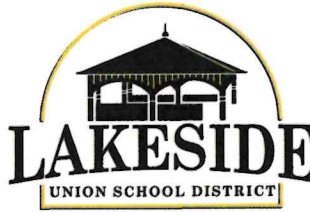


Administration:

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

September 14, 2023
District Administration Center

- | | |
|---|--|
| <p>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; Dr. Natalie Winspear, Assistant Superintendent; and Lisa Davis, Assistant Superintendent. Rachel Camarero 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 4:31 p.m., the Governing Board moved to closed session to discuss the following: 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 Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation pursuant to Paragraph (2) of subdivision (d) of Government Code §54956.9; 4) Conference with Legal Counsel regarding Pending Litigation (PERB Case No. LA-RR-1338-E) pursuant to Government Code §54956.9; 5) Employee Discipline/Dismissal/Release pursuant to Government Code §54957; and 6) 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> <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 Conference with Labor Negotiator, Lisa Davis, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6. 3. No action was taken on Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation pursuant to Paragraph (2) of subdivision (d) of Government Code §54956.9. 4. No action was taken on Conference with Legal Counsel regarding Pending Litigation (PERB Case No. LA-RR-1338-E) pursuant to Government Code §54956.9. 5. The Board unanimously <u>approved</u> a Voluntary Resignation Agreement and Final Settlement Agreement for Instructional Assistant – Special Education II (#475791) with resignation effective November 18, 2023. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper). 6. No action was taken on Public Employee Evaluation, Superintendent, pursuant to Government Code §54957. | <p>Reconvene
Welcome Visitors</p> <p>Closed Session
Report</p> |

D. Students from the Extended Student Services program led the pledge of allegiance (video). Following the pledge, Manager Jerred Murphy shared highlights from the program such as: summer camp was a ton of fun; safety; over 500 kids for summer; walking field trips; water play; and so much more!

ESS Spotlight

E. Clerk Bennett commented that California has lost 300,000 students from the public school system and he personally believes parents are fed up with Sacramento. He is beginning to see how the process works in schools. Sacramento drills down the rules and bylaws with no leeway to the districts. We have a unique school district where the administration knows our community. School board members are not activists. They represent the community at large and are trying to do what the parents and community want. We are limited in what we can inform parents about and have limited options in choosing curriculum. He encouraged the Board to vote on what you believe and not what we have to do. He applauds the Board for formally bringing up legislative bills in discussion. Lakeside may need to begin process to make difficult choices.

Trustee Reports
and Comments

Member Ellenson attended the Riverview back-to-school night and enjoyed it. She also worked the Tierra del Sol Middle School dance, first dance in 30 years. She encouraged everyone to attend the Lakeside Rhythm and Brews. She commented that she got into education because of her love of students, the most important asset in our country. There's a lot happening with Ed Code and laws and she wants to protect all students.

Member Kasper has been busy visiting sites. He enjoyed the welcome back meeting where the energy in the room was great. He enjoyed recognizing our employees who have served the District 10, 20, and 30 years. He visited back-to-school nights at Tierra del Sol Middle School, Lakeview and Lemon Crest. They all were great and well attended.

Vice President Hoefler Moir welcomed everyone back. She loves seeing the joy on the campuses and with the parents who are back in the classroom volunteering. It feels like we're getting back to the normalcy that we've been missing. She enjoyed the dance at Lakeside Middle School. The dance floor was packed with students. She encouraged everyone to get out and help out in the classrooms!

President Hayes commented that it's been a great first month. He attended numerous events, such as: morning coffee with the Historical Society; spoke on a panel for California Equal Rights commission; welcome back meeting; spoke to the Boy Scouts; and MC'd for Lakeside's 9/11 event. He commented about the legislative bills that will be discussed later in the meeting. The Governor has the opportunity to veto these. We are elected officials and should be able to voice our concerns. There is concern in the community about vaccines and mask mandates. He's not seeing that at this time, but is watching for it.

F. There was 1 request to speak to the Board: a parent concerned with the history book content.

Public
Comments

G. 1. Assistant Superintendent, **Lisa Davis**, presented information on the 2022-2023 Unaudited Actuals. The report contains the financial results for the fiscal year ending June 30, 2023 and is subject to audit by the District's independent auditor. She clarified a revision made to the cover sheet updating the reserve percentage. She thanked the Business Office and Samantha Orahoad for closing the books. They received the official notice from the County and we did a great job. She highlighted our enrollment, which is higher than other districts. It feels good to grow our enrollment again. Anytime our ADA increases, that increases our Local Control Funding Formula. We are happy to end the year with growth of revenues. This number is prior to any salary increase. President Hayes commented it's nice to be back in the black!

