

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

April 20, 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; 4) Conference with staff regarding anticipated litigation; Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: Consideration of One (1) Potential Case-Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation); and 5) Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</p> | <p>Closed Session</p> |
| <p>D. The Board reconvened at 6:02 p.m. President Hayes welcomed visitors and reported out on closed session items:</p> | <p>Welcome</p> |
| <p>1. No action was taken on Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957.</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 Conference with staff regarding anticipated litigation; Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: Consideration of One (1) Potential Case-Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation).</p> | |
| <p>5. No action was taken on Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</p> | |

D. OPENING PROCEDURES (CONTINUED)

Students from the FFA program at Lakeside Middle School led the pledge of allegiance. Following the pledge, students from the show choir sang the National Anthem. Principal Steve Mull, Vice Principal Jim Mietzel, and teachers John Dungan, Brian Mendoza, Davinee Huden, Dayna Robledo, Eric Fearn and counselor Sarah Carter shared highlights from the school including: the many Math opportunities, music and acoustics through guitar, science programs including FFA, language arts goals, the many arts programs, counseling responsibilities, Crew, Spanish immersion program, and so much more!

Lakeside Middle School Spotlight

- E. Clerk Bennett thanked the Lakeside Middle School staff for a great presentation. He could feel the great sense of genuine care and pride. He commented that teachers make such an impact in kids lives. It's a different profession than others. You have to have a certain gift and not everyone has it. He will continue to let people know where his heart is and is open to the things they can do as a Board to remove barriers.

Trustee Reports and Comments

Member Ellenson thanked the Lakeside Middle School staff for their presentation. She attended the dessert show choir concert and was completely impressed. She toured LMS with Mr. Mull and commented that great things are happening there. She also toured Lindo Park with Ms. Green and saw the PLC program where every student is growing. She and Dr. Taylor toured the Barona Indian Charter School with principal Julie Cushman. She worked the Riverview International Fair and attended their open house.

Member Kasper also thanked Lakeside Middle School for their presentation tonight. He has toured the campus and been to concerts there. He had a nice visit at River Valley Charter School with principal Brooke Faigin. He read in a classroom at Lindo Park; had lunch on the lawn at Lakeview; attended the Riverview International Fair; and have signed up to attend all the promotions in June.

Vice President Hoefler Moir thanked Lakeside Middle School for their in-depth presentation. She has been a long-time LMS mom (12 years) and PTSA board member and is very thankful for the school. We have wonderful staff and open houses in the district. She thanked the teachers who went on the 8th grade D.C. trip.

President Hayes thanked everyone for being here and for Lakeside Middle School's presentation. He loved hearing from the staff. He attended the Lakeview fun run; the LMS dessert concert; LMS band concert at El Capitan; the EL reclassification; open houses at LMS, Lakeside Farms, and Lakeview; and the TdS students at AGC.

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

Public Comments

- G. The Board recognized the 2022-23 site employees of the year. The district teacher of the year is John Dungan (LMS Teacher) and the classified teacher of the year is Melinda Brown (Transportation). The Board congratulated them all and thanked them for their dedication to the district.

Recognize Employees of the Year

The president called for a 5-minute recess and reconvened at 7:22 p.m.

Recess

- H. 1. Consultant Scott Barnett presented his plans for developing a proposed real estate utilization strategy and proposed process for the use of underutilized and/or excess LUSD-owned properties. Mr. Barnett answered the Board Member's many clarifying questions.

Consultant Presentation

H. PRESENTATION/ACTION ITEMS (CONTINUED)

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| <p>2. <u>It was moved by</u> President Hayes and seconded by Vice President Hoefler Moir to move forward to retain Scott Barnett, and/or his associated companies, (the “Consultant”), utilizing a Professional Services Contract, for the purpose of developing a proposed real estate utilization strategy and proposed process for the use of underutilized and/or excess LUSD-owned properties. Consultant will return a draft report within 45 days of issuance of the Professional Services Contract. Contract should not exceed \$25,000. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).</p> | <p>Move Forward to Retain Consultant Services</p> |
| <p>3. Dr. Patricia Fernandez, Director of Student Support, introduced her team of nurses, community liaisons and school counselors. The department’s goals is to ensure that students have access to school and have a positive experience. We are always working towards student mental health needs being met. They work with foster youth, students experiencing homelessness, military families, etc. The biggest struggle right now is getting transportation to our families in need. The public transportation system to Lakeside is very cumbersome. The department is currently implementing 2 grants through the County office; one for mental health and the other one more of a curriculum focus.</p> | <p>Student Support Presentation</p> |
| <p>I. <u>It was moved by</u> Member Ellenson and seconded by Vice President Hoefler Moir to designate all Items of Business to the consent agenda. The motion carried unanimously to designate Items of Business 2.1, 2.2, 3.1, 3.2, 3.3, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 4.13, 4.14, 5.1, 5.2, 6.1, and 6.2 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 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> |

