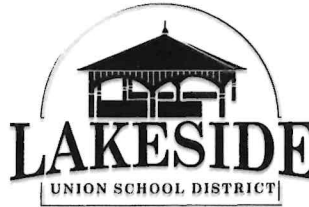


Administration:

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*

June 13, 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 4:00 p.m. by Andrew Hayes, President, with the following members present: Lara Hoefer Moir, Vice President; Jim Bennett, Clerk; and Ron Kasper, Member. Also in attendance were Dr. Rhonda Taylor, Superintendent; Dr. Natalie Winspear, Assistant Superintendent; and Lisa Davis, Assistant Superintendent. Member Autumn Ellenson was absent. 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 prior to closed session.</p>  | <p>Public<br/>Comments</p>              |
| <p>C. At 4:01 p.m., the Governing Board moved to closed session to discuss the following: 1) Conference with Chief Negotiator, Lisa Davis, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6; 2) Conference with Legal Counsel - (WPCH Law Firm) – Existing Litigation – Superior Court Case #37-2023-00055188-CU-PO-CTL pursuant to Government Code §54956.9; and 3) Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</p>  | <p>Closed Session</p>                   |
| <p>D. The Board reconvened at 4:30 p.m. President Hayes welcomed visitors and reported on closed session items as follows:</p> <ol style="list-style-type: none"> <li>1. No action was taken on Conference with Chief Negotiator, Lisa Davis, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6.</li> <li>2. 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.</li> <li>3. No action was taken on Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</li> </ol>   | <p>Reconvene<br/>Welcome Visitors</p>   |
| <p>Member Kasper led the pledge of allegiance.</p>   | <p>Closed Session<br/>Report</p>        |
| <p>E. Clerk Bennett had no formal report.</p> <p>Member Kasper attended promotions, and the FFA Banquet. He noted that the FFA is an incredible program in our District.</p> <p>Vice President Hoefer Moir she attended promotions and many activities in the school and community. She noted that the Rodeo grounds broke ground on their Cattleman’s Lounge. She also attended the FFA Banquet and accepted a certificate on behalf of the District.</p> <p>President Hayes attended the FFA Banquet, the LTA retiree party, the TDS award ceremony, Lakeview Goldrush and District promotions. He is thankful for everyone’s hardwork this year. He also attended Lisa DeRosier’s retirement party and noted her excellent 27 years of service!</p> | <p>Flag Salute</p>                      |
| <p>F. There were no requests to speak to the Board.</p>  | <p>Trustee Reports<br/>and Comments</p> |
|  | <p>Public<br/>Comments</p>              |

- G. 1. Kathy Kassel, Citizens Bond Oversight Committee member, presented on the 2022-23 Annual Report of the Citizens Bond Oversight Committee. She noted we have spent 99% of the Bond funds.
2. It was moved by Vice President Hoefler Moir and Seconded by Member Kasper to approve the 2022-23 Annual Report of the Citizens Bond Oversight Committee. Motion carried unanimously 4:0:1 (Ayes: Bennett, Hayes, Hoefler Moir, Kasper; Absent: Ellenson)
3. Julie Cushman, Principal of Barona Indian Charter School, presented the annual update to the Board. She reported they have 72 students enrolled for next year and waited on 15 applications. They are working hard on improving attendance. They are pleased with their CAASPP scores. They have expanded after-school programs. They will be building a cafeteria and completing a greenhouse this summer.
4. Chris Cate, 3MC Strategies consultant for Lakeside Chamber of Commerce, shared a presentation regarding Cannabis Dispensaries in unincorporated areas of Lakeside.
5. It was moved by Vice President Hoefler Moir and seconded by President Hayes to draft a letter. Motion carried unanimously 4:0:1 (Ayes: Bennett, Hayes, Hoefler Moir, Kasper; Absent: Ellenson)

CBOC  
Presentation

Approve CBOC  
Annual Report

Barona Indian  
Charter School  
Presentation

- H. 1. Assistant Superintendent, Dr. Natalie Winspear, presented the Local Control and Accountability Plan (LCAP). She presented an update on year 3 of a 3 year plan and presented the new 2024-2027 plan as well. She noted the success of the Multi-Tiered Systems of Support (MTSS); the four goals, the CTE Grant program, and the ENCORE after school program.

At 5:38 p.m. the Board opened a public hearing regarding the 2024-2027 3-year Local Control and Accountability Plan (LCAP) prior to the final adoption on June 20, 2024, as required by Education Code §52062. No comments were received, and the hearing was closed.

2. Assistant Superintendent, Lisa Davis, presented information on the 2024-25 proposed budget. She noted the economy entering a period of “Stag-flation”, and concerns for the state budget of California, which will directly impact schools. She stated the 2024-25 COLA is projected to be 1.07%. Member Bennett commented that the District should look at other sources of revenue and focus on making the district an attractive place to attend school.