Unaudited
Actuals
Presentation

G. PRESENTATIONS/ACTION ITEM (CONTINUED)

- | | |
|---|---|
| <p>2. <u>It was moved by</u> Vice President Hoefer Moir and seconded by Member Kasper to approve the 2022-2023 Unaudited Actuals reporting the financial results for the fiscal year ending June 30, 2023. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p> | <p>Approve the 2022-23 Unaudited Actuals</p> |
| <p>3. Consultant Scott Barnett presented a report on district properties. He developed a strategy to use unused property with a plan for a Citizens Advisory committee. His suggestion is to partner with a non profit to meet these goals. The goal is to maintain the current academic programs, more robust with greater enrollment. He doesn't want to tear down facilities, but instead generate long-term lease revenues. Ideas to consider are: new gym/tech lab, dog parks, community meeting rooms, pursue housing for employees, etc. He doesn't recommend we sell property, but create a joint occupancy project instead. President Hayes moved to receive Mr. Barnett's report and Clerk Bennett seconded. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper). Vice President Hoefer Moir was thankful for the presentation and is looking forward to the Ad Hoc committee. The Ad Hoc committee will involve the community and labor partners.</p> | <p>Consultant Report on District Properties</p> |

- | | |
|---|-----------------------|
| <p>H. <u>It was moved by</u> Vice President Hoefer Moir and seconded by Member Ellenson to designate all Items of Business to the consent agenda with the exception of Items 4.6 and 6.2. The motion carried unanimously to designate Items of Business 2.1, 2.2, 2.3, 2.4, 3.1, 4.1, 4.2, 4.3, 4.4, 4.5, 5.1, 6.1, 6.3, 6.4 and 6.5 to the consent agenda.</p> | <p>Consent Agenda</p> |
|---|-----------------------|

- | | |
|--|--------------------------|
| <p>1.1 <u>It was moved by</u> Vice President Hoefer Moir and seconded by Member Ellenson to adopt the following items of business:</p> | <p>Items of Business</p> |
| <p>1.2 There was no discussion on items.</p> | <p>Discussion</p> |

SUPERINTENDENT

- | | |
|---|-------------------------------------|
| <p>2.1 A motion to adopt the minutes of the regular board meeting of August 10, 2023 and the special board meeting of August 10, 2023.</p> | <p>Adopt Minutes</p> |
| <p>2.2 A motion to adopt the 2023 board goals. The goals were discussed at the special board meeting of August 10, 2023 and were mutually agreed upon to keep them the same as last year.</p> | <p>Adopt Board Goals</p> |
| <p>2.3 A motion to adopt the revised 2023-2024 school and employee calendar. This reflects a minor change to the last report card date from June 12 to June 14, 2023.</p> | <p>Adopt Revised Calendar</p> |
| <p>2.4 A motion to adopt Resolution No. 2024-04, regarding the intention to transition governing board elections from at-large to by-trustee area elections.</p> | <p>Adopt Resolution No. 2024-04</p> |

HUMAN RESOURCES

- | | |
|---|--------------------|
| <p>3.1 A motion to approve/ratify Personnel Assignment Order 2024-03.</p> | <p>Approve PAO</p> |
|---|--------------------|

BUSINESS SERVICES

- | | |
|---|----------------------------|
| <p>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.</p> | <p>Approve Bus Reports</p> |
|---|----------------------------|

