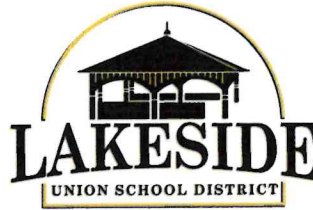


Administration:

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 22, 2023

District Administration Center

A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 4:33 p.m. by Andrew Hayes, 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. Vice President Lara Hoefer Moir was absent. Lisa DeRosier was present to record the minutes.

Call to Order

B. There were no requests to speak to the Board.

Public
Comments

C. President Hayes welcomed visitors and led the pledge of allegiance.

Flag Salute

D. Clerk Bennett had no formal report.

Trustee Reports
and Comments

Member Ellenson had no formal report.

Member Kasper commented that he attended the DREAM Academy promotion and was glad he was there.

President Hayes thanked everyone for their work on the promotions. Each one was spectacular and the kids and families were happy. The venue was awesome.

E. There were no requests to speak to the Board.

Public
Comments

F. 1. Julie Cushman, Principal of Barona Indian Charter School, presented the annual report to the Board. She introduced her staff and her Board members, along with the Chairman Mr. Ray Welch. She commented that enrollment was down this year, they ended with 82 students. They continue to cap class enrollment at 16 for grades K-2 and 24 for grades 3-8. The students showed a lot of growth this year on the MAPS tests. The attendance rate ended with 91.3%. They are proud of their Leader in Me program; the budget; National School Lunch Program; Summer Impact Program; Community outreach; and so much more.

Annual Barona
Presentation

2. Seth Phelps, TOSA for River Valley Charter School, presented the annual report to the Board. He commented that their enrollment has been low due to the pandemic, but are in a good place to start to grow again. They are getting out into the community to advertise. The ADA is holding strong at 98.5%, which is always a struggle for an independent study school. The school is working at a net loss this school year, using their reserves for what they were meant for. River Valley offers 18:1 in the classroom; a hybrid independent study; sports; Prom; dances; etc. They are involved in community engagement such as working at the Octoberfest, Trunk or Treat, Western Days and La Mesa Flag day parades, and so much more.

Annual River
Valley
Presentation

F. PRESENTATIONS (CONTINUED)

3. Michelle Perkins, Coordinator of Education Services, presented information on our District vision and future actions for English Learners support. She reported that we had 421 EL's this school year, an increase from previous years. The number has been steadily rising over the past few years. 70% are Spanish speakers and most are U.S. citizens, but they all are diverse and unique. This year we reviewed and strengthened the reclassification process; built knowledge of exiting students; purchased ELL compliance software; modified the LCAP ELL professional development plan; increased awareness and communication; and increased family engagement.
4. Beverly Jimenez, Coordinator of Education Services, presented information on the Local Control and Accountability Plan Local Indicators. There are 8 state priorities and 5 local indicators. Our local indicators are basic conditions; implementation of standards of curriculum; parent and family engagement; school climate; and access to a broad course of study. She thoroughly explained each one and answered clarifying questions.

English Learners Presentation

LCAP Indicators Presentation

- G. It was moved by Member Ellenson and seconded by Clerk Bennett 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, 4.1, 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 6.1, 6.2, 6.3, 6.4, 6.5 and 6.6 to the consent agenda.

Consent Agenda

- 1.1 It was moved by Clerk Bennett and seconded by Member Kasper 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 Resolution No. 2023-29, designation Assistant Superintendent Lisa Davis as the Chief Negotiator for negotiations with the Lakeside Teachers Association.
- 2.2 A motion to adopt Resolution No. 2023-29, designation Assistant Superintendent Lisa Davis as the Chief Negotiator for negotiations with the California School Employees Association and its Chapter 240.

Adopt Resolution No. 2023-29

Adopt Resolution No. 2023-30

HUMAN RESOURCES

- 3.1 A motion to approve/ratify Personnel Assignment Order 2023-13.

Approve PAO

EDUCATION SERVICES

- 4.1 A motion to adopt the District's 2023-2026 Local Control and Accountability Plan (LCAP).