SUPERINTENDENT

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| <p>2.1 A motion to adopt the regular board meeting minutes of March 9, 2023.</p> | <p>Adopt Minutes</p> |
| <p>2.2 A motion to adopt Resolution No. 2023-17, proclaiming Wednesday, May 3, 2023 as Day of the Teacher in the Lakeside Union School District and expressing gratitude for their dedication and the instruction, care and support they provide the students.</p> | <p>Adopt Day of the Teacher Resolution</p> |

HUMAN RESOURCES

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| <p>3.1 A motion to approve/ratify Personnel Assignment Order 2023-010.</p> | <p>Approve PAO</p> |
| <p>3.2 A motion to approve an Agreement Providing for the Use of Clinical Facilities with the Grossmont-Cuyamaca Community College District for school nurse experience through practice for their college students.</p> | <p>Approve Agrmnt with Grossmont-Cuyamaca CC</p> |
| <p>3.3 A motion to approve a Clinical Experience in Nursing Affiliation Agreement with the University of San Diego for experience through practice for their university students.</p> | <p>Approve Agrmnt w/USD</p> |

I. 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 adopt Resolution No. 2023-19, approving the California State Teachers' Retirement System (CalSTRS) Retirement Incentive Program. This program offers an Early Retirement Incentive (ERI) to employees who are eligible for retirement under CalSTRS. Each individual request to retire, under the provision of ERI, will be reviewed to determine the fiscal impact to the District. | Adopt Resolution No. 2023-19 |
| 4.3 | A motion to adopt Resolution No. 2023-20, approving the agreement with Royal Transportation for transportation of charter bus, activity trips and general education transportation services, and declaring the agreement exempt from competitive bidding. | Adopt Resolution No. 2023-20 |
| 4.4 | A motion to adopt Resolution No. 2023-21, terminating for convenience the agreement between the Lakeside Union School District and Student Transportation of America for Bid No. LUSD 2022-02, Contractor for Transportation of Charter Bus, Activity Trips and General Education Transportation Services. | Adopt Resolution No. 2023-21 |
| 4.5 | A motion to approve a Memorandum of Understanding with the California School Employees Association and its Chapter 240 for the 2023-24 work calendar. | Approve MoU with CSEA |
| 4.6 | A motion to approve a Memorandum of Understanding with the California School Employees Association and its Chapter 240 for "Reduction of Hours and Elimination of Classified Positions." | Approve MoU with CSEA |
| 4.7 | A motion to approve a revised Classified Substitute Salary Schedule, effective January 1, 2023, to include new positions to attract more qualified substitutes within different job areas. | Approve Rev Substitute Salary Schedule |
| 4.8 | A motion to adopt Resolution No. 2023-18, authorizing the purchase of ASUS Chromebooks through Trafera, and the National Cooperative Purchasing Alliance (NCPA) Bid #01-149 at a cost of \$514,285.82. | Adopt Resolution No. 2023-18 |
| 4.9 | A motion to approve a Memorandum of Agreement with the San Diego County Superintendent of Schools for the After School Education and Safety (ASES) program. | Approve MoU for ASES Grant |
| 4.10 | A motion to approve a K-12 Strong Workforce Program Participation Agreement Career Technical Education (CTE). We were awarded \$194,038 to be used for major improvements to our engineering pathways materials, professional development, off campus experiences for students, and career education experiences for our middle school students. | Approve Agreement for Career Technical Education |
| 4.11 | A motion to approve the following annual contracts for the 2022-2023 school year: A) New Mediscan II, LLC (Special Ed); B) Grand Canyon University (HR); C) Student Support Services Solutions (S4) (Health Svcs); D) Maxim Healthcare Staffing Services, Inc. (Special Ed); E) School Innovations & Achievement (Ed Services); F) San Diego County Superintendent of Schools (Pupil Svcs); G) Grossmont Union School District (Child Nutrition); H) Southwest Construction Services (Maint); I) Eastern San Diego County Junior Fair (Maint); J) El Capitan Stadium Association (Maint); and K) The Whosoevers (TdS Assembly). | Approve 2022-23 Annual Contracts |