- | | | |
|-----|---|------------------------------|
| 4.2 | A motion to adopt Resolution No. 2024-02, to certify 2022-23 Gann Limit Appropriations and an Estimated Limit for 2023-24. | Adopt Resolution No. 2024-02 |
| 4.3 | A motion to adopt Resolution No. 2024-03, the Guaranteed Maximum Price for the Central Kitchen Improvements Project and Related Actions at a cost of \$928,024.53. | Adopt Resolution No. 2024-03 |
| 4.4 | A motion to approve Change Order #5, the removal of Amendment #2, “Central Kitchen Equipment” from the Climatec master agreement, which will result in a reduction of \$95,781 to the agreement. | Approve Change Order #5 |
| 4.5 | A motion to approve the following annual contracts for the 2023-2024 school year: A) San Diego County Superintendent of Schools (Ed Services); B) JT ADHD Coaching (Special Ed); C) Maxim Healthcare Staffing Services, Inc. (Special Ed); D) Inclusive Leadership and Equity Consultants (Special Ed); E) 3 Chords, Inc. dba: Epic Special Education Staffing (Special Ed); F) San Diego County Superintendent of Schools – Aspire (TdS); G) New Mediscan II, LLC dba: Cross Country Education (Special Ed); H) Alliance for African Assistance (Ed Services); I) Imagine Learning (Ed Services); J) Responsive Classroom (TdS); K) ABA-360 (Special Ed); L) Golden Office Trailer, Inc. (Business Services); M) School Climate Health & Learning California Survey System (Pupil Services); N) NWEA for MAP Accelerator (TdS); O) Sunbelt Staffing, LLC (Special Ed); P) Specialized Education of California, Inc. (Special Ed); Q) School Innovations & Achievement (Pupil Services); R) National Construction Rentals, Inc. (DREAM/Maint); and S) The EvalGroup (Special Ed). | Approve Annual Contracts |

EDUCATION SERVICES

- | | | |
|-----|--|--------------------|
| 5.1 | A motion to approve the application for 2022-2023 Categorical Funding – Title I, Part A (Basic); Title II, Part A (Supporting Effective Instruction); Title III – English Learning; Title III – Immigrant; and Title IV, Part A (Student Support). | Approve the ConApp |
|-----|--|--------------------|

BOARD POLICIES, REGULATIONS, BYLAWS AND/OR EXHIBITS

- | | | |
|-----|--|--------------------|
| 6.1 | A motion to adopt Administrative Regulation 3516.2: Bomb Threats. | Adopt AR 3516.2 |
| 6.3 | A motion to adopt Board Policy and Administrative Regulation 6164.6: Identification and Education Under Section 504. | Adopt BP/AR 6164.6 |
| 6.5 | A motion to adopt Board Policy, Administrative Regulation and Exhibit 6173: Education for Homeless Children.. | Adopt BP/AR/E 6173 |
| 6.6 | A motion to adopt Board Bylaw 9270: Conflict of Interest. | Adopt BB 9270 |

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


- | | | |
|-----|--|------------------------------|
| 4.6 | <u>It was moved by</u> Clerk Bennett and seconded by Member Kasper to accept the following gifts to the District: A) Don Diego donated \$1,310.75 to Lindo Park; B) Dollar Tree, Lakeside, donated several boxes of school supplies to students in need; and C) Pepsi of Lakeside donated drinks, chips and backpacks to 500 students at Lindo Park. President Hayes thanked everyone for the generous donations. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Accept Gifts to the District |
|-----|--|------------------------------|


