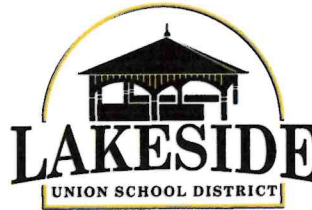


Administration:

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

June 15, 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 4:00 p.m. by Lara Hoefer Moir, Vice President, with the following members present: 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. President Andrew Hayes was absent. 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 4:01 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; and
2) Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</p> | <p>Closed Session</p> |
| <p>D. The Board reconvened at 4:30 p.m. Vice President Hoefer Moir welcomed visitors and reported out on closed session items as follows:</p> <ol style="list-style-type: none"> 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. 2. No action was taken on Public Employee Evaluation, Superintendent, pursuant to Government Code §54957. | <p>Welcome</p> <p>Closed Session
Report</p> |
| <p>Vice President Hoefer Moir led the pledge of allegiance.</p> | <p>Flag Salute</p> |
| <p>E. Clerk Bennett had no formal report.</p> <p>Member Ellenson commented that it was a fun month with lots of end-of-year activities. She attended the awards ceremony at Riverview; the festival of the arts performances; 9 promotion ceremonies; and 1 graduation ceremony.</p> <p>Member Kasper also commented that this was a very busy month. He spent time interviewing the Lakeview students for BizTown positions; attended the Latin performance at Lakeview; the staff retirement event at the rodeo grounds; and attended all the promotions. He thanked the parents, teachers and auxiliary staff that makes these promotions happen.</p> <p>Vice President Hoefer Moir commented on the many activities this month. She attended the Jr. Fair; Festival of the arts; Latin performances at Lakeview; LMS FFA banquet; guitar concert; and promotions. She gave a big thank you to the maintenance department and custodial staff for the set up at the rodeo grounds. The promotions looked beautiful.</p> | <p>Trustee Reports
and Comments</p> |

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| <p>F. There were 6 requests to speak to the Board all regarding the bus drivers reclassification results.</p> | <p>Public
Comments</p> |
| <p>G. 1. Liz Higgins reported on the 2021-22 annual report of the Citizens Bond Oversight Committee. The committee does not present the report until after the board has approved it, that's the reason it is always a year behind. Committee membership is mandated by the State for all districts who have bonds. She reported that we are just about depleted of all the bond funds. The majority of the projects have been completed.</p> <p>2. <u>It was moved by</u> Member Ellenson and seconded by Member Kasper to approve the 2021-22 Annual Report of the Citizens Bond Oversight Committee. Motion carried unanimously 4:0:1 (Ayes: Bennett, Ellenson, Hoefer Moir, Kasper; Absent: Hayes).</p> | <p>Bond Audit
Presentation</p>
<p>Approve 2021-
22 CBOC
Report</p> |
| <p>H. 1. Assistant Superintendent, Dr. Natalie Winspear, presented the Local Control and Accountability Plan (LCAP). We are completing year 2 of a 3-year plan. The goals and outcomes were thoroughly discussed. Dr. Winspear explained the data results. She was pleased with the positive growth. The input process consisted of a ThoughtExchange where 989 students and 46 staff participated. There was lots of great input and suggestions. Some challenges we're facing are student attendance, sub teacher shortages, adopting outdated curriculum, limited inclusion for students with special needs, more training for classified staff, and student behavior.</p> <p>At 5:25 p.m. Vice President Hoefer Moir opened a public hearing to receive input regarding the 2023-24 Local Control and Accountability Plan (LCAP) prior to the final adoption on June 22, 2023, as required by Education Code §52062. Hearing no comments, the Vice President closed the hearing.</p> <p>2. Assistant Superintendent, Lisa Davis, presented the 2023-24 proposed budget. The budget is with the Governor now and will be adopted by June 30. We have volatile revenues this year. We are a heavy tax-dependent state and the key issue is that the Governor postponed the income tax deadline to October. Another key area of concern is that California is losing more residents than it is gaining at all income levels. The Governor is proposing a 8.22% COLA; universal meals; home-to-school transportation; etc. We are still in good shape, but we need to act with prudence in regards to the budget.</p> <p>At 5:52 p.m. Vice President Hoefer Moir opened a public hearing to receive input regarding the 2023-24 Proposed Budget prior to the final adoption on June 22, 2023 as required by Education Code §52062. Hearing no comments, the Vice President closed the hearing.</p> | <p>LCAP
Presentation</p>
<p>Public Hearing:
LCAP</p>
<p>Budget
Presentation</p>
<p>Public Hearing:
Budget</p> |
| <p>I. <u>It was moved by</u> Member Ellenson and seconded by Clerk Bennett to designate all Items of Business to the consent agenda with the exception of Items 4.2 and 4.9. The motion carried unanimously to designate Items of Business 2.1, 3.1, 3.2, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 3.10, 4.1, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 5.1, 5.2, 5.3, 5.4, 6.1, 6.2, 6.3, 6.4, 6.5 and 6.6 to the consent agenda.</p> | <p>Consent Agenda</p> |

