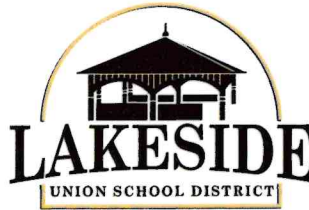


Administration:

RHONDA L. TAYLOR, Ed.D.
Superintendent
NATALIE WINSPEAR, Ed.D.
Assistant Superintendent
LISA DAVIS
Assistant Superintendent



Board of Trustees:

JIM BENNETT
AUTUMN ELLENSON
ANDREW HAYES
LARA HOEFER MOIR
RON KASPER

Minutes of the Organizational Meeting of the Board of Trustees

December 15, 2022
District Administration Center/Zoom

- | | |
|---|---|
| <p>A. The organizational 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 Hoefer Moir, Vice President; board member elects Jim Bennett, Autumn Ellenson, and Ron Kasper. 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 was 1 request to speak to the Board. Bonnie LaChappa thanked everyone on behalf of the Lakeside Chamber of Commerce for the success of the Spirit of Christmas event.</p> | <p>Public
Comments</p> |
| <p>C. Dr. Rhonda Taylor administered the oath of office to newly-elected board members Jim Bennett, Autumn Ellenson, and Ron Kasper.</p> | <p>Oath of Office</p> |
| <p>D. At 5:05 p.m. the Board took a 5-minute recess before moving to closed session to discuss Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957; Conference with Legal Counsel (Currier and Hudson) regarding Pending Litigation (PERB Case No. LA-RR-1338-E) pursuant to Government Code §54956.9; and Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</p> | <p>Closed Session</p> |
| <p>E. At 6:00 p.m. the Board reconvened to open session. President Hayes welcomed guests and stated the Board will resume closed session upon adjournment of the organizational meeting. He reported on closed session as follows:</p> | <p>Reconvene</p> |
| <p>1. Pursuant to Education Code §45113, the Board unanimously took action to release employee #648696 from their probationary employment with the District, and to direct that the employee be timely issued notice of the Board's decision. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p> | <p>Closed Session
Report</p> |
| <p>2. There was no action taken on Conference with Legal Counsel (Currier and Hudson) regarding Pending Litigation (PERB Case No. LA-RR-1338-E) pursuant to Government Code §54956.9</p> | |
| <p>3. There was no action taken on Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</p> | |
| <p>Students from Mrs. Delyser's class at Lakeside Farms led the pledge of allegiance. Following the pledge, principal Jim Rosa shared highlights from the school including: focus on Math and Language Arts; WINN time; SEL needs; welcoming new students year round; military families and events; Special Education program; KidWatch; Watch Us Grow theme; Lakeside Farms experience and so much more!</p> | <p>Flag Salute
Lakeside Farms
Spotlight</p> |

F. ORGANIZATION OF THE BOARD

1. It was moved by Vice President Hoefler Moir and seconded by Member Kasper to select Andrew Hayes to serve as President for the 2023 school year. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).
2. It was moved by President Hayes and seconded by Member Ellenson to select Lara Hoefler Moir to serve as Vice President for the 2023 school year, to act in the absence of the President. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).
3. It was moved by Vice President Hoefler Moir and seconded by President Hayes to select Jim Bennett to serve as Clerk for the 2023 school year. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).

President

Vice President

Clerk

- G. Clerk Bennett thanked Lakeside for voting him onto the Board. It is a humbling experience. He thank Bonnie LaChappa for making this Board successful and will continue to support the students and the staff. Lakeside is a great community. He attended the Spirit of Christmas and the board member meet and greet.

Trustee Reports
and Comments

Member Ellenson thanked everyone as well. She is a very involved parent and is looking forward to working with staff. She's excited to get started.

Member Kasper thanked Lakeside as well. He commented that he is a retired teacher and has ended his subbing duties with LUSD. He is ready to start his next journey. He attended the LMS concert, the LEAPP event, and the Lindo Park Winter Extravaganza. He's already got boots on the ground and is asking for an invitation from principals to come on campus and visit.