H. ITEMS OF BUSINESS (CONTINUED)

- | | |
|---|--|
| <p>6.2 <u>It was moved by</u> Clerk Bennett and seconded by Vice President Hoefer Moir to table the adoption of Administrative Regulation 4217.3: Layoff/Rehire upon further revisions. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p> | <p>Table AR 4217.3</p> |
| <p>I. 1. Review of Enrollment Report for Month 0 from August 21-28, 2023. There were no comments.</p> <p>2. Review of the Quarterly Investment Reports, San Diego County Treasury Investment Pool as of quarter ended June 30, 2023. There were no comments.</p> <p>3. First reading of Board Policy 6154: Homework/Makeup Work. The Board will hold a second reading at the next regular meeting.</p> <p>4. The Board discussed legislative positions on the following:</p> <p style="padding-left: 20px;">A. Oppose AB 665: Minors, consent to mental health services. This bill doesn't allow parents a say in their student's mental health plan. The recommendation is to request that the Governor veto this bill. The Board will draft a veto letter.</p> <p style="padding-left: 20px;">B. Oppose AB 957: Family law; gender identity. President Hayes doesn't believe the schools should have a role in the gender identity of a child. The Board will draft a veto letter.</p> <p style="padding-left: 20px;">C. Oppose AB 223: Change of gender and sex identifier. This bill passed, but we could send a veto request. The board wants more parent involvement, not less.</p> <p style="padding-left: 20px;">D. Oppose CA AB 5: The safe and supportive schools act. President Hayes doesn't see support on training. This bill ties our hands. The Board will draft a veto letter.</p> <p style="padding-left: 20px;">E. Oppose AB 598: Sexual health education and human immunodeficiency virus (HIV) prevention education: school climate and safety: California Healthy Kids Survey. This bill was not voted on.</p> <p style="padding-left: 20px;">F. Oppose AB 1078: Instructional materials and curriculum: diversity. President Hayes believes we should push back on local control. We don't need more policies and processes. The Board will draft a veto letter.</p> <p style="padding-left: 20px;">G. Oppose CA AB 659: the cancer prevention act. The Board agrees that the HPV vaccine should not be mandated of students. Their parents can make the choice. The Board will draft a veto letter.</p> <p style="padding-left: 20px;">H. Support AB 1314: Gender identity: parental notification. This bill has not moved out of committee yet. President Hayes would like to draft a letter.</p> <p>5. The Board formally requested other school districts and CSBA to support enacting legislation creating a School Sex Offender Plan by expanding notification requirements and limitations on the proximity where sex offenders may reside near sensitive areas such as schools, bus stops, day care centers, libraries, and youth sports facilities.</p> | <p>Enrollment Report
Quarterly Inv Reports
BP 6154</p> <p>Legislative Positions
AB 665</p> <p>AB 957</p> <p>AB 223</p> <p>CA AB 5</p> <p>AB 598</p> <p>AB 1078</p> <p>CA AB 659</p> <p>AB 1314</p> <p>Request to Enact School Sex Offender Legislation</p> |
| <p>J. 1A. Kerry Strong, LTA President, commented that the school year is off to a great start. We've hired 30 new teachers and she is excited to get to know them. Teachers are doing great things on building community in the classrooms. When adults feel respected and safe, it makes an impact on how they interact with our students. District administration has been making it a priority to include staff and build morale. She commented that it's important to continue the homework policy discussion. It's a practice we have in Lakeside. Teachers are making positive impacts, no matter what is going on. We will continue to focus on district goals. She appreciates the board participating in these discussions.</p> | <p>LTA President</p> |
| <p>1B. David Myers, CSEA President, was not in attendance.</p> | <p>CSEA President</p> |

J. REPORTS TO THE BOARD (CONTINUED)

- | | |
|--|--|
| 2A. Lisa Davis, Assistant Superintendent, reported that Child Nutrition Director, Kristie Summers, did a great job distributing the free and reduced lunch applications. Some schools have 100% participation. There is new legislation, which could drop the participation rate to qualify to 20-30%. That could mean more funding for our district. She appreciates the efforts of the Child Nutrition department. | Assistant
Superintendent
Lisa Davis |
| 2B. Dr. Natalie Winspear, Assistant Superintendent, commented that the first 4 weeks have been a positive start. She is seeing joy in teachers and in the kids coming back to school. This year finally feels normal, and it's going to be an amazing year. We had another Williams visit at Tierra del Sol Middle School to look at our facilities and our curriculum. We got another overall rating of good on the Facilities Inspection Tool. Math alignment with Math Transformations has been very positive and all of our teachers have had the opportunity to cycle through once. Teachers are creating engaging math instruction. We are starting an after school program, called Encore, focusing on fun learning during this time. We are partnering with ESS to work with students. There is very specific criteria, targeting reading and literacy. Dr. Winspear is launching a grading and report card committee this year. | Assistant
Superintendent
Dr. Natalie
Winspear |
| 2C. Dr. Rhonda Taylor, Superintendent, congratulated everyone on a great start to school. The energy was great! We had good parent participation at the back-to-school nights. He thanked Todd and his crew for the work they've done to get the sites ready for school. It wasn't easy for the crew with serious roof leaks and air conditioning issues. She and Vice President Hoefer Moir attended the Salute to Teachers to honor our teacher of the year, John Dungan. Everything he does, he does to engage his students. Dr. Taylor shared that she will be the speaker at the Lakeside Historical Society's general meeting on Tuesday, September 26 th . She will present on the 100 years of the Lakeside Union School District. | Superintendent
Dr. Rhonda
Taylor |
| 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 8:03 p.m. | Adjournment |


Jim Bennett
Clerk of the Board


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