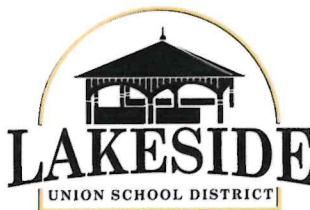


Administration:

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

January 18, 2024
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 5:00 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. Lisa DeRosier was present to record the minutes.</p> | <p>Call to Order</p> |
| <p>B. There were two requests to speak to the Board prior to closed session regarding the anticipated parent bill of rights.</p> | <p>Public
Comments</p> |
| <p>C. At 5:09 p.m., the Governing Board moved to closed session to discuss the following: 1) Conference with Labor Negotiator, Lisa Davis, regarding the Administrators Association of Lakeside Schools (AALS), pursuant to Government Code §54957.6; 2) Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957; and 3) 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 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 Administrators Association of Lakeside Schools (AALS), pursuant to Government Code §54957.6. 2. No action was taken on Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957. 3. No action was taken on Public Employee Evaluation, Superintendent, pursuant to Government Code §54957. | <p>Reconvene
Welcome Visitors</p> <p>Closed Session
Report</p> |
| <p>Students from Lakeview led the pledge of allegiance. Following the pledge, Principal Tiger Rowan shared highlights from the school and programs. Mr. Tiger spoke about the big rocks that Lakeview is working on. He spoke about targeted feedback, student attendance, their focus on fun, and much more!</p> | <p>Flag Salute
Lakeview
Spotlight</p> |
| <p>E. 1. At 6:15 p.m., the Governing Board opened a public hearing pursuant to Elections Code §10010, subdivision (a)(2) as associated with the District's transition to a by-trustee area election system.</p> | <p>By-Trustee Area
Public Hearing</p> |
| <p>A. District's counsel, Jake Grillot of Currier and Hudson, presented on the legal components of the California Voting Rights Act. The maps are on the district's website for review. He explained the process and timeline from beginning to end and all the opportunities to express public comment. There are many legal aspects to this, and the district is working towards finalizing the process. The Board will select a map choice at the February 29th special board meeting.</p> | <p>Counsel's
Presentation</p> |

E. PUBLIC HEARING (CONTINUED)

The demographer from Woolpert, David Lopez, shared the considerations in the voting area, such as population balance, federal law compliant, citizen voting age, AB 764, protected populations, etc. He walked through each of the 3 map scenarios. All maps can be changed or modified or new ones can be created. Ideally, they are looking to have 8,719 voters in each trustee area. They used natural breaks to divide the boundaries, such as creeks, freeways, and main roads. He is hoping the board adopts a map at the February 29th special board meeting.

Demographer's
Presentation

- B. Hearing 2 comments from the public, President Hayes closed the hearing. One comment was inquiring as to why we were moving towards by-trustee areas; and the other comment was commenting on the way the boundaries are drawn, she won't be able to run for board for 3 years.

Public Input

Both the attorney and the demographer answered questions from the board and from the online google doc.

- F. Clerk Bennett discussed the new COVID guidelines that came out today. The CDC has completely flipped on its guidance, but it's a good step in his opinion. He complimented those who come and speak their mind in public comment. He always takes away nuggets from what is shared. He clarified his thoughts on the anticipated parent bill of rights. It's his belief that it's an inform-only policy and the board should not get involved in the rights and wrongs and belief systems. It's up to the students and the parents. He reiterated that truth is always the better choice. He attended the curriculum meeting and expressed that we want parents to be involved and provide input.

Trustee Reports
and Comments

Member Ellenson commented on the winter events such as the Riverview productions where it was all student driven. She attended the very competitive wreath competition at the district office where the LEAPP team won with their Grinch entry. She was unable to interview the Biztown students, but has always enjoyed seeing their hard work put into practice. She also attended the curriculum meeting and said the grades 6-8 came to a consensus, but the elementary teachers would like more time to decide. She thanked everyone who came out to give community input. She announced there is a shoe and sock drive for our local kids. You can donate through February 29th.

Member Kasper had no formal report.

Vice President Hoefler Moir hoped everyone had a great holiday break. We are halfway through the school year now and is excited for the next half. She attended a lot of activities on sites and was happy to see lots of parents in attendance.

President Hayes wished everyone a happy new year. Thanked the staff for their dedication and appreciates all their hard work. He encouraged everyone to attend the LCAP input nights as the input is invaluable to the process. He attended the ribbon cutting, flip the switch event for the solar project today. This project will save money for the district over time.

