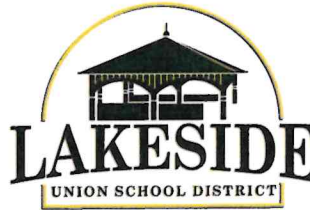


Administration:

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




Board of Trustees:

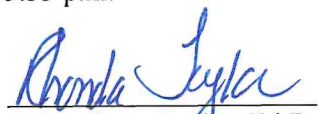
JIM BENNETT
AUTUMN ELLENSON
ANDREW HAYES
LARA HOEFER MOIR
RON KASPER

Minutes of the Special Meeting of the Board of Trustees

January 26, 2023
District Administration Center

- | | |
|---|--|
| <p>A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 5:30 p.m. by Andrew Hayes, President, with the following members present: Lara Hoefer Moir, Vice President; Jim Bennett, Clerk; Autumn Ellenson, Member; and Ron Kasper, Member. Also in attendance were Dr. Natalie Winspear, Assistant Superintendent; and Lisa Davis, Assistant Superintendent. Dr. Rhonda Taylor was absent at an out-of-town conference. Lisa DeRosier was present to record the minutes. Lakeside Middle School student, Peter Moir, led the pledge of allegiance.</p> | <p>Call to Order</p> <p>Flag Salute</p> |
| <p>B. There were no requests to speak to the Board.</p> | <p>No Public Comments</p> |
| <p>C. 1. <u>It was moved by</u> Member Ellenson and seconded by Vice President Hoefer Moir to approve the 2021-22 School Accountability Report Cards (SARC's) for all Lakeside Union School District sites. The California Department of Education requires school boards to approve prior to the publishing deadline of February 1. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p> | <p>Approve 2021-22 SARC's</p> |
| <p>2. <u>It was moved by</u> Vice President Hoefer Moir and seconded by Member Kasper to approve the following lecturer/performer agreements for the Stolen event on January 19, 2023: A) Susan Johnson; B) Marjorie Saylor; C) Kathi Torres; and D) Keelin Washington. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p> | <p>Approve Agreements for the Stolen Event</p> |
| <p>D. President Hayes asked if there was any further business to come before the board. There being none, the president declared the special board meeting adjourned at 5:33 p.m.</p> | <p>Adjournment</p> |


Jim Bennett
Clerk of the Board


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