082.

Approve Change
Order with ESR

H. POLICIES AND REGULATIONS

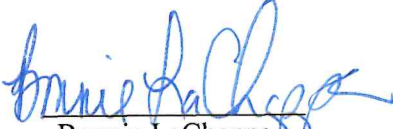
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| 7.1 | A motion to adopt Board Policy and Administrative Regulation 5148: Child Care and Development. | Adopt BP/AR 5148 |
| 7.2 | A motion to adopt Board Policy and Administrative Regulation 5148.3: Preschool/ Early Childhood Education. | Adopt AR 5148.3 |
| 7.3 | A motion to update policy numbers that are unique to LUSD: A) BP 1270, Public Art changed to 1270.5; B) BP 4315.1, Staff Evaluation Teachers changed to 4315.2; C) BP/AR 5154.31, Non Discrimination for Students and Employees changed to 5145.33; D) BP/AR 5154, Participation of Indian Pupils changed to 5154.4; and E) AR 3560, Disposition changed to Records Retention and Disposition 3560.12. | Update Unique LUSD Policy Numbers |
| 7.4 | A motion to adopt the following policy title changes: A) BP 0100 from Philosophy/Core Values to Philosophy; B) BP and AR 3551 from Food Service Operations to Food Service Operations/Cafeteria Fund; C) BP and AR 4118 from Suspension/Disciplinary Action to Dismissal/Suspension/Disciplinary Action; D) BP 5127 from Promotion Ceremonies and Activities to Graduation Ceremonies and Activities; E) BP and AR 6174 from Education for English Language Learners to Education for English Learners; F) Bylaw 9123 from Vice President to Clerk; and G) Bylaw 9240 from Board Development to Board Training. | Adopt Policy Title Changes |

Motion carried 5:0: (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman).


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| 2.2 | <u>It was moved by</u> President Hayes and seconded by Member Whisman to adopt Resolution No. 2023-07, opposing youth access to marijuana through marijuana storefronts and commercial cultivation. Motion carried unanimously 5:0 (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman). | Adopt Resolution No. 2023-07 |
| 4.6 | <u>It was moved by</u> President Hayes and seconded by Member Whisman to accept the following donations to the district: A) 80 backpacks filled with school supplies, 10 cases of water, tea, soda and chips from Pepsico to Lindo Park; B) a Little Free Library from the County of San Diego to Winter Gardens; C) Socks and underwear from Frank and Cindy Hilliker to Lindo Park students; D) \$2,000 from the El Capitan Stadium Association to Lakeside Farms; E) \$18,000 from the Lakeside Farms PTA to Lakeside Farms to go towards a digital marquee; and F) 2021-22 PTA donation summary: LF, \$489; LV \$396.34; LP \$489; RV \$63,660; WG \$7,876.59; LC \$489; and TdS \$1,200. Member Ferrante thanked the community for their generous donations. Motion carried unanimously 5:0 (Ayes: Ferrante, Hayes, Hoefler Moir, LaChappa, Whisman). | Accept Gifts to the District |
| I. | 1. The board reviewed the enrollment for the first 5 days of school. We are up 121 students from last year. Our TK enrollment rose from 90 last year to 186 this year. That has helped us from seeing a dramatic shift in enrollment. | Enrollment |
| | 2. The board reviewed the Quarterly Investment Reports, San Diego County Treasury Investment Pool as of quarter ended June 30, 2022. Our investments are still strong despite the interest rates. We are lucky the County Treasury Department is strong and stable. | Report Quarterly Investment Rpt |

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| J. | 1. | The board discussed board member representation on the following committees: A) Interviews (they will all rotate); B) Calendar (Clerk LaChappa); C) Curriculum (Member Whisman with President Hayes as the alternate); D) Homework (Member Whisman with Vice President Hoefer Moir as the alternate); E) Benefits (Member Ferrante); and F) Wellness (Vice President Hoefer Moir). | District
Committee
Representation |
| | 2. | The board discussed dates for an upcoming special board meeting to hear the principals discuss their SPSA's. Lisa DeRosier will send out a google doc with possible meeting dates that work for the majority of the board members. | Special Board
Meeting |
| K. | 1A. | Kerry Strong, LTA President, was not present but had President Hayes read her report: "LTA members are off to a great start this school year! We're busier than ever working with our administrators to get school back up and operating better than ever. We have teams at every school that are mobilizing to ensure we're providing or on our way to providing the student supports we need like our TOSA's and LLM Teachers. We've welcomed over 35 new members so far which is excellent news, however it also indicates to us that we lost a good number of teachers over summer. Yes, a few retired last year, but the majority of those hires are replacing staff who for a variety of reasons left our district and a few are for new positions. I want us to be mindful of this as a district as we need to look at what is being done internally to make LUSD THE place to work. We want to retain our teachers and support them throughout their careers. I believe our new administration has this in mind and I appreciate their focus on supporting teachers so that we can in turn support our students! While we've had a good start to the year it hasn't been without its glitches, but I am confident in our admins' abilities to work through these issues as they've arisen. As usual I'm always here to chat and problem solve. I look forward to working with you all again this year!" | LTA President |
| | 1B. | David Myers, CSEA President, was not present. | CSEA President |
| | 2A. | Lisa Davis, Assistant Superintendent, complimented Jerred Murphy for a great report from ESS tonight. She met with all her classified managers today: ESS had great summer programs; Maintenance is still down staff; Child Nutrition is looking to hire more breakfast positions; and Tech has been very busy giving it all, everyday! | Lisa Davis |
| | 2B. | Dr. Natalie Winspear, Assistant Superintendent, publicly welcomed Michelle Perkins as our new Coordinator of Ed Services. There has been a lot of positive energy this year. Amplify science was delayed, but has now arrived and is being unpacked and put into classrooms. The teachers had instruction from the publisher on our PD day. A lot of our sites are in the process of modifying their innovative master schedules to provide more intervention during the school day. TdS is receiving a Williams visit. We are going to walk and learn with them side by side, but have worked very hard to prepare for the visit. She thanked Maintenance and Operations for sprucing up the campus getting ready for the visit. | Dr. Natalie
Winspear |
| | 2C. | Dr. Rhonda Taylor, Superintendent, was excited to share that a billboard promoting the district has gone up on Highway 67 towards the 8, and another one in the works for the Harbison Canyon exit on the 8. It looks great and we're excited to see if we get feedback. It will stay up for 3 months. | Dr. Rhonda
Taylor |
| 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 7:14 p.m. | Adjournment |

Lakeside Union School District
Board of Trustees Regular Meeting
September 8, 2022



Bonnie LaChappa
Clerk of the Board



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