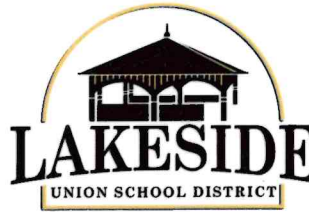


Administration:

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 Regular Meeting of the Board of Trustees*

February 9, 2023

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 6:00 p.m. by Andrew Hayes, President, with the following members present: Lara Hoefer Moir, Vice President; Jim Bennett, Clerk; and Ron Kasper, Member. Member Autumn Ellenson was absent. 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. President Hayes welcomed visitors. Slade and Paisley Stanley from Lakeview Elementary led the pledge of allegiance. Following the pledge, Principal Tiger Rowan shared highlights from the schools including: top 10 reasons Lakeview is the best school, dress up days, family-friendly free festivities, performances, the staff, students and families, art, cognitive guiding instruction; and so much more!</p>  | <p>Lakeview<br/>Spotlight</p>           |
| <p>C. Clerk Bennett commented on the recent shootings in California. He spoke to the audience from his heart and reflected on the world today, the battle between good and evil. He believes LUSD is committed to safety and care. He is grateful to Dr. Taylor and the staff. There is an equal opportunity for all students in our district.</p> <p>Member Kasper visited many departments and schools this month. He visited Child Nutrition. Feeding our students is as important as educating them. He also visited the technology department; the maintenance department; Dream Academy; Lakeside Middle School including the FFA and Boys to Men programs; and participated in Riverview's BizTown interviews.</p> <p>Vice President Hoefer Moir thanked the school counselors for going above and beyond this year. They have been focusing on SEL needs and we couldn't do that without our counselors. She discussed the upcoming Touch a Truck event on February 26.</p> <p>President Hayes attended the Lakeside scholarship pageant; work force meetings with the Chamber; Lakeside Middle School winter concert; Stolen event at El Capitan; Lakeside Farms Kindness Week; and BizTown interviews. He commented on the special board meeting where the Brown Act was presented by our attorney. He discussed a few bills that are being proposed, such as SB 58 and SB 14 and encouraged support. He thanked our counselors for their work with our kids.</p> | <p>Trustee Reports<br/>and Comments</p> |
| <p>D. There was one request to speak to the Board. A parent asked the Board to hold in-person promotions instead of drive through promotions.</p>   | <p>Public<br/>Comments</p>              |
| <p>E. Recognition of the Lakeside Kiwanis Club for their dedication to the children of Lakeside. They help our students through many fundraising events, such as the sock and shoe drive, backpacks at the start of the school year, and the chuck wagon event. They thanked their corporate sponsors for helping them raise money.</p>   | <p>Recognition<br/>Kiwanis Club</p>     |

