

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

February 13, 2025
District Administration Center

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| <p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 5:30 p.m. by Lara Hoefer Moir, President with the following members present: Autumn Ellenson, Vice President; Jim Bennett, Clerk; Andrew Hayes, 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.</p> | <p>Call to Order</p> |
| <p>B. There were no requests to speak to the Board.</p> | <p>Public Comments</p> |
| <p>C. At 5:30 p.m., the Governing Board moved to closed session to discuss the following: 1) Public Employee Employment; Superintendent Search, pursuant to Government Code §54957.</p> | <p>Closed Session</p> |
| <p>D. The Board reconvened at 6:00 p.m. President Hoefer Moir welcomed visitors and stated the Board would return to closed session at the conclusion of the meeting</p> <p>Students from Lindo Park led the pledge of allegiance. Following the pledge, Principal Tessa Green shared highlights from the school and programs. Principal Green spoke on her goal of every student meeting or exceeding their ELA score for the year. Also, another big goal for all students this year, is the social emotional goal: Soaring high in excellence! The Lindo Park students have accomplished this through mini counseling sessions, restorative practices and getting to soak the principal for positive behavior!</p> | <p>Reconvene
Welcome Visitors</p> <p>Flag Salute Lindo
Park Spotlight</p> |
| <p>E. At 6:21 p.m., the Governing Board opened a public hearing pursuant to Education Code 47605(b) to consider the renewal petition of Barona Charter School (formally known as Barona Indian Charter School). It was noted by President Hoefer Moir the error of date in the agenda, the correct renewal period is July 1, 2025-June 30, 2030.</p> | <p>Barona Charter
School Renewal
Public Hearing</p> |
| <p>A. Barona Charter School Board Chairman humbly asked the Board to consider renewing Barona Charter school for the next 5 years as students in the school have a strong connection to the native culture, and staff have worked hard to build success in the school, with over 20 years of education. Principal Julie Cushman noted the Board was positive in changing the name of the Charter. Julie spoke on student culture and climate, faculties improvements that have occurred in the last five years, and implementing NWEA Maps testing has improved tests scores at the school. Dr. Nina Dramissi has been great resource to help with enrollment and attendance. Ms. Cushman remarked that Barona Charter School is a unique gem of the District and looked forward to continued partnership.</p> | <p>Barona
Presentation</p> |
| <p>B. One community member and one teacher spoke in support of the renewal of Barona Charter School</p> | <p>Barona Public
Comment</p> |

F. Clerk Bennett had nothing to report.

Member Hayes reported that he attended the Anxious Generation Book Club and was honored to attend the funeral for Terry Burke Eiserling, community activist.

Member Kasper thanked Lindo Park students and Principal Green for their presentation. He attended the Anxious Generation Book Club and recommended every parent read the book. He also attended the TDS Mandarin Immersion night with lots of great food and fun.

Vice President Ellenson commented on the Anxious Generation Book Club and thanked District PTA President Crystal Grobner as well as Michelle Perkins for their hard work putting it together. She noted she was able to volunteer for Riverview's Biztown event and remarked how much the kids loved the field trip.

President Hoefler Moir attended the FFA pancake breakfast fundraiser and the Lemon Crest kindness ASTREA event. She also participated in the District Wellness Committee meeting noting the Race to Wellness would be held at the end of March. She reminded members the Touch a Truck event was upcoming on March 2, with the District's own bus on display!

G. There will no requests to speak to the Board.

H. 1. Kristie Summers, Director of Child Nutrition, gave an update on the department, which includes 10 full time employees, 31 part-time employees and a \$41 million budget. She stated that National School Breakfast Week is March 4-8. She is excited to start a new hydroponics system at the Central Kitchen that will grow lettuce, cucumbers and herbs that can be used in salads and recipes in the future.