I. ITEMS OF BUSINESS (CONTINUED)

- 1.1 It was moved by Clerk Bennett and seconded by Member Ellenson to adopt the following items of business:
- 1.2 There was no discussion on items.

Items of Business

Discussion

SUPERINTENDENT

- 2.1 A motion to adopt the regular board meeting minutes of May 11, 2023.

Adopt Minutes

HUMAN RESOURCES

- 3.1 A motion to approve/ratify Personnel Assignment Order 2023-12.
- 3.2 A motion to approve an agreement with Azusa Pacific University to provide nursing school students clinical practice in the District.
- 3.3 A motion to approve a Licensed Mental Health Clinician job description. This position would provide counseling and consultation for students and parents who are referred for service through their IEP team and serve as a member on the special education support services team.
- 3.4 A motion to approve an Intervention TOSA job description. This position would be under the direction of the Assistant Superintendent of Education Services, in collaboration with the Manager of Extended Student Services and is responsible for the creation, implementation and ongoing support of an after school/school break intervention program for LUSD students.
- 3.5 A motion to approve a Special Education Teacher on Special Assignment job description. This position is responsible to collaborate with the Special Education team, the Education Services team and Special Education teachers in the ongoing implementation of academic and behavioral programming for students with special needs.
- 3.6 A motion to approve a Project-Based Learning Elementary Classroom Teacher job description. This position is part of the Dream Academy where students learn with project-based learning and have a homeschool component.
- 3.7 A motion to approve a Project-Based Learning Middle School Teacher job description. This position is part of the Dream Academy where students learn with project-based learning and have a homeschool component.
- 3.8 A motion to approve an Art/Music Instructional Assistant job description and the Memorandum of Understanding with the California School Employees Association and its Chapter 240. The position will be a 10-month position at range 13 and will be based on availability of categorical funds from Proposition 28.

Approve PAO

Approve Agrmnt w/APU

Approve Lic Mental Health Clinician Job Description

Approve Intervention TOSA Job Description

Approve Special Ed Teacher on Special Assignment Job Description

Approve PBL Elem Teacher – Job Description

Approve PBL M/S Teacher – Job Description

Approve Art/Music Instr Aide Job Description

I. HUMAN RESOURCES (CONTINUED)

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|------|--|---|
| 3.9 | A motion to approve a 12-Month School Bus Driver and 12-Month Van/Passenger Vehicle Driver job description and the Memorandum of Understanding with the California School Employees Association and its Chapter 240. | Approve 12-Mth School Bus Driver Job Desc |
| 3.10 | A motion to approve a Declaration of Need for Fully Qualified Educators, as the District is in need of highly-qualified teachers with CLAD, BCLAD, and limited assignment permits for the 2023-2024 school year. | Approve Declaration of Need |

