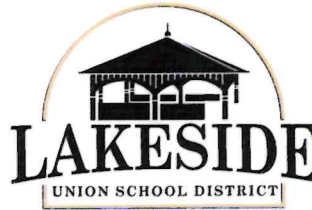


Administration:

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

April 11, 2024
District Administration Center

<p>A. The regular meeting of the Lakeside Union School District Board of Trustees was called to order at 5:00 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. Rhonda Taylor, Superintendent; Dr. Natalie Winspear, Assistant Superintendent; and Lisa Davis, Assistant Superintendent. Lisa DeRosier was present to record the minutes.</p>	<p>Call to Order</p>
<p>B. There were no requests to speak to the Board prior to closed session.</p>	<p>Public Comments</p>
<p>C. At 5:01 p.m., the Governing Board moved to closed session to discuss the following: 1) Conference with Legal Counsel (WPCH Law Firm) – Existing Litigation – Superior Court Case #37-2023-00055188-CU-PO-CTL pursuant to Government Code §54956.9; 2) Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957; and 3) Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</p>	<p>Closed Session</p>
<p>D. The Board reconvened at 6:00 p.m. President Hayes welcomed visitors and reported on closed session items as follows:</p> <ol style="list-style-type: none"> 1. No action was taken on Conference with Legal Counsel (WPCH Law Firm) – Existing Litigation – Superior Court Case #37-2023-00055188-CU-PO-CTL pursuant to Government Code §54956.9. 2. No action was taken on Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957. 3. No action was taken on Public Employee Evaluation, Superintendent, pursuant to Government Code §54957. 	<p>Reconvene Welcome Visitors Closed Session Report</p>
<p>Kai Grobner from Riverview International Academy led the pledge of allegiance. Following the pledge, Principal Grace Cox and TOSA, Carolyn Hood, shared highlights from the school and programs. Some highlights shared were: Striving for greatness, MTSS, SEL, language immersion programs, pride in curriculum, steam, music, weekly broadcasts, student recognitions, and so much more! She commented that they are not just a school, but a family.</p>	<p>Flag Salute RV/WG Spotlight</p>
<p>E. Clerk Bennett had no formal report.</p> <p>Member Ellenson had no formal report.</p> <p>Member Kasper is looking forward to the upcoming Western Days parade. He commented that there are a lot of volunteer opportunities rodeo weekend.</p> <p>Vice President Hoefer Moir had no formal report.</p> <p>President Hayes is looking forward to the rodeo and the parade.</p>	<p>Trustee Reports and Comments</p>

F. Education Services Coordinator, Michelle Perkins, presented information on the History/Social Science curriculum pilot and adoption recommendations. Mrs. Perkins shared the timelines of the pilot and adoption, along with the committee’s recommendations. Adoption on the curriculum will come before the board at the May 9th meeting.

History/Social
 Science
 Presentation

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

Public
 Comments

H. It was moved by Member Ellenson and seconded by Vice President Hoefler Moir to designate all Items of Business to the consent agenda with the exception of Items 2.2 and 4.7. The motion carried unanimously to designate Items of Business 2.1, 3.1, 3.2, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 5.1, 5.2, 5.3, 5.4, and 5.5 to the consent agenda.

Consent Agenda

1.1 It was moved by Vice President Hoefler Moir and seconded by Clerk Bennett 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 March 14, 2024, and the special board meeting of March 18, 2024.

Adopt Minutes

HUMAN RESOURCES

3.1 A motion to approve/ratify Personnel Assignment Order 2024-11.

Adopt PAO

3.2 A motion to adopt Resolution No. 2024-19, in the matter of reducing or discontinuing particular kinds of classified services for the 2024-25 school year implementing Education Code Nos. §45114, 45117, 45298, and 45308.

Adopt Classified
 Layoff
 Resolution

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
 Monthly Reports

4.2 A motion to approve the following annual contracts for the 2023-2024 school year: A) Boys to Men Mentoring Network, Inc. (LMS); B) Apple Direct (Business Services); C) Connect4Kids Psychological Services (Special Ed); D) Professional Tutors of America, Inc. (Special Ed); E) Jennifer Collado-Perez, The Koonings Center (Special Ed); F) Tiara Stoudenmire (Special Ed); G) Jan Landau (LC); H) Brian Moehl, San Diego Audubon Society (LC); I) Rob Riingen Photography (TdS); J) JT ADHD Coaching (Special Ed); K) Rancho Coastal Speech Therapy (Special Ed); L) Total Compensation Systems, Inc. (Business Services); M) Health and Human Services Agency (Ed Services); and N) Eastern San Diego County Jr. Fair (District/Maint).

Approve Annual
 Contracts

4.3 A motion to adopt Resolution No. 2024-17, approving the California State Teachers’ Retirement System (CalSTRS) Retirement Incentive Program, contingent upon receiving 5 total retirees to June 30, 2024.