2. Dr. Natalie Winspear gave the LCAP Mid-Year Update, 2024-25 being year 1 of 3 years. She stated that Goal 1 has been filled with teacher professional development, student engagement and MTSS. Goal 2 was a hyper focus on English Language learners. Goal 3 was set on social emotional learning with mental health supports, attendance improvement plans at all the sites. This was the 3rd year in a row to receive the Strong Workforce grant. The chronic absenteeism rate has decreased significantly since last year. She noted the California Healthy Kids Survey gave good results of students reporting feeling safe at school. Wellness Together has supported 130 students this year so far.

I. It was moved by Member Hayes and seconded by Vice President Ellenson to designate items to the Consent Agenda with the exception of item 2.2 and 5.8. 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, 4.7, 4.8, 4.10, 5.1, 5.2, 6.1 to the consent agenda.

1.1 It was moved by Member Hayes and seconded by Member Kasper to adopt all items of the consent agenda:

1.2 There was no discussion on items.

SUPERINTENDENT

2.1 A motion to adopt the minutes of the regular board meeting on January 16, 2025.

Trustee Reports
and Comments

Public
Comments

Child Nutrition
Presentation

LCAP Mid-Year
Update

Consent Agenda

Items of Business

Discussion

Adopt Minutes

- 2.3 A motion to adopt Resolution No. 2025-10, designating the week of March 3-7th, 2025 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.

Adopt “Love of Reading Week” Resolution

EDUCATION SERVICES

- 3.1 Notification was provided to the board of the Extended School Year dates for 2024-2025: June 23-July 18, 2025 with a preparation day for teachers on June 20th.

ESY Dates

HUMAN RESOURCES

- 4.1 A motion to approve/ratify Personnel Assignment Order 2025-10.
- 4.2 A motion to approve an Affiliation Agreement with The Board of Trustees of Southern Illinois University for a Speech Language Pathologist intern agreement.

Adopt PAO

Approve Southern Illinois University

BUSINESS SERVICES

- 5.1 A motion to approve the following monthly business reports: A) Commercial Warrants; B) Revolving Cash, C) Purchase Orders and Change Orders; and D) Purchase Card Expenditures.
- 5.2 A motion to approve the purchase of one relocatable building through American Modular the piggyback bid and previous Resolution No. 2024-11 (Santa Cruz City Schools contract) extended to June 30, 2025. The building will be used for Extended Student Services at Tierra Del Sol Middle School. Projected cost of project is \$629,630.00 and will be paid from ELOP funds.
- 5.3 A motion to approve the the 2024-2025 After School Education and Safety Program (ASES) Grant Memorandum of Understanding.
- 5.4 A motion to approve the Cerebrate Software program for DREAM Academy in the amount of \$1,275.00.
- 5.5 A motion to approve the contract with Home Turf in the amount of \$16,340.00 for the turf playground area at Winter Gardens Elementary, paid by ELOP funds.
- 5.6 A motion to approve the following annual contracts for the 2024-2025 school year: A) Easy Open Garage Door Co (ESS), B) Solana Center for Environmental Innovation (Lakeview), C) Dinah Brown (Lakeview), D) Fire Safe Kids-Burn Institute (Lindo Park), E) Brian Moehl, San Diego Bird Alliance (Lindo Park), F) City Heights Music School (RIA/WG), G) Catapult Learning West (Ed Services), H) American Modular Building (ESS)
- 5.7 A motion to approve an out-of-county field trip for DREAM Academy to Knott’s Berry Farm Physics Day on March 13, 2025.

Approve Bus Reports

Approve American Modular Piggyback

Approve ASES MOU

Approve Cerebrate Software

Approve Home Turf Agreement

Approve 2024-25 Contracts

Approve Out of County Field Trip

BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND/OR EXHIBITS

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| 6.1 | A motion to adopt Board Policy and Administrative Regulation 3515.5: Sex Offender Notification. | Adopt BP/AR
3515.5 |
| 6.2 | A motion to adopt Board Bylaw 9240: Board Training. | Adopt BB 9240 |
| 6.3 | A motion to adopt Board Policy and Administrative Regulation 1250: Visitors/Outsiders. | Adopt BP/AR
1250:
Visitors/Outsiders |

