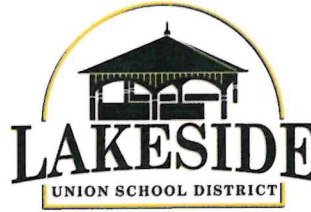


Administration:

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

March 9, 2023

District Administration Center

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|---|----------------------------------|
| <p>A. The regular 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; 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.</p> | <p>Call to Order</p> |
| <p>B. There were no requests to speak to the Board prior to closed session.</p> | <p>Public
Comments</p> |
| <p>C. At 5:01 p.m., the Governing Board moved to closed session to discuss the following items: 1) Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957; 2) Conference with Labor Negotiator, Lisa Davis, regarding the California School Employees Association and its Chapter 240 pursuant to Government Code §54957.6; 3) Conference with Legal Counsel (Currier and Hudson) regarding Pending Litigation (PERB Case No. LA-RR-1338-E) pursuant to Government Code §54956.9; and 4) Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</p> | <p>Closed Session</p> |
| <p>D. President Hayes welcomed visitors and reported out on closed session items:</p> | <p>Welcome</p> |
| <p>1. <u>It was moved by</u> Vice President Hoefer Moir and seconded by Member Ellenson to take action to nonreelect probationary certificated employees #617338 and #615718, pursuant to Government Code §54957. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p> | <p>Closed Session
Report</p> |
| <p>2. No action was taken on Conference with Labor Negotiator, Lisa Davis, regarding the California School Employees Association and its Chapter 240 pursuant to Government Code §54957.6.</p> | |
| <p>3. No action was 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>4. No action was taken on Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</p> | |
| <p>Safety Patrol members, Felix Medina and Paola Melgarejo, from Lindo Park Elementary led the pledge of allegiance. Following the pledge, Principal Tessa Green shared highlights from the school including: the term TEAM (Together Everyone Achieves More), scavenger hunt with staff, red ribbon week, school pride, after school clubs, daily music, Winter Extravaganza, positive parenting nights, Maps data, interventions, specials, dedicated and committed PLC time, field trips, and so much more!</p> | <p>Lindo Park
Spotlight</p> |

E. Clerk Bennett had no formal report.

Member Ellenson attended the Lakeside Middle School dance performance and was impressed by the organization and talent of our students. She also attended the Stolen event which was eye opening and important. In February she began her tour of the district, visiting Lemon Crest, Lakeside Farms, Lakeview, Winter Gardens and Riverview so far. She attended love of reading at Riverview and Lemon Crest and sat in on the 4th and 5th grade teachers reviewing Social Studies curriculum at Lindo Park.

Member Kasper met his goal of visiting every school and department in the district at least once. He had an extensive visit with Dr. Fernandez who is a wealth of information. He read to the Lindo Park, Lakeview, Lemon Crest, Riverview and Winter Gardens students during love of reading week. He will visit River Valley and Tierra del Sol Middle School next week.

Vice President Hoefler Moir celebrated the PTA at their Founders Day brunch. She attended the River Valley parent night which was very well attended. She announced that the new Lakeside library is in a soft opening right now and it looks amazing. The Jr. Fair is holding a fundraiser BBQ and live auction.

President Hayes attended the LMS advanced orchestra concert at West Hills High. It was nice to see our students interact so well with the high school students. He attended the PTA Founders Day brunch, Chamber of Commerce meeting, love of reading at Riverview, Winter Gardens and Lemon Crest, and the benefits meeting. He thanked Bonnie LaChappa for the sandwiches tonight. He is tracking bill AB 1078 which removes local control over school district curriculum. He announced that March 25 is the grand opening for the new library.

F. There were four requests to speak to the Board: a request from a former teacher for artwork that can be displayed at Rady Children's Hospital; the poor maintenance of our fields and locker rooms; a suggestion to hold Open Houses in the evening for working parents; and a thank you to LVN Maria Wynns.

G. 1. The Board and Dr. Patricia Fernandez recognized the Health Services department for their commitment to the health and safety of our staff and students. Irvin Lynn spoke about LVN Maria Wynns helping to save another staff member's life. Dr. Fernandez introduced each team member which includes 2 nurses and 6 LVN's.

2. The Board recognized the East County Schools Credit Union for serving our staff consistently for many years. Steve Devan and Karen Fleck presented the district with a \$1,000 check to support the needs of students in homeless situations or that have needs not able to be met by the District.

H. 1. At 7:05 p.m. President Hayes opened a public hearing to receive input regarding the Home-to-School Transportation Plan (HTS). Hearing no comments, the President closed the hearing.

2. It was moved by Vice President Hoefler Moir and seconded by Member Kasper to approve the Home-to-School Transportation Services Plan. The plan provides reimbursement funding for school districts based on prior year eligible transportation expenditures and prior year LCFF transportation related add-on funding. The plan shall be adopted by the Governing Board by April 1 of each year. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).

