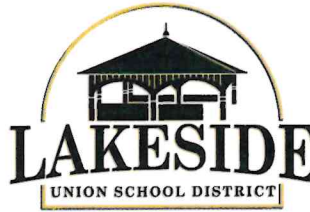


Administration:

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*

November 10, 2022  
District Administration Center/Zoom

- |   |                                     |
|---|-------------------------------------|
| <p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 6:01 p.m. by Andrew Hayes, President, with the following members present: Lara Hoefer 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.</p>   | <p>Public Comments</p>              |
| <p>C. Two students from Tierra del Sol Middle School led the pledge of allegiance. Following the pledge, Principal Dr. Leslie Hardiman and Vice Principal Paula Macias-Gonzalez shared highlights from the school including: shared vision, school goals, innovation and student engagement goal, partnerships and parent education, student growth data for ELA and Math, EL reclassification, WINN time, electives and clubs, and so much more.</p>   | <p>Lemon Crest Spotlight</p>        |
| <p>D. Clerk LaChappa thanked everyone, including former board member Harold Hilliker, who was her mentor and encouraged her to run for school board 16 years ago. She has built wonderful relationships over the years and commented it has been an amazing journey. She won't be on the board, but you'll see her around the community. She will be sitting in the audience listening to what's going on around the district. She thanked everyone who reached out to her. It took the sting out of not winning.</p> <p>Member Ferrante thanked all the people who supported her. She was honored to serve the students and the staff. She thanked Bonnie and Don for their leadership on the board. She urged the new board members to go out and visit schools and participate in the wonderful school events.</p> <p>Member Whisman thanked Holly and Bonnie. He commented that he was retired and was honored to come back and serve as a board member. He is really proud of the district under Dr. Taylor, Dr. Winspear and Lisa Davis. He congratulated the new board members and urged them to get up to speed on everything. He hopes that they continue with the current board goals and signature programs. He thanked everyone who supported him. He will continue to be an advocate for kids in Lakeside.</p> <p>Vice President Hoefer Moir commented that she has had a very busy month with Halloween carnivals and fall festivals. She attended the presentation on the Second School; National FFA Conference in Indianapolis; Tech committee meeting; and helped with the Lindo Park TK Candyland transformation.</p> <p>President Hayes attended numerous fall festivals. He thanked his colleagues for decades of service.</p> | <p>Trustee Reports and Comments</p> |

<p>E. There were 2 requests to speak to the Board thanking the 3 outgoing members for their years of service to the Lakeside Union School District.</p>	<p>Public Comments</p>
<p>F. 1. At 6:52 p.m., President Hayes opened a public hearing to receive input from the public regarding the findings contained in the annual and five-year developer fees report for fiscal year 2021-22. Hearing no comments, the public hearing was closed.</p>	<p>Public Hearing: Developer Fees</p>
<p>2. <u>It was moved by</u> Member Ferrante and seconded by Member Whisman to adopt Resolution No. 2023-09, regarding the findings contained in the annual and five-year developer fees report for fiscal year 2021-22. Motion carried 5:0: (<u>Ayes</u>: Ferrante, Hayes, Hoefer Moir, LaChappa, Whisman).</p>	<p>Adopt Resolution No. 2023-09</p>
<p>G. <u>It was moved by</u> Member Whisman and seconded by Vice President Hoefer Moir to designate all Items of Business to the consent agenda with the exception of Items 4.6 and 5.2. 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, 5.1, 6.1, 6.2, 7.1, 7.2, 7.3 and 7.4 to the consent agenda.</p>	<p>Consent Agenda</p>
<p>1.1 <u>It was moved by</u> Member Ferrante and seconded by Member Whisman 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>
<p><u>SUPERINTENDENT</u></p>	
<p>2.1 A motion to adopt the minutes of the regular board meeting minutes of October 13, 2022; and the special board meeting of November 1, 2022.</p>	<p>Adopt Minutes</p>
<p>2.2 A motion to authorize the annual organizational meeting for 2022 between December 9 and December 23, 2022 inclusive. A recommendation to set Thursday, December 15, 2022 at 6:00 p.m. in the boardroom of the District Administration Center located at 12335 Woodside Avenue in Lakeside, California as the date, time and place of the organizational meeting of the Board of Trustees.</p>	<p>Authorize Organizational Meeting Date</p>
<p>2.3 No motion to nominate a representative for CSBA’s Delegate Assembly, Region 17 (San Diego County). Delegates will serve a two-year term beginning April 1, 2023.</p>	<p>No Nomination Del Assembly</p>
<p><u>HUMAN RESOURCES</u></p>	
<p>3.1 A motion to approve/ratify Personnel Assignment Order 2023-05.</p>	<p>Approve PAO</p>
<p><u>BUSINESS SERVICES</u></p>	
<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 approve/ratify the following out-of-state conferences: A) 5 Child Nutrition employees to attend the School Nutrition Association Conference that will be held in Denver, Colorado July 9-11, 2023; and B) David Myers to attend locksmith training in Arizona from October 24-28, 2022.</p>	<p>Approve Out-of-State Conferences</p>
<p>4.3 A motion to approve a Short Form Construction Contract with Christian Brothers for the D building flood at Tierra del Sol Middle School in the amount of \$342,000.</p>	<p>Approve Cont w/Christian Bros</p>

