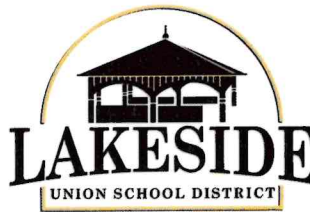


Administration:

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

May 11, 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 was one request to speak to the Board prior to closed session regarding a student at Lakeview.</p> | <p>Public
Comments</p> |
| <p>C. At 5:05 p.m., the Governing Board moved to closed session to discuss the following items: 1) Conference with Labor Negotiator, Lisa Davis, regarding the California School Employees Association and its Chapter 240 pursuant to Government Code §54957.6; 2) Conference with Labor Negotiator, Lisa Davis, regarding the Lakeside Teachers Association pursuant to Government Code §54957.6; 3) 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); 4) Conference with Legal Counsel – existing litigation – (paragraph (1) of subdivision (D) of Government Code §54956.9); and 5) Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</p> | <p>Closed Session</p> |
| <p>D. The Board reconvened at 6:00 p.m. President Hayes welcomed visitors and reported out on closed session items:</p> | <p>Welcome</p> |
| <p>1. 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>Closed Session
Report</p> |
| <p>2. No action was taken on Conference with Labor Negotiator, Lisa Davis, regarding the Lakeside Teachers Association pursuant to Government Code §54957.6.</p> | |
| <p>3. 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>4. No action was taken on Conference with Legal Counsel – existing litigation – (paragraph (1) of subdivision (D) of Government Code §54956.9).</p> | |
| <p>5. No action was taken on Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</p> | |

D. OPENING PROCEDURES (CONTINUED)

The Board will convene in Closed Session at the conclusion of Open Session this evening to continue discussion of the Closed Session items.

Students from the DREAM Academy led the pledge of allegiance. Following the pledge, Brooke Dexheimer introduced her small but mighty team of teachers and clerical staff. She shared highlights from the school such as: the upcoming program to 5 days a week; focus on project-based learning; Edgenuity; grade-level interactions; small environment; Map accelerator program; interventions; and so much more!

DREAM
Academy
Spotlight

Robyn Bowman introduced her staff and shared highlights from the LEAP program, such as: play is the highest form of research; the program runs 204 days a year; early start from birth to 2 years and SDC from 3 to 5 years of age; tuition-based and State programs; wraparound care; and so much more!

LEAPP Spotlight

- E. Clerk Bennett commented that it's been a really exciting few weeks in the community with teacher appreciation, the rodeo, and the Western Days parade. It was the first time riding on a float and had a lot of fun. He spoke to the importance of safety in the district. Safety is more than just a word for the Board. There are challenges as an indivisible district, a collective family. It's a difficult challenge to balance, as we are bound by certain rules and laws. We understand it makes teachers feel like they are uninformed, but it will come to light in due time. We are committed that all students are treated fairly. There is a cost to our staff, teachers, and students to balance those rights.

Trustee Reports
and Comments

Member Ellenson commented that she has 3 students in the district and safety weighs heavy on her heart. It's important to her and everyone on the Board. She spent time at TdS where she toured the school and Robotics lab, sat on the safety committee, and learned about the See Something Say Something app. She spent a lot of time at the rodeo and had a good time. She attended the Riverview musical performance; the Lakeside Middle School dance team performance; and the staff appreciation ice cream social and corn hole tournament.

Member Kasper commented that we only have 4 weeks left of school and he wished all the students a very restful summer. He hopes the assessments are going well. Mr. Kasper will be attending all the promotions this year. He visited the Dream Academy and was impressed by the group. He photographed the parade and rodeo. He commented that he too is always concerned with safety and always inquiring and feels well-informed of things going on in the district.

Vice President Hoefler Moir commented it has been a very busy month. She attended all 4 nights of the rodeo and the parade. It's nice when we come together as a community. She scooped ice cream at the staff appreciation ice cream social and corn hole tournament. Ms. Hoefler Moir enjoyed the parent night at Lemon Crest; LMS PTSA meeting; Legally Blonde production and the dance performance at LMS.