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

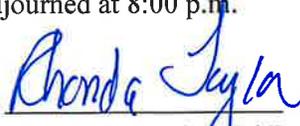
I. PULLED ITEMS

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| 2.2 | <u>It was moved by</u> Member Hayes and seconded by Clerk Bennett to approve the nomination of Barbara Ryan and Bob Weller to the CSBA Delegate Assembly. Motion carried unanimously 5:0 (<u>Ayes</u> : Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Approve
Delegate
Assembly |
| 5.8 | <u>It was moved by</u> Member Hayes and seconded by Vice President Ellenson to accept the donations to the District with thanks to the PTA and community groups for various donations. | Accept Gifts to
the District |

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| J. | 1. Review of Enrollment Report for Month 4 from December 9, 2024 –January 3, 2025. There were no comments. | Enrollment
Report |
| | 2. Review of Quarterly Investment Report as of quarter ending December 31, 2024. There were no comments. | Quarterly
Investment
Report |
| | 3. Member Hayes presented an option for members to present various Board Policy when needed to make changes and bring to discussion for legislative purposes. President Hoefler Moir commented that CSBA recommends best practice to form a policy committee and would continue discussion with staff. | Legislative
Updates |
| | 4. First Reading of Board Policy 5030: Student Wellness. The Board will adopt at the next regular meeting. | BP 5030 |
| | 5. First Reading of Board Policy and Administrative Regulation 3100: Budget. The Board will adopt at the next regular meeting. | BB 9240 |
| | 6. First Reading of Board Policy and Administrative Regulation 3280: Sale/Lease of District Real Owned Property. Member Hayes commented he would like to review with staff before bringing back for adoption. | BP 3280 |
| | 7. First Reading of Board Policy 3320: Claims and Actions Against the District. It was recommended that AR 3320 would be deleted. The Board will adopt at the next regular meeting. | BP 3320 |
| | 8. First Reading of Administrative Regulation 5116.1: Intradistrict Open Enrollment. The Board will adopt at the next regular meeting. | AR 5116.1 |

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| K. | 1A. | Kerry Strong, LTA President, wanted to highlight that CTA has established a disaster relief fund specifically for teachers in the LA area as they recover from the horrible fires in January. LTA has been awarding grants to the newest teachers to encourage them and support them in their first years of teaching. Ms. Strong recognized our school counselors for all the hard work they do. She emphasized the amazing job Ms. Green is doing on Lindo Park's campus and the great performance from students tonight. | LTA President |
| | 1B. | David Myers, CSEA President, was not present. | CSEA President |
| | 2A. | Lisa Davis, Assistant Superintendent, gave accolades to Barona Charter School and appreciated their Board for the support during the renewal process. | Assistant
Superintendent
Lisa Davis |
| | 2B. | Robin Ballarin, Assistant Superintendent, thanked Lisa Mendoza for her hardwork in teacher credentialing. The Employee of the Year process is nearing soon and she stated she was looking forward to celebrating our staff. | Assistant
Superintendent
Robin Ballarin |
| | 2C. | Dr. Natalie Winspear reported having a wonderful professional development day and was looking forward to our third District Wide PLC coming up in February. | Assistant
Superintendent
Dr. Natalie
Winspear |
| | 2D. | Dr. Taylor congratulated Lindo Park for their accomplishments and performance this evening and played a video of Lindo Park teachers showcasing their creative video talents. | Superintendent
Dr. Rhonda
Taylor |
| D. | | At 7:05 p.m. the Governing Board moved back to closed session. | Closed Session |
| | | At 7:59 p.m. the Board reconvened to open session and made the following report out of closed session: | |
| | 1. | Public Employee Employment; Superintendent Search, pursuant to Government Code §54957. Board President Hoefler Moir announced the Board has approved a timeline for the Superintendent Search and will be sharing with LUSD staff, families and the community very soon. | Closed Session
Report |
| L. | | President Hoefler Moir asked if there was any further business to come before the board. There being none, President Hoefler Moir declared the regular board meeting adjourned at 8:00 p.m. | Adjournment |


Jim Bennett
Clerk of the Board


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