- G. There was 1 request to speak to the Board regarding the anticipated parent bill of rights.

Public
Comments

President Hayes called for a 5-minute break.

H. Dr. Patricia Fernandez and Dr. Danielle Clark shared information on behavior and discipline procedures in the district. Dr. Fernandez defined suspension as the removal of a student from ongoing instruction for adjustment purposes and clarified they will be coded an absence from school as no ADA is collected on that suspended student. A student cannot be suspended for more than 5 days at a time, and no more than 20 days in a school year. A special education students needs an Manifestation Determination with the family and the IEP team to discuss the patterns being seen as a result of the suspension.

Behavior and Discipline Procedures

Dr. Clark explained that they work in conjunction with each other. They are proactive with behavioral supports and expectations. PBIS is utilized on the campuses and needs to be done with fidelity. She discussed: expectations for classroom management; social skills groups; school counselor and TOSA’s role; etc. Department leadership is available anytime to consult with principals/staff.

I. It was moved by Vice President Hoefler Moir and seconded by Clerk Bennett to designate all Items of Business to the consent agenda with the exception of Items 2.2, 4.6, 5.2 and 6.4. 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, 4.7, 5.1, 6.1, 6.2, and 6.3 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:

Items of Business

1.2 There was no discussion on items.

Discussion

SUPERINTENDENT

2.1 A motion to adopt the special board meeting of December 11, 2023 and the organizational board meeting of December 14, 2023.

Adopt Minutes

HUMAN RESOURCES

3.1 A motion to approve/ratify Personnel Assignment Order 2024-07.

Adopt PAO

3.2 A motion to approve a Memorandum of Understanding and job descriptions for the Data Specialist and Administrative Support Specialist – Child Nutrition positions.

Approve MOU

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 approve the 2022-23 annual audit report, prepared by Wilkinson, Hadley, King & Co., per Education Code 41020.3, stating that the governing body review the annual audit for the prior year by January 31 of each year. There were no findings cited.

Approve Annual Audit Report 2022-23

4.3 A motion to approve the following annual contracts for the 2023-2024 school year: A) West Neurobehavioral Services (Special Ed); B) Fain (Maint/TDS); C) Fain (Maint/LC); D) Amplify (Ed Services); E) Rob Riingen Photography (LMS ASB); F) San Diego County Superintendent of Schools (Leadership Transition/LC); G) Ninyo & Moore (Maint); H) Connect4Kids Psychological Services (Special Ed); I) The Stepping Stones Group, LLC (Special Ed); J) Cox Business (Tech); and K) Health and Human Services Agency (Pupil Services).

Approve Annual Contracts

I. BUSINESS SERVICES (CONTINUED)

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| 4.4 | A motion to approve an out-of-county field trip on Wednesday, March 13, 2024 where both middle school bands will be performing at Knott's Berry Farm in Buena Park, California. | Approve Out-of-County Field Trip |
| 4.5 | A motion to approve an out-of-state conference for 2 Child Nutrition employees to attend the Mosaic computer training from March 18-20, 2024 at Duke University in North Carolina. | Approve Out-of-State Conference |
| 4.7 | A motion to approve the donations made to the district from July 2023-December 2023 from the LUSD approved crowd-funding site, www.donorschoose.org . These donations totaled \$7,334.93. | Approve Donors Choose Donations |

EDUCATION SERVICES

- | | | |
|-----|--|------------------------------|
| 5.1 | A motion to adopt Resolution No. 2024-12, authorizing the District to enter into a contract with the California Department of Education for Continued Funding for Child Development Services, and authorizing the Superintendent to sign the contract documents for fiscal year 2024-2025. | Adopt Resolution No. 2024-12 |
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BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND/OR EXHIBITS

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| 6.1 | A motion to adopt Board Policy 3452: Student Activity Funds. | Adopt BP 3452 |
| 6.2 | A motion to adopt Board Policy and Administrative Regulation 5117: Interdistrict Attendance. | Adopt BP/AR 5117 |
| 6.3 | A motion to adopt Board Policy and Administrative Regulation 6173.1: Education for Foster Youth. | Adopt BP/AR 6173.1 |