G. BUSINESS SERVICES (CONTINUED)

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|-----|---|-------------------------------|
| 4.4 | A motion to approve a Short Form Construction Contract with Chula Vista Electric for the Winter Gardens emergency power pole replacement (JPA) in the amount of \$28,910.   | Approve Cont<br>w/CV Electric |
| 4.5 | A motion to approve the following annual contracts for the 2022-2023 school year: A) Quality Control Addendum (Bond); B) Coastal Neuro Group (Special Ed); C) CC Autism Spectrum Consultant, LLC (Special Ed); D) Janus Corporation (Bond); E) Specialized Education of CA, Sierra School (Special Ed); F) ProCare Therapy (Special Ed); G) Mobile Ed Productions, Inc. (WG); H) Aseltine (Special Ed); I) Mariana Mesnik (Special Ed); J) Curriculum Associates, LLC (Ed Services); K) New Direction Solutions, LLC (Special Ed); L) Inclusive Leadership and Equity Consultants (Special Ed); M) Lainie Rowell/Innovative Learning Communities (Ed Services); N) Ambrosia Travel (LMS Show Choir); O) Ambrosia Travel (LMS Band); P) Therapy Travelers Addendum (Special Ed); Q) GEM Industrial (Maintenance); R) Janus Corporation (Maintenance); S) Jesse Prado (Ed Services); T) 2 Student Transportation Agreements; and U) Grace Dearborn (Ed Services). | Approve Annual<br>Contracts   |

ED SERVICES

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| 5.1 | A motion to approve the School Plans for Student Achievement (SPSA's) for each school site for the 2022-23 school year. | Approve SPSA's |
|-----|---|----------------|

BOND

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|-----|---|---------------------------------|
| 6.1 | A motion to approve Change Order #59 with SWCS, Inc. on the Lakeside Farms Elementary School Modernization Project at a credit of \$4,117.33.   | Approve Change<br>Order w/ SWCS |
| 6.2 | A motion to adopt Resolution No. 2023-10 to authorize "No Complete Advantage Finding" pursuant to applicable California law for authorizing a change order to the existing contract for the modernization at Lakeside Elementary School at a cost of \$33,103.62. | Adopt Resolution<br>No. 2023-10 |

BOARD POLICIES, REGULATIONS AND/OR EXHIBITS

- |     |   |                      |
|-----|---|----------------------|
| 7.1 | A motion to adopt Administrative Regulation and Exhibits 1312.4: Williams Uniform Complaint Procedures. | Adopt AR/E<br>1312.4 |
| 7.2 | A motion to adopt Board Policy 3110: Transfer of Funds.   | Adopt BP 3110        |
| 7.3 | A motion to adopt Board Policy and Administrative Regulation 3517: Facilities Inspection.               | Adopt BP/AR<br>3517  |
| 7.4 | A motion to adopt Board Policy 6120: Response to Instruction and Intervention.                          | Adopt BP 6120        |