Vice President Hoefler Moir welcomed the new board members and encouraged them to spend time on campuses and at school events. She helped with the Spirit of Christmas; attended chorus, band and orchestra concerts at Lakeside Middle School; Lindo Park Extravaganza; is learning more about the River Valley Charter.

President Hayes attended the CSBA Delegate Assembly meeting at the annual conference. He learned about the legal side of things and attended many interesting sessions. He attended the Spirit of Christmas and commented on LTA and the District's booths. The events around the District have been very exciting. He wished everyone a Merry Christmas and happy holidays.

- H. There were no requests to speak to the Board.

Public
Comments

- I. 1. Assistant Superintendent Lisa Davis presented the 2022-23 First Interim Report. She started with the timeline of budget events and thoroughly discussed the budget for our new board members. Our revenue has changed due to the drop in enrollment. Our annual revenues budget is \$77 million and our expenditures budget is \$76 million. 78% of our budget is salaries and benefits. She invited the board to attend the Governor's budget workshop in January.
2. It was moved by Vice President Hoefler Moir and seconded by Member Kasper to approve the First Interim Report and positive certification regarding the District's ability to meet its financial obligations for the 2022-23 fiscal year and two subsequent years. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).

First Interim
Presentation

Approve First
Interim Report

<p>J. <u>It was moved by</u> Vice President Hoefler Moir and seconded by Member Ellenson to designate all Items of Business to the consent agenda with the exception of Item 4.8. 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, 4.7, 5.1, 5.2, 6.1, 7.1, 7.2, 7.3, 7.4, 7.5 and 7.6 to the consent agenda.</p>	<p>Consent Agenda</p>
<p>1.1 <u>It was moved by</u> President Hayes and seconded by Clerk Bennett 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 November 10, 2022.</p>	<p>Adopt Minutes</p>
<p>2.2 A motion to adopt the 2023 Board Meeting and Study Session Calendar. Regular board meetings are proposed for the following dates: January 12, February 9, March 9, April 20, May 11, June 15, June 22, July 13, August 10, September 14, October 12, November 9, and December 14.</p>	<p>Adopt 2023 Board Meeting and Study Session Calendar</p>
<p>2.3 A motion to adopt a revised 2023-24 School and Employee Calendar reflecting minor changes to the start dates of 11-month employees, site administrators, and 10-month clerical staff.</p>	<p>Adopt Revised 2023-24 Calendar</p>
<p><u>HUMAN RESOURCES</u></p>	
<p>3.1 A motion to approve/ratify Personnel Assignment Order 2023-06.</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 a new Classified Substitute Salary Schedule effective January 1, 2023 to attract qualified substitutes within different job areas.</p>	<p>Approve Classified Sub Sal Sch</p>
<p>4.3 A motion to adopt Resolution No. 2023-11, adopting procedures and a uniform questionnaire for prequalification of contractors for a lease-leaseback.</p>	<p>Adopt Resolution No. 2023-11</p>
<p>4.4 A motion to approve a Third Amendment to Master Agreement for Architectural Services with AlphaStudio Design Group to add to scope of work for two additional projects at a cost of \$73,275 for Central Kitchen Phase 3 and \$149,975 for Technology Department Building Architectural Services.</p>	<p>Approve Agrmnt w/AlphaStudio Design Group</p>
<p>4.5 A motion to approve Amendment #2 for the Central Kitchen Mechanical and Infrastructure as part of the LUSD Infrastructure and Utility Savings Program Agreement with Climatec, LLC in the amount of \$95,781 (paid from the NSLP Equipment Assistance Program Grant).</p>	<p>Approve Amendment #2 with Climatec</p>
<p>4.6 A motion to approve eight (8) administrative employees to attend the Courageous Principals conference in Westlake, Texas from February 17-19, 2023.</p>	<p>Approve Out-of-State Conference</p>