I. BUSINESS SERVICES (CONTINUED)

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| 4.12 | A motion to approve the following annual contracts for the 2023-2024 school year: A) Chemsearch FE; B) Heartland Solutions; C) Frontline Education; and D) Seesaw. | Approve 2023-24 Annual Contracts |
| 4.13 | A motion to approve the following gifts to the District: A) El Capitan Stadium Association donated \$3,000 to Lindo Park for books and \$1,500 for BizTown; B) Coldwell Banker West Foundation donated \$355.27 to Ms. Morehouse’s classroom at Lakeside Farms; C) El Capitan Stadium Association donated \$3,500 to Tierra del Sol Middle School for the Robotics Club to help with fees and purchase materials; D) Santee Lowe’s donated \$250 worth of plants to the DREAM Academy for the pollinator garden; and E) Lakeside PTA Council donated \$750 each towards the outdoor education programs at both middle schools. | Accept Gifts to the District |
| 4.14 | A motion to approve the 2021-22 Annual Bond Audit Report by Wilkinson Hadley King & Co. LLP, per Education Code 41020.3, stating the governing body of each LEA shall review at a public meeting, the annual audit for the prior year, any audit exceptions identified, and recommendations of findings. | Approve 2021-22 Annual Bond Audit Report |

EDUCATION SERVICES

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| 5.1 | A motion to approve the purchase of ECA Science Kits for the middle school Science teacher teaching the Open SciEd adopted curriculum at a cost of \$108,000. | Approve ECA Science Kits |
| 5.2 | A motion to approve an Interdistrict Attendance Agreement with San Diego Unified School District for the years 2023-2028. | Approve IDT Agreement |


BOARD POLICIES, REGULATIONS AND/OR EXHIBITS

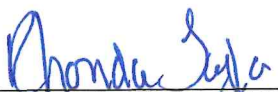
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| 6.1 | A motion to adopt Board Policy 4140/4240/4340: Bargaining Units. | Adopt BP 4140 |
| 6.2 | A motion to adopt Board Policy 7150: Site Selection and Development. | Adopt AR 7150 |

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

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| J. | The Board reviewed the enrollment report for Month 7 (through 3/3/23). | Enr Report |
| K. | 1. First reading of Board Policy and Regulation 3515: Campus Security. The Board will adopt at the next regular meeting. | BP/AR 3515 |
| | 2. First reading of Board Policy and Regulation 4112.2: Certification. The Board will adopt at the next regular meeting. | BP/AR 4112.2 |
| | 3. First reading of Board Policy and Regulation 5142: Safety. The Board will adopt at the next regular meeting. | BP/AR 5142 |
| | 4. Second reading of Board Policy and Exhibit 5145.6: Parental Notifications. The Board will adopt at the next regular meeting. | BP/E 5145.6 |
| | 5. Second reading of Board Policy and Administrative Regulation 6143: Courses of Study. The Board will adopt at the next regular meeting. | BP/AR 6143 |
| | 6. Second 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 |

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| L. 1A. | Kerry Strong, LTA President, congratulated all the employees of the year. She offered the Board to visit their classrooms and commented it's a great honor to work alongside them. LTA is planning to sunshine proposal for bargaining at next month's meeting. They will bring forward 2 new contract issues to bargain. She discussed the upcoming state testing. It's a massive effort to manage the students and devices. She reminded the Board that students are so much more than the test. She is proud to be part of a district who shares these values. | LTA President |
| 1B. | David Myers, CSEA President, was not present at the meeting. | CSEA President |
| 2A. | Lisa Davis, Assistant Superintendent, volunteered for the Ethics in Business workshop with Rachel Camerero. It was a great opportunity and would like to do it again in the future. Her departments are all doing well. | Lisa Davis |
| 2B. | Dr. Natalie Winspear, Assistant Superintendent, reported on the district-wide PLC #3 where teachers collaborated around the 2 nd ELA performance task. Teachers got together and learned to work through the task. We will jump into Math next school year. She was able to visit all the rooms and the energy and excitement was very positive. PLC #4 will be reviewing the new Amplify Science curriculum. Dr. Winspear discussed the next parent night on May 3. They will cover topics such as literacy, advocating for your child, use of technology to bridge the communication gap, and listening session where they will gather street data. We have ELPAC testing in progress now and CAASPP testing starting soon. She is busy working on the LCAP, along with her team. The Board will see that in June. She attended the Deloitte University training over spring break and commented that the content was amazing. | Dr. Natalie Winspear |
| 2C. | Dr. Rhonda Taylor, Superintendent, commented that the end of the year is close. Lakeside is a unique district. We have the rodeo coming up, Festival of the Arts, and Junior Olympics. | Dr. Rhonda Taylor |
| | At 8:38 p.m. the Governing Board took a 5-minute recess and moved back to closed session to finish their discussion. | Moved to Closed Session |
| | At 9:03 p.m. the Governing Board reconvened and reported that no action was taken in closed session. | Reconvened |
| M. | 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 9:04 p.m. | Adjournment |


Jim Bennett
Clerk of the Board


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