Adopt LCAP

G. BUSINESS SERVICES

- | | | |
|------|---|--|
| 5.1 | A motion to adopt the 2022-2023 Adopted Budget and the Estimated Actuals Budget Report. | Adopt Budget |
| 5.2 | A motion to approve a Side Letter of Agreement with the Lakeside Teachers Association regarding Article 15.2.3, language for Difficult to Fill positions. The article was amended for the 2022-23 school year only, expiring on June 30, 2023 regarding evaluations. | Approve Side Letter with LTA for Difficult to Fill Positions |
| 5.3 | A motion to approve a Side Letter of Agreement with the Lakeside Teachers Association regarding ESY and Summer School. The side letter adds to Article 19 clarifying the compensation of the teacher for the 2023 summer programming only. | Approve Side Letter w/LTA for Summer Programs |
| 5.4 | A motion to approve a Side Letter of Agreement with the Lakeside Teachers Association regarding the Language Essentials for Teachers of Reading and Spelling (LETRS) professional development for teachers. | Approve Side Letter w/LTA for LETRS PD |
| 5.5 | A motion to approve an adjustment to the Management and Superintendent Salary Schedule reducing the number of work days by 1 day in recognition of the Juneteenth holiday. | Approve 1-Day Adjustment to Salary Schedules |
| 5.6 | A motion to adopt Resolution No. 2023-27, designating the use of education protection account funds for 2023-24, pursuant to Article XIII, Section 36 of the California Constitution. | Adopt Resolution No. 2023-27 |
| 5.7 | A motion to adopt Resolution No. 2023-28, approving the selection of GEM Industrial, Inc. as the Lease-Leaseback contractor for the Central Kitchen Improvements Project. | Adopt Resolution No. 2023-28 |
| 5.8 | A motion to authorize the utilization of Contract RFP: CNS 15-2122 through the North County Educational Consortium for milk and dairy with Hollandia for the 2023-24 school year. | Authorize Contract for Hollandia Dairy |
| 5.9 | A motion to authorize the utilization of Contract RFP: CNS 2324 through the North County Educational Consortium for paper supplies with P&R Paper and Individual Foodservice for the 2023-24 school year. | Authorize Contract for P&R Paper |
| 5.10 | A motion to authorize the utilization of Contract RFP: CNS 03-2023 through the North County Educational Consortium for snacks and beverages with Gold Star Foods for the 2023-24 school year. | Authorize Contract for Gold Star Foods |
| 5.11 | A motion to approve the following annual contracts for the 2022-23 and 2023-24 school year: A) Ava Healthcare, Inc. (Special Ed); B) Specialized Therapy Services (Special Ed); C) Goalbook (Special Ed); D) Asphalt & Concrete Enterprises, Inc. (Maint); E) Janus Corporation (Maint); F) Dennis Cook Roofing, Inc. (Maint); G) Michelle Furman (Special Ed); H) PIQE (Pupil Services); I) Cintas (Maint); J) Verbal Behavior Associates (Special Ed); K) Elevator Professionals, Inc. (Maint); and L) Currier & Hudson (Board/Supt). | Approve Annual Contracts |

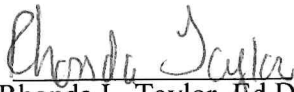
G. BOARD POLICIES, REGULATIONS, BYLAWS AND/OR EXHIBITS

- | | | |
|---|---|----------------------|
| 6.1 | A motion to adopt Board Policy and Administrative Regulation 0420.4: Charter School Authorization. | Adopt 0420.4 |
| 6.2 | A motion to adopt Board Policy and Administrative Regulation 0430: Comprehensive Local Plan for Special Education. | Adopt 0430 |
| 6.3 | A motion to adopt Board Policy and Administrative Regulation 3260: Fees and Charges. | Adopt 3260 |
| 6.4 | A motion to adopt Board Policy and Exhibit 3555: Nutrition Program Compliance. | Adopt 3555 |
| 6.5 | A motion to adopt Administrative Regulation 4161.2/4261.2/4361.2: Personal Leaves. | Adopt 4161.2 |
| 6.6 | A motion to adopt Administrative Regulation 4161.8/4261.8/4361.8: Family Care and Medical Leave. | Adopt 4161.8 |
| Motion carried unanimously 4:0:1 (<u>Ayes</u> : Bennett, Ellenson, Hayes, Kasper; <u>Absent</u> : Hoefler Moir). | | |
| H. | 1. First reading of Board Policy and Administrative Regulation 0450: Comprehensive Safety Plan. The Board will adopt at the next regular meeting. | BP/AR 0450 |
| | 2. First reading of Board Policy and Administrative Regulation 0460: Local Control and Accountability Plan. The Board will adopt at the next regular meeting. | BP/AR 0460 |
| | 3. First reading of Board Policy and Administrative Regulation 5148.2: Before/After School Programs. The Board will adopt at the next regular meeting. | BP/AR 5148.2 |
| | 4. First reading of Board Policy and Administrative Regulation 6164.2: Guidance Counseling Services. The Board will adopt at the next regular meeting. | BP/E 6164.2 |
| I. | 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, had no formal report. | Lisa Davis |
| | 2B. Dr. Natalie Winspear, Assistant Superintendent, had no formal report. | Dr. Natalie Winspear |
| | 2C. Dr. Rhonda Taylor, Superintendent, congratulated Member Kasper on receiving a nice journalist award. | Dr. Rhonda Taylor |
| J. | At 6:14 p.m. the president adjourned open session and the Board moved to Closed Session to discuss Public Employee Evaluation, Superintendent, pursuant to Government Code §54957. | Closed Session |
| K. | President Hayes announced that no action was taken on the closed session item 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 7:20 p.m. | Adjournment |

Lakeside Union School District
Board of Trustees Regular Meeting
June 22, 2023



Jim Bennett
Clerk of the Board



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