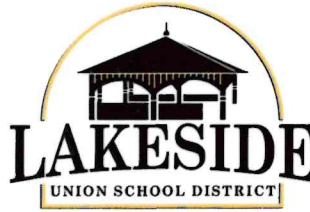


Administration:

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

February 8, 2023
District Administration Center

A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 5:01 p.m. by Andrew Hayes, President, with the following members present: Lara Hoefler Moir, Vice President; Jim Bennett, Clerk; Autumn Ellenson, Member; and Ron Kasper, 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.

Call to Order

President Hayes led the pledge of allegiance.

Flag Salute
Public
Comments

B. There were no requests to speak to the Board.

C. Attorney Katherine Reiche, of Currier and Hudson, presented to the Board a review of the Ralph M. Brown Act & Parliamentary Procedures. After a thorough presentation, the Board asked clarifying questions and had an in-depth discussion.

Brown Act
Presentation

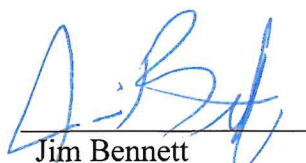
D. At 6:55 p.m., the Board took a 5-minute recess and moved to closed session to discuss:

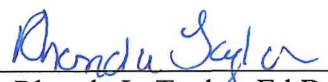
Closed Session

1. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation pursuant to Paragraph (2) of subdivision (d) of Government Code §54956.9;
2. Conference with Legal Counsel regarding Pending Litigation (PERB Case No. LA-RR-1338-E) pursuant to Government Code §54956.9;
3. Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957.

E. President Hayes reported no action was taken on closed session items and asked if there was any further business to come before the board. There being none, the president declared the special board meeting adjourned at 8:30 p.m.

Adjournment


Jim Bennett
Clerk of the Board


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