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 |
| 4.3 | A motion to authorize the Sale and Disposal of Books, Equipment and Supplies from Child Nutrition, to sell the surplus of 40 Kyocera DuraXV cell phones to FireFly IT Asset Recover, Inc. at a cost of \$30 each. | Authorize Excess Surplus |
| 4.4 | A motion to approve a Food Services Agreement with Grossmont Union High School District to provide meals for the summer due to the Central Kitchen construction. | Approve Agrmnt w/GUHSD |
| 4.5 | A motion to approve an Extension of Goldstar Foods as the Broadline supplier for the 2023-2024 school year at a cost of approximately \$900,000. | Approve Ext w/ Goldstar Foods |
| 4.6 | A motion to approve 3 separate trips to Deloitte University in Westlake, TX for administrators to attend the Courageous Principals program. The dates of attendance were February 17-29; April 14-16; and June 9-11, 2023. | Approve Out-of-State Conferences |
| 4.7 | A motion to approve the following annual contracts for the 2022-2023 school year: A) Wellness Together, Inc. (Pupil Services); B) Western Environmental & Safety Technologies LLC (Bond); C) Information & Energy Services, Inc. (Bond – 2 contracts); D) Agricultural Pest Control Services (Maintenance); E) Rob Riingen Photography (TdS); F) City Heights Music School (RV); G) City Heights Music School (WG); H) Dennis Cook Roofing (Maintenance); I) Lamont Street Grill Catering (Ed Services); J) Psychology 360, Inc. (Special Ed); K) e3 Diagnostics (Pupil Services); L) Johnson Flooring, Inc. (Maintenance); M) San Diego Fire-Rescue AED/PAD Program (Pupil Services); and N) Sunbelt Staffing (Special Ed). | Approve 2022-2023 Annual Contracts |
| 4.8 | A motion to approve the following annual contracts for the 2023-2024 school year: A) Momentum Tutoring (Special Ed); B) School Services of California, Inc. (Business Services); C) COMPAnion (District); D) fueleducation (Dream Academy); E) Defined (Dream Academy); F) SMAA (Special Ed); G) Albert Melaragno, M.D. (Special Ed); H) DocuSign (Business Services); I) Achieve 3000 (Ed Services); J) Frontline Education (Business Services/Tech); K) San Joaquin County Office of Education (Special Ed); L) Lexia Learning Systems (Ed Services); M) Haydee Mejia (Special Ed); N) Mariana Mesnik (Special Ed); O) | Approve 2023-2024 Annual Contracts |

I. BUSINESS SERVICES (CONTINUED)

- 4.8 CONTINUED: Connect4Kids Psychological Services (Special Ed); P) Savvas – Success Maker (Dream Academy); Q) Savvas – envision Math (Dream Academy); R) Formative (Ed Services); S) Total Vision Care, LLC (Special Ed); T) One Room Schoolhouse Tutoring (Special Ed); and U) Brenda Watson (Special Ed). Approve 2023-2024 Annual Contracts

EDUCATION SERVICES

- 5.1 A motion to approve an Interdistrict Attendance Agreement with Jamul-Dulzura Union School District from 2023-2028. Approve IDT Agreement
- 5.2 A motion to approve a General Release and Settlement Agreement with a district family to provide compensatory education and attorney’s fees at a cost of \$46,000. Approve Settlement Agreement
- 5.3 A motion to approve a Settlement Agreement with a district family regarding special education services. The settlement agreement will address concerns and provide compensatory services at a cost of \$3,000. Approve Settlement Agreement
- 5.4 A motion to adopt the Expeditionary Learning ELA curriculum per the recommendation of the Lemon Crest staff. Adopt LC ELA Curriculum

I. BOARD POLICIES, REGULATIONS, BYLAWS AND/OR EXHIBITS

- 6.1 A motion to adopt Board Policy and Regulation 3250: Transportation Fees. Adopt 3250
- 6.2 A motion to adopt Board Policy and Regulation 3460: Financial Reports and Accountability. Adopt 3460
- 6.3 A motion to adopt Board Policy, Administrative Regulation and Exhibit 4112.9: Employee Notifications. Adopt 4112.9
- 6.4 A motion to adopt Board Policy and Administrative Regulation 4118: Suspension/ Disciplinary Action. Adopt 4118
- 6.5 A motion to adopt Board Policy and Administrative Regulation 5131.7: Weapons and Dangerous Instruments. Adopt 5131.7

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

- 4.2 It was moved by Member Ellenson and seconded by Member Kasper to approve an Attorney-Client Fee Contract with Frantz Law Group for the purposes of the pending Social Media litigation. Clerk Bennett commented on his reasons for opposing this item. Motion carried 3:1:1 (Ayes: Ellenson, Hoefer Moir, Kasper; No: Bennett; Absent: Hayes) Approve Contract with Frantz Law Group