Trustee Reports
and Comments

Public
Comments

Health Services

East County
Schools Credit
Union

Public Hearing

Home-to-School
Transportation
Plan

<p>I. 1. Assistant Superintendent, Dr. Natalie Winspear, presented a mid-year data report. She shared Maps data from Winter 2022 to Winter 2023. We would like the scores to be higher, but we are stabilizing. Dr. Winspear covered the following topics: reading and math growth by grade level; mitigating learning loss; intervention/WINN time; summer/ESY academy; MTSS TOSA's; Kidwatch; Lindo Park EL's achievement; Lakeview's intervention efforts; CHKS data; student support data; etc.</p>	<p>Mid-Year Data Report</p>
<p>2. Assistant Superintendent, Lisa Davis, presented the 2022-2023 Second Interim Financial Report. She walked through the timeline of adopting the budget. Our general fund revenues are at \$77.6 million while our expenditures are at \$78.2 million. 76% of our budget is salaries and benefits. In our multi-year projections, it shows we are deficit spending around \$600,000. Currently our reserves are 19%. President Hayes asked a few clarifying questions.</p>	<p>Second Interim Presentation</p>
<p>3. <u>It was moved by</u> Clerk Bennett and seconded by Vice President Hoefer Moir to adopt the Second Interim Financial Report, with actuals as of January 31, 2023 of the District's Statement of Positive Certification indicating the District's ability to meet its financial obligations for the 2022-2023 fiscal and two subsequent fiscal years. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p>	<p>Approve Second Interim Financial Report</p>
<p>J. <u>It was moved by</u> Vice President Hoefer Moir and seconded by Member Ellenson to designate all Items of Business to the consent agenda with the exception of Items 4.6, 4.8 and 4.9. The motion carried unanimously to designate Items of Business 2.1, 2.2, 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 Hoefer Moir and seconded by Member Ellenson 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 February 9, 2023 and the special board meeting minutes of February 8, 2023.</p>	<p>Adopt Minutes</p>
<p>2.2 A motion to adopt a revised 2023 Board Meeting schedule, reflecting a date change to the September meeting to September 21.</p>	<p>Adopt Revised Board Calendar</p>
<p><u>HUMAN RESOURCES</u></p>	
<p>3.1 A motion to approve/ratify Personnel Assignment Order 2023-09.</p>	<p>Approve PAO</p>
<p>3.2 A motion to adopt Resolution No. 2023-16, reducing or discontinuing particular kinds of services for the 2023-24 school year implementing Education Code §45114, 45117, 45298 and 45308.</p>	<p>Adopt Layoff Resolution No. 2023-16</p>
<p>3.3 A motion to approve a Student Teaching Letter of Agreement with Western Governors University to provide teaching experience to the students of the university.</p>	<p>Approve Agrmnt w/Western Gov</p>
<p>3.4 A motion to approve a Memorandum of Understanding and new job description for an <i>ESS Health Technician Site Lead Assistant</i> with the California School Employees Association and its Chapter 240.</p>	<p>Approve MoU for New ESS Job Description</p>

J. 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 Services Agreement with the San Diego Superintendent of Schools for a gardening grant at Tierra del Sol Middle School from July 1 through August 31, 2023 in the amount of \$7,500. | Approve Agrmnt for TDS Gardening Grant |
| 4.3 | A motion to approve the following annual contracts for the 2022-2023 school year: A) Assess-APE LLC (Special Ed); B) Ron Cook Media (Multi); C) Noredink (Tds); D) Brenda Huyser Addendum (Business Services); E) GEM Industrial (Maint); F) Soliant Staff (Special Ed); and G) School Innovations & Achievement (Pupil Services). | Approve Annual Contracts |
| 4.4 | A motion to approve Amendment #3 with Climatec LLC for ADA improvements per DSA-approved solar design at seven (7) sites as part of the LUSD Infrastructure Modernization & Utility Savings Program at a cost of \$113,119. | Approve Amendment #3 with Climatec LLC |
| 4.5 | A motion to approve Amendment #4 with Climatec LLC to replace rusted electrical to support the new solar panels at Lakeside Farms at a cost of \$53,720. | Approve Amendment #4 Climatec |
| 4.7 | A motion to approve the following out-of-state conferences: A) Kim Messina to attend the "Dance Teacher Conference and Expo" in Las Vegas, NV from July 27-30, 2023; and B) 5 Special Education employees to attend the LRP National Institute in New Orleans, LA from April 15-19, 2023. | Approve Out-of-State Conferences |

EDUCATION SERVICES

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| 5.1 | A motion to approve a contract with Math Transformations, giving every student in the District a high-quality, coherent math experience that will foster teacher and administrator ownership as well. The cost to the district will be \$491,700 for year 1. | Approve Contr for Math Transformations |
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BOARD POLICIES, REGULATIONS AND/OR EXHIBITS