At 6:07 p.m., the Board opened a public hearing to receive input regarding the 2024-2025 proposed budget prior to the final adoption on June 20, 2024 as required by Education Code

3. At 6:07 p.m. the Board opened a public hearing to receive input regarding an Initial Proposal with the Lakeside Teachers Association so that negotiations may commence for the 2024-2025 school year. No comments were received, and the hearing was closed.
4. The Board acknowledged the Initial Proposal from the Lakeside Teachers Association for the 2024-2025 school year.

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| <p>5. It was moved by Vice President Hoefler Moir and seconded by President Hayes to approve the Initial Proposal from the District to the Lakeside Teachers Association for the 2024-2025 school year. The motion carried 4:0 (Ayes: Bennett, Hayes, Kasper, Lara Hoefler Moir. Member Ellenson was absent).</p>  |   |
| <p>I. <u>It was moved by</u> Vice President Hoefler Moir and seconded by Clerk Bennett to designate all Items of Business to the consent agenda with the exception of 3.1 and 5.1 The motion carried 4:0 to designate Items of Business 2.1, 2.2, 2.3, 2.4, 3.2, 3.3, 3.4, 3.5, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 4.13, 4.14, 6.1, 6.2, 6.3, 6.4, 6.5, 6.6 to the consent agenda (Ayes: Bennett, Hayes, Kasper, Lara Hoefler Moir. Member Ellenson was absent).</p> | <p>Consent Agenda</p>                         |
| <p>1.1 <u>It was moved by</u> Clerk Bennett and seconded by Vice President Hoefler Moir 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 May 9, 2024 and the special board meeting May 28, 2024.</p>   | <p>Adopt Minutes</p>                          |
| <p>2.2 A motion to adopt the revised 2024-25 calendar. The minor change is the 11-month employee start date</p>  | <p>Adopt Revised Calendar</p>                 |
| <p>2.3 A motion to adopt Resolution No. 2024-28, designating Assistant Superintendent Lisa Davis as the Chief Negotiator for negotiations with the Lakeside Teachers Association.</p>  | <p>Adopt LTA Chief Negotiator</p>             |
| <p>2.4 A motion to adopt Resolution No. 2024-29 designating Assistant Superintendent Lisa Davis as the Chief Negotiator for negotiations with the California School Employees Association and its Chapter 240.</p>   | <p>Adopt CSEA Chief Negotiator</p>            |
| <p><u>HUMAN RESOURCES</u></p>  |   |
| <p>3.2 A motion to approve a Declaration of Need for Fully Qualified Educators, as the District is in need of highly qualified teachers with CLAD, BCLAD, and limited assignment permits for the 2024-2025 school year.</p>  | <p>Adopt Declaration of Need</p>              |
| <p>3.3 A motion to approve the revised job description for the Behavioral Intervention Specialist from 10 months to 11 months, effective July 1, 2024.</p>   | <p>Approve Revised Job Description</p>        |
| <p>3.4 A motion to approve a new job description for Assistant Superintendent of Human Resources.</p>  | <p>Approve New Job Description</p>            |
| <p>3.5 A motion to approve the Superintendent Salary Schedule to add the new Assistant Superintendent of Human Resources position.</p>   | <p>Approve Superintendent Salary Schedule</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>                |

Lakeside Union School District  
 Board of Trustees Regular Meeting  
 June 13, 2024

