

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

March 13, 2025
District Administration Center

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| A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 5:00 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. | Call to Order |
| B. There were no requests to speak to the Board prior to closed session. | Public Comments |
| C. At 5:00 p.m., the Governing Board moved to closed session to discuss the following items: 1) Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957; and 2) Public Employee Employment; Superintendent Search, pursuant to Government Code §54957. | Closed Session |
| D. President Hoefer Moir welcomed visitors and reported out on closed session items: | Welcome |
| 1. <u>It was moved by</u> President Hoefer Moir and seconded by Member Ellenson, pursuant to Education Code 44954, unanimously to take action to release certificated employee ID numbers: 651119, 667602, 669290, 499677, 521733, 609488, 144164, 661593, 667145, 640997, 622818, 668018, 642502, 666754, 661886 at the end of the 2024-25 school year. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper). | Closed Session Report |
| 2. President Hoefer Moir made note the Board would reconvene in closed session at the end of the public meeting to continue discussion on Public Employee Employment; Superintendent Search, pursuant to Government Code §54957. | |
| Students from Tierra Del Sol Middle School led the pledge of allegiance. Principal Dr. Leslie Hardiman presented the board with the schools goals for the year, focusing on Academic improvement, Social Emotional work through PBIS, and Cross curricular projects with a goal to establish a pathway elective by the end of May. Dr. Hardiman commented that TDS will begin a partnership with Paxton and Patterson Career Labs to introduce classes that are geared toward career readiness. | Tierra Del Sol Spotlight |
| E. At 6:26 p.m. the Governing Board opened a public hearing pursuant to Education Code §47605 to consider the renewal petition of Barona Charter School for the period of July 1, 2025-June 30, 2030. | Public Hearing Barona Charter School Renewal |
| 1. The Board acknowledged Barona Indian Charter School's Board of Directors Resolution No. 24-10-1 to accept the name change of the charter to Barona Charter School. | Barona Charter School Name Change |

2.	There were no public comments related to the renewal of the Barona Charter School.	Public Comment
3.	<u>It was moved</u> by Member Hayes and seconded by Member Kasper to approve the Barona Charter School Petition Renewal and Resolution No 2025-12 for the period of July 1, 2025-June 30, 2030. Assistant Superintendent, Lisa Davis, thanked the staff at Barona Charter school for their hard work and was happy to recommend the renewal. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).	Barona Charter Renewal Resolution No. 2025-12
F. 1.	Lisa Davis, Assistant Superintendent presented the 2024-2025 Second Interim Financial report. Ms. Davis noted several key factors that are playing a key role in the next two year's budget cycle including state weather emergencies (recent LA fires), interest rate volatility, and a weak labor market. She reported the unrestricted reserve was projected to be 3.42% at year end but that could change depending on funds that go unspent by year end. Member Hayes stated his concern for the budget and reserves noting he would like to see an increase to our reserves and a possible solution for our Learning Loss Mitigation teachers, whose funding is spent at the end of 2024-25. Member Hayes suggested a board budget study session in the future to discuss options for next year, 2025-2026. Ms. Davis thanked the Board for their support and agreed to look for an available date for a board budget study session.	Second Interim Financial Presentation
2.	<u>It was moved</u> by Vice-President Ellenson and seconded by Member Hayes to adopt the Second Interim Financial Report, with actuals as of January 31, 2025 of the District's Statement of Positive Certification indicating the District's ability to meet its financial obligations for the 2024-2025 fiscal and two subsequent fiscal years. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).	Adoption of Second Interim Budget
3.	<u>It was moved</u> by Member Hayes and seconded by Clerk Bennett to adopt Resolution No. 2025-13, to close Treasury Oracle account # 57665/PS 6200/142_62 for National University Academy of Health Services and transfer funds of \$403,705.54 to Lakeside Union School District. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).	Adoption of Resolution No. 2025-13 Closure of NUA Account
4.	<u>It was moved</u> by Vice President Ellenson and seconded by Member Kasper to adopt Resolution No. 2025-11 and Release of Temporary Certificated Non-Management employees.	Adoption of Resolution No. 2025-11 Release of Temp. employees
5.	<u>It was moved</u> by Vice-President Ellenson and seconded by Clerk Bennet to adopt Resolution No. 2025-14, discontinuing of particular kinds of service.	Adoption of Resolution No. 2025-14 Discontinuation of Service
6.	Kristine Rosado, Director of Maintenance, Operations and Transportation, gave an informative presentation on the various updates done district-wide so far in 2024-25. Ms. Rosado completed FIT inspections this year, and is in the process of creating a long-range facilities plan. She remarked she has been happy to refresh the District safety plan as well as the injury prevention plan.	MOT Director Presentation
G.	Clerk Bennett had no formal report.	Trustee Reports and Comments

Member Hayes thanked the community for their input in the Superintendent Search in the past few weeks. He congratulated Dr. Winspear on her award this year!

Member Kasper enjoyed reading at Lindo Park for Love of Reading week. He also reported attending Touch-A-Truck to help support Riverview International Academy

Vice-President Ellenson thanked the community and staff members for all of the input regarding the Superintendent Search. The Calendar Committee met for 2026-27 and came to consensus on the school calendar.

President Hoefer Moir remarked there were over 607 responses on the survey regarding the Superintendent Search. She thanked our community for their involvement as we try to replace Dr. Taylor. Ms. Hoefer Moir shared she was able to attend FFA week at LMS and also participated in Biztown interviews at Lakeview!

