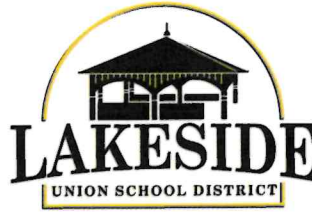


Administration:

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

August 10, 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. Following the pledge, principal Dr. Kelly Gilbert shared highlights from the Summer Academy. She was humbled and honored to be the principal, and was blown away by how much the kids accomplished in the 5-week period. Almost every student grew by an average of 20-30 Lexile points. She thanked the staff and students. They covered the 6 pillars of the student profile; academics; winn time; counseling impact; healthy bodies; data summit results; and so much more.

Welcome
Flag Salute
Summer
Academy
highlights

C. Clerk Bennett thanked Dr. Gilbert for her work on the Summer Academy. He hopes everyone had a great summer and commented that great things are happening this year.

Trustee Reports
and Comments

Member Ellenson also thanked Dr. Gilbert for her report on the Summer Academy. She attended the Summer Explorations at Tierra del Sol Middle School. She is looking forward to the district's launch on Thursday.

Member Kasper thanked Dr. Gilbert for her enthusiasm. He welcomed everyone back 11 days before school resumes. He hopes this year is the most successful year since the pandemic. He will see everyone on the school sites where special things are happening.

Vice President Hoefer Moir attended the parent orientation at Tierra del Sol Middle School. It was well-attended and had good information. She also attended the summer academy data summit. She is excited to see how we can take some of the things they love and put them in the day-to-day systems. Ms. Hoefer Moir also attended the Kiwanis Chuckwagon Barbeque and the Chamber of Commerce night.

President Hayes attended the data summit; Kiwanis Chuckwagon and the Chamber of Commerce night. He thanked the board for their time today at the study session and welcomed staff back. He spoke about the sex offenders in the area and is working with local people to continue that effort.

D. There was 1 request to speak to the Board: Mark Anthony Hall from Manhood ABC.

Public
Comments

E. It was moved by Vice President Hoefer Moir and seconded by Member Ellenson to designate all Items of Business to the consent agenda with the exception of Items 4.7 (letter Q) and 4.10. The motion carried unanimously to designate Items of Business 2.1, 2.2, 2.3, 3.1, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.8, 4.9, 5.1, 6.1, 6.2, 6.3, 6.4 and 6.5 to the consent agenda.

Consent Agenda

E. ITEMS OF BUSINESS (CONTINUED)

- 1.1 It was moved by Member Ellenson 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 the board meeting minutes of the regular board meeting of July 13, 2023.
- 2.2 A motion to approve the revised 2023 Board Meeting Calendar reflecting Thursday, September 14, 2023 as the board meeting date.
- 2.3 There were no requests for nominations for CSBA Directors-at-Large for African American, American Indian and County.

Adopt Minutes

Revised Board Calendar

No CSBA Nominations

HUMAN RESOURCES

- 3.1 A motion to approve/ratify Personnel Assignment Order 2024-02.

Approve PAO

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.
- 4.2 A motion to award a bid to Royal Charter Lines for student transportation in the 2023-2024 school year. Education Code §38902 requires public school districts to go out to bid when transportation costs exceed \$10,000 in a fiscal year.
- 4.3 A motion to approve the purchase of 222 Chromebooks and Chromebook management licenses through Trafera at a cost of \$101,485.74.
- 4.4 A motion to approve the purchase of a 2018 Ford Transit Passenger Wagon to be used for student transportation at a cost of \$66,898.99.
- 4.5 A motion to approve the purchase of two (2) 2023 Ford Escape vehicles for the Technology Department, which will be used to transport employees and technology equipment throughout the district at a cost of \$67,606.10 for two (2) vehicles.
- 4.6 A motion to approve the Fourth Amendment to Master Agreement for Architectural Services with AlphaStudio Design Group to add to scope of work at a cost of \$234,700 including an allowance for changes of \$14,500.
- 4.8 A motion to approve the following out-of-town field trips for Lakeside Middle School: A) Band: Knott's Berry Farm for competition (December); B) Show Choir: Burbank Blast (March), Disneyland/Knott's Berry Farm performances (Spring), Disneyland parade (December 10), performances (April); C) ASB: Anaheim (June); FFA: Leadership Conference (October), Regional Contest (November), Field Day (December), Field Days (January), Field Day, and Vet Science Contest (February), Field Days (March), Speaking Finals and Fresno Field Day (April); and Finals (May).

Approve Bus Reports

Award Bid to Royal Charter Lines

Approve Chromebooks

Approve Vehicle Purchase

Approve Vehicle Purchases

Approve Agrmnt with AlphaStudio Design Group

Approve LMS Out-of-Town Field Trips

E. BUSINESS SERVICES (CONTINUED)

- 4.9 A motion to approve the following fundraisers for Lakeside Middle School: A) Band: voluntary donation drive; band t-shirt sales; catalog sales of frozen food products; B) Show Choir: voluntary donation drive; ticket sales; chorus/dance spirit wear; awards dinner; dessert concerts; voluntary admission to concerts; opportunity baskets at events; October dance-a-thon; rummage sale; snack bar for LNLL; C) PE Department: PE clothes; water sales; D) Drama Department: voluntary ticket sales to performances; E) Art Department: voluntary donation drive; F) ASB: H2O Go; school dances; sales of holiday grams; water sales at promotion; talent show; and G) FFA: banquet; voluntary donation drive; teacher luncheons; restaurant dine nights; popcorn/cookie dough fundraiser; T-shirt sales; flamingo flocking; pancake breakfast; plant sale; Valentine's Day arrangements; barn dance; and summer palooza. Approve Fund Raisers for LMS