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| <p>F. 1. Child Nutrition Director, Kristie Summers, presented the annual Child Nutrition report. They serve approximately 2,700 meals per day with breakfast, lunch and supper. They have 47 staff members who were essential heroes during the lockdown. They run a \$3.6 million budget. The central kitchen makes scratch meals with some foods coming from a local farm. She is marketing the program on social media. She shared her commercial that the management team was tasked with creating.</p>  | <p>Child Nutrition Presentation</p>               |
| <p>2. Special Education Director, Dr. Danielle Clark, introduced the program directors Alejandra Garcia and Sarah Davis. She explained that the Special Education department does so many things, such as: compliance, staff needs, IEP attendance, trainings, supporting the principals, classroom support, academics, behavior, to name a few. The behavior team consists of 6 employees; the special ed team consists of 20 RSP teachers, 16 SDC teachers, 4 preschool teachers, 3 infant teachers, 10 speech teachers and many classified employees to support. Her motto is every special ed student is a general ed student first. They are always working on professional development: behavior management, CPI, compliant IEP's, SEIS and data collection. President Hayes thanked them for all their hard work. It's nice to see our students learning.</p> | <p>Special Education Presentation</p>             |
| <p>G. <u>It was moved by</u> Vice President Hoefler Moir and seconded by Clerk Bennett to designate all Items of Business to the consent agenda with the exception of Items 2.2 and 2.3. The motion carried unanimously to designate Items of Business 2.1, 2.4, 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 5.1, 6.1, 6.2 and 6.3 to the consent agenda.</p>   | <p>Consent Agenda</p>                             |
| <p>1.1 <u>It was moved by</u> Vice President Hoefler Moir and seconded by Member Kasper 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 regular board meeting minutes of January 12, 2023 and the special board meeting minutes of January 12, 2023 and January 26, 2023.</p>   | <p>Adopt Minutes</p>                              |
| <p>2.4 A motion to adopt Resolution No. 2023-13, designating the week of February 27-March 3, 2023 as "Love of Reading Week" in the Lakeside Union School District and urging members of the community to participate by reading their favorite stories to district students.</p>  | <p>Adopt Resolution No. 2023-13</p>               |
| <p><u>HUMAN RESOURCES</u></p>  |   |
| <p>3.1 A motion to approve/ratify Personnel Assignment Order 2023-08.</p>  | <p>Approve PAO</p>                                |
| <p>3.2 A motion to approve a 3-year Services Agreement with the San Diego County Superintendent of Schools for the teacher intern programs, partnered with CTC. This program helps in hiring interns at no cost to the district.</p>   | <p>Approve Agrmnt for Teacher Intern Programs</p> |
| <p>3.3 A motion to approve the following Memorandum of Understandings with universities to provide their students with experience through clinical practice: A) San Diego State University; and B) Point Loma Nazarene University.</p>   | <p>Approve MoU's with SDSU and PLNU</p>           |

G. HUMAN RESOURCES (CONTINUED)

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| 3.4 | A motion to approve a 3-year Teaching Internship Agreement with Point Loma Nazarene University to provide aid in the educational development of the students and are willing to employ and support internships by providing, designating and qualifying district personnel as support. | Approve Internship Agreement with PLNU |
| 3.5 | A motion to approve a 3-year Fieldwork Placement Agreement with Point Loma Nazarene University to provide advanced program candidates fieldwork experience under the supervision of credentialed district teacher.   | Approve Placement Agreement with PLNU  |
| 3.6 | A motion to adopt Resolution No. 2023-14, reaffirming the designation of management employees.   | Adopt Resolution No. 2023-14           |
| 3.7 | A motion to adopt Resolution No. 2023-15, reaffirming the designation of confidential employees.   | Adopt Resolution No. 2023-15           |

BUSINESS SERVICES

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|-----|--|--|
| 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 approve a Memorandum of Understanding with the California School Employees Association and its Chapter 240 regarding the Theater Tech position.  | Approve MOU with CSEA                              |
| 4.3 | A motion to award Bid #LUSD 2022-02 to Student Transportation of America for transportation for charter bus, activity trips and general education transportation services at a cost of \$175,000.  | Award Bid to FirstAlt Transp                       |
| 4.4 | A motion to approve the following annual contracts for the 2022-2023 school year: A) Western Sign (LF); B) Carrie Rea (Spec Ed); C) The Stepping Stones Group, LLC (Spec Ed); D) Crystal Bejarano-Connect4Kids (Spec Ed); and E) ABA-360 (Spec Ed).  | Approve Annual Contracts                           |
| 4.5 | A motion to approve an out-of-state conference for Nicole Genet and Jennifer Chandler to attend Mosaic (computer software) training in Nashville, TN from March 20-22, 2023.   | Approve Out-of-State Conference                    |
| 4.6 | A motion to approve a jog-a-thon fundraiser for the Dream Academy in March 2023 (date TBD).  | Approve Fund Raiser                                |
| 4.7 | A motion to approve the following out-of-county field trips for FFA students at Lakeside Middle School: A) Sunny Hills Field Day on February 18, 2023 in Walnut, CA (6 students); B) Hemet Field Day on March 25, 2023 in Hemet, CA (6 students); C) Southern Region Awards on April 28, 2023 in Holtville, CA (4 students); D) Allan Hancock Field Day on February 17-18, 2023 in Santa Maria, CA (5 students); E) UC Davis Field Day on March 3-5, 2023 in Davis, CA (9 students); F) CA FFA State Conference on March 16-19, 2023 in Ontario, CA (12 students); G) Reedley College Field Day on April 14-15, 2023 in Reedley, CA (8 students); H) CA FFA State Speaking Finals on April 19-20, 2023 in Fresno, CA (1 student); I) Fresno State Field Day on April 28-29, 2023 in Fresno, CA (8 students); and J) CDE State Finals from May 5-6, 2023 in San Luis Obispo, CA (8 students). | Approve Out-of-County Field Trips for FFA Students |