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

Public
Comments

I. It was moved by Member Hayes and seconded by Vice President Ellenson to designate all Items of Business to the consent agenda with the exception of Items 3.1, 4.5, 6.1. The motion carried unanimously to designate Items of Business 2.1, 3.2, 3.3, 3.4, 4.1, 4.2, 4.3, 4.4, 6.2, 6.3 and 6.4 to the consent agenda.

Consent Agenda

1.1 It was moved by Member Kasper and seconded by Member Hayes 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 13, 2025, and the special board meetings of February 26, 2025, February 27, 2025 and March 3, 2025

Adopt Minutes

HUMAN RESOURCES

3.2 A motion to approve the Memorandum of Understanding with San Diego Oasis and the District for school-based tutoring services at no cost.

San Diego Oasis
MOU

3.3 A motion to approve a side letter of agreement between Lakeside Teachers Association and the District for the displacement of teacher process.

Approve LTA
Side Letter

3.4 A motion to approve a Memorandum of Understanding with San Diego State University, School of Nursing, and the District for field placement of educational and on the job training experiences.

Approve MOU
SDSU School of
Nursing

BUSINESS SERVICES

4.1 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.

Approve
Business Reports

I. BUSINESS SERVICES (CONTINUED)

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| 4.2 | A motion to approve the extension of Domino's Pizza contract through RFP 2024-07F for the 2025-26 school year in the approximate amount of \$100,000. | Approve Domino's Pizza Extension |
| 4.3 | A motion to approve the CUPCCAA contract with Imagine Your Space (Child Nutrition) for approximately \$150,000. | Approve Imagine Your Space |
| 4.4 | A motion to approve the following annual contracts for the 2024-2025 school year: A) SDCOE-SELPA (SPED), B) Total Vision LLC (SPED), C) Math Transformations (LMS), D) Ava Healthcare, Inc (SPED), E) VBA Center for Behavior Change (SPED), F) Imagine Your Space (Child Nutrition), Travis Woliung (LMS) | Approve Annual Contracts |

BOARD POLICIES, REGULATIONS AND/OR EXHIBITS

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| 6.2 | A motion to adopt Board Policy 3320: Claims and Actions Against the District. Approval of deletion of Administrative Regulation 3320. | Adopt BP 3320 |
| 6.3 | A motion to adopt Board Policy 5030: Student Wellness. | Adopt BP 5030 |
| 6.4 | A motion to adopt Administrative Regulation 5116.1: Intradistrict Open Enrollment. | Adopt AR 5116.1 |


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


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| 3.1 | <u>It was moved</u> by President Hoefer Moir and seconded by Vice President Ellenson to adopt the Personnel Assignment Order 2025-11, removing Amanda Bender. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper). | Adopt PAO 2025-11 |
| 4.5 | <u>It was moved by</u> Vice President Ellenson and seconded by Member Hayes to approve the following donations to the District 2024-2025 school year: A) El Capitan Stadium Association (LMS) for FFA and 8 th Grade, B) Jedd Mitten (LMS) for FFA, C) California Retired Teachers Association (LMS) for Show Choir, D) Franica Parman (LMS) for Show Choir. E) Lakeside Farms PTA for 5 th grade activities, F) Lakeview PTA for Field Trip Transportation, paper and playground equipment. Member Hayes thanked everyone who gave to the District this month. | Approve Donation Report |
| 6.1 | <u>It was moved</u> by Member Hayes and seconded by President Hoefer Moir to table the discussion on Board Policy and Administrative Regulation 3100: Budget until the Board Budget Study session. | Table BP/AR 3100 |

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| J. | 1. The Board reviewed the enrollment report for Month 6 (through 1/31/25). | Enrollment Report |
| | 2. Member Hayes discussed taking positions on various legislative issues and presenting them before the Board. | Legislative Updates |
| | 3. Second Reading of Board Policy and Administrative Regulation 3280: Sale or Lease of District Owned Real Property. The Board will adopt at the next meeting. | 2 nd Reading BP/AR 3280 |

Lakeside Union School District
Board of Trustees Regular Meeting
March 13, 2025

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| K. 1A. Kerry Strong, LTA President, was not present at the meeting. | LTA President |
| 1B. David Myers, CSEA President, urged the Board as they looked at various budget situations, to remember the classified staff and how important they are to our schools. | CSEA President |
| 2A. Lisa Davis, Assistant Superintendent, had nothing to report. | Lisa Davis |
| 2B. Robin Ballarin, Assistant Superintendent, thanked our District Nurses and the Wellness Committee for their hard work in offering hands only CPR training across the District. Ms. Ballarin remarked that the search for the new Superintendent was underway. | Robin Ballarin |
| 2C. Dr. Natalie Winspear, Assistant Superintendent, noted that 23 kids in the PIQUE program graduated last week! She informed the Board that the District has had a great response to the TK interest list, with wait lists at several of our schools and a focus on serving Lakeside students first. | Dr. Natalie Winspear |
| 2D. Dr. Rhonda Taylor, Superintendent, congratulated Dr. Hardiman on the CAC award and Dr. Winspear on the ACSA award for the year and her hard work with engaging our management and principals in Courageous Principals professional development. | Dr. Rhonda Taylor |
| C. At 7:56 p.m. the Board reconvened to Closed Session to discuss Public Employee Employment; Superintendent Search, pursuant to Government Code §54957. | Reconvene to Closed Session |
| At 9:14 p.m. the Board moved to open session and had no report. | |
| L. President Hoefer Moir asked if there was any further business to come before the Board. There being none, President Hoefer Moir declared the regular board meeting adjourned at 9:15 p.m. | Adjournment |


Jim Bennett
Clerk of the Board


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