EDUCATION SERVICES

- 5.1 A motion to approve Imagine Learning for onsite days of professional learning for an ELA curriculum pilot for both middle schools at a cost of \$22,295.78. Approve Imagine Learning

BOARD POLICIES, REGULATIONS, BYLAWS AND/OR EXHIBITS

- 6.1 A motion to adopt Board Policy 3540: Transportation. Adopt BP 3540
- 6.2 A motion to adopt Board Policy 4216: Probationary/Permanent Status. Adopt BP 4216
- 6.3 A motion to adopt Board Policy 5113: Absences and Excuses. Adopt BP 5113
- 6.4 A motion to adopt Board Policy and Administrative Regulation 6164.4: Identification and Evaluation of Individuals for Special Education. Adopt BP/AR 6164.4
- 6.5 A motion to adopt Board Policy 6177: Summer Learning Programs. Adopt BP 6177

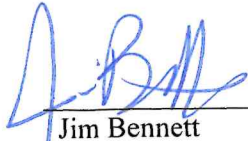
Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).

- 4.7 It was moved by Vice President Hoefler Moir and seconded by Clerk Bennett to approve the following annual contracts for the 2023-2024 school year with the exception of letter Q: A) Left Coast Scales, LLC (Spec Ed); B) A & S Flooring (Maint); C) CSBA Policy Plus (Supt); D) CSBA Membership (Supt); E) Optimizon (Bus Services); F) Journal Publications (Dream); G) Azuma Tech Systems (Maint); H) Aseltine School (Spec Ed); I) Vista Hill Assistance Center (Spec Ed); J) TIEE – Mission Valley Academy (Spec Ed); K) TIEE – Children's Workshop; L) Soliant Health, LLC (Spec Ed); M) Atkinson, Andelson, Loya, Ruud & Romo (Supt/HR); N) HHSA (Pupil Services); O) American Fidelity Administrative Services (Bus Services); P) Anton's Services, Inc. (Maint); ~~Q) San Diego Superintendent of Schools (Ed Services);~~ and R) ESGI (Ed Services). Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). Approve Annual Contracts with the Exception of Letter Q
- 4.10 It was moved by Member Ellenson and seconded by Member Kasper to approve the following gifts to the District: A) 200 backpacks from SchoolsFirst Federal Credit Union to students in need; B) \$2,322.99 from LMS PTSA to the drama, chorus and dance programs; and C) \$1,006 from Lara Hoefler Moir to the LMS 8th grade class. Accept Gifts to the District


E. ITEMS OF BUSINESS (CONTINUED)

- | | |
|---|--|
| <p>4.10 <u>CONTINUED</u>: President Hayes thanked everyone for their generous donations, especially Vice President Hoefler Moir. Member Ellenson commented about the great donations and giving back to the community. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).</p> | <p>Accept Gifts to the District</p> |
| <p>F. 1. First reading of Administrative Regulation 3516.2: Bomb Threats. The Board will adopt at the next regular meeting.</p> | <p>AR 3516.2</p> |
| <p>2. First reading of Administrative Regulation 4217.3: Layoff/Rehire. The Board will adopt at the next regular meeting.</p> | <p>AR 4217.3</p> |
| <p>3. First reading of Board Policy and Administrative Regulation 6164.6: Identification and Education Under Section 504. The Board will adopt at the next regular meeting.</p> | <p>BP/AR 6164.6</p> |
| <p>4. First reading of Board Policy, Administrative Regulation and Exhibit 6175: Education for Homeless Children. The Board will adopt at the next regular meeting.</p> | <p>BP/AR/E 6175</p> |
| <p>5. First reading of Board Bylaw 9270: Conflict of Interest. The Board will adopt at the next regular meeting.</p> | <p>BB 9270</p> |
| <p>G. 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, thanked the board for approving the new vehicles that were purchased. She and her team are working on tracking enrollment as soon as school starts.</p> | <p>Assistant Superintendent
Lisa Davis</p> |
| <p>2B. Dr. Natalie Winspear, Assistant Superintendent, was pleased to announce that they filled the 60% intervention TOSA position with a former employee, Heather Griffiths. They are building the program to serve our students. The department has a lot of heavy lifting to do. She commented that the Summer Academy and ESY programs were amazing. Dr. Gilbert always manages to add something new and exciting to the program. We are set and ready for the welcome back on the 17th. There will be additional PD for classified employees as the SpEd aides have been invited to return early for ½ day of PD and ½ day to work in the classroom with the teacher.</p> | <p>Assistant Superintendent
Dr. Natalie Winspear</p> |
| <p>2C. Dr. Rhonda Taylor, Superintendent, thanked the board for a great study session. She loved how thoughtful everyone was, asking relevant questions. She commented that we are ready for our kick off. The presenter is from the Energy Bus, which is a book we read together with the management team. She congratulated Vice President Hoefler Moir on being selected as the elected official of the year. Dr. Taylor is excited to start the year and thanked her team for the hard work they put in. They are providing PD that is relevant and timely.</p> | <p>Superintendent
Dr. Rhonda Taylor</p> |
| <p>H. At 5:04 p.m. the Governing Board moved to closed session to discuss Conference with Labor Negotiator, Lisa Davis, regarding the California School Employees Association and its Chapter 240, pursuant to Government Code §54957.6; Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957; and Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</p> | <p>Moved to Closed Session</p> |
| <p>I. At 6:00 p.m., the Board reconvened to open session to report no action taken in closed session.</p> | <p>Closed Session Report</p> |
| <p>J. 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 6:01 p.m.</p> | <p>Adjournment</p> |

Lakeside Union School District
Board of Trustees Regular Meeting
August 10, 2023



Jim Bennett
Clerk of the Board



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