President Hayes was very busy this month also. He spoke about safety and how important the Board deems this topic. He updated the board on a few legislative bills that he has been following.

- F. There were 2 requests to speak to the Board: issues in a Lakeview classroom and a plea for free meals next year.

Public
Comments

- | | |
|--|---|
| <p>G. 1. Aubrey Mann of Wilkinson Hadley King & Co. LLP, presented the 2021-22 Annual Audit Report. We had one non-compliance issue regarding some Independent Study Agreements, which weren't filled out correctly. We have since remedied the issue. She commended staff on a job well done.</p> | <p>Audit Presentation</p> |
| <p>2. <u>It was moved by</u> Vice President Hoefler Moir and seconded by Member Kasper to approve the 2021-22 Annual Audit Report by Wilkinson Hadley King & Co. LLP. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).</p> | <p>Approve 2021-22 Annual Audit Report</p> |
| <p>3. Dr. Kelly Gilbert presented information on Expeditionary Learning at Lemon Crest. A small fraction of teachers piloted the program last year and all teachers are piloting it this year. Expeditionary learning is a teaching and learning approach that emphasizes high-quality student work, supports character development, and encourages community involvement. Students learn best by doing. Teachers Beth Sanford and Kelsey Brannon spoke about their experiences teaching the program for the past few years. Dr. Winspear reported that Lemon Crest will have the curriculum available for parent viewing and will then will come to the Board for adoption.</p> | <p>Expeditionary Learning Presentation</p> |
| <p>H. 1. At 7:02 p.m. President Hayes opened a public hearing to receive input regarding an Initial Proposal with the Lakeside Teachers Association so negotiations can commence for the 2023-24 school year. Hearing no comments, the President closed the hearing.</p> | <p>Public Hearing: Initial Proposal to LTA</p> |
| <p>2. <u>It was moved by</u> Vice President Hoefler Moir and seconded by Member Ellenson to approve the Initial Proposal for a 3-year Agreement with the Lakeside Teachers Association so negotiations can commence for the 2023-24 school year. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).</p> | <p>Approve Initial Proposal to LTA</p> |
| <p>3. The Board acknowledged the Initial Bargaining Proposal to the District from the Lakeside Teachers Association for the 2023-2024 school year.</p> | <p>Ack Proposal to District</p> |
| <p>4. At 7:03 p.m. President Hayes opened a public hearing to receive input regarding an Initial Proposal with the California School Employees Association and its Chapter 240 so negotiations can commence for the 2023-24 school year. Hearing no comments, the President closed the hearing.</p> | <p>Public Hearing: Initial Proposal to CSEA</p> |
| <p>5. <u>It was moved by</u> Member Ellenson and seconded by Member Kasper to approve an Initial Proposal with the California School Employees Association and its Chapter 240 so negotiations can commence for the 2023-24 school year. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).</p> | <p>Approve Initial Proposal to CSEA</p> |
| <p>6. The Board acknowledged the Initial Bargaining Proposal to the District from the California School Employees Association and its Chapter 240 for the 2023-2024 school year.</p> | <p>Ack Proposal to District</p> |
| <p>I. <u>It was moved by</u> Vice President Hoefler Moir and seconded by Member Ellenson to designate all Items of Business to the consent agenda with the exception of Items 2.2 and 4.9. The motion carried unanimously to designate Items of Business 2.1, 3.1, 3.2, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.10, 6.1, 6.2, 6.3, 6.4, 6.5 and 6.6 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 Clerk Bennett to adopt the following items of business:</p> | <p>Items of Business Discussion</p> |
| <p>1.2 There was no discussion on items.</p> | |

I. SUPERINTENDENT

- 2.1 A motion to adopt the regular board meeting minutes of April 20, 2023.

Adopt Minutes

HUMAN RESOURCES

- 3.1 A motion to approve/ratify Personnel Assignment Order 2023-11.

Approve PAO

- 3.2 A motion to approve an agreement with Azusa Pacific University to provide nursing school students clinical practice in the District.