G. BUSINESS SERVICES (CONTINUED)

- 4.7 A motion to approve the following annual contracts for the 2022-2023 school year: A) Grossmont/Cuyamaca Community College District (LV); B) Haydee Mejia (Special Ed); C) Jewish Family Service (Pupil Services); D) Jim Huge (Board/Superintendent); E) Michelle Furman (Special Ed); F) Peter Grogan Consulting (Special Ed); G) Mobile Ed Productions, Inc. (WG); H) Soliant Staffing (Special Ed); I) Grossmont Adult Education (Maintenance); J) Jim Huge (Superintendent); K) Wellness Together, Inc. (Pupil Services); L) Amplify (Ed Services); M) Therapy Travelers (Special Ed); N) Rancho Coastal Speech Therapy (Special Ed); O) Rachel's Challenge (TdS); and P) Health and Human Services Agency (Pupil Services).
- Approve Annual Contracts

ED SERVICES

- 5.1 A motion to adopt Resolution No. 2023-12, authorizing the District to enter into a contract with the California Department of Education for Continued Funding for Child Development Services, and authorizing the Superintendent to sign the contract documents for fiscal year 2023-24.
- Adopt Resolution No. 2023-12
- 5.2 A motion to approve the California State Preschool Program Continued Funding Application for fiscal year 2023-2024.
- Approve Pre-School CF

BOND

- 6.1 A motion to approve a Notice of Completion with Southwest Construction Services for the modernization project at Lakeside Farms.
- Approve Completion w/SWCS

BOARD POLICIES, REGULATIONS AND/OR EXHIBITS

- 7.1 A motion to adopt Exhibit 1113: District and School Websites.
- Adopt E 1113
- 7.2 A motion to adopt Board Policy and Administrative Regulation 3523: Electronic Signatures.
- Adopt BP/AR 3523
- 7.3 A motion to adopt Board Policy and Administrative Regulation 5111: Admission.
- Adopt BP/AR 5111
- 7.4 A motion to adopt Board Policy and Administrative Regulation 6158: Independent Study.
- Adopt BP/AR 6158
- 7.5 A motion to adopt Board Policy 7110: Facilities Master Plan.
- Adopt BP 7110
- 7.6 A motion to delete the following policies (BP), administrative regulations (AR) and exhibits (E): A) BP/AR/E 0520.2: Title 1 Program Improvement Schools; B) AR 0520.3: Title I Program Improvement Districts; C) BP 6162.52: High School Exit Examination; and D) E 6174: Education for English Learners.
- Approve Deleted Policies

Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).

