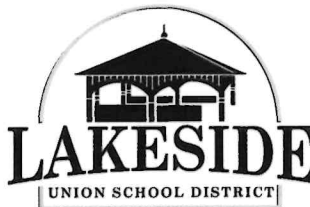


Administration:

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 20, 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 4:30 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. Rachel Camarero was present to record the minutes.</p> | <p>Call to Order</p> |
| <p>B. President Hayes welcome visitors and led the Pledge of Allegiance.</p> | <p>Flag Salute</p> |
| <p>C. Clerk Bennett, Member Ellenson, Member Kasper and President Hayes had no report. Vice President Hofer Moir commented she was looking forward to the Lakeside Chamber mixer after the meeting.</p> | <p>Trustee Reports and Comments</p> |
| <p>D. There was one request to speak to the board regarding substitutes as a mandated reporter and parent notification of behavioral issues in the classroom.</p> | <p>Public Comment</p> |
| <p>E. 1. Seth Phelps was present (in place of Brooke Faigin, who couldn't attend) to present the annual update of River Valley Charter School. He stated that attendance has increased this year with an ADA of 98.61%! The school went through WASC accreditation this year and is approved through 6/30/2027. He remarked on the successful pathways of the 2024 graduates. Vice President Hofer Moir mentioned that she always sees students engaged on campus. President Hayes remarked that the charter is a great fit for students who might not fit into a traditional school setting.</p> | <p>RVCS Annual Presentation</p> |
| <p>2. Beverly Jimenez, Coordinator of Education Services, presented on the Local Control and Accountability Local Indicators. She commented that several of the District's priorities have increased, including the Implementation of Standards and Curriculum, due to the success of professional development with our staff this year. Parent and family engagement has moved up but will continue to be a priority in future years as the District works to involve parents. President Hayes thanked Beverly for her hard work this year.</p> | <p>LCAP Local Indicators Presentation</p> |
| <p>3. Dr. Natalie Winspear, Assistant Superintendent of Education Services, presented information on the English Language and Arts curriculum adoption. She stated the original pilot, Expeditionary Learning, started pre-pandemic but was interrupted at that time. Prior to that, it had been two decades since the last adoption at the middle schools. Dr. Winspear did a survey of all middle school teachers to continue the current pilot and did a formal district-supported pilot of Expeditionary Learning in the fall of 2023. A majority of the staff were in favor of adopting the curriculum. She remarked this would be a cost-effective pilot since most materials have already been purchased. The District plans to have public viewing and comment in August or September when school is back in session and will propose a formal adoption in the early fall of 2024. Vice President Hoifer Moir</p> | <p>ELA Curriculum Presentation</p> |

<p>F. <u>It was moved by</u> Vice President Hoefer Moir and seconded by Member Kasper to designate all Items of Business to the consent agenda. The motion carried unanimously, 5:0 to designate Items of Business.</p>	<p>Consent Agenda</p>
<p>1.1 <u>It was moved by</u> Clerk Bennett and seconded by Member Ellenson 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>HUMAN RESOURCES</u></p>	
<p>3.1 A motion to approve/ratify Personnel Assignment Order 2024-14.</p>	<p>Adopt PAO</p>
<p>3.2 A motion to approve the Memorandum of Understanding with Baylor University for a speech therapy student.</p>	<p>Approve MOU</p>
<p><u>EDUCATION SERVICES</u></p>	
<p>4.1 A motion to adopt the District's 2024-2027 Local Control and Accountability Plan (LCAP).</p>	<p>Adopt LCAP</p>
<p>4.2 A motion to approve the 2024 Local Control and Accountability Plan (LCAP) Addendum.</p>	<p>Approve LCAP Addendum</p>
<p>4.3 A motion to approve the application for 2024-2025 Categorical Funding-Title 1, Part A (Basic); Title II, Part A (Supporting Effective Instruction); Title III-English Learner; Title III-Immigrant; and Title IV, Part A (Student Support).</p>	<p>Approve 2024-2025 Categorical Funding</p>
<p><u>BUSINESS SERVICES</u></p>	
<p>5.1 A motion to approve the 2024-2025 Adopted Budget and the Estimated Actuals Budget Report.</p>	<p>Approve 2024-2025 Adopted Budget and Estimated Actuals</p>
<p>5.2 A motion to approve Resolution No. 2024-27, Designating Use of Education Protection Account Funds for 2024-25.</p>	<p>Approve EPA Resolution</p>
<p>5.3 A motion to approve a Memorandum of Understanding with the Lakeside Teachers Association regarding Extended School Year retro payments for 2021, 2022, and 2023 at an approximate cost of \$10,181.</p>	<p>Approve LTA MOU</p>
<p>5.4 A motion to approve a Side Letter of Agreement with the Lakeside Teachers Association with minimal revisions to the Daily and Hourly Rate and Stipends for the 2023-24 school year.</p>	<p>Approve LTA Side Letter</p>
<p>5.5 A motion to approve a Memorandum of Understanding with California School Employees Association and its Lakeside Chapter 240 for a new position, Administrative Support Specialist-Technology.</p>	<p>Approve a CSEA MOU</p>

