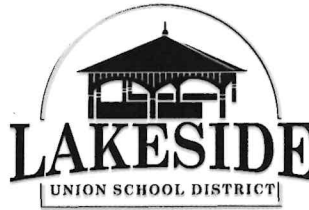


Administration:

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

May 9, 2024

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 5:00 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 two requests to speak to the Board prior to closed session regarding Item J-2.3, the parent bill of rights.</p> | <p>Public Comments</p> |
| <p>C. At 5:08 p.m., the Governing Board moved to closed session to discuss the following: 1) Conference with Chief Negotiator, Lisa Davis, regarding the California School Employees Association and its Chapter 240, pursuant to Government Code §54957.6; 2) Conference with Chief Negotiator, Lisa Davis, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6; 3) Conference with Legal Counsel - Existing Litigations - (paragraph (1) of subdivision (D)) of Government Code §54956.9 (CSEA Grievance); 4) Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957; and 5) 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> | <p>Reconvene
Welcome Visitors</p> |
| <p>1. No action was taken on Conference with Chief Negotiator, Lisa Davis, regarding the California School Employees Association and its Chapter 240, pursuant to Government Code §54957.6.</p> | <p>Closed Session
Report</p> |
| <p>2. No action was taken on Conference with Chief Negotiator, Lisa Davis, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6.</p> | |
| <p>3. No action was taken on Conference with Legal Counsel - Existing Litigations - (paragraph (1) of subdivision (D)) of Government Code §54956.9 (CSEA Grievance).</p> | |
| <p>4. No action was taken on Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957.</p> | |
| <p>5. No action was taken on Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</p> | |
| <p>Students from Lakeside Farms led the pledge of allegiance. Following the pledge, Principal Jim Rosa, shared highlights from the school and programs. Some highlights shared were: SPSA goals; MAPS data; tremendous growth with students with disabilities and the EL population; additional resources on campus; exposure to the arts; daily connections; social emotional services; small groups; and so much more.</p> | <p>Flag Salute
Lakeside Farms
Spotlight</p> |

E. The Board recognized the 2023-24 Employees of the Year, including the Lakeside Teacher of the Year, Lei Li from Winter Gardens, and the Classified Employee of the year, Kent Cable from the Maintenance Department.

Employees of the Year

F. Clerk Bennett appreciated everyone coming out for the meeting and voicing their opinion. Dialogue is always a great thing. He acknowledged that the large audience was at the meeting for the Parent Bill of Rights. He re-emphasized that parents should be allowed information about their child. All people have value and worth and should be treated with respect and dignity. It's the parents' job to guide and direct their children, not the school or government. Yes, some parents are not good parents and we have systems in place to deal with those. He often adopts policies he may not agree with or needs additional clarification, but we adopt them and move forward. With this resolution, we are not creating policies or regulations. It's just highlighting the Board's agreement or disagreement about something. It is not his intention to break any laws. He wants to bring things out of the darkness, into the light.

Trustee Reports and Comments

Member Ellenson thanked everyone for attending. She thanked Riverview for an amazing International Fair; the Chamber of Commerce for the recent breakfast meeting; and Joel Anderson for an official day. She commented that she is on the board to ensure a high-quality education and to keep students safe.

Member Kasper also attended the Riverview International Fair. He had a very nice time. He discussed anti parent bills and urged the public to go on the site to look at them. He thanked everyone for coming out tonight. We have a teachers union to protect the teachers and a classified employees union to protect the classified employees. Who protects the students? They don't have rights, they can't vote, drink, etc. Parents entrust their children to us everyday. Sending your child to school is a partnership and should not be kept in the dark regarding their student's experiences at school.

Vice President Hoefer Moir thanked her colleagues for their remarks. She is a parent of 4 sons and at times they have had amazing teachers. This district has done an amazing job so far. She discussed Western Days week which raised funds for our children. This is the work we need to continue to do and continue to be transparent to everyone.