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| 6.1 | A motion to adopt Board Policy 4119.1/4219.1/4319.1: Civil and Legal Rights. | Adopt BP 4119.1 |
| 6.2 | A motion to adopt Administrative Regulation 4161.5/4261.5/4361.5: Military Leave. | Adopt AR 4161.5 |
| 6.3 | A motion to adopt Board Policy and Administrative Regulation 4218: Dismissal/Suspension/Disciplinary Action. | Adopt BP/AR 4218 |

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

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| 4.6 | <u>It was moved by</u> Vice President Hoefler Moir and seconded by Member Kasper to approve a contract with Creative Bus Sales for the purchase of 14 Clean Energy Electric School Busses at an approximate cost of \$4,530,000 (paid for from EPA Grant). Lisa Davis gave an overview of our transportation issues over the past few years with driver shortages and lack of ridership. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Approve 14 Electric School Buses |
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J. ITEMS OF BUSINESS (CONTINUED)

4.8 It was moved by Member Ellenson and seconded by Vice President Hoefler Moir to approve the following gifts to Lakeside Middle School: A) Show Choir: Mariden Corp. \$173.96, William Simpson \$100, Russell Buehmke \$200, Retired Teachers Association \$350, various donors \$95; B) FFA: El Capitan Stadium Association \$1,960, Stotz Equipment \$660, Lara Hoefler Moir \$100, San Diego Foundation \$500, various donors \$100; C) Orchestra: Woman’s Club of Lakeside \$50; and D) Lakeside PTA Council donated \$750 towards the Outdoor Ed program. Vice President Hoefler Moir thanked everyone for the great gifts to the district. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). Accept Gifts to Lakeside Middle School

4.9 It was moved by Vice President Hoefler Moir and seconded by Clerk Bennett to approve the following gifts to the District: A) Esther Croteau donated \$75 towards the Lakeside Farms Peace Patrol/Peaceful Playgrounds; B) Lakeside PTA Council donated \$750 towards the Outdoor Ed program at TdS; and C) El Capitan Stadium Association donated \$3,436.38 towards lunch tables at Lindo Park. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). Accept Gifts to the District

K. 1. The Board reviewed the enrollment report for Month 6 (through 2/3/23). Enr Report
 2. The Board reviewed the Quarterly Investment Reports, San Diego County Treasury Investment Pool, as of quarter ended on December 31, 2022. Quarterly Inv Reports

L. 1. Second reading of Board Policy 4140/4240/4340: Bargaining Units. The Board will adopt at the next regular meeting. BP 1410
 2. First reading of Board Policy and Exhibit 5145.6: Parental Notifications. The Board will hold a second reading at the next regular meeting. BP/E 5145.6
 3. Pulled Board Policy and Administrative Regulation 6143: Courses of Study. The Board will bring back for a first reading at the next regular meeting. Pulled BP/AR 6143
 4. First reading of Board Policy and Administrative Regulation 6161.1: Selection and Evaluation of Instructional Materials. The Board will adopt at the next regular meeting. BP/AR 6161.1
 5. First reading of Board Policy 7150: Site Selection and Development. The Board will adopt at the next regular meeting. BP 7150

M. 1A. Kerry Strong, LTA President, was not present at the meeting. LTA President

1B. David Myers, CSEA President, was not present at the meeting. CSEA President

2A. Lisa Davis, Assistant Superintendent, commented that the audit report will come before the Board next month. She gave a shout out to Pete Prado and Kenny Eaton from the Tech department. Pete has been a great support with the Chromebooks, and Kenny has been efficiently solving tech problems around the district. Child Nutrition has been working on “scratch” breakfast sandwiches and sliders. She commented that solar panels will be installed at the district office and at Lakeview over Spring break. President Hayes asked why all the schools aren’t getting solar. She will investigate the question and come back with the answer. Lisa Davis

M. REPORTS TO THE BOARD (CONTINUED)

2B. Dr. Natalie Winspear, Assistant Superintendent, reported out from the Tech Committee on student and staff devices. The district will purchase Chromebooks with touch screens for students in grades 3-5 and continue with iPads in grades K-2. The committee decided that the Macbook is still the best option for teachers, but we won't need to replace them for a couple years. We will replace laptops around the time we need to replace TV's. She reminded the Board about the PIQE training April 18-June 13. Space is limited to 30 families.

Dr. Natalie
Winspear

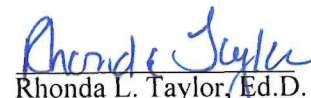
2C. Dr. Rhonda Taylor, Superintendent, shared her experience from the Courageous Principals conference in Texas. She attended with 6 of our principals. It was an amazing facility with high energy. The team was able to network with people from all other the nation. She thanked the board for allowing the team to attend. A second team will be going in April.

Dr. Rhonda
Taylor

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 8:31 p.m.

Adjournment


Jim Bennett
Clerk of the Board


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