G. BUSINESS SERVICES (CONTINUED)

4.8 A motion to approve the following gifts to the District: A) Angi Moser donated a garden tower (\$586.24) for the Dream Academy garden; B) PTA Council donated \$750 to both middle schools to go towards the Outdoor Education program; C) Lemon Crest donated 4 horse bridles (\$199.80) and 5 horse blankets (\$1,199.75) to the Lakeside Rodeo Assn; D) Santee-Lakeside Elks Lodge \$2,500 (\$1,500 for sensory items; \$1,000 for educational items) to Lemon Crest; E) Village Garden Club of La Jolla donated \$00 to the Dream Academy for garden tools/supplies; F) DonorsChoose donated \$333.38 (stand-up magnetic design center, LF), \$498.40 (STEAM supplies, TdS), \$418.74 (Makerspace supplies, TdS), \$914.27 (Design Thinking supplies & misc, TdS), and \$450.38 (garden supplies, Dream).

Accept Gifts to  
 the District

EDUCATION SERVICES

5.1 A motion to approve a General Release and Settlement Agreement with a district family regarding special education supports/services and related attorney's fees at a cost of \$6,700.

Approve  
 Settlement  
 Agreement

BOARD POLICIES, REGULATIONS AND/OR EXHIBITS

6.1 A motion to adopt Board Policy and Administrative Regulation 3550: Food Service/Child Nutrition Program.

Adopt BP/AR  
 3550

6.2 A motion to adopt Board Policy and Administrative Regulation 3551: Food Service Operations/Cafeteria Fund.

Adopt BP/AR  
 3551

6.3 A motion to adopt Board Policy and Administrative Regulation 3553: Free and Reduced Price Meals.

Adopt BP/AR  
 3553

Motion carried unanimously 4:0:1 (Ayes: Bennett, Hayes, Hoefler Moir, Kasper; Absent: Ellenson).

2.2 It was moved by President Hayes and seconded by Vice President Hoefler Moir to nominate four (4) candidates for the California School Boards Associations' Delegate Assembly for Region 17 (San Diego County). Motion carried unanimously 4:0:1 (Ayes: Bennett, Hayes, Hoefler Moir, Kasper; Absent: Ellenson).

Nominate Del  
 Assembly  
 Candidates

2.3 It was moved by Clerk Bennett and seconded by Vice President Hoefler Moir to table the fee proposal from Cooperative Strategies, LLC to prove a liability study and/or transition process services in compliance with the California Voting Rights Act. Motion carried unanimously 4:0:1 (Ayes: Bennett, Hayes, Hoefler Moir, Kasper; Absent: Ellenson).

Table CVRA Fee  
 Proposal

H. 1. The Board reviewed the enrollment report for Month 5 (through 1/6/23).

Enr Report

2. The Board reviewed the quarterly Uniform Complaint Procedure (UCP) data, related to the Williams settlement and legislation, reported zero complaints for quarter ending December 31, 2022.