President Hayes thanked everyone for coming. He is honored to have our own day in the County thanks to Joel Anderson. He is thankful to the El Capitan Stadium Association for always giving back to our district. The kids apply for the grant and make a presentation to earn the grant. He commented that he was not elected to sit here and not ask tough questions. He directed staff to bring forward policies that apply to this resolution. Parents should know what their rights are and should be able to facilitate the process. He brought with him 2,000 signed petitions supporting the resolution tonight. He believes it is critical to have these conversations and find common ground.

G. There were 37 requests to speak to the Board for and against the parent bill of rights.

Public Comments

It was moved by President Hayes and seconded by Member Kasper to reorganize the order of the board agenda to move the presentation (Item H) and the public hearings (Item I) to follow items of business (Item J). Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).

Reorganize Board Agenda

<p>J. <u>It was moved by</u> Vice President Hoefler Moir and seconded by Member Ellenson to designate all Items of Business to the consent agenda with the exception of Items 2.3, 4.10 and 5.1. The motion carried unanimously to designate Items of Business 2.1, 2.2, 2.4, 3.1, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 6.1, 6.2, 6.3, 6.4, and 6.5 to the consent agenda.</p>	<p>Consent Agenda</p>
<p>1.1 <u>It was moved by</u> Vice President Hoefler Moir and seconded by Clerk Bennett to adopt the following items of business:</p>	<p>Items of Business</p>
<p>1.2 There was no discussion on items.</p>	<p>Discussion</p>
<p><u>SUPERINTENDENT</u></p>	
<p>2.1 A motion to adopt the minutes of the regular board meeting of April 11, 2024.</p>	<p>Adopt Minutes</p>
<p>2.2 A motion to adopt Resolution No. 2024-24, recognizing and honoring the classified employees for their caring and incalculable contribution to the children of Lakeside.</p>	<p>Adopt Classified Employees Week</p>
<p>2.4 A motion to adopt the revised 2024-2025 school and employee calendar with minor changes to report card dates.</p>	<p>Adopt Revised Calendar</p>
<p><u>HUMAN RESOURCES</u></p>	
<p>3.1 A motion to approve/ratify Personnel Assignment Order 2024-12.</p>	<p>Adopt PAO</p>
<p><u>BUSINESS SERVICES</u></p>	
<p>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.</p>	<p>Approve Monthly Reports</p>
<p>4.2 A motion to approve the following Resolutions A) 2024-20, Authorized Agents to Receive and Pick-Up Mail; B) 2024-21, Payment Order; C) 2024-22, Authorized Agent to Sign School Orders; and D) 2024-23, Authorized Replacement of Warrants.</p>	<p>Approve Business Resolutions</p>
<p>4.3 A motion to approve the following annual contracts for the 2023-2024 school year: A) Artbeat San Diego (Lakeview); B) Brenda Wilson Addendum (SPED); C) Helping Our Way (Lakeview); KF Enterprises (Lakeview); D) Solana Center for Environmental Innovation (Riverview); E) Consulting & Inspection Services-Technology Building (Maintenance); F) Consulting & Inspection Services-Lakeside Farms (Maintenance); G) Stephen Halfaker (Superintendent); H) Psychology 360 (SPED); I) Quadiant Leasing (Superintendent); J) SDCOE-CTE Grant (Ed Services); K) 4 Parent/Student Transportation Agreements (SPED/Pupil Services); L) El Capitan Stadium Association (Maintenance); M) Math Transformations Addendum (LMS); and N) Helping Our Way (DREAM).</p>	<p>Approve 2023-24 Annual Contracts</p>
<p>4.4 A motion to approve the following annual contracts for the 2024-2025 school year: A) Ron and Karen Cook (Superintendent); B) CODESP (HR); C) Dannis Woliver Kelley Attorney (Superintendent); D) Melodee Rupe (Business); E) Ed Press (Business) E) Renaissance (Ed Services).</p>	<p>Approve 2024-25 Annual Contracts</p>
<p>4.5 A motion to adopt Resolution No. 2024-25, allowing temporary transfer of money between funds.</p>	<p>Adopt Interfund Transfer</p>