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

G. ITEMS OF BUSINESS (CONTINUED)

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|---|---|
| <p>4.6 <u>It was moved by</u> Member Ferrante and seconded by President Hayes to approve the following gifts to the District: A) \$5,436.35 from the Riverview PTA to Riverview for Learning A-Z; B) \$12,657 from TdS PTSA to TdS for 8<sup>th</sup> grade field trips, new PE equipment, EZ Ups, dance/drama programs, and the site/gym; C) Bonnie LaChappa donated books to several teachers at Lindo Park; D) Lakeside Woman’s Club donated \$1,000 to the LMS band program; and E) Barona Band of Mission Indians donated \$5,000 to the TdS band. Motion carried unanimously 5:0 (Ayes: Ferrante, Hayes, Hoefer Moir, LaChappa, Whisman).</p>   | <p>Accept Gifts to the District</p>                           |
| <p>5.2 <u>It was moved by</u> Member Whisman and seconded by Vice President Hoefer Moir to approve the middle school Science curriculum with OpenSciEd for grades 6-8, per the recommendation from the team of teachers who piloted the materials. This adoption is for the materials only as the curriculum is open source. Motion carried unanimously 5:0 (Ayes: Ferrante, Hayes, Hoefer Moir, LaChappa, Whisman).</p>  | <p>Approve Middle School Science Curriculum</p>               |
| <p>H. The board reviewed the enrollment for Month 2 ended October 14, 2022. Ms. Davis reported we were up 2 students from this time last year with 4,515 total.</p>   | <p>Enrollment</p>   |
| <p>I. 1. The board discussed the first reading of Exhibit 1113: District and School Websites. The Board requested the policy to return next month for adoption.</p>   | <p>E 1113</p>   |
| <p>2. The board discussed the first reading of Board Policy and Administrative Regulation 3523: Electronic Signatures. The Board requested the policy to return next month for adoption.</p>  | <p>BP/AR 3523</p>   |
| <p>3. The board discussed the first reading of Board Policy and Administrative Regulation 5111: Admission. The Board requested the policy to return next month for adoption.</p>  | <p>BP/AR 5111</p>   |
| <p>4. The board discussed the first reading of Board Policy 7110: Facilities Master Plan. The Board requested the policy to return next month for adoption.</p>   | <p>BP 7110</p>  |
| <p>5. The board discussed the first reading of Board Policy and Administrative Regulation 6158: Independent Study. The Board requested the policy to return next month for adoption.</p>  | <p>BP/AR 6158</p>   |
| <p>J. 1A. Kerry Strong, LTA President, acknowledged the three incredible board members. Bonnie led with love, joy and through hard times. She values her institutional knowledge. All the teachers thank you. She thanked Holly and her high-quality experiences. She has been so generous with her time and support, always willing to listen to all sides of the situation. She believes in students first and foremost. She commented to Don that he has only been here a short time, but has a long history with the district. She wishes he’d been able to lend his talents longer. She looks to Andrew and Lara to keep carrying on. She is pleased to have open doors for communication.</p> | <p>LTA President</p>  |
| <p>1B. David Myers, CSEA President, was not present at the meeting.</p>   | <p>CSEA President</p>   |
| <p>2A. Lisa Davis, Assistant Superintendent, commented that she sits on the business services council for ACSA where they received some budget updates. They discussed bargaining settlements coming in between 7-12%. SB 490 was passed and goes into effect in 2024 where we will only be able to buy American products. Indicators are showing that state revenues are slowing down. She is highly anticipating the</p>  | <p>Assistant Superintendent Business Services, Lisa Davis</p> |

J. REPORTS TO THE BOARD (CONTINUED)

2A. (continued) January Governor's proposal. She was pleased to report that we received the electric bus grant. We applied for 23 buses and will receive 14 buses, including the infrastructure for the charging stations. Our HVAC project is moving along, starting at Lakeside Farms next week for the first of the solar installation. The Child Nutrition department ordered a new box truck and the Director is exploring a new marketing platform. The tech department is working on getting their new building going.

2B. Dr. Natalie Winspear, Assistant Superintendent, commented on the success of the first Family Night. There were over 100 families in attendance. The tech committee held its first meeting and they are grappling over the teacher and student devices for the refresh. They are going to go ask for input on the student devices and bring back the information to the next meeting. The History-Social Science committee met and they co-constructed a vision for the next meeting. They will select 2 programs for piloting and then bring the recommendation to the board.

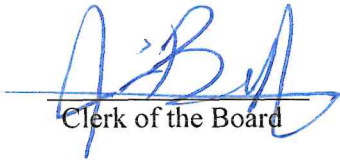
2C. Dr. Rhonda Taylor, Superintendent, gave a shout out to Tiger Rowan and Jim Rosa for being instructional leaders on their campuses during their WINN time. It was fun to see the students exploring and learning. It is all hands on deck! She shared the book vending machine clip on news 10. Dr. Taylor honored our outgoing board members and thanked them for their dedication to the students of Lakeside.


K. 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 7:18 p.m.

Assistant  
Superintendent  
Ed Services, Dr.  
Natalie Winspear

Superintendent,  
Dr. Rhonda  
Taylor

Adjournment

  
Clerk of the Board

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