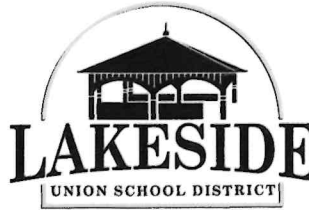


Administration:

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

July 11, 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, Board 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; and Lisa Davis, Assistant Superintendent. Rachel Camarero was present to record the minutes. Member Autumn Ellenson and Dr. Natalie Winspear, Assistant Superintendent, were absent</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 4:00 p.m., the Governing Board moved to closed session to discuss the following: 1) Conference with Agency Negotiator, Dr. Rhonda Taylor, regarding unrepresented employees: Assistant Superintendent, Education Services; Assistant Superintendent, Business Services; and Assistant Superintendent, Human Resources, pursuant to Government Code §54957.6; 2) Conference with Legal Counsel - Existing Litigations - (paragraph (1) of subdivision (D)) of Government Code §54956.9 (CSEA Grievance) 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 closed session would continue after the close of the public meeting.</p> <p>President Hayes led the pledge of allegiance.</p> | <p>Reconvene
Welcome
Visitors</p> <p>Flag Salute</p> |
| <p>E. Clerk Bennett had no formal report.</p> <p>Member Kasper had no formal report.</p> <p>Vice-President Hofer-Moir had no formal report.</p> <p>President Hayes mentioned that the District had great interviews this week for the Riverview/Winter Gardens Principal position.</p> | <p>Trustee Reports
and Comments</p> |
| <p>F. There were no requests to speak to the Board.</p> | <p>Public
Comments</p> |
| <p>G. <u>PRESENTATION</u>
Lisa Davis presented on the Arts, Music, Instruction Block Grant, noting the purpose of the funds may include professional development, operational costs, Covid-related costs, and improving student climate. Ms. Davis presented the spending so far and the remaining amounts for 2024/25 and 2025/26 school years.</p> | <p>Arts, Music,
Instruction
Block Grant
Presentation</p> |

<p>H. <u>It was moved by</u> Vice President Hofer Moir and seconded by Member Kasper to designate all Items of Business to the consent agenda with the exception of Item 5.6. The motion carried 4:0 to designate Items of Business 2.1, 2.2, 3.1, 4.1, 5.1, 5.2, 5.3, 5.4, 5.5, 5.7, 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, and 6.7 to the consent agenda.</p>	<p>Consent Agenda</p>
<p>1.1 <u>It was moved by</u> Vice President Hofer 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 June 13, 2024, and June 20, 2024, and the special board meeting of June 7, 2024.</p>	<p>Adopt Minutes</p>
<p>2.2 A motion to adopt the revised 2024-2025 calendar to include adding the two middle schools to “At Promise Conferences”/Minimum Days on March 13-14, 2025.</p>	<p>Adopt Calendar</p>
<p><u>HUMAN RESOURCES</u></p>	
<p>3.1 A motion to approve/ratify Personnel Assignment Order 2025-01.</p>	<p>Adopt PAO</p>
<p><u>EDUCATION SERVICES</u></p>	
<p>4.1 A motion to dispose of the obsolete Social-Science curriculum.</p>	<p>Approve Disposal</p>
<p><u>BUSINESS SERVICES</u></p>	
<p>5.1 A motion to approve the following monthly business reports: A) Commercial Warrants; B) Revolving Cash; C) Purchase Orders and Change Orders; D) Purchase Card Expenditures and E) PTA Donation Summary.</p>	<p>Approve Monthly Reports</p>
<p>5.2 A motion to approve the Side Letter between the District and Lakeside Teachers Association regarding elected union officer release time.</p>	<p>Approve LTA Side Letter</p>
<p>5.3 A motion to approve the Addendum to the Memorandum of Understanding between the District and Barona Indian Charter School to extend the term to June 30, 2025.</p>	<p>Approve BICS Addendum</p>
<p>5.4 A motion to approve the out-of-state travel for Audrey Lent to attend the CASE AgX conference in Tennessee July 9-12, 2024, at the approximate cost of \$1,510.</p>	<p>Approve Out of State Travel</p>
<p>5.5 A motion to approve the quarterly Donors Choose Report.</p>	<p>Approve Donors Choose Report</p>
<p>5.7 A motion to approve the following contracts for the 2024-2025 school year: Total Vision Care (SPED), Impact Canine Solutions (Pupil Services), San Diego County Office of Education-Science Outreach Program (Education Services), Kirk Paving, Inc (Maintenance), San Diego Therapy Center (SPED), Consulting and Inspection Services (Lakeview) (Maintenance), Consulting and Inspection Services (Lakeside Farms) (Maintenance), Currier & Hudson (Superintendent), Inclusive Leadership and Equity Consultants (Addendum to 2023-24 agreement) (SPED), New Mediscan II/Cross Country Education (SPED), 3 Chords/Epic (SPED).</p>	<p>Approve Contracts</p>

BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND/OR EXHIBITS RELATED TO THE PARENT BILL OF RIGHTS

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| 6.1 | A motion to adopt Board Policy, Administrative Regulation and Exhibit 5145.7: Sexual Harassment. | Adopt BP/AR/E
5145.7 |
| 6.2 | A motion to adopt Board Policy and Administrative Regulation 6020: Parent Involvement. | Adopt BP/AR
6020 |
| 6.3 | A motion to adopt Board Policy and Administrative Regulation 6141: Curriculum. | Adopt BP/AR
6141 |
| 6.4 | A motion to adopt Board Policy and Administrative Regulation and Exhibit 6161.1: Selection and Evaluation of Instructional Materials. | Adopt BP/ARE
6161.1 |
| 6.5 | A motion to adopt Board Policy 6144: Controversial Issues. | Adopt BP 6144 |
| 6.6 | A motion to adopt Board Policy and Administrative Regulation 6179: Supplemental Instruction. | Adopt BP/AR
6179 |
| 6.7 | A motion to adopt Board Policy 6190: Evaluation of the Instructional Program. | Adopt BP 6190 |
| Motion carried unanimously 4:0:1 (<u>Ayes</u> : Bennett, Hayes, Hoefer Moir, Kasper; <u>Absent</u> : Ellenson). | | |
| 5.6 | It was moved by Clerk Bennett and seconded by Vice President Hoefer Moir to approve the donation of shop equipment to Lakeside Middle School from the Mahogany Shop, Inc, at an approximate value of \$3,000. Clerk Bennett thanked the Mahogany shop for their generous donation. Motion carried 4:0:1 (<u>Ayes</u> : Bennett, Hayes, Hoefer Moir, Kasper; <u>Absent</u> : Ellenson). | Adopt Donation
to Lakeside
Middle School |
| I. | 1. There were no comments on the Enrollment Reports for Months 10 and 11 from April 29, 2024-June 12, 2024.
2. Legislative updates:
A. President Hayes commented on the State proposal to ban cell phones in schools, stