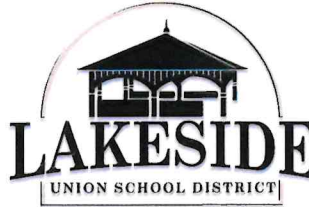


Administration:

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



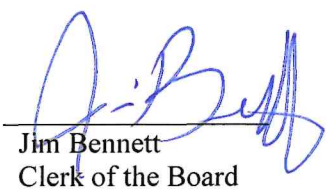
Board of Trustees:

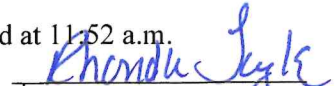
JIM BENNETT
AUTUMN ELLENSON
ANDREW HAYES
LARA HOEFER MOIR
RON KASPER

Minutes of the Special Meeting of the Board of Trustees

June 7, 2024
District Administration Center

- | | |
|--|---|
| <p>A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 11:00 a.m. by Andrew Hayes, Board President, with the following members present: Andrew Hayes, Board President; 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>The Pledge of Allegiance was led by Member Ron Kasper.</p> | <p>Call to Order and Pledge of Allegiance</p> |
| <p>B. There were no requests to speak to the Board.</p> | <p>Public Comments</p> |
| <p>D. At 11:02 a.m., the Governing Board moved to closed session to discuss the following: 1) Conference with Legal Counsel—Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) section 54956.9: (one case) 2) Public Employee Discipline /Dismissal/Release pursuant to Government Code §54957.</p> | <p>Closed Session</p> |
| <p>D. The Board reconvened at 11:50 a.m. (Member Autumn Ellenson left the meeting early at 11:46 a.m.)</p> <ol style="list-style-type: none"> 1. No action was taken on Anticipated litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) section 54956.9 2. The board unanimously approved the non-re-election of employee #394780. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper) | <p>Report of Closed Session</p> |
| <p>E. It was moved by Clerk Jim Bennett to approve the agreement between LUSD and the Thomas More Society Limited Legal Representation. The motion was seconded by Member Kasper and carried 4:0 (Ayes: Bennett, Hayes, Hoefer Moir, Kasper). Member Ellenson was absent for the vote.</p> | <p>Items of Business</p> |
| <p>F. The board adjourned to review the agenda individually.</p> | <p>Agenda Review</p> |
| <p>G. Board President Hayes declared the special board meeting adjourned at 11:52 a.m.</p> | <p>Adjournment</p> |


Jim Bennett
Clerk of the Board


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