J. ITEMS OF BUSINESS (CONTINUED)

- | | | |
|-----|--|--|
| 4.8 | <u>It was moved by</u> Vice President Hoefer Moir and seconded by Clerk Bennett to approve the following gifts to the District: A) 1,000 pencils from Vicki and David Russell to Lindo Park; B) \$74 from the Blackbaud Giving Funds to Tierra del Sol Middle School; C) Baby grand piano (and delivery) from Mel & Karen Rohr to Lindo Park; D) \$449.99 grant from Friends of East County Art, Inc. to Lindo Park for a keyboard; and \$1,000 to Tierra del Sol Middle School for band instruments; E) Fishing items (value \$200) to Lindo Park for their Winter Extravaganza; F) \$200 from Bonnie and David LaChappa to Mr. Robbins classroom at Tierra del Sol Middle School; and \$300 to the Winter Gardens fall festival; and G) \$21,795.86 from site PTA's (LV, \$1,907.50; LP, \$500; RV, \$5,436.36; WG, \$1,295; and TdS, \$12,657). Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper). | Accept Gifts to the District |
| K. | 1. The Board discussed the enrollment report for month 3 (ending November 11, 2022). We have increased enrollment by 18 students. | Enrollment Report |
| | 2. Dr. Natalie Winspear discussed the Williams Settlement Findings visit at Tierra del Sol Middle School. She thanked the TdS staff, the maintenance staff, Beverly Jimenez and Leslie Hardiman. It was a lot of work getting ready for the visit but was worth it as we passed with a good (highest) rating. There were no deficiencies found. | Williams Settlement Findings |
| | 3. The Board reviewed the Quarterly Investment Reports, San Diego County Treasury Investment Pool, as of quarter ended on September 30, 2022. | Quarterly Reports |
| | 4. The Board congratulated Andrew Hayes on his CSBA Delegate Assembly nomination from the Santee School District. | CSBA Delegate Nominee |
| L. | 1. First Reading of Administrative Regulation and Exhibit 3541.1: Transportation for School-Related Trips. Board requested the regulation and exhibit to return next month for adoption. | First Reading of AR/E 3541.1 |
| | 2. The Board reviewed the list of committees and assigned representation to each. | Committee Reps |
| M. | 1A. Kerry Strong, LTA President, welcomed the new board members and thanked those who have already been visiting campuses. She worked the LTA booth at the Spirit of Christmas with Nicole Curtis where they handed out stencils and had nice interactions with students. | LTA President |
| | 1B. David Myers, CSEA President, welcomed the new trustees. He thanked administration for the phenomenal communication. He is looking forward to working with everyone to make our school district better. | CSEA President |
| | 2A. Lisa Davis, Assistant Superintendent, invited the board members to the Capitol Advisor's Governors Budget workshop on January 23. It's a good way to see what the Governor is thinking about. She reported that the State Controllers office is behind and had to file an extension for reporting the audit. She updated the Board on her various departments: Maintenance is working with the County on a temporary easement in front of the district office; ESS will be hosting winter camp the second week and is expecting 175-200 students; Child Nutrition is feeling the bite from universal meals; and Technology is excited for their new home. | Assistant Superintendent Business Services, Lisa Davis |

M. REPORTS TO THE BOARD (CONTINUED)

2B. Dr. Natalie Winspear, Assistant Superintendent, commented on the district-wide PLC #2 hosted by Lakeside Farms. The teachers looked at student data to align instruction. We are continuing to work on ELA across the district. We applied for a strong workforce partnership grant in October to support our CTE courses. We received the match grant and would like to apply for it every year. She thanked the middle school principals and Beverly Jimenez for their hard work in pulling this together. We are working with an agency for preschool parent education. We are excited to host 30 families in each of the 2 offerings. We are offering TK information nights in person this year, followed by a school tour. The information has been put out on our social media accounts. Dr. Winspear attended an immersion meeting at El Capitan regarding the K-12 immersion pathway in Lakeside. They discussed changes and enrollment. It was a very positive meeting. The dashboard came out today. First time since before Covid. She will send the board members the link tomorrow so they can review the data.

Assistant
Superintendent
Ed Services, Dr.
Natalie Winspear

2C. Dr. Rhonda Taylor, Superintendent, shared a presentation on the data driving our work. Her philosophy is if we keep doing the same thing, we will keep getting the same results. We are making sure we keep our foot on the gas pedal. At the district-wide PLC, we asked the teachers 4 essential questions. It was a productive day. Dr. Taylor is promoting the presentation "Stolen" on January 19th at El Capitan High School. There will be a panel of 4 survivors, hosted by Monica Dean. Jerred Murphy is providing the childcare and the Optimists are providing the food. She wished everyone a Merry Christmas and a Happy New Year!

Superintendent,
Dr. Rhonda
Taylor

At 7:33 p.m. President Hayes adjourned the regular meeting. The Board took a 5-minute recess before resuming to closed session.

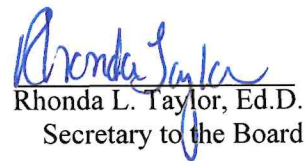
Resumed Closed
Session

N. 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 7:58 p.m.

Adjournment



Jim Bennett
Clerk of the Board



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