J. BUSINESS SERVICES (CONTINUED)

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| 4.6 | A motion to amend the 2023-2024 work calendar for 11-month employees with a minor change. | Amend CSEA Work Calendar |
| 4.7 | A motion to approve award Kyocera for Copier/MFD Hardware and All Copy Products for printer services and supplies, districtwide. | Approve Copier Contract |
| 4.8 | A motion to adopt a new district-wide phone system and E911 upgrade through a piggyback contract through TIPS #230504, in the amount of \$379,506.24 | Adopt Phone System Contract |
| 4.9 | A motion to approve an After School Education and Safety Program (ASES) grant for the 2023-24 school year in the amount of \$660,633.05. | Approve ASES Grant |

BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND/OR EXHIBITS

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| 6.1 | A motion to adopt Board Policy and Administrative Regulation 0460: Local Control and Accountability Plan. | Adopt BP/AR 0460 |
| 6.2 | A motion to adopt Board Policy and Administrative Regulation 3311: Bids. | Adopt BP/AR 3311 |
| 6.3 | A motion to adopt Board Policy and Administrative Regulation 3400: Management of District Assets/Accounts. | Adopt BP/AR 3400 |
| 6.4 | A motion to adopt Board Policy and Administrative Regulation 4112.2: Certification. | Adopt BP/AR 4112.2 |
| 6.5 | A motion to adopt Board Policy 4154/4254/4354: Health and Welfare Benefits. | Adopt BP 4154 |

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

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| 2.3 | <u>It was moved by</u> President Hayes and seconded by Member Ellenson to adopt Resolution No. 2024- 26, ensuring parents have the knowledge of their rights in regards to their children’s education. Each board member spoke to clarify their stand on this topic. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Adopt Parent Bill of Rights |
| 4.10 | <u>It was moved by</u> Clerk Bennett and seconded by Vice President Hoefler Moir to accept the following gifts to the District: A) Lakeside Kiwanis donated socks and shoes to Lindo Park; and B) April PTA donations: \$1,496.25 to Lakeside Farms, \$1,142.50 to Lindo Park. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Accept Gifts to the District |
| 5.1 | <u>It was moved by</u> President Hayes and seconded by Member Ellenson to table the K-8 History-Social Studies curriculum. The TCI curriculum was piloted for 18-months, whereby several curriculums were considered. TCI was selected by both elementary and middle school pilot teachers at a cost of \$532,547. They would like a board study session before the next board meeting to discuss this item. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Tabled K-8 History-Social Studies Adoption |

