

Administration:

RHONDA L. TAYLOR, Ed.D.  
*Superintendent*  
NATALIE WINSPEAR, Ed.D.  
*Assistant Superintendent*  
LISA DAVIS  
*Assistant Superintendent*  
ROBIN BALLARIN  
*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*

November 14, 2024  
District Administration Center

- A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 5:30 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. Natalie Winspear, Assistant Superintendent; Robin Ballarin, Assistant Superintendent and Lisa Davis, Assistant Superintendent. Dr. Rhonda Taylor was absent from the meeting. Rachel Camarero was present to record the minutes.
- B. There were no requests to speak to the Board prior to closed session.
- C. At 5:30 p.m., the Governing Board moved to closed session to discuss the following: 1) Conference with Labor Negotiator, Lisa Davis, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6; 2) Conference with Legal Counsel regarding Existing Litigation pursuant to Government Code §54956.9.
- D. The Board reconvened at 6:00 p.m. President Hayes welcomed visitors and reported on closed session items:
  - 1. No action was taken on Conference with Labor Negotiator, Lisa Davis, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6.
  - 2. No action was taken on Conference with Legal Counsel regarding Existing Litigation, pursuant to Government Code §54956.9.

Call to Order

Public  
Comments

Closed Session

Reconvene  
Welcome Visitors

Closed Session  
Report

Flag Salute  
Lakeside Middle  
School Spotlight

Trustee Reports  
and Comments

Future Farmers of America (FFA) students from Lakeside Middle School formally opened the meeting and led the pledge of allegiance. The show choir beautifully sang the Star Spangled Banner. Following the pledge, Principal Steve Mull and Jim Mietzel shared highlights from the school and programs.

- E. Clerk Bennett congratulated Member Ellenson and Vice President Hoefer Moir on recent election outcomes and looks forward to working together in the next couple of year.

Member Ellenson commented on the great campaign run by President Hayes for State Assembly and despite loss, looking forward to working on the school board together.

Member Kasper congratulated Member Ellenson and Vice President Hoefer Moir, glad to have President Hayes here. He remarked at the great time he had attending the Lakeview, Lakeside Farms and Lemon Crest fall festivals. He also attended Lakeside's Trunk or Treat at the Rodeo grounds and was able to talk with several of the District's bus drivers regarding the new electric buses.

E. TRUSTEE REPORTS & COMMENTS (CONTINUED)

Vice President Hoefler Moir gave her congratulations to all on the elections. She had the opportunity to attend the National FFA conference in Indiana and connected with other middle schools there to help the LMS FFA program to continue to grow.

President Hayes gave congratulations to Member Ellenson and Vice President Hoefler Moir. He commented on the ongoing cement silo issue and has forwarded over the comments from the Air Pollution Control for further review to the County. He is looking forward to attending the CSBA conference in December and is happy to continue serving the students of Lakeside.

F. There were no requests to speak to the Board.

Public  
 Comments

G. 1. At 6:27 p.m., the Governing Board opened a public hearing to receive input from the public regarding the findings contained in the annual and five-year developer fees report for fiscal year 2023-2024. Hearing no comments, President Hayes closed the hearing at 6:27 p.m.

Public Hearing:  
 Developer Fees

2. It was moved by Vice President Hoefler Moir and seconded by Member Ellenson to adopt Resolution No. 2025-08, to adopt the findings contained in the annual and five-year developer fees report for fiscal year 2023-2024. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).

Adopt Resolution  
 No. 2025-08:  
 Developer Fees

H. It was moved by Member Ellenson and seconded by Clerk Bennett to designate all Items of Business to the consent agenda with the exception of Items 2.2, 5.1, 6.4. The motion carried unanimously to designate Items of Business 2.1, 2.3, 2.4, 2.5, 3.1, 3.2, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 6.1, 6.2, 6.3, and 6.5 to the consent agenda.

Consent Agenda

1.1 It was moved by Member Ellenson and seconded by Member Cook 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 October 10, 2024.