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


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| 2.2 | <u>It was moved by</u> Clerk Bennett and seconded by Member Ellenson to adopt a revised 2024 Board Meeting and Board Study Session calendar. The suggested changes are June 20 to 13; June 27 to 20; and the addition of a special board meeting on December 12. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Adopt Revised Board Calendar |
| 4.6 | <u>It was moved by</u> Vice President Hoefler Moir and seconded by President Hayes to approve the following gifts to the District: A) 70 bicycles from Christian Brothers and the La Mesa Rotary Club to all Lindo Park 1 st grade students; B) 5 Christmas dinners from the Cruz family to Lindo Park families; C) \$50 from Republican Women of California to Lakeside Farms; D) Tierra del Sol Middle School PTSA donated \$2,690 towards 6 th grade camp; and E) Winter Gardens PTA donated \$7,097 towards a Playground Coordinator. President Hayes thanked everyone for the generous donations. The 70 bicycles was an amazing donation. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Assembly Accept Gifts to the District |
| 5.2 | <u>It was moved by</u> President Hayes and seconded by Member Ellenson to approve each school sites School Accountability Report Cards (SARC) for school year 2022-2023. President Hayes thanked the principals for all their hard work. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Approve SPSA's |

I. ITEMS OF BUSINESS (CONTINUED)

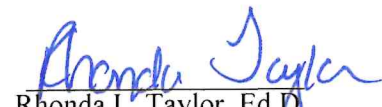
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| <p>6.4 <u>It was moved by</u> President Hayes and seconded by Clerk Bennett to suspend enforcement of Administrative Regulation 5145.3: Nondiscrimination/Harassment. President Hayes commented that when the policy doesn't align with the administrative regulation, the policy prevails. He does not believe the policy aligns and would like to work with legal counsel. Clerk Bennett commented that there are questions on where this will land and we can figure out later how to craft a policy to match the law. Motion carried unanimously to suspend the enforcement of 5145.3 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p> | <p>Suspend AR
5145.3</p> |
| <p>J. 1. Review of Enrollment Report for Month 4 from November 10 – December 8, 2023. There were no comments.</p> <p>2. President Hayes would like the section of “Legislative Updates” to be placed on each agenda in the future. This will be a space where the Board can discuss or act upon potential action regarding new laws.</p> <p>3. First Reading of Board Policy 0410: Nondiscrimination in District Programs and Activities. President Hayes has some changes and the policy will come back next month for a second reading.</p> <p>4. First Reading of Board Policy and Administrative Regulation 6159.2: Nonpublic, Nonsectarian School and Agency Services for Special Education. The Board will adopt at the next regular meeting.</p> <p>5. First Reading of Board Policy and Administrative Regulation 6174: Education for English Learners. The Board will adopt at the next regular meeting.</p> <p>6. <u>It was moved by</u> Vice President Hoefer Moir and seconded by Member Kasper to adopt Board Policy and Administrative Regulation 5144.1. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p> | <p>Enrollment
Report
Legislative
Updates</p> <p>BP 0410</p> <p>BP/AR 6159.2</p> <p>BP/AR 6174</p> <p>AR 5144.1</p> |
| <p>K. 1A. Kerry Strong, LTA President, was not present.</p> <p>1B. David Myers, CSEA President, was not present.</p> <p>2A. Lisa Davis, Assistant Superintendent, commented that they have been working on next year's budget, staffing and enrollment. She gave a shout out to the business office staff as there were no findings in the audit report. We do our own plus the two charters' financials. A lead mechanic was hired starting February 1st. He has a high skill set that will benefit the transportation department immensely. Bids will be going out soon for the new Technology building and ESS will be receiving 2 much-needed buildings. Tierra del Sol Middle School will be receiving new security fencing. There are lots of summer projects in the works.</p> <p>2B. Dr. Natalie Winspear, Assistant Superintendent, discussed the LCAP input meetings planned for February; the district-wide professional development day; and the CTE grant for the middle schools. She also discussed the improved attendance this year. We are up to 94.7% and our chronic absences are down. All the sites are going down and everyone has a plan to improve attendance.</p> <p>2C. Dr. Rhonda Taylor, Superintendent, shared photos of the district office as a result of the Lemon Crest kindness challenge. She attended Lemon Crest's law enforcement event where they brought out all their toys. They had a jeep, quad, dogs, bullet-proof vest and the helicopter. It was all positive interactions.</p> | <p>LTA President</p> <p>CSEA President</p> <p>Assistant
Superintendent
Lisa Davis</p> <p>Assistant
Superintendent
Dr. Natalie
Winspear</p> <p>Superintendent
Dr. Rhonda
Taylor</p> |

- L. 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 8:45 p.m.

Adjournment



Jim Bennett
Clerk of the Board



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