

LAKESIDE UNION SCHOOL DISTRICT

Office of the Superintendent
12335 Woodside Avenue
Lakeside, California 92040
(619) 390-2600

January 18, 2024

Closed Session: 5:00 p.m.

Open Session: 6:00 p.m.

NOTICE OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Members of the public who require disability modification or accommodation in order to participate in the meeting should contact the Superintendent's Office at (619) 390-2606 or in writing, at least twenty-four (24) hours before the meeting. (Government Code section 54954.2).

If you wish to speak under Public Comment, complete the **Public Comment Form**. Advance written information regarding the subject will be appreciated so that all might be better informed regarding the matter. In the interest of time and order, presentations from the public are limited to four (4) minutes per person.

A. CALL TO ORDER AND ROLL CALL – 5:00PM

B. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM DESCRIBED IN THIS NOTICE (GOVERNMENT CODE SECTION 54954.3) Public Comment Form

Opportunity for Members of the Public to address the Board on any item **on or off** the agenda. In the interest of time and order, presentations from the public are limited to four (4) minutes per person. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comment or Public Hearings, follow the directions for speaking to agenda items as listed above.

C. CLOSED SESSION – 5:00PM

1. Conference with Labor Negotiator, Lisa Davis, regarding the Administrators Association of Lakeside Schools (AALS), pursuant to Government Code §54957.6; and
2. Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957; and
3. Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.

D. OPENING PROCEDURES – 6:00PM

1. Reconvene
2. Welcome Visitors
3. Closed Session Report
4. The Pledge of Allegiance will be led by students from Lakeview. Following the pledge, Principal Tiger Rowan, will share highlights from the school.

E. PUBLIC HEARING

1. **PUBLIC HEARING:** At 6:15 p.m., the Board of Trustees will conduct 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 including the following:
 - A. Presentation: District's counsel and demographer will present information regarding the process and criteria for drawing trustee-area maps, and regarding the draft trustee-area boundary maps and proposed sequence of elections.

E. PUBLIC HEARING (CONTINUED)

- B. Public Input: The Board will hold the first of two hearings to receive input from the public regarding the draft maps and proposed sequence of elections pursuant to Elections Code §10010(a)(2).

F. TRUSTEE REPORTS AND COMMENTS

Trustees will report and comment as desired.

G. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM DESCRIBED IN THIS NOTICE (GOVERNMENT CODE SECTION 54954.3) Public Comment Form

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H. PRESENTATION

Dr. Danielle Clark and Dr. Patricia Fernandez will share a presentation on behavior and discipline procedures.

I. ITEMS OF BUSINESS

- 1.1 Designate consent agenda items.

Note: Consent agenda items are generally routine items of business. The Board will designate those items to be approved as a whole, unless a member of the public requests consideration of an item on an individual basis. The Board will review and act on the remaining items of business.

- 1.2 Discussion/adoption of consent agenda items.

SUPERINTENDENT

- 2.1 **Adoption** is requested of the minutes of the special board meeting of December 11, 2023 and the organizational board meeting of December 14, 2023.
- 2.2 **Adoption** is requested of a revised 2024 Board Meeting and Board Study Session calendar. The suggested changes are February 15 to 8; June 20 to 13; June 27 to 20; and the addition of a special board meeting on December 12.

HUMAN RESOURCES

- 3.1 **Approval/Ratification** is requested of Personnel Assignment Order 2024-07.
- 3.2 **Approval** is requested of a Memorandum of Understanding and job descriptions for the Data Specialist and Administrative Support Specialist – Child Nutrition positions.

BUSINESS SERVICES

- 4.1 **Approval** is requested of the following monthly business reports: A) Commercial Warrants; B) Revolving Cash; C) Purchase Orders and Change Orders; and D) Purchase Card Expenditures.

I. BUSINESS SERVICES (CONTINUED)

- 4.2 **Approval** is requested of 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.
- 4.3 **Approval** is requested of 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).
- 4.4 **Approval** is requested of 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.
- 4.5 **Approval** is requested of 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.
- 4.6 **Approval** is requested of the following gifts to the District: A) 70 bicycles from Christian Brothers and the La Mesa Rotary Club to all Lindo Park 1st 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 6th grade camp; and E) Winter Gardens PTA donated \$7,097 towards a Playground Coordinator.
- 4.7 **Approval** is requested of 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.

ED SERVICES

- 5.1 **Adoption** is requested of 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.
- 5.2 **Approval** is requested of each school sites School Accountability Report Cards (SARC) for school year 2022-2023.

BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND/OR EXHIBITS

- 6.1 **Approval** is requested for Board Policy 3452: Student Activity Funds.
- 6.2 **Approval** is requested for Board Policy and Administrative Regulation 5117: Interdistrict Attendance.
- 6.3 **Approval** is requested for Board Policy and Administrative Regulation 6173.1: Education for Foster Youth.
- 6.4 **First Reading/Adoption** is requested of Board Policy and Administrative Regulation 5145.3: Nondiscrimination/Harassment.

J. DISCUSSION ITEMS

Miscellaneous:

1. Enrollment Report for Month 4 (November 10-December 8, 2023)
2. Legislative Updates

First Readings:

3. Board Policy 0410: Nondiscrimination in District Programs and Activities.
4. Board Policy and Administrative Regulation 6159.2: Nonpublic, Nonsectarian School and Agency Services for Special Education.
5. Board Policy and Administrative Regulation 6174: Education for English Learners.

Second Reading/Adoption:

6. Board Policy and Administrative Regulation 5144.1: Suspension and Expulsion/Due Process.

K. REPORTS TO THE BOARD

1. Union Representatives:

- A. **Kerry Strong**, will present comments as the Lakeside Teachers Association President.
- B. **David Myers**, will present comments as the California School Employees Association President.

2. District Superintendents

- A. **Lisa Davis** will present business and operations updates.
- B. **Dr. Natalie Winspear** will present educational services updates.
- C. **Dr. Rhonda Taylor** will present closing comments.

L. ADJOURNMENT

Respectfully Submitted,

Rhonda L. Taylor, Ed.D.
Superintendent