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|------|--|------------------------------|
| 4.2  | A motion to approve the side letter of agreement with Lakeside Teachers Association and the District for the Lemon Crest Instructional Leadership Team Stipend for the 2023-2024 school year only.   | Approve Side Letter with LTA |
| 4.3  | A motion to approve the amended agreement, Request for Proposal Award to South Coast Copy for the Copier/MFD Hardware.   | Approve Amended Agreement    |
| 4.4  | A motion to approve the 2023-24 ESSER III Summer and After School Education and Safety Program (ASES) grant contract in the amount of \$261,900 for Extended Student Services.   | Approve Grant                |
| 4.5  | A motion to approve Amendment #6 with Climatec LLC for a reduction in scope in the credit amount of \$27,633.  | Approve Amendment            |
| 4.6  | A motion to adopt an Amendment to Resolution 2024-20, Authorized Agents to add new employee, DeeDee Olivas.  | Adopt Amended Resolution     |
| 4.7  | A motion to approve the contract with Gold Star Foods as the produce vendor for the 2024-25 school year in the approximate amount of \$150,000.  | Approve Contract             |
| 4.8  | A motion to approve the contract with Domino's Pizza for the 2024-25 school year in the amount of \$10.49 - \$10.99 per pizza.   | Approve Contract             |
| 4.9  | A motion to approve the contract with Gold Star Foods as the dry goods, frozen, and commodity vendor for the 2024-25 school year.  | Approve Contract             |
| 4.10 | A motion to approve Addendum #2 to Contract M2023-01 for Barona Indian Charter's Foodservice Agreement.  | Approve BICS Addendum        |
| 4.11 | A motion to approve the 2023-24 Proposition 28 Annual Report: Arts and Music in Schools.   | Approve Prop 28 Report       |
| 4.12 | A motion to approve the following contracts for the 2023-2024 school year: A) Mariana Mesnick Addendum (SPED); B) Tacos El Rojo (ESS); C) Jump 4 Adan (LV); D) Challenge Island (LP); E) California Pioneer Heritage Foundation (LP); F) Consulting & Inspection Services (TDS); G) A&S Flooring; H) North American Technical Services (Maint); I) North American Technical Services (Maint); J) West Neurobehavioral Services Addendum (SPED); K) Global Oversight Analysis Linking System (Pupil Services); L) Ninyo & Moore (4 contracts) (Maint); M) ECA Science Kit Services (Ed Services); N) Fain (Maint); O) Math Transformations (Ed Services); P) School Leadership Alliance (Ed Services); Q) Dennis Cook Roofing (Maint); R) Pilgrimage of the Heart Yoga (Child Nutrition); S) Patrice Ruppel (Pupil Services); T) Julia McNeil (Pupil Services); U) Andres Librado (Pupil Services; and V) Jump 4 Adan (LF). | Approve 2023-2024 Contracts  |

4.13 A motion to approve the following contracts for the 2024-2025 school year: A) Avant (Ed Services); B) Frontline Education (HR/BS); C) Wellness Together (Pupil Services); D) San Diego County School Districts (Pupil Services); E) Cajon Valley Union School District (SPED); F) Albert Melaragno (SPED); G) San Joaquin County Office (SEIS) (SPED); H) Michelle Furman (SPED); I) Regents of UCSD School (Health Services); J) Frontline (Tech); K) School Innovations & Achievement (Pupil Services); L) Brenda Wilson (SPED); M) Mariana Mesnick (SPED); N) Orange County Office of Education (SPED); O) North Coastal Consortium for Special Education (SPED); P) Jewish Family Service (Pupil Services); Q) Dr. Debra Dupree (HR); R) Transfinder (Transp); S) San Joaquin County Office of Ed-Codestack (SPED); T) NWEA Maps Software (Ed Services); U) Imagine Learning (2 Contracts) (Ed Services); V) Newsela (Ed Services); W) Document Tracking Services (Ed Services); X) Curriculum Associates (Ed Services); Y) Companion (Ed Services); Z) Left Coast Scales (SPED); AA) Lexia Learning Systems (Ed Services); BB) San Diego County Superintendent of Schools (Library/Media) (Ed Services); CC) Chemsearch (2 Contracts) (Child Nutrition); and DD) Nearpod (Ed Services).

Approve  
 2024-2025  
 Contracts

4.14 A motion to approve the following gifts to the District: A) DLG Contractors Inc. donated lockers to the students and staff of DREAM Academy; B) Costumes for Students for Dance (LMS Booster); C) Costumes for Students-Aptitude (LMS Booster); D) Prop Supplies for Aptitude/Adrenaline Show Choir (LMS Booster); E) LMS Drama Dept. Ticket Sales (LMS Booster); F) Kindergarten Sea World FT (LV PTA); G) Slushie Rental, BizTown, Oma's Field Trips (LC PTA); H) Field Trips/Supplies (LP PTA); I) Slushie Rental (RV PTA); J) Cookies, Reuben H. Fleet Field Trip (TDS PTA); K) Book Vending Machine (WG PTA); and L) Slushie Rental (WG PTA).

Approve Gifts to  
 the District

BOARD POLICIES, REGULATIONS, BYLAWS AND/OR EXHIBITS

6.1 A motion to adopt Administrative Regulation and Exhibits 1312.4: Williams Uniform Complaint Procedures.

Adopt AR  
 1312.4

6.2 A motion to adopt Board Policy and Administrative Regulation 1330: Use of Facilities.

Adopt BP/AR  
 1330

6.3 A motion to adopt Board Policy 4140/4240: Bargaining Units.

Adopt BP  
 4140/4240

6.4 A motion to adopt Board Policy 5116.2: Involuntary Student Transfers.

Adopt BP 5116.2

6.5 A motion to adopt Board Policy 6162.5 Student Assessment.

Adopt BP 6162.5

6.6 A motion to adopt Board Policy 6170.1 Transitional Kindergarten.

Adopt BP 6170.1

Motion carried unanimously 4:0 (Ayes: Bennett, Hayes, Hoefer Moir, Kasper, (Member Ellenson absent).