Adopt Minutes

2.3 A motion to approve, per Education Code §35143 and 7200, to hold the annual organizational meeting for 2024, between December 13 and December 27, inclusive. A recommendation to set Thursday, December 19, 2024, at 6:00 p.m. in the boardroom of the District Administration Center located at 12335 Woodside Avenue in Lakeside, California, as the date, time, and place of the organizational meeting.

Approve  
 Organizational  
 Meeting

2.4 A motion to approve Out-of-State travel for seven administrators to attend Courageous Principals in Dallas, Texas January 31, 2025-February 2, 2025.

Approve Out-of-  
 State Travel

2.5 A motion to approve the 2025-2026 revised school calendar to make necessary changes to errors in days of the week (August 2025) and start dates for principals and 11-month employees.

Approve revised  
 2025-2026  
 School Calendar

HUMAN RESOURCES

3.1 A motion to approve/ratify Personnel Assignment Order 2025-06.

Approve PAO

H. ITEMS OF BUSINESS (CONTINUED)

- 3.2 A motion to approve the agreement with Spring Arbor University and Lakeside Union School District for an intern to work with our school nurses. Approve Spring Arbor Agreement

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 a Memorandum of Understanding between the District and California School Employee Association and its Chapter 240 regarding CSESAP (Summer Assistance Program) for the 2025-26 school year. The approximate cost of the program is \$27,000. MOU CSEA CSESAP
- 4.3 A motion to approve an adjustment to the Confidential Salary Schedule to move the current \$200/month stipend for the Executive Assistant to the base pay to be creditable through CalPERS. Retro payment will be issued to the previous Executive Assistant and current Executive Assistant for any increases related to the stipend. Approve Confidential Salary Schedule
- 4.4 A motion to approve the 2024-25 Agricultural Career Technical Education Incentive Grant in the amount of \$15,660.35. Approve Ag Tech Grant
- 4.5 A motion to approve Change Order #3, Gem Industrial, for the Lakeview Extended Student Services building in the amount of \$5,201.47. Approve Change Order #3-Gem, Lakeview
- 4.6 A motion to approve Change Orders #8-15, Gem Industrial, for the Central Kitchen Project in the amount of \$57,078.14. Approve Change Orders #8-15, Gem, Central Kitchen
- 4.7 A motion to approve the following annual contracts for the 2024-2025 school year: A) San Diego County Health and Human Services Agency (Ed Services), B) Edison Fire Protection (Child Nutrition), C) Southern Indian Health (Pupil Services), D) Connect 4 Kids (SPED), E) Rizalyn Remotigue (Mileage Reimbursement), F) Joceyln McCullough (Mileage Reimbursement), G) Ernest Almendarez (SPED), H) Rancho Coastal Speech Addendum (SPED), I) Margan Barrigan-Husted (Lindo Park, National School Lunch Program/Child and Adult Care Food Program (Child Nutrition). Approve Annual Contracts
- 4.8 A motion to approve the following gifts to the District: A) Kelsey Thomas/Blackbaud Giving Fund-\$650, B) Kasey Collins-Variou school supplies, C) Grocery Outlet-30 backpacks to LMS, D) East County Federal Credit Union-30 backpacks to District, E) PTA-RV Donation (homework folders), F) PTA RV Donation (student planners). Approve District Donations
- 4.9 A motion to approve the following fundraisers for Lakeview Elementary for the 2024-25 school year: Charleston Wrap, See's Candy, Fall Carnival, Spring Fundraiser-Fun Run, Kona Ice, Chuck E Cheese Family Night, San Diego Gulls Family Night. Approve Lakeview Fundraisers

BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND/OR EXHIBITS

- 6.1 A motion to approve Board Policy and Administrative Regulation 1114: District Sponsored Social Media. BP/AR 1114

H. ITEMS OF BUSINESS (CONTINUED)

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| 6.2 | A motion to approve Board Policy 3580: District Records  | BP/AR 3580  |
| 6.3 | A motion to approve Administrative Regulation and Exhibit E (1) 4119.12/4219.12/4319.12 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures. | AR and Exhibit E (1)<br>4119.12/4219.12/<br>4319.12 |
| 6.5 | A motion to approve Board Policy 3400: Management of District Assets/Accounts. A motion to approve Resolution 2025-09: Asset Capitalization Threshold.             | BP 3400 and<br>Approve<br>Resolution 2025-<br>09    |


Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).