Adopt CalSTRS
 Resolution

4.4 A motion to approve the 2022-23 Bond Annual Audit Report by Wilkinson Hadley King & Co. LLP..

Approve Bond
 Audit Report

H. BUSINESS SERVICES (CONTINUED)

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|-----|---|-----------------------|
| 4.5 | A motion to approve a Memorandum of Understanding with California School Employees Association and its Chapter 240 for the 2024-25 work calendar. | Approve MoU with CSEA |
| 4.6 | A motion to deny a Claim Against the District for alleged windshield damage. | Deny Claim |

BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND/OR EXHIBITS

- | | | |
|-----|---|--------------------|
| 5.1 | A motion to adopt Administrative Regulation 4161.2/4261.2/4361.2: Personal Leaves. | Adopt AR 4161.2 |
| 5.2 | A motion to adopt Administrative Regulation 4161.8/4261.8/4361.8: Family Care and Medical Leave. | Adopt AR 4161.8 |
| 5.3 | A motion to adopt Board Policy 5131.9: Academic Honesty. | Adopt BP 5131.9 |
| 5.4 | A motion to adopt Administrative Regulation and Exhibit 5145.71: Title IX Sexual Harassment Complaint Procedures. | Adopt AR/E 5145.71 |
| 5.5 | A motion to adopt a number change to Board Policy 1270: Public Art to now be 1270.5. | Adopt BP 1270.5 |

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

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|-----|---|-------------------------------------|
| 2.2 | <u>It was moved by</u> Vice President Hoefler Moir and seconded by President Hayes to adopt Resolution No. 2024-18, proclaiming Wednesday, May 1, 2024 as Day of the Teacher in the Lakeside Union School District and expressing gratitude for their dedication and the instruction, care and support they provide the students. Vice President Hoefler Moir commented that our teachers do so much for their students. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Adopt Day of the Teacher Resolution |
| 4.7 | <u>It was approved by</u> President Hayes and seconded by Member Kasper to accept the following gifts to the District: A) Poway Valley Garden Club donated \$500 to the Lakeside Middle School FFA program; and B) March PTA donations: \$646 to Lakeside Farms, and \$1,750 to Winter Gardens. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Accept Gifts to the District |

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| I. | 1. There were no comments on the Enrollment Report for Month 7 from February 5 – March 1, 2024. | Enrollment Report |
| | 2. Legislative updates: President Hayes commented that the policy committee deadlines are coming soon and a lot of legislation will be going to the floor for adoption. A few that he discussed were SB 1414 (sex trafficking of children); SB 1435 (content in curriculum); SB 1203 (education flex accounts); and AB 2222 (student financial aid). | Legislative Updates |
| | 3. <i>First reading</i> of Board Policy and Administrative Regulation 0460: Local Control and Accountability Plan. This will come back next month for adoption. | BP/AR 0460 |
| | 4. <i>First reading</i> of Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures. This will come back for a second reading. | BP/AR 1312.3 |
| | 5. <i>First reading</i> of Administrative Regulation 3311: Bids. This will come back next month for adoption. | AR 3311 |

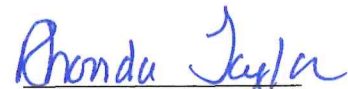
I. DISCUSSION (CONTINUED)

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| 6. | <i>First reading</i> of Board Policy and Administrative Regulation 3400: Management of District Assets/Accounts. This will come back next month for adoption. | BP/AR 3400 |
| 7. | <i>First reading</i> of Board Policy and Administrative Regulation 4112.2: Certification. This will come back next month for adoption. | BP/AR 4112.2 |
| 8. | <i>First reading</i> of Board Policy 4154/4254/4354: Health and Welfare Benefits. This will come back next month for adoption. | BP 4154 |
| J. 1A. | Kerry Strong, LTA President, reported out through President Hayes the following: She hopes everyone enjoyed spring break! Our teachers have been busy these last few days- kicking off the first day back with a solar eclipse! Big shout out to all the staff who provided safe viewing opportunities to students. We love when science plays out in real life events for our students- a great teachable moment. Our union also awarded grants to send several LTA teachers to professional development conferences- the New Educators Conference and the Good Teaching Conference. These conferences offer outstanding PD in a wide range of content areas so teachers can attend workshops on the topics that impact their classrooms the most. Some San Diego county locals don't send any members and I'm so proud that LTA regularly sends teachers and has teachers apply to go to the professional conferences. | LTA President |
| 1B. | David Myers, CSEA President, was not present. | CSEA President |
| 2A. | Lisa Davis, Assistant Superintendent, discussed the upcoming Spring audit where site visits will focus on attendance. The business office is gearing up for the end of the year and they have provided the deadlines to staff. The maintenance department has a bid out for security fencing at Tierra del Sol Middle School. The ESS buildings that were recently purchased with ELOP dollars are in the process, as well as the new Technology building. Todd Owens is concerned that construction companies aren't picking up small projects. The ESS Spring break was full and went very well. The child nutrition central kitchen project is complete and came in on time. We will be bringing a contract for a phone system upgrade. The system we have now is 5-6 years past its end of life. | Assistant Superintendent
Lisa Davis |
| 2B. | Dr. Natalie Winspear, Assistant Superintendent, discussed the district-wide PLC meeting #4 coming up. This is where grade level teams come together. Teachers will be collaborating on math instruction. The ELCAP testing is almost complete and we begin CAASPP testing begins this month through May. She gave an overview of the human trafficking work we've done this year with staff, parents and students. We began our canine detection program with a school wide assembly. The dogs will visit the middle schools randomly throughout the year. | Assistant Superintendent
Dr. Winspear |
| 2C. | Dr. Rhonda Taylor, Superintendent, complimented her incredible team. She commented on the work we've done with human trafficking, more than most districts. She thanked the board for approving the contract with Cook Media. They are on top of our needs. She shared a video spotlighting our MTO team! | Superintendent
Dr. Taylor |
| 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 7:06 p.m. | Adjournment |

Lakeside Union School District
Board of Trustees Regular Meeting
April 11, 2024



Jim Bennett
Clerk of the Board


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