Approve Agrmnt
with APU

BUSINESS SERVICES

- 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 the following resolutions: A) 2023-22, Authorized Agents to Receive Mail/Pick Up Warrants; B) 2023-23, Payment Order; C) 2023-24, Authorized Agent to Sign School Orders (Commercial Warrants); and D) 2023-25, Authorizing Replacement of Warrants.

Adopt Resolution
Nos. 2023-23
through 2023-25

- 4.3 A motion to approve the purchase of 700 Apple iPads, STM Dux cases, and Logitech Rugged Combo cases at a cost of \$279,453.52.

Approve iPads
Purchase

- 4.4 A motion to approve the following annual contracts for the 2022-2023 school year: A) The Stepping Stones Group, LLC (Special Ed); B) Psychology 360 Inc. (Special Ed); C) Dream Shapers (Lakeview); D) Sunbelt (Lakeview); E) TIEE – Mission Valley Academy (Special Ed); F) Artbeat San Diego (Lakeview); G) Angi Mosier – Helping Our Way (Lakeview); H) Haydee Mejia (Special Ed); and I) San Diego County Superintendent of Schools (Ed Services).

Approve 2022-23
Annual Contracts

- 4.5 A motion to approve the following annual contracts for the 2023-2024 school year: A) Assess-APE LLC (Special Ed); B) The Jon Gordon Companies (Supt); C) EdPress (Tech); D) San Diego County Superintendent of Schools (Ed Services); E) San Diego County Office of Education (Ed Services); F) Relationships at Work (HR); G) Frontline Education (HR); and H) CODESP (HR).

Approve 2023-24
Annual Contracts

- 4.6 A motion to award the produce contract to Loewy Enterprises, dba Sunrise Produce, the lowest, responsive and responsible bidder, at an approximate cost of \$188,000 for the 2023-24 school year.

Award Produce
Contract to
Sunrise Produce

- 4.7 A motion to award the bread contract to Goldstar Food, the lowest, responsive and responsible bidder, at an approximate cost of \$50,000 for the 2023-24 school year.

Award Bread
Cont to Goldstar

- 4.8 A motion to award the pizza contract to Domino's Pizza, the lowest, responsive and responsible bidder, at an approximate cost of \$80,000 for the 2023-24 school year.

Award Pizza
Cont to Dominos

- 4.10 A motion to authorize the Lakeside Farms 5th grade class to sell World's Finest Chocolates for BizTown.


Authorize Fund
Raiser

I. BOARD POLICIES, REGULATIONS AND/OR EXHIBITS

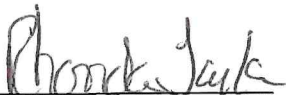
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| 6.1 | A motion to adopt Board Policy and Administrative Regulation 3515: Campus Security. | Adopt 3515 |
| 6.2 | A motion to adopt Board Policy and Regulation 4112.2: Certification. | Adopt 4112.2 |
| 6.3 | A motion to adopt Board Policy and Regulation 5142: Safety. | Adopt 5142 |
| 6.4 | A motion to adopt Board Policy and Exhibit 5145.6: Parental Notifications. | Adopt 5145.6 |
| 6.5 | A motion to adopt Board Policy and Administrative Regulation 6143: Courses of Study. | Adopt 6143 |
| 6.6 | A motion to adopt Board Policy and Administrative Regulation 6161.1: Selection and Evaluation of Instructional Materials. | Adopt 6161.1 |
| Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper). | | |
| 2.2 | <u>It was moved by</u> Vice President Hoefer Moir and seconded by President Hayes to adopt Resolution No. 2023-23, recognizing and honoring the classified employees for their caring and incalculable contributions to the children of Lakeside. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper). | Adopt Classified Employees Week Resolution |
| 4.9 | <u>It was moved by</u> Clerk Bennett and seconded by Member Ellenson to approve the following gifts to the District: A) Bonnie LaChappa has provided meals to the board members and audience prior to board meetings in December, January, February and March; B) East County Performing Arts Association donated \$500 to the TdS Drama department; C) Lindo Park PTA donated \$5,000 to Lindo Park; and D) Winter Gardens PTA donated \$385 to a fall festival field trip. Clerk Bennett thanked the community for the generous gifts. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper). | Approve Gifts to the District |
| J. | 1. The Board reviewed the enrollment report for Month 8 (through 3/31/23). | Enr Report |
| | 2. The Board reviewed the Quarterly Investment Reports, San Diego County Treasury Investment Pool as of quarter ended March 31, 2023. | Quarterly Investments |
| | 3. The Board recognized that zero Williams complaints were filed for quarter ended March 31, 2023. | Williams Complaints |
| K. | 1. First reading of Board Policy and Regulation 3250: Transportation Fees. The Board will adopt at the next regular meeting. | BP/AR 3250 |
| | 2. First reading of Board Policy and Regulation 3460: Financial Reports and Accountability. The Board will adopt at the next regular meeting. | BP/AR 3460 |
| | 3. First reading of Board Policy, Administrative Regulation and Exhibit 4112.9: Employee Notifications. The Board will adopt at the next regular meeting. | BP/AR/E 4112.9 |
| | 4. First reading of Board Policy and Administrative Regulation 4118: Suspension/Disciplinary Action. The Board will adopt at the next regular meeting. | BP/AR 4118 |
| | 5. First reading of Board Policy and Administrative Regulation 5131.7: Weapons and Dangerous Instruments. The Board will adopt at the next regular meeting. | BP/AR 5131.7 |

