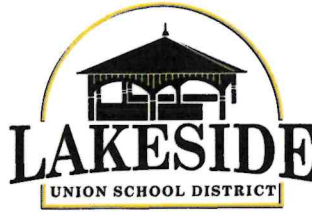


Administration:

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

July 13, 2023
District Administration Center

A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 4:30 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; and Lisa Davis, Assistant Superintendent. Assistant Superintendent Dr. Natalie Winspear was absent. Lisa DeRosier was present to record the minutes.

Call to Order

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

Welcome
Flag Salute

C. Clerk Bennett hoped everyone had a good Fourth of July. He is thankful for our freedoms and commented that the Fourth of July is more than just fireworks. He is grateful for the district and the community.

Trustee Reports
and Comments

Member Ellenson had no formal comment.

Member Kasper appreciated Clerk Bennett’s footnotes. He watched and encouraged everyone to see the movie “Sound of Freedom”. It’s a connection to a greater community about child trafficking.

Vice President Hoefer Moir spent the morning at Summer Academy and ESY. They had a rocky start, but they are having a good time now. She has been spending time with the LMS PTSA working and planning for the year. She spoke at the Chamber’s business breakfast and spent the week at the San Diego Fair with her son.

President Hayes wished everyone a happy Independence Day month. He attended the Chamber breakfast; and he wrote a letter to the county library regarding clarity of process. He would like to discuss the Board taking a more formal position about education-related legislation. He wished everyone a happy summer!

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

Public
Comments

E. 1. Dale Scott presented bond alternatives for the 2024 gubernatorial ballot. He discussed the 3 different elections where we had a bond measure on the ballot and how we faired in those elections. He offered 3 options about next steps: 1) the district can access over \$41 million of bonds with a \$30 tax rate; 2) the district can issue reauthorization bonds with a \$12 tax rate; or 3) short-term bond structure significantly reducing interest cost. The Board asked clarifying questions. Mr. Scott suggested we move forward quickly if that is where the Board wants to go.

Dale Scott:
Bond
Presentation

E. PRESENTATIONS (CONTINUED)

2. Executive Director of Human Resources, Dr. Christine Sinatra, presented an annual overview of the program. She introduced her staff and explained their positions and duties. The HR department set up booths in the community this year for exposure. They attended the Spirit of Christmas, Touch a Truck, CSHA Conference, the Pt. Loma Nazarene job fair, and the San Marcos resource fair. They were able to talk to a lot of people and get our name out in the communities. We need to be better about placing our job openings on social media.

Dr. Sinatra:
 Human
 Resources
 Overview

F. It was moved by Vice President Hoefler Moir and seconded by Member Ellenson to designate all Items of Business to the consent agenda with the exception of Items 3.3, 3.4 and 4.8. 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, 5.1, 5.2, 5.3, and 5.4 to the consent agenda.

Consent Agenda

1.1 It was moved by Member Kasper and seconded by Member Ellenson to adopt the following items of business:

Items of
 Business

1.2 There was no discussion on items.

Discussion

SUPERINTENDENT

2.1 A motion to adopt the board meeting minutes of the regular board meetings of June 15, 2023 and June 22, 2023.

Adopt Minutes

HUMAN RESOURCES

3.1 A motion to approve/ratify Personnel Assignment Order 2024-01.

Approve PAO

3.2 A motion to approve a Memorandum of Understanding with Grossmont-Cuyamaca Community College to provide students in the nursing program experience through clinical practice.

Approve MoU
 with Grossmont-
 Cuyamaca CC

BUSINESS SERVICES

4.1 A motion to approve the following monthly business reports: A) Commercial Warrants; B) Purchase Orders and Change Orders; and C) Purchase Card Expenditures.

Approve Bus
 Reports

4.2 A motion to authorize the sale and disposal of a hand cart (item #4408) and various Class 3 – Temporary Records that can be disposed of from the business office.

Authorize
 Excess Surplus

4.3 A motion to approve Addendum #1 to Contract M2023-01 of a Food Service Agreement with the Barona Indian Charter School for the 2023-24 school year.

Approve Food
 Service Agrmnt

4.4 A motion to approve a Consulting/Professional Services Agreement with Scott Barnett to develop a proposed real estate utilization strategy and proposed process for the use of underutilized and/or excess LUSD-owned properties, provide a “roadmap” of the real estate opportunities, and steps for moving forward. The contract commences on June 15, 2023 through June 30, 2024 at a cost of \$25,000.

Approve
 Agreement with
 Scott Barnett

F. BUSINESS SERVICES (CONTINUED)

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|-----|--|-------------------------------------|
| 4.5 | A motion to approve the following annual contracts for the 2023-2024 school year: A) Jewish Family Service (Pupil Services); B) Document Tracking Service (Ed Services); C) Regents of UCSD School of Medicine (Special Ed); D) Best, Best & Krieger (Business Services); E) Ascend Rehab Services, Inc. (Special Ed); F) CASBO (Business Services); G) Ron Cook Media (Supt); and H) Amplify (Ed Services). | Approve Annual Contracts |
| 4.6 | A motion to approve an out-of-state conference for Ginny Lopez to attend the School Transportation Expo in Reno, Nevada from July 13-19, 2023. | Approve Out-of-State Conf |
| 4.7 | A motion to approve the following out-of-town field trips for Tierra del Sol Middle School: A) iFly (October); B) Museum of Tolerance/La Brea Tar Pits (January); C) Sea World/La Jolla Shores (June); and Magic Mountain (2 trips). | Approve TdS Out-of-Town Field Trips |

