



F. PRESENTATION/ACTION ITEM (CONTINUED)

2. It was moved by Clerk Bennett and seconded by Member Ellenson to approve the revised Second Interim Financial Report, with actuals as of January 31, 2024 of the District's Statement of Positive Certification indicating the District's ability to meet its financial obligations for the 2023-2024 fiscal and two subsequent fiscal years. Motion carried unanimously 4:0;1 (Ayes: Bennett, Ellenson, Hoefler Moir, Kasper; Absent: Hayes).

Approve Second Interim Financial Report

- G. Clerk Bennett had no formal report.

Trustee Reports and Comments

Member Ellenson had no formal report.

Member Kasper attended the Lemon Crest and Lindo Park love of reading days. He hopes to see everyone at the upcoming family events in the community, including: Lakeside rodeo, Western Days Parade, pageantry, spaghetti dinner, auction, etc.

Vice President Hoefler Moir attended the Touch-a-Truck event. She commented that it was a wonderful event and 3,000 tickets were sold. The school bus with the slide is always popular. She encouraged everyone to come out to the Jr. Fair BBQ and auction on Sunday.

- H. There were no requests to speak to the Board.

Public Comments

- I. It was moved by Member Ellenson and seconded by Member Kasper to designate all Items of Business to the consent agenda with the exception of Item 4.7. The motion carried unanimously to designate Items of Business 2.1, 3.1, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 5.1, 5.2, 6.1, 6.2, 6.3, 6.4, and 6.5 to the consent agenda.

Consent Agenda

- 1.1 It was moved by Member Ellenson and seconded by Clerk Bennett 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 minutes of the regular board meeting of February 15, 2024 and the special board meeting of February 29, 2024.

Adopt Minutes

HUMAN RESOURCES

- 3.1 A motion to approve/ratify Personnel Assignment Order 2024-09.

Adopt PAO

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 following annual contracts for the 2023-2024 school year: A) Western Sign & Awning (LP); B) Dave Bang Associates, Inc. (Maint/RV); C) Math Transformations (LMS); D) Jason Degtyarev, Psy.D. (Special Ed); E) Dennis Cook Roofing, Inc. (Maint); F) April K. Robinson (Special Ed); G) DS&C (Business Services); H) Premiere Speakers Bureau dba National Speakers Bureau, Inc. (Supt); and I) The Koonings Center (Special Ed).

Approve Annual Contracts

I. BUSINESS SERVICES (CONTINUED)

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| 4.3 | A motion to approve Change Orders #1 and #2 with GEM Industrial, Inc. for the kitchen project in the amount of \$20,907.41.  | Approve Change Orders                |
| 4.4 | A motion to approve an Independent Contractor Agreement with Heartland School Solutions for a 3-day Mosaic training on site from April 9-11, 2024 at a cost of \$5,397.  | Approve Contractor Agmt              |
| 4.5 | A motion to approve an Independent Contractor Agreement with Food 4 Thought, LLC to provide nutrition education for Lindo Park students with Farmer’s Market – Wellness Committee at a cost of \$1,955.          | Approve Contractor Agmt              |
| 4.6 | A motion to approve a contract with GEM Industrial Electric, Inc. for the construction of the new technology department building using 3,150 feet of district-owned portable buildings at a cost of \$2,098,000. | Approve Contract with Gem Industrial |

PUPIL SERVICES

- |     |   |                           |
|-----|---|---------------------------|
| 5.1 | A motion to approve a Settlement Agreement with a district family to establish FAPE, which includes two months tuition reimbursement at a total cost of \$10,212.28.    | Approve Settlement Agrmnt |
| 5.2 | A motion to approve a Settlement Agreement with a district family to cover attorney’s fees and Independent Educational Evaluations (IEE’s) at a total cost of \$11,450. | Approve Settlement Agrmnt |

BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND/OR EXHIBITS

- |     |  |                      |
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| 6.1 | A motion to adopt Board Policy, Administrative Regulation and Exhibit 1312.2: Complaints Concerning Instructional Materials. | Adopt BP/AR/E 1312.2 |
| 6.2 | A motion to adopt Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures.                           | Adopt BP/AR 1312.3   |
| 6.3 | A motion to adopt Board Policy 3312: Contracts.  | Adopt BP 3312        |
| 6.4 | A motion to adopt Board Policy and Administrative Regulation 3460: Financial Reports and Accountability.                     | Adopt BP/AR 3460     |
| 6.5 | A motion to adopt Board Policy and Administrative Regulation 4161.1/4361.1: Personal Illness/Injury Leave.                   | Adopt BP/AR 4161.1   |

Motion carried unanimously 4:0:1 (Ayes: Bennett, Ellenson, Hoefer Moir, Kasper; Absent: Hayes).

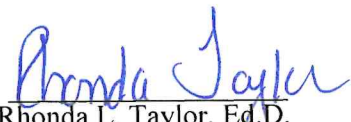
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| 4.7 | <u>It was approved by</u> Vice President Hoefer Moir and seconded by Member Ellenson to approve the following gifts to the District: A) \$220 from the California Retired Teachers Association to the LMS Choir program; B) \$500 from Lakeside 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 <sup>th</sup> grade end-of-year activities; D) | Accept Gifts to the District |
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Lakeside Union School District  
 Board of Trustees Regular Meeting  
 March 14, 2024

- |  |   |
|--|---|
| <p>I. 4.7 (Continued): \$150 from Kay Duke for LMS 6<sup>th</sup> grade camp scholarships; E) \$1,000 from D &amp; 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. Motion carried unanimously 4:0:1 (<u>Ayes</u>: Bennett, Ellenson, Hoefler Moir, Kasper; <u>Absent</u>: Hayes).</p>  | <p>Accept Gifts to the District<br/>(Cont'd)</p>  |
| <p>J. 1. There were no comments on the Enrollment Report for Month 6 from January 8 – February 2, 2024.<br/>         2. Legislative updates: None at this time.<br/>         3. <i>First reading</i> of Administrative Regulation 4161.2/4261.2/4361.2: Personal Leaves. This will come back next month for adoption.<br/>         6. <i>First reading</i> of Administrative Regulation 4161.8/4261.8/4361.8: Family Care and Medical Leave. This will come back next month for adoption.<br/>         7. <i>First reading</i> of Board Policy 5131.9: Academic Honesty.<br/>         8. <i>First reading</i> of Administrative Regulation and Exhibit 5145.71: Title IX Sexual Harassment Complaint Procedures.</p>   | <p>Enrollment Report<br/>Leg Updates<br/>AR 4161.2<br/><br/>AR 4161.8<br/><br/>BP 5131.9<br/>AR/E 5145.71</p>   |
| <p>K. 1A. Kerry Strong, LTA President, was not present<br/>         1B. David Myers, CSEA President, was not present.<br/>         2A. Lisa Davis, Assistant Superintendent, highlighted the Child Nutrition department. They are knee deep in audits right now. Their exit interview found no fiscal findings. The CDE audit is every 5 years. The last of the central kitchen remodel is happening now and is projected to be done on time or before expected. They ordered new trucks that are about 4 weeks out from delivery. The ESS program will hold 2 field trips over Spring Break.<br/>         2B. Dr. Natalie Winspear, Assistant Superintendent, shared an attendance chart. It shows the awesome news that you get what you pay attention to. Chronic absences are down 31%. The more school days, the more opportunity we have for lower numbers.<br/>         2C. Dr. Rhonda Taylor, Superintendent, shared her podcast of the amazing women in the Woman’s Club of Lakeside.</p> | <p>LTA President<br/><br/>CSEA President<br/><br/>Assistant Superintendent<br/>Lisa Davis<br/><br/>Assistant Superintendent<br/>Dr. Winspear<br/><br/>Superintendent<br/>Dr. Taylor</p> |
| <p>L. Vice President Hoefler Moir asked if there was any further business to come before the board. There being none, the president declared the regular board meeting adjourned at 7:07 p.m.</p>  | <p>Adjournment</p>  |

  
 Jim Bennett  
 Clerk of the Board

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