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| L. 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, gave a shout out to her team and commented that they are one of the best. They are mindful and thoughtful about the work they do. The ESS summer camp is in full swing and is almost full. They will begin June 20 at Lakeside Farms. She reported that Kristie Summers applied for a couple of grants for kitchen equipment. She is happy to report we received a grant for \$750,000 and another one for \$350,000. Good things are happening in the kitchen. | Assistant
Superintendent
Lisa Davis |
| 2B. Dr. Natalie Winspear, Assistant Superintendent, reported that 17 families showed up for the parent night at Lemon Crest. We made a lot of effort reaching out to our families and made interpreters available. She thanked Michelle Perkins, Dr. Fernandez and the TOSA's for the success of the program. Our families are connected to their school, so we will work with that idea next year and are more likely to attend a school event versus a district event. We are in the middle of CAASPP testing now and it is going well. It was really rough last year and we learned a lot and prepared early this year. We are also administering PE and MAPS tests. All of our assessments have different purposes. The LCAP is in the final stages and will be submitted next Friday. She thanked the Sam and Cathy in the Business Office for their help with the LCAP. They were delightful to work with. | Assistant
Superintendent
Dr. Natalie
Winspear |
| 2C. Dr. Rhonda Taylor, Superintendent, commented that the HVAC installation at Riverview did not go as planned and we had a lot of fallout the past couple weeks. They had a good, honest conversation with Climatec today and decided to pause firing off any more units until the summer. They agreed to reimburse us for the money we spent on testing the air quality in the classrooms. Dr. Taylor congratulated Ulises Hernandez-Hurtado who won the first ACSA East County School Leadership award. Ulises is a middle schooler from Tierra del Sol Middle School who has made so much progress this year. She thanked Todd Owens, our ambassador of fun, for organizing the cornhole tournament. It's been a lot of fun! | Superintendent
Dr. Rhonda
Taylor |
|
<u>RETURN TO CLOSED SESSION</u> | |
| At 7:22 p.m. the Governing Board took a 30-minute recess to speak with parents in the audience and then moved back to closed session to finish their discussion. | Moved to Closed
Session |
| At 8:40 p.m. the Governing Board reconvened into Open Session and announced that a discussion occurred and the following action was taken in closed session regarding item D-3: the Board retained and directed legal counsel to initiate or intervene in a legal action (Social Media Litigation) by a 3 – 2 majority vote. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the District's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize the District's ability to conclude existing settlement negotiations to its advantage. Motion carried 3:2 (<u>Ayes</u> : Ellenson, Hoefer Moir, Kasper; <u>Noes</u> : Bennett, Hayes). | Reconvened
Closed Session
Report |
| 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 8:42 p.m. | Adjournment |

Lakeside Union School District
Board of Trustees Regular Meeting
May 11, 2023



Jim Bennett
Clerk of the Board



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