BOARD POLICIES, REGULATIONS, BYLAWS AND/OR EXHIBITS

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|-----|---|--------------------|
| 5.1 | A motion to adopt Board Policy and Administrative Regulation 0450: Comprehensive Safety Plan. | Adopt BP/AR 0450 |
| 5.2 | A motion to adopt Board Policy and Administrative Regulation 0460: Local Control and Accountability Plan. | Adopt BP/AR 0460 |
| 5.3 | A motion to adopt Board Policy and Administrative Regulation 5148.2: Before/After School Programs. | Adopt BP/AR 5148.2 |
| 5.4 | A motion to adopt Board Policy and Administrative Regulation 6164.2: Guidance Counseling Services. | Adopt BP/AR 6164.2 |

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

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| 3.3 | <u>It was moved by</u> Clerk Bennett and seconded by Member Kasper to approve an Amendment to the Employment Agreement with Superintendent Dr. Rhonda L. Taylor to roll over her contract for a period of three years, commencing July 1, 2023 and ending July 30, 2026. Clerk Bennett is very happy to extend the contract of Dr. Taylor and has enjoyed working with her. Member Ellenson agreed with Clerk Bennett. They have learned a lot from Dr. Taylor. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Approve Emp Agreement with Dr. Taylor |
| 3.4 | <u>It was moved by</u> Member Ellenson and seconded by Member Kasper to approve an Amendment to the Employment Agreement with Assistant Superintendent Lisa Davis to roll over her contract for a period of three years, commencing July 1, 2023 and ending July 30, 2026. Clerk Bennett is very happy to extend the contract of Ms. Davis. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Approve Emp Agreement with Lisa Davis |


F. ITEMS OF BUSINESS (CONTINUED)

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| <p>4.8 <u>It was moved by</u> Vice President Hoefler Moir and seconded by Member Ellenson to approve the following gifts to the District: A) Blackbaud Giving Fund donated \$74 to TdS; B) El Capitan Stadium Association donated \$2,200 to the Lakeside Farms BizTown program; C) PTA donation summary for May/June field trips: Lemon Crest, \$917.50; Lindo Park, \$7,075; Riverview, \$840; Winter Gardens, \$300; Tierra del Sol Middle School, \$6,005.41; and D) \$3,036.17 from DonorsChoose to Tierra del Sol Middle School, DREAM and Lakeside Farms. Vice President Hoefler Moir commented on the generous donations. Our community is really involved in our schools. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).</p> | <p>Accept Gifts to the District</p> |
| <p>G. The Board reviewed the enrollment report for Month 10 (through 5/26/23) and Month 11 (through 6/14/23).</p> | <p>Enr Reports</p> |
| <p>H. 1. First reading of Board Policy 3540: Transportation. The Board will adopt at the next regular meeting.</p> | <p>BP 3540</p> |
| <p>2. First reading of Board Policy 4216: Probationary/Permanent Status. The Board will adopt at the next regular meeting.</p> | <p>BP 4216</p> |
| <p>3. First reading of Board Policy 5113: Absences and Excuses. The Board will adopt at the next regular meeting.</p> | <p>BP 5113</p> |
| <p>4. First reading of Board Policy and Administrative Regulation 6164.4: Identification and Evaluation of Individuals for Special Education. The Board will adopt at the next regular meeting.</p> | <p>BP/AR 6164.4</p> |
| <p>5. First reading of Board Policy 6177: Summer Learning Programs. The Board will adopt at the next regular meeting.</p> | <p>BP 6177</p> |
| <p>6. The Board discussed the purpose of an Ad Hoc Board Real Estate Utilization Strategy (REUS) sub-committee consisting of President Hayes and Vice President Hoefler Moir to work with District staff and the Consultant for the purpose of 1) ensuring that the Consultant meets the goals and objectives of the BOE and 2) ensuring that key stakeholders are identified, and community input and public participation is outlined in the consultant's report. It was agreed by all Board members to move forward with the committee.</p> | <p>Ad Hoc Board Real Estate Utilization Strategy Committee</p> |
| <p>I. 1A. Kerry Strong, LTA President, was not in attendance.</p> | <p>LTA President</p> |
| <p>1B. David Myers, CSEA President, was not in attendance.</p> | <p>CSEA President</p> |
| <p>2A. Lisa Davis, Assistant Superintendent, commented that the business office is in the process of closing the books on schedule. The maintenance department is very busy this summer with construction and cleaning all the campuses. The Climatec project is winding down. The central kitchen project was postponed there is a 52-week lead time to order the equipment. The ESS department is going gangbusters. The program is very busy and popular. The tech department is wiping iPads and getting the new Chromebooks ready for distribution. Our enrollment projections are growing so much that we need to add 2 new TK classrooms.</p> | <p>Assistant Superintendent
Lisa Davis</p> |
| <p>2B. Dr. Natalie Winspear, Assistant Superintendent, was not in attendance.</p> | <p>Dr. Winspear</p> |

I. REPORTS TO THE BOARD (CONTINUED)

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| 2C. Dr. Rhonda Taylor, Superintendent, encouraged everyone to stop by the summer academy and ESY for a visit. There is a lot of great energy going on there. She thanked Twila Godley for the books of Lakeside history as she is preparing for a Historical Society presentation. She commented that we are planned and ready for the welcome back meeting. | Superintendent
Dr. Rhonda
Taylor |
| J. At 5:25 p.m. the Governing Board moved to closed session to discuss Conference with Legal Counsel (Currier and Hudson) regarding Pending Litigation (PERB Case No. LA-RR-1338-E) pursuant to Government Code §54956.9. | Moved to
Closed Session |
| At 6:21 p.m., the Board reconvened to open session to report no action taken in closed session. | Closed Session
Report |
| K. 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 6:22 p.m. | Adjournment |


Jim Bennett
Clerk of the Board


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