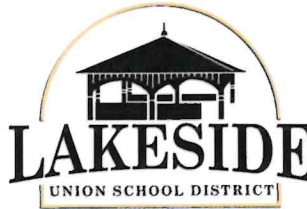


Administration:

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 Special Meeting of the Board of Trustees

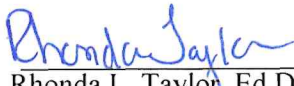
February 29, 2024
District Administration Center

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| <p>A. The special 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. Lisa DeRosier was present to record the minutes.</p> | <p>Call to Order</p> |
| <p>B. There was 1 request to speak to the Board regarding the certificated layoff resolution.</p> | <p>Public Comments</p> |
| <p>C. At 4:35 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>By-Trustee Area Public Hearing</p> |
| <p>1. District’s counsel, Jake Grillot of Currier and Hudson, presented on the legal portion of this process. He explained that none of this changes school boundaries, and all elected board members serve all students, not just in their assigned areas. The maps have been posted on the website 7 days prior to each board meeting, at school locations, and on social media, including the 2 additional maps that were created from the last board meeting in February. After today’s decision, the maps will be approved at the San Diego County Board of Education’s board meeting on March 28, 2024.</p> <p>The demographer from Woolpert, David Lopez, covered the map scenarios in detail, introducing new maps 3A and 3B. The Hispanic population is the largest protected class in the district. They worked to respect the Barona tribe boundaries.</p> | <p>Counsel’s Presentation</p> |
| <p>2. Jake Grillot read comments from the website and Vice President Hoefer Moir read a comment from community member, Frank Hilliker. Mr. Grillot reiterated that each of the maps have a low variance in population. Trustee areas 2 and 3 will be up for re-election in 2024; and areas 1, 4 and 5 will be up for re-election in 2026.</p> | <p>Public Input</p> |
| <p>3. <u>It was moved by</u> Vice President Hoefer Moir and seconded by Member Ellenson to select map scenario #3A. Motion carried 4:1:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir; No: Kasper). <u>It was then moved by</u> Vice President Hoefer Moir and seconded by President Hayes to adopt Resolution No. 2024-16, regarding initiating a proposal to the San Diego County Committee on School District Organization for the adoption of By-Trustee Area elections, selection Map #3A as the preferred trustee-area boundary map and election sequencing school. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p> | <p>Adopt Resolution No. 2024-16</p> |
| <p>D. After much discussion by the Superintendent and the Board, <u>it was moved by</u> Vice President Hoefer Moir and seconded by Clerk Bennett to adopt Resolution No. 2024-17, in the matter of reducing or discontinuing particular kinds of services for the 2024-25 school year implementing Education Code §44955.</p> | <p>Adopt Resolution No. 2024-17</p> |

Lakeside Union School District
Board of Trustees Regular Meeting
February 29, 2024

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| E. At 5:38 p.m. the Governing Board moved to closed session to discuss public employee discipline/dismissal/release pursuant to Government Code §54957; and public employee evaluation, Superintendent, pursuant to Government Code §54957. | Closed Session |
| F. At 5:54 p.m.the board reconvened to open session to report out from closed session, pursuant to Education Code §44929.21, subsection (b), the Board took action to nonreelect the employment of probationary certificated employees No. 471721, 630725, and 657849 and to direct the employees be issued notice of the Board’s decision in a timely fashion. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Closed Session
Action |
| G. 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 5:55 p.m. | Adjournment |


Jim Bennett
Clerk of the Board


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