

# LAKESIDE UNION SCHOOL DISTRICT

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

**February 15, 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 Legal Counsel - Existing Litigations - (paragraph (1) of subdivision (D)) of Government Code §54956.9 (CSEA Grievance, PERB Case No. LA-DP-467-E **and** San Diego Superior Court case # 37-2023-00055188-CU-PO-CTL); 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 Lindo Park. Following the pledge, Principal Tessa Green, will share highlights from the school.

### E. PUBLIC HEARING - CVRA

1. **PUBLIC HEARING:** At 6:30 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 - CVRA (CONTINUED)

- B. Public Input: The Board will hold the second 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. PUBLIC HEARING/ACTION ITEM

1. **PUBLIC HEARING:** The Governing Board will conduct 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.
2. **Approval** is requested 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.
3. **Adoption** is requested of a Tentative Agreement with California School Employees Association and its Chapter 240 to resolve negotiations for the 2023-24 school year.

G. TRUSTEE REPORTS AND COMMENTS

Trustees will report and comment as desired.

H. 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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I. PRESENTATION

Dr. Natalie Winspear will present the LCAP mid-year update.

J. 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 amended minutes of the special board meeting of December 4, 2023 and the regular board meeting of January 18, 2024.
- 2.2 **Adoption** is requested of a revised 2024 school and employee calendar. The minor changes are to the start and end dates of some staff members.

J. SUPERINTENDENT (CONTINUED)

- 2.3 **Selection** is requested of nine (9) candidates for the California School Boards Associations' Delegate Assembly for Region 17 (San Diego County).
- 2.4 **Adoption** is requested of 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.

HUMAN RESOURCES

- 3.1 **Approval/Ratification** is requested of Personnel Assignment Order 2024-08.
- 3.2 **Adoption** is requested of 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.
- 3.3 **Approval** is requested of a Memorandum of Understanding with Arizona State University to provide ASU students teaching experience through clinical practice at the Lakeside Union School District.

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.
- 4.2 **Adoption** is requested of 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.
- 4.3 **Approval** is requested, per Board Policy 3270, Sale and Disposal of Books, Equipment and Supplies, the sale 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.
- 4.4 **Approval** is requested of Classified Employees Salary Schedule, retro to July 1, 2023, as a result of the 5.51% increase on the tentative agreement.
- 4.5 **Approval** is requested of Classified Substitute Salary Schedule, effective March 1, 2024, reflecting changes made to the classified salary schedule based on negotiations.
- 4.6 **Approval** is requested of a Memorandum of Understanding with California School Employees Association and its Chapter 240 for the Classified School Employee Summer Assistance Program (CSESAP).
- 4.7 **Approval** is requested of the Certificated Salary Schedule. These minor revisions reflect a 1% rounding difference in PeopleSoft as of March 1, 2024.
- 4.8 **Approval** is requested of 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.

J. BUSINESS SERVICES (CONTINUED)

- 4.9 **Approval** is requested of 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.
- 4.10 **Approval** is requested of an out-of-county field trip for a Lakeside Middle School dance competition in Irvine, California in April 2024.
- 4.11 **Approval** is requested of 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<sup>th</sup> grade end-of-year activities; D) \$150 from Kay Duke for LMS 6<sup>th</sup> 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<sup>th</sup> grade books; and G) \$2,000 from El Capitan Stadium Association to Lindo Park for Biztown.
- 4.12 **Approval** is requested of 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.

BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND/OR EXHIBITS

- 5.1 **Approval** is requested for Board Policy and Administrative Regulation 6159.2: Nonpublic, Nonsectarian School and Agency Services for Special Education.
- 5.2 **Approval** is requested for Board Policy and Administrative Regulation 6174: Education for English Learners.

K. DISCUSSION ITEMS

Miscellaneous:

1. Enrollment Report for Month 5 (December 11, 2023 – January 5, 2024)
2. Quarterly Investment Reports, San Diego County Treasury Investment Pool as of quarter ended December 31, 2023
3. Zero complaints on Williams report
4. Legislative Updates

First Readings:

5. Board Policy, Administrative Regulation and Exhibit 1312.2: Complaints Concerning Instructional Materials.
6. Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures.
7. Board Policy 3312: Contracts.
8. Board Policy and Administrative Regulation 3460: Financial Reports and Accountability.
9. Board Policy and Administrative Regulation 4161.1/4361.1: Personal Illness/Injury Leave.

L. 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.

M. ADJOURNMENT

Respectfully Submitted,

*Rhonda L. Taylor, Ed.D.*  
Superintendent