F. BUSINESS SERVICES (CONTINUED)

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| 5.6 | A motion to approve a contract to GEM Industrial, the lowest, responsive and responsible bidder, for ESS portable projects at Lakeview (\$799,000, including a \$30,000 allowance) and Lakeside Farms (\$1,080,000, including a \$30,000 allowance). | Approve GEM Contract |
| 5.7 | A motion to approve the following annual contracts for the 2024-2025 school year: A) School Services of California, Inc. (Bus Services); B) American Fidelity Administrative Services, LLC (Bus Services); C) Watkins Environmental (Maint); D) Docusign (Bus Services); E) School Facility Consultants (Bus Services); F) Student Transportation Agreements (Pupil Services); and G).Fulcrum Management Solutions, Inc. (Pupil Services). | Approve 2024-25 Annual Contracts |

BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND/OR EXHIBITS

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| 6.1 | A motion to adopt Board Policy and Administrative Regulation A) BP/AR 5020: Parent Rights and Responsibilities; B) BP/AR 5141.21: Administering Medication and Monitoring Health Conditions; C) 5141.5: Mental Health; and D) BP/AR 5145.2: Freedom of Speech/Expression. | Adopt BP/AR 5020, 5141.21, 5141.5, 5145.2 |
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Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).

G. DISCUSSION ITEMS

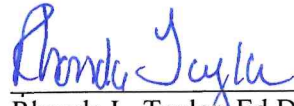
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| 1. | The Board discussed the retreat date and President Hayes commented to have all members present and to gather dates in a future email. | Board Retreat Date |
| 2. | <i>First reading</i> of Board Policy, Administrative Regulation and Exhibit 5145.7: Sexual Harassment. This policy will come back next month for adoption. | BP/AR 5145.7 |
| 3. | <i>First reading</i> of Board Policy 5145.9: Hate-Motivated Behavior. This policy will come back for a second reading. | BP 5145.9 |
| 4. | <i>First reading</i> of Board Policy and Administrative Regulation 6020: Parent Involvement. This policy will come back next month for adoption. | BP/AR 6020 |
| 5. | <i>First reading</i> of Board Policy and Administrative Regulation 6141: Curriculum Development and Evaluation. This policy will come back next month for adoption. | BP/AR 6141 |
| 6. | <i>First reading</i> of Board Policy and Administrative Regulation 6142.1: Sexual Health and HIV/AIDS Prevention Instruction. This policy will come back for a second reading. | BP/AR 6142.1 |
| 7. | <i>First reading</i> of Board Policy and Administrative Regulation 6142.8: Comprehensive Health Education. This policy will come back for a second reading. | BP/AR 6142.8 |
| 8. | <i>First reading</i> of Board Policy, Administrative Regulation and Exhibit 6161.1: Selection and Evaluation of Instructional Materials. This policy will come back next month for adoption. | BP/AR and Exhibit 6161.1 |
| 9. | <i>First Reading</i> of Board Policy and Administrative Regulation 6144: Controversial Issues. This policy will come back next month for adoption. | BP/AR 6144 |

DISCUSSION ITEMS (CONTINUED)

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| 10. | <i>First Reading</i> of Board Policy 6164.2: Guidance/Counseling Services. This policy will come back for a second reading. | BP 6164.2 |
| 11. | <i>First Reading</i> of Board Policy and Administrative Regulation 6179: Supplemental Instruction. This policy will come back next month for adoption. | BP/AR 6179 |
| 12. | <i>First Reading</i> of Board Policy 6190: Evaluation of the Instructional Program. This policy will come back next month for adoption. | BP 6190 |
| H. | 1A. Kerry Strong, LTA President, expressed a big congratulations to LUSD's six teacher retirees this year. She stated she appreciated the Board's thoughtful questions regarding tonight's board policy review. | LTA President |
| | 1B. David Myers, CSEA President, was not present. | CSEA President |
| | 2A. Lisa Davis, Assistant Superintendent, had nothing to report. | Assistant
Superintendent
Lisa Davis |
| | 2B. Dr. Natalie Winspear, Assistant Superintendent, reviewed the District's extensive systems of safety, including: tiered systems of support, quarterly community safety meetings, comprehensive school safety plans, work-place violence prevention plan, PBIS preventative measures, K9 visits to middle school sites, Peaceful playgrounds at several of our elementary schools, California Healthy Kids survey, using Infinite Campus to communicate effectively with parents, the threat assessment/self harm process, District behavior teams. Clerk Bennett also commented the new E911 system which will be installed this summer. Member Kasper thanked Dr. Winspear for the information. | Assistant
Superintendent
Dr. Winspear |
| | 2C. Dr. Rhonda Taylor, Superintendent, wished all a happy summer and thanked Beverly Jimenez for her work and commented this was Lisa DeRosier's last board meeting and wished her a great retirement! | Superintendent
Dr. Taylor |
| I. | At 6:17 p.m. the Governing Board moved to closed session to discuss the following: Public Employee Evaluation, Superintendent, pursuant to Government Code §54957. | Closed Session |
| J. | The Governing Board reconvened at 6:25 p.m., and no action was taken during the closed session. President Hayes adjourned the meeting at 6:25 p.m. | Closed Session
Report and
Adjournment |



 Jim Bennett
 Clerk of the Board



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