Quarterly UCP  
 Report

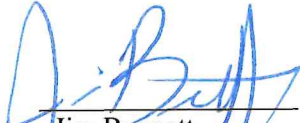



Lakeside Union School District  
 Board of Trustees Regular Meeting  
 February 9, 2023

- |    |     |   |                      |
|----|-----|---|----------------------|
| I. | 1.  | First reading of Board Policy 4119.1/4219.1/4319.1: Civil and Legal Rights. The Board will adopt at the next regular meeting.   | BP 4119.1            |
|    | 2.  | First reading Board Policy 4140/4240/4340: Bargaining Units. The Board will hold a second reading at the next regular meeting.  | BP 4140              |
|    | 3.  | First reading Administrative Regulation 4161.5/4261.5/4361.5: Military Leave. The Board will adopt at the next regular meeting.   | AR 4161.5            |
|    | 4.  | First reading of Board Policy and Administrative Regulation 4218: Dismissal/ Suspension/ Disciplinary Action. The Board will adopt at the next regular meeting.   | BP/AR 4218           |
| J. | 1A. | Kerry Strong, LTA President, highlighted our school counselors and commented that we love them all year long. She is proud of our district for prioritizing the SEL of our students. We see the need is ongoing and meaningful for our students. Counselors provide 1:1 support, classroom lessons, all around life skills, key component with families, etc. School safety is on the minds of educators every day. She thanked administration and HR for always being willing to speak with us when situations arise. They are very supportive of staff. When the students are safe, the teachers are safe and vice versa. She invited everyone to attend the Touch a Truck event where LTA, HR and the Dream Academy will have a booth.   | LTA President        |
|    | 1B. | David Myers, CSEA President, was not present at the meeting.  | CSEA President       |
|    | 2A. | Lisa Davis, Assistant Superintendent, commented she is attending the CBO meeting today and tomorrow in Fallbrook. It's a nice event for all 42 CBO's in the county. They have had great speakers such as Ron Major and Kevin Gordon. They've touched on recession with different economic outlooks. She reported that the DO and Lakeview are next up on the solar panel project. The central kitchen will begin the HVAC installation soon. The ESS program will be in full swing for the spring break.  | Lisa Davis           |
|    | 2B. | Dr. Natalie Winspear, Assistant Superintendent, commented that the January PD day was a huge success. She thanked LTA for providing breakfast for the teachers. They held a lot of different sessions such as Grace Dearborn, managing anxiety, trauma-informed practice, etc. Lakeview and Winter Gardens will hold in-person parent meetings for their immersion programs with a tour the following day. She commented that the LCAP is upon us once again, which drives almost everything we do. Teachers have been busy with MAP assessments. The homework committee has begun. Beverly Jimenez is facilitating and have included 4 students to participate. She thanked Member Kasper for his participation. She discussed the history social-science pilot delay. The goal is to bring the recommendations to the Board in the winter of 2024. Dr. Winspear discussed the amazing job our MTSS TOSA's have been doing. They presented at a conference recently and represented Lakeside very well. She also thanked our fantastic counselors! | Dr. Natalie Winspear |
|    | 2C. | Dr. Rhonda Taylor, Superintendent, also gave a shout out to our counselors and commented that we can always use more! We are so blessed to have them. She attended a teacher of the month breakfast in honor of Cathy Sprecco. She is an amazing teacher. She thanked the board for the past few months and getting on our energy train. She discussed the Stolen event and how powerful it was. If something doesn't look right, question it. She is looking forward to the upcoming quilt show and working with the Cooks on marketing videos at the Dream academy.   | Dr. Rhonda Taylor    |

Lakeside Union School District  
Board of Trustees Regular Meeting  
February 9, 2023

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|---|----------------|
| K. At 7:56 the Board moved to closed session to discuss Public Employee Mid-Year Evaluation, Superintendent, pursuant to Government Code §54957.  | Closed Session |
| L. President Hayes reported there was no action taken in closed session and asked if there was any further business to come before the board. There being none, the president declared the regular board meeting adjourned at 8:30 p.m. | Adjournment    |

  
Jim Bennett  
Clerk of the Board

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