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 Special Meeting of the Board of Trustees

December 12, 2024 District Administration Center

A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 5:00 p.m. by President Andrew Hayes with the following members present: Vice President Hoefer Moir, Jim Bennett, Clerk; Autumn Ellenson, Member and Ron Kasper, Member. Also in attendance were Dr. Rhonda Taylor, Superintendent, Dr. Natalie Winspear, Assistant Superintendent; Robin Ballarin, Assistant Superintendent; and Lisa Davis, Assistant Superintendent. Rachel Camarero was present to record the minutes. President Hayes led the Pledge of Allegiance.

Call to Order and Flag Salute

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

Public Comments

C. 1. Assistant Superintendent Lisa Davis presented the 2024-25 First Interim Budget report for the District, stating that the overall perspective is to take caution in the upcoming budget approvals and future years. She presented that with budget uncertainty in the State of California, declining enrollment, and the final use of some COVID year funds (including Loss Mitigation Funds) the budget scenario for many school districts statewide will be to proceed carefully. She reported that the District has done a great job in using both the Learning Loss Mitigation and the Educator Effectiveness funds to impact students directly.

First Interim
Budget
Presentation

2. <u>It was moved</u> by Member Autumn Ellenson, and seconded by Vice President Hoefer Moir for the positive certification and approval of the District's First Interim Budget for the 2024-25 school year. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).

First Interim
Budget
Approval

D. President Hayes asked if there was any further business to come before the board. There being none, President Hayes declared the Special Board meeting was adjourned at 5:32 p.m.

Adjournment

Secretary to the Board

Jim Bennett

Clerk of the Board