

12335 Woodside Avenue Lakeside, California 92040 (619) 390-2600

Regular Board Meeting - Apr 03 2025 Agenda

Thursday, April 3, 2025 Closed Session: 5:00 pm Open Session: 6:00 PM District Board Room

NOTICE OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Members of the public who require disability modification or accommodation in order to participate in the meeting should contact the Superintendent's Office at (619) 390-2600 ext 2606 or in writing, at least twenty-four (24) hours before the meeting. (Government Code section 54954.2).

If you wish to speak under Public Comment, complete the <u>Public Comment Form</u>. In the interest of time and order, comments from the public are limited to four (4) minutes per person.

A. CALL TO ORDER AND ROLL CALL – 5:00 PM

B. Request for Remote Participation Due to Just Cause- Closed Session Only

Board Member Requiring Remote Participation-Closed Session Only:

Andrew Hayes

Reason for Request: Just Cause (as allowed under Board Bylaw 9320 and Government Code 54953)

Required Action: Board vote to approve or deny

C. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM NOT DESCRIBED IN THIS NOTICE (GOVERNMENT CODE

SECTION 54954.3)

Public Comment Form

Teleconference Closed Session Comment

Opportunity for Members of the Public to address the Board on any item on the agenda. In the interest of time and order, presentations from the public are limited to four (4) minutes per person. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comment or Public Hearings, follow the directions for speaking to agenda items as listed above.

D. CLOSED SESSION – 5:00 PM

- 1. Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957.
- 2. Public Employee Employment; Superintendent Search, pursuant to Government Code §54957.

E. OPENING PROCEDURES – 6:00 PM

- 1. Reconvene
- 2. Welcome Visitors
- 3. Closed Session Report
- 4. The Pledge of Allegiance will be led by students from Riverview and Winter Gardens Elementary. Following the pledge Principal John Greenwell will share highlights from the school.

F. TRUSTEE REPORTS AND COMMENTS

Trustees will report and comment as desired.

G. PRESENTATIONS/RECOGNITIONS

- 1. The LUSD Governing Board and Dr. Rhonda Taylor, Superintendent, will recognize Christian Brothers for their generosity to Lakeside Union School District students.
- 2. Mr. Anthony Zambelli, Director of San Diego Center for Economic Education, will present the District with the Financial Literacy Hero Award.

3. Andrea Barraugh will present Math Transformations updates for the 2024-25 school year.

H. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM DESCRIBED IN THIS NOTICE (GOVERNMENT CODE SECTION 54954.3)

Opportunity for Members of the Public to address the Board on any item on the agenda. In the interest of time and order, presentations from the public are limited to four (4) minutes per person. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comment or Public Hearings, follow the directions for speaking to agenda items as listed above.

I. Action Items

1. Declaration of Needs for Fully Qualified Educators 🔊

The district is in need of highly qualified teachers with CLAD, BCLAD, Limited Assignment, Short term Staff Permits for the 2025-2026 school year and a declaration form is necessary for the Commission of Teacher Credentials.

DON 2025-2026.pdf Ø

J. CONSENT AGENDA

- Designate consent agenda items. Note: All Consent Agenda items are considered routine by the Board of Education and will be acted upon by one motion. There will be no separate discussion of items unless a Board member requests, in which event, the items will be considered following approval of the Consent Agenda.
- 2. Adoption of Consent Agenda Items

SUPERINTENDENT

- Approval is requested of the minutes of the board meeting of March 13, 2025.
 3.13.25 Min.pdf
- 4. Adoption is requested of Resolution No. 2025-15, proclaiming Wednesday, May 7, 2025 as Day of the Teacher in the Lakeside Union School District and expressing gratitude to our teachers for their dedication and the instruction, care and

support they provide the students.

Day of the Teacher Resolution.pdf 🖉

HUMAN RESOURCES

 5. Personnel Assignment Order 2025-12 Approval is requested of the Personnel Assignment Order 2025-12 Board Submission Form Ø
 PAO form-April 3, 2025 Board Meeting.docx Ø

BUSINESS SERVICES

6. Out-of-state Travel Conference for Child Nutrition Approval is requested for out of state travel for 5 Child Nutrition employees to attend training classes, state updates, and food shows in San Antonio, Texas from July 13-16, 2025

Board Submission Form Ø

<u>CN - Out of state Travel Conference.pdf</u>

7. CMAS Yearly Chromebook Refresh Cycle

Approval is requested of the Lenovo Chromebook refresh cycle purchase, including 2nd-grade devices and cases for one grade level. Contract CMAS #33-25-01-1006

Total cost of \$641,000 from the General Fund.

Student Chromebook Purchase 🖉

Lakeside Union School District - Lenovo Chromebooks-March 2025 (4).pdf 🖉

Lakeside Union School District - Bump Armor March 2025.pdf 🖉

<u>3-25-01-1006.pdf</u> Ø

 Commercial Warrant Report 02/22/2025 THRU 03/21/2025
 <u>COMMERCIAL WARRANTS REPORT FOR THE PERIOD OF 02/22/2025 -</u> 03/21/2025

2.22.25 - 3.21.25 COMMERCIAL WARRANTS 🖉

9. Approval of the agreements with Alpha Design Group

Approval of the agreement with Alpha Design Group in the amount of \$152,890 for the proposal for architectural services to provide design and construction administration services.

