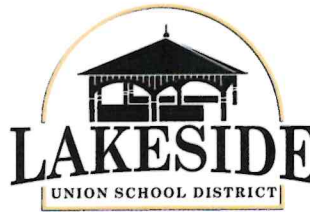


Administration:

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

February 15, 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. Natalie Winspear, Assistant Superintendent; and Lisa Davis, Assistant Superintendent. Dr. Rhonda Taylor, Superintendent; was absent. Lisa DeRosier 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 5:01 p.m., the Governing Board moved to closed session to discuss the following: 1) Conference with Legal Counsel – Existing Litigations – (paragraph (1) of subdivision (D)) of Government Code §54956.9 (CSEA Grievance, PERB Case No. LA-DP-467-E; 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 Legal Counsel – Existing Litigations – (paragraph (1) of subdivision (D)) of Government Code §54956.9 (CSEA Grievance, PERB Case No. LA-DP-467-E. 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 Lindo Park led the pledge of allegiance. Following the pledge, Principal Tessa Green shared highlights from the school and programs. Ms. Green spoke about the great things going on at Lindo Park. Some highlights are: Falcons SOAR; motto of FLIGHT; bicycle give away to the 1st grade students; fostering the love of math; attendance boosting; PE with Mr. Braun; and so much more!</p> | <p>Flag Salute
Lindo Park
Spotlight</p> |
| <p>E. 1. At 6:31 p.m., the Board of Trustees conducted 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>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>By-Trustee Area
Public Hearing</p> <p>Counsel’s
Presentation</p> |

E. PUBLIC HEARING (CONTINUED)

<p>A. The demographer from Woolpert, Carolyn Scholl, shared the process and the timeline. This is the second hearing on the maps. She discussed the considerations for drawing the scenarios. They shoot for no more than a 10% variance between the areas. The citizen voting age population in Lakeside is 33,868. She is hoping the board adopts a map at the February 29th special board meeting.</p>	<p>Demographer's Presentation</p>
<p>B. The board requested 2 additional map scenarios to consider from Scenario map #3. Hearing no comments from the public, President Hayes closed the hearing.</p>	<p>Public Input</p>
<p>F. 1. At 6:20 p.m., the Governing Board opened a public hearing to receive input from the public regarding the financial disclosure of the Collective Bargaining Agreement for the Tentative Agreement with the California School Employees Association and its Chapter 240 to resolve negotiations for the 2023-24 school year. Hearing no comments, President Hayes closed the hearing.</p>	<p>Public Hearing: Financial Disclosure of the CSEA Collective Bargaining Agmt</p>
<p>2. <u>It was moved by</u> Vice President Hoefer Moir and seconded by Member Kasper to approve the financial Disclosure of the Collective Bargaining Agreement for the Tentative Agreement with the California School Employees Association and its Chapter 240 to resolve negotiations for the 2023-24 school year. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p>	<p>Approve Financial Disclosure of the CSEA Collective Bargaining Agmt</p>
<p>3. <u>It was moved by</u> Vice President Hoefer Moir and seconded by Member Ellenson to adopt a Tentative Agreement with California School Employees Association and its Chapter 240 to resolve negotiations for the 2023-24 school year. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p>	<p>Adopt CSEA Tentative Agreement</p>
<p>G. Clerk Bennett had no formal report.</p> <p>Member Ellenson attended the Chinese New Year at the library. There was a huge turnout. They spoke about our language immersion programs.</p> <p>Member Kasper updated the Board on upcoming Chamber of Commerce events, such as: Western Days Parade in April; Bulls Only pageant in March; Optimist Fish Fry in February; Touch-a-Truck in March; and the equestrian center is hosting a monster trucks event.</p> <p>Vice President Hoefer Moir celebrated the 100 years of Grossmont Union School District, which covered the history of the Jr. Fair. She also attended the Festival of the Arts and commented what a good program it is.</p> <p>President Hayes thanked everyone for their hard work and grace during the rain. He attended the FFA pancake breakfast where it was nice to see all the kids and families.</p>	<p>Trustee Reports and Comments</p>
<p>H. There were 3 requests to speak to the Board regarding the reduction of hours of the preschool aides.</p>	<p>Public Comments</p>
<p>I. Dr. Natalie Winspear gave the midyear LCAP update, which is required by the State. She presented informative data including the components that go into the LCAP. She reviewed Goals 1-4 and shared some of the CHKS data. We are closing out this 3-year LCAP and writing a new one. The input has come from a student ThoughtExchange, 3 community input nights, and input from the parent advisory committee and staff. The process is very extensive and time consuming, but we end up with a very comprehensive plan.</p>	<p>Midyear LCAP Update</p>