I. ITEMS OF BUSINESS (CONTINUED)

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| 4.9 | <p><u>It was moved by</u> Member Ellenson and seconded by Clerk Bennett to accept the following gifts to the District: A) Robert and Helen Davis donated \$10,000 to the Lindo Park PTA to be used for arts and music; B) Lakeside Community Church of the Nazarene donated snacks to students in need at Lindo Park; C) Online 8th Grade Class donations: \$5,780 to LMS; D) El Capitan Stadium Association donated \$1,500 to LMS 8th grade class activities and \$3,000 for P.E. equipment; E) Daniel and Christina Fox donated \$500 and Asmar's Auto Care donated \$100 to the LMS FFA program; and F) PTA/PTSA donation summary for May: LV: \$9,527.55; LC: \$485; LP: \$400; RV: \$500; WG: \$1,232.50; and TdS: \$317.50. Motion carried 3:1:1 (<u>Ayes:</u> Ellenson, Hoefler Moir, Kasper; <u>No:</u> Bennett; <u>Absent:</u> Hayes)</p> | Accept Gifts to the District |
| J. | <p>1. The Board reviewed the enrollment report for Month 9 (through 3/31/23).</p> <p>2. The Board discussed the 2024 Festival of the Arts moving from June to February for busing reasons.</p> | <p>Enr Report</p> <p>Festival of the Arts</p> |
| K. | <p>1. First reading of Board Policy and Administrative Regulation 0420.4: Charter School Authorization. The Board will adopt at the next regular meeting.</p> <p>2. First reading of Board Policy and Administrative Regulation 0430: Comprehensive Local Plan for Special Education. The Board will adopt at the next regular meeting.</p> <p>3. First reading of Board Policy and Administrative Regulation 3260: Fees and Charges. The Board will adopt at the next regular meeting.</p> <p>4. First reading of Board Policy and Exhibit 3555: Nutrition Program Compliance. The Board will adopt at the next regular meeting.</p> <p>5. First reading of Administrative Regulation 4161.2/4261.2/4361.2: Personal Leaves. The Board will adopt at the next regular meeting.</p> <p>6. First reading of Administrative Regulation 4161.8/4261.8/4361.8: Family Care and Medical Leave. The Board will adopt at the next regular meeting.</p> | <p>BP/AR 0420.4</p> <p>BP/AR 0430</p> <p>BP/AR 3260</p> <p>BP/E 3555</p> <p>AR 4161.2</p> <p>AR 4161.8</p> |
| L. | <p>1A. Kerry Strong, LTA President, commented that we wrapped up another year. It is an emotionally charged time. She thanked Dr. Winspear for the presentation including test scores and progress on the growth. She asked what can we do to grow? And the answer is to focus on the positive. She loves seeing the scores going up. She commented on how we can retain our teachers, as we've said goodbye to quite a few this year. The things we've done this year are: consolidated the salary schedule; kept our great health benefits; increased the quality of professional development and PLC time; involved teachers in decision making; etc. Mrs. Strong is proud to be the LTA president for another 2 years.</p> <p>1B. David Myers, CSEA President, was not present at the meeting.</p> <p>2A. Lisa Davis, Assistant Superintendent, thanked Todd Owens and his team for the phenomenal job with promotions, as well as working on current construction jobs. She thanked Brian Beisigl and his team for supporting everyone's technology needs. She commented that Jerred Murphy and his crew are busy getting summer camp up and running. The central kitchen is being remodeled so Grossmont will be feeding our kids this summer. She also thanked Ginny Lopez and Samantha Orahod for a great job this year.</p> | <p>LTA President</p> <p>CSEA President</p> <p>Assistant Superintendent
Lisa Davis</p> |

I. REPORTS TO THE BOARD (CONTINUED)

2B. Dr. Natalie Winspear, Assistant Superintendent, reported that PIQE held their graduation with 12 parents who completed the entire program. We had Science curriculum PD with David Tupper this week. We also sat with the County on targeted feedback for student growth. She commented that TK is growing and we're adding 2 classes next year for a total of 10. We added Spanish Immersion classes at Winter Gardens and Lakeview. She thanked the Board for approving the Special Education TOSA job description tonight.


Assistant
Superintendent
Dr. Natalie
Winspear

2C. Dr. Rhonda Taylor, Superintendent, commented that the year has had its challenges, but we've done a really good job. She is enjoying the relationship with LTA and CSEA and appreciates the Board very much. She thanked the teaching staff and everyone involved. It takes all of us to get this done. She is looking forward to next year.

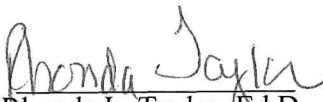
Superintendent
Dr. Rhonda
Taylor

M. Vice President Hoefler Moir asked if there was any further business to come before the board. There being none, the vice president declared the regular board meeting adjourned at 6:15 p.m.

Adjournment



Jim Bennett
Clerk of the Board



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