Approval of agreement with Alpha Design Group 🖉

Alpha Design Group TDS-LC-Central Kitchen.pdf 🖉

10. Master Agreement with Alpha Design Group and HED Design Group

Approval of master agreements with Alpha Design Group and HED Design Group for the proposals for architectural services to provide design services and construction administration services.

Master Contract for Alpha Design - HED.pdf 🖉

11. East County Solar Cleaning Contract

Approval of contract with East County Solar Cleaning in the amount of \$7,455 to clean all solar panel carports and light poles in order to maintain the effectiveness and longevity of our solar panels. Includes 1693 solar panels district wide and term date of April 7, 2025- June 30, 2026

Approval of contract with East County Solar Cleaning 🖉

East County Solar Cleaning.pdf 🖉

12. Revolving Cash Fund Register for the period 2/16/25 - 3/15/25RCF Report \mathscr{D}

April 3, 2025 - RCF 2425-0013 - 2425-0014.pdf 🖉

13. <u>Approval of 2024-25 Contracts</u> *𝔅*

Approval of attached contracts for the 2024-25 school year 2024-25 Contracts List April.pdf Ø

14. <u>Approval of 2025-26 Contracts</u>

 Approval of contracts for the 2025-26 school year.

 2025-26 Contracts List April .pdf

15. Ratification of P-Card expenditure transactions for the month of February 2025

Board Submission Form 🖉

APRIL 3 2025 PO CO BOARD SUBMISSION.pdf 🖉

 16. <u>Review and acceptance of the 2023-24 Bond Annual Audit</u> <u>Report by Wilkinson Hadley King & Co, LLP</u> *⊘* Education Code 41020.3 states the governing body of each local education agency shall review, at a public meeting, the annual audit of the local education agency for the prior year, any audit exceptions identified in that audit, the recommendations or findings of any management letter issued by the auditor and any description of correction or plans to correct any exceptions or management letter issue. This review shall be placed on the agenda of the meeting pursuant to Section 35145.

The LUSD auditor, Wilkinson Hadley King & Co, issued an opinion that the financial statements present fairly in all material respects, the respective financial position of the governmental activities, each major fund and the aggregate remaining fund information of LUSD, as of June 30, 2024.

As required by law, the Citizens Bond Oversight Committee has reviewed the Bond Audit at it's 3/26/2025 meeting.

There was one finding (vacancy for member at large) in the 2023-24 bond audit report.

23-24 Audit Report - Lakeside Meas L Meas V.pdf 🖉

17. Ratification of Purchase Card Orders

Board Submission Form Ø

APRIL 3 2025 PO CO BOARD SUBMISSION.pdf 🖉

18. Contract cancellation of Imaginate Your Space by Mutual Agreement

Cancellation of contract with Imaginate Your Space, CUPCCAA contract dates March 4, 2025.

Contract cancellation of Imaginate Your Space by Mutual Agreement

Imaginate Your Space Cancelled Contract.pdf 🖉

 RESOLUTION 2025-16, AUTHORIZING SOLE SOURCE ACQUISITION OF THE DESIGN AND FABRICATION OF CUSTOM DECORATIVE TILE SERVICES FROM IMAGINATE YOUR SPACE Board Submission Form Ø

Imaginate Your Space RESOLUTION 2025-16.pdf 🔊

20. RFP 2024-12 contract for Imaginate Your Space Approval of RFP 2024-12 contract for beautification, design, and artwork fabrication of four Cafeterias, Winter Gardens, Riverview, Tierra del Sol, and Dream Academy.

BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND/OR EXHIBITS

 21. Adoption Board Policy and Administrative Regulation 3280: Sale or Lease of District-Owned Real Property 𝒜
 Adoption is requested of Board Policy and Administrative Regulation 3280: Sale or Lease of District-Owned Real Property
 Policy 3280 Sale Or Lease Of District-Owned Real Property.pdf 𝒜
 Regulation 3280 Sale Or Lease Of District-Owned Real Property.pdf
 𝒜

K. ITEMS PULLED FROM CONSENT

L. DISCUSSION ITEMS

 Enrollment Report for Month 7 (February 6 - February 28, 2025)
 Enrollment Report Ø

ENR M7 2.28.25.pdf 🖉

- 2. Legislative Updates
- 3. Lisa Davis will discuss the LUSD Annual Transportation Plan, which has no updates for 2024-25.
- 4. Rachel Camarero will discuss the Diligent Board Agenda online platform.

Board Policy First Readings

- A first reading of Board Bylaw 9224: Oath or Affirmation is requested.
 Bylaw 9224 Oath Or Affirmation.pdf
 Bylaw updated based on changes to laws and regulations.
- 6. A first reading of Board Bylaw 9260: Legal Protection is requested.

Bylaw 9260 Legal Protection.pdf 🖉

Bylaw updated based on changes to law and regulations.

M. REPORTS TO THE BOARD

Union Representatives:

- 1. David Myers will present comments as the California School Employees Association President.
- 2. Kerry Strong will present comments as the Lakeside Teachers Association President.

District Superintendents

- 3. Lisa Davis, Assistant Superintendent of Business Services, will present business and operations updates.
- 4. Dr. Natalie Winspear, Assistant Superintendent of Education Services, will present education services updates.
- 5. Dr. Rhonda Taylor, Superintendent, will present district updates.

N. CLOSED SESSION (IF NECESSARY)

- 1. Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957.
- 2. Public Employee Employment; Superintendent Search, pursuant to Government Code §54957.

O. ADJOURNMENT

Respectfully Submitted, Rhonda L. Taylor, Ed.D. Superintendent