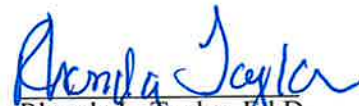
PULLED ITEMS

- |     |  |   |
|-----|--|---|
| 2.2 | <u>It was moved</u> by Vice President Hoefer Moir and seconded by Member Ellenson to nominate a representative in the coming months for the California School Boards Association’s Delegate Assembly before January 7, 2025. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).   | CSBA Delegate<br>Assembly<br>Nomination   |
| 5.1 | <u>It was moved by</u> Member Ellenson and Vice President Hoefer Moir to adopt Expeditionary Learning, English Language Arts curriculum for the middle schools. Clerk Bennett offered thanks to the Dr. Winspear and Education Services for their hard work in approving the curriculum. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).   | Approve<br>Expeditionary<br>Learning<br>Curriculum  |
| 6.4 | Board Policy 4033: Lactation Accommodation was pulled and “tabled” for further discussion at a different time.   | BP 4033 Pulled  |
| I.  | <ol style="list-style-type: none"> <li>1. Review of Enrollment Report for Month 2 from September 16 – October 11, 2024. There were no comments.</li> <li>2. Review of the Quarterly Investment Reports, San Diego County Treasury Investment Pool as of quarter ended on September 30, 2024.</li> <li>3. Review of zero Williams complaints filed.</li> <li>4. Board President proposed to move discussion of Committee Representation to the December Board Organizational Meeting.</li> <li>5. The Board reviewed the Diligent Online Agenda System and agreed it would streamline and offer better transparency, searchable format for board documents. The Board agreed to move forward with Diligent.</li> <li>6. First reading of Board Policy and Administrative Regulation 0510: School Accountability Report Card. The Board will adopt at the next regular meeting.</li> <li>7. First reading of Administrative Regulation and Exhibit E (1) 3517: Facilities Inspection. This will come back for a second reading.</li> <li>8. First reading of Board Policy and Exhibit E (1) 4040: Employee Use of Technology. The Board will adopt at the next regular meeting.</li> <li>9. First reading of Board Bylaw 9010: Public Statements. The Board will adopt at the next regular meeting.</li> </ol> | <p>Enrollment<br/>Report<br/>Quarterly<br/>Investment Rpt<br/>Williams Report<br/>District<br/>Committee<br/>Representation<br/>Diligent Online<br/>Agenda</p> <p>BP/AR 0510</p> <p>AR/E 3517</p> <p>BP/E 4040</p> <p>BB 9010</p> |

I. DISCUSSION ITEMS (CONTINUED)

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| 10. | First reading of Board Bylaw 6112: School Day. The Board will adopt at the next regular meeting.  | BB 6112              |
| J.  | 1A. Kerry Strong, LTA President, was not in attendance.   | LTA President        |
|     | 1B. David Myers, CSEA President, was not in attendance.   | CSEA President       |
|     | 2A. Lisa Davis, Assistant Superintendent, had no formal report.   | Lisa Davis           |
|     | 2B. Robin Ballarin, Assistant Superintendent, had no formal report.   | Robin Ballarin       |
|     | 2C. Dr. Natalie Winspear, Assistant Superintendent, stated report cards would go out next week and staff is administering the Healthy Kids Survey with results to come. She remarked that cycle 1 with Math Transformations was complete and survey from staff has been positive. She showed a video of Lindo Park students visiting the Central Kitchen and seeing the new food accelerator. | Dr. Natalie Winspear |
| K.  | 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 7:18 p.m.   | Adjournment          |

  
Jim Bennett  
Clerk of the Board

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