<p>H. Dr. Danielle Clark presented an annual Special Education update. She spoke about her amazing team. The Special Ed department serves 1,057 students. They have had over 254 IEP meetings; 182 staff meetings; 50 site support requests; and over 30 site Special Ed team meetings. The department has offered trainings, such as crisis intervention, instructional aide training, increased preschool inclusion opportunities; and so much more.</p>	<p>Special Education Update</p>
<p>I. 1. At 9:00 p.m., the Governing Board conducted a public hearing to receive input regarding an Initial Proposal with the California School Employees Association and its Chapter 240 so negotiations may commence for the 2024-2025 school year. Hearing no comments, President Hayes closed the public hearing.</p> <p>2. The Board acknowledged the Initial Proposal from the California School Employees Association and its Chapter 240 for the 2024-2025 school year.</p> <p>3. <u>It was moved by</u> Vice President Hoefer Moir and seconded by President Hayes to approve the Initial Proposal from the District to the California School Employees Association and its Chapter 240 for the 2024-2025 school year. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).</p>	<p>Public Hearing: District's Initial Proposal to CSEA</p> <p>Ack CSEA Initial Proposal</p> <p>Approve District's Initial Proposal</p>
<p>K. 1. There were no comments on the Enrollment Report for Month 8 from March 4–29, 2024.</p> <p>2. There were no comments on the Quarterly Investments Report.</p> <p>3. <u>Legislative updates:</u> There were no comments this month.</p> <p>4. <i>First reading</i> of Administrative Regulation and Exhibits 1312.4: Williams Uniform Complaint Procedures. This will come back next month for adoption.</p> <p>5. <i>First reading</i> of Board Policy and Administrative Regulation 1330: Use of School Facilities. This will come back for a second reading.</p> <p>6. <i>First reading</i> of Board Policy 4140/4240: Bargaining Units. This will come back next month for adoption.</p> <p>7. <i>First reading</i> of Board Policy 5116.2: Involuntary Student Transfers. This will come back next month for adoption.</p> <p>8. <i>First reading</i> of Board Policy 6162.5: Student Assessment. This will come back next month for adoption.</p>	<p>Enrollment Report</p> <p>Quarterly Investments Legislative Updates AR/E 1312.4</p> <p>BP/AR 1330</p> <p>BP 4140/4240</p> <p>BP 5116.2</p> <p>BP 6162.5</p>
<p>9. <i>First reading</i> of Board Policy 6170.1: Transitional Kindergarten. This will come back next month for adoption.</p>	<p>BP 6170.1</p>
<p>L. 1A. Kerry Strong, LTA President, expressed her disappointment with the Board tonight regarding the parent bill of rights. She is frustrated that the Board feels like your educators are keeping secrets from parents. You are invoking misunderstanding and mistrust and it's a big breakdown in communications. We absolutely want our parents involved and they are involved. She also commented that not one board member reached out to her to discuss this. She did shout out to all the teachers in the district for teacher appreciation week. We had a great time at the 100-year celebration and cornhole tournament and are looking forward to all the promotions. Relationships matter to us.</p>	<p>LTA President</p>

L. REPORTS TO THE BOARD (CONTINUED)

1B. David Myers, CSEA President, was not present.

CSEA President

2A. Lisa Davis, Assistant Superintendent, discussed the Spring audit that was recently completed. She will be listening to a budget webinar on the May Revise next week. The Governor has been silent on what to expect. The Central Kitchen remodel is complete and it looks wonderful. The tech building is underway on the backside of Lakeside Middle School. The Tierra del Sol security fencing bid will come to the June 13th board meeting. The Lakeside Farms and Lakeview ESS buildings are going out to bid on May 13th. We have a lot of construction going on this summer. The summer ESS program already has over 500 students registered. They are offering field trips on Tuesdays and Thursdays and rotations the rest of the week. The Child Nutrition department is hosting the Race to Wellness on May 21 at Lakeview.

Assistant
Superintendent
Lisa Davis

2B. Dr. Natalie Winspear, Assistant Superintendent, commented that the Race to Wellness is in collaboration with health services. CAASPP testing is in full swing with support offered at each site from Ed Services and Technology. We held our final district-wide PLC meeting. It was very engaging. We are in the process of writing our 3-year LCAP and will submit to the County tomorrow. We accomplish a lot for a small district. She commented that she would love to see you out on the school sites to see our super heroes working everyday.

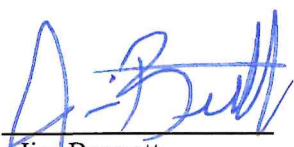
Assistant
Superintendent
Dr. Winspear

2C. Dr. Rhonda Taylor, Superintendent, shared a video on the 100-years of LUSD and thanked the teachers for their hard work and dedication to the District!

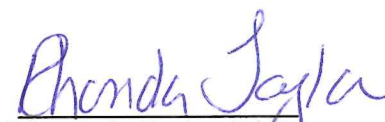
Superintendent
Dr. Taylor

M. 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 9:26 p.m.

Adjournment



Jim Bennett
Clerk of the Board


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