<p>J. <u>It was moved by</u> Member Ellenson and seconded by Vice President Hoefler Moir to designate all Items of Business to the consent agenda with the exception of Items 2.3, and 2.4. The motion carried unanimously to designate Items of Business 2.1, 2.2, 3.1, 3.2, 3.3, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 5.1 and 5.2 to the consent agenda.</p>	<p>Consent Agenda</p>
<p>1.1 <u>It was moved by</u> Vice President Hoefler Moir and seconded by Member Kasper 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>
<p><u>SUPERINTENDENT</u></p>	
<p>2.1 A motion to adopt the amended minutes of the special board meeting of December 4, 2023 and the regular board meeting of January 18, 2024.</p>	<p>Adopt Minutes</p>
<p>2.2 A motion to adopt a revised 2024 school and employee calendar. The minor changes are to the start and end dates of some staff members.</p>	<p>Adopt Revised School Calendar</p>
<p><u>HUMAN RESOURCES</u></p>	
<p>3.1 A motion to approve/ratify Personnel Assignment Order 2024-08.</p>	<p>Adopt PAO</p>
<p>3.2 A motion to adopt Resolution No. 2024-15, in the matter of reducing or discontinuing particular kinds of classified services for the 2024-25 school year implementing Education Code §45114, 45117, 45298, and 45308.</p>	<p>Adopt Resolution No. 2024-15: Classified Layoff</p>
<p>3.3 A motion to approve a Memorandum of Understanding with Arizona State University to provide ASU students teaching experience through clinical practice at the Lakeside Union School District.</p>	<p>Approve MoU with Arizona State University</p>
<p><u>BUSINESS SERVICES</u></p>	
<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>
<p>4.2 A motion to adopt Resolution No. 2024-13, authorizing the purchase of 1,000 Chromebooks 11.6" 8GB RAM and 1,000 Google Chrome Education Licenses for the 2024-25 school year at a cost of \$393,040.</p>	<p>Adopt Resolution No. 2024-13: Chromebooks</p>
<p>4.3 A motion to dispose of approximately 200 older model Chromebooks, which are no longer usable. AG Parts will purchase approximately 100 Samsung XE310XBA Chromebooks and approximately 100 HP Chromebook 11 MK G9EE at a price between \$3,750-\$7,750 depending on value.</p>	<p>Disposal of Older Model Chromebooks</p>
<p>4.4 A motion to approve the Classified Employees Salary Schedule, retro to July 1, 2023, as a result of the 5.51% increase on the tentative agreement.</p>	<p>Approve Sal Sch Classified Emp</p>
<p>4.5 A motion to approve the Classified Substitute Salary Schedule, effective March 1, 2024, reflecting changes made to the classified salary schedule based on negotiations.</p>	<p>Approve Sub Classified Emp</p>
<p>4.6 A motion to approve a Memorandum of Understanding with California School Employees Association and its Chapter 240 for the Classified School Employee Summer Assistance Program (CSESAP).</p>	<p>Approve MoU for CSESAP</p>

J. BUSINESS SERVICES (CONTINUED)

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| 4.7 | A motion to approve the Certificated Salary Schedule. These minor revisions reflect a 1% rounding difference in PeopleSoft as of March 1, 2024. | Approve Sal Sch
Certificated Emp |
| 4.8 | A motion to approve the purchase of two relocatable buildings through American Modular Systems. These buildings will be used for the Extended Student Services programs at Lakeview and Lakeside Farms and will be funded with E-LOP funds at a cost of \$1,201,880. | Approve
Purchase of 2
Relocatable
Buildings |
| 4.9 | A motion to approve the following annual contracts for the 2023-2024 school year: A) Zovargo (Lemon Crest); B) Woolpert (Board); C) Center for Justice and Reconciliation – Point Loma University (Pupil Services); D) Soccer Shots (Lemon Crest); E) Imagine Learning (Ed Services); F) AKA Enterprise LLC/dba: Impact Canine Solutions (Pupil Services) G) San Diego County Superintendent of Schools – South County SELPA (Special Ed); H) Telacu Construction Management (Business Services); I) Chula Vista Electric (Maintenance); and J) Ron Cook Media. | Approve Annual
Contracts |
| 4.10 | A motion to approve an out-of-county field trip for a Lakeside Middle School dance competition in Irvine, California in April 2024. | Approve Out-of-
County Field Trip |
| 4.11 | A motion to approve the following gifts to the District: A) \$220 from the California Retired Teachers Association to the LMS Choir program; B) \$500 from Lakeside Woman’s Club, \$2,000 from El Capitan Stadium Association, and \$2,750 from the Lakeside Optimists to LMS FFA program; C) \$2,000 from the El Capitan Stadium Association to the LMS Art program; and \$1,500 to the LMS 8 th grade end-of-year activities; D) \$150 from Kay Duke for LMS 6 th grade camp scholarships; E) \$1,000 from D & R Automotive, Inc. to Lakeside Farms for Biztown; F) \$2,000 from El Capitan Stadium Association to Lindo Park for a class set of 4 th grade books; and G) \$2,000 from El Capitan Stadium Association to Lindo Park for Biztown. | Accept Gifts to
the District |
| 4.12 | A motion to approve the PTA donation summary report: A) \$2,690 was revised from the November 2023 report; and B) \$3,126.55 from the Lakeview PTA for January 2024; and C) \$1,086 from the Tierra del Sol Middle School PTSA for January 2024. | Approve PTA
Donation Report |

BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND/OR EXHIBITS


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|---|---|--|
| 5.1 | A motion to adopt Board Policy and Administrative Regulation 6159.2: Nonpublic, Nonsectarian School and Agency Services for Special Education. | Adopt BP/AR
6159.2 |
| 5.2 | A motion to adopt Board Policy and Administrative Regulation 6174: Education for English Learners. | Adopt BP/AR
6174 |
| Motion carried unanimously 5:0 (<u>Ayes</u> : Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | | |
| 2.3 | <u>It was moved by</u> President Hayes and seconded by Vice President Hoefler Moir to select 2 candidates for the California School Boards Associations’ Delegate Assembly for Region 17 (San Diego County). Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Select
Candidates for
Delegate
Assembly |

J. ITEM OF BUSINESS (CONTINUED)

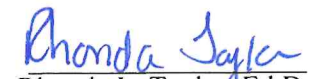
- | | |
|--|---|
| <p>2.4 <u>It was moved by</u> President Hayes and seconded by Clerk Bennett to adopt Resolution No. 2024-14, designating the week of February 26 – March 1, 2024 as “Love of Reading Week” in the Lakeside Union School District and urging members of the community to participate by reading their favorite stories to district students. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p> | <p>Adopt Resolution
 No. 2024-14:
 Love of Reading
 Week</p> |
| <p>K. 1. There were no comments on the Enrollment Report for Month 4 from December 11, 2023-January 5, 2024.</p> <p>2. There were no comments on the Quarterly Investment Reports, San Diego County Treasury Investment Pool as of quarter ended December 31, 2023.</p> <p>3. There were no comments on the Williams report.</p> <p>4. Legislative updates: None at this time.</p> <p>5. <i>First reading</i> of Board Policy, Administrative Regulation and Exhibit 1312.2: Complaints Concerning Instructional Materials. This will come back next month for adoption.</p> <p>6. <i>First reading</i> of Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures. Clerk Bennett had a question about the word “perceived”. The administration will get clarification and the policy will come back for a second reading.</p> <p>7. <i>First reading</i> of Board Policy 3312: Contracts.</p> <p>8. <i>First reading</i> of Board Policy and Administrative Regulation 3460: Financial Reports and Accountability.</p> <p>9. <i>First reading</i> of Board Policy and Administrative Regulation 4161.1/4361.1: Personal Illness/Injury Leave.</p> | <p>Enrollment
 Report
 Quarterly
 Investments
 Wms Complaint
 Leg Updates
 BP/AR/E 1312.2</p> <p>BP/AR 1312.3</p> <p>BP 3312
 BP/AR 3460</p> <p>BP/AR 4161.1/
 4361.1</p> |
| <p>L. 1A. Kerry Strong, LTA President, gave a shout out to our school counselors during their appreciation week. They do incredible work by supporting our students and our teachers. She acknowledged the classified staff that spoke tonight. She questioned why we are reducing their hours when we have vacancies. They are clearly passionate about their work. She encouraged the Board to tighten the budget belt as far away from students as possible. She reminded the Board that we have rode out much worse financial times in the past. LTA is rolling out a program called member to member to try and retain teachers. New teachers do not feel supported. We need to keep teachers from burning out.</p> | <p>LTA President</p> |
| <p>1B. David Myers, CSEA President, was not present.</p> | <p>CSEA President</p> |
| <p>2A. Lisa Davis, Assistant Superintendent, updated the Board on the food services remodel. They will begin 3 weeks prior to Spring break. They are pleased with the contracts for doing this project in pieces. The staff will work in the business office conference room and remote during this process. Meals may look a little different. The San Diego County Taxpayers Association Bond Transparency report came out and we are back up to an A status. Ms. Davis attended the CBO forum where they heard from the Leg Analyst office, Capital Advisors and School Services. The budget is very depressing, but we are keeping an upbeat attitude about it.</p> | <p>Assistant
 Superintendent
 Lisa Davis</p> |
| <p>2B. Dr. Natalie Winspear, Assistant Superintendent, discussed the district-wide PD day on January 26th. She thought it was an awesome, productive day. Dr. Taylor requested that she share the Festival of the Arts video produced by Ron and Karen Cook.</p> | <p>Assistant
 Superintendent
 Dr. Natalie
 Winspear</p> |

- M. 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 8:15 p.m.

Adjournment



Jim Bennett
Clerk of the Board



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