ITEMS PULLED FROM CONSENT AGENDA:

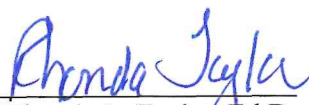
3.1 It was moved by President Hayes and seconded by Clerk Bennett to bring back Michelle Dobyns and Employee #340805 on the Personnel Assignment Order to the 6/20/24 Board Meeting. All other assignments on the order were approved. Motion carried 4:0 (Ayes: Bennett, Hayes, Hoefer Moir, Kasper; Member Ellenson absent).

Approve PAO  
 and pull 2  
 Employees

5.1	It was moved by Clerk Jim Bennett and seconded by Member Kasper to adopt and amend the price of the K-8 Social Studies Curriculum in the amount of \$541,547.03 with funds from the Art, Music, Instructional Block Grant. Motion carried 4:0 (Ayes: Bennett, Hayes, Hoefler Moir, Kasper; Member Ellenson absent).	Approve Adoption of TCI Curriculum with Amended Price
J.	Review of Enrollment Report for Month 9 (through April 26, 2024). There were no comments.	Enrollment Report
K.	DISCUSSION ITEMS	
1.	The Board decided to bring back the discussion of the Annual CSBA conference to the June 20, 2024, board meeting because Member Ellenson was absent.	CSBA Conference
2.	The Board decided to bring back discussion of moving the Board Retreat date to June 20, 2024 board meeting because Member Ellenson was absent.	Board Retreat Date
3.	First Reading of Board Policy and Administrative Regulation 5020: Parent Rights and Responsibilities. After some discussion, it was decided this policy would back to the next meeting for adoption.	BP/AR 5020
4.	First Reading of Board Policy and Administrative Regulation 5113: Absences and Excuses. President Hayes had some questions he would send at a later date. This policy will come back for a second reading at an upcoming meeting.	BP/AR 5113
5.	First Reading of Board Policy and Administrative Regulation 5131.2: Bullying. President Hayes had some questions he would send at a later date. This policy will come back for a second reading at an upcoming meeting.	BP/AR 5131.2
6.	First Reading of Board Policy and Administrative Regulation 5141.21: Administering Medication and Monitoring Health Conditions. This policy will come back to the next meeting for adoption.	BP/AR 5141.21
7.	First Reading of Board Policy and Administrative Regulation 5141.4: Child Abuse Prevention and Reporting. Vice President had some questions and would like to bring this back for a second reading at a future meeting.	BP 5141.4
8.	First Reading of Board Policy 5141.5: Mental Health. This policy will come back at the next meeting for adoption.	BP 5141.5
9.	First Reading of Board Policy and Administrative Regulation 5141.52: Suicide Prevention. President Hayes will send questions and the policy will come back for a second reading at an upcoming meeting.	BP 5141.52
10.	First Reading of Board Policy and Administrative Regulation 5141.6 School Health Services. President Hayes had a question for review and the policy will come back for a second reading at an upcoming meeting.	BP 5141.6
11.	First Reading of Board Policy and Administrative Regulation 5142: Safety. President Hayes would like to draft a Board Policy Statement and bring back the policy for a second reading at an upcoming meeting.	BP 5142
12.	First Reading of Board Policy and Administrative Regulation 5145.2: Freedom of Speech/Expression. This policy will come back at the next meeting for adoption.	BP 5145.2

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|------|--|--|
| 13.  | First Reading of Board Policy 5145.6 Parent/Guardian Notification. President Hayes will send questions and the policy will come back for a second reading at an upcoming meeting.  | BP 5145.6                                |
| <br> |  |  |
| L.   | <u>REPORTS TO THE BOARD</u>  |  |
| 1A.  | Kerry Strong, LTA President, was not present.  | LTA President                            |
| <br> |  |  |
| 1B.  | David Myers, CSEA President, was not present.  | CSEA President                           |
| <br> |  |  |
| 2A.  | Lisa Davis, Assistant Superintendent, discussed that Barona Indian Charter School up for renewal this next year. There are several construction projects happening Districtwide this summer. The technology building is moving along and should be complete by the end of July/early August. ESS and Jerred Murphy had 531 students registered for summer camp this year! Technology is working to update the District's phone system over the summer. | Assistant Superintendent<br>Lisa Davis   |
| <br> |  |  |
| 2B.  | Dr. Natalie Winspear, Assistant Superintendent, commented on the Special Education department's "Champion for Kids" award that was given to several staff members this year! The Race for Wellness was a huge success and the Cook's did a wonderful job on creating a video of the event.   | Assistant Superintendent<br>Dr. Winspear |
| <br> |  |  |
| 2C.  | Dr. Rhonda Taylor, Superintendent, shared a video celebrating Audrey Lent, National Ambassador for Future Farmers of America!  | Superintendent<br>Dr. Taylor             |
| <br> |  |  |
| 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 6:59 p.m.  | Adjournment                              |

  
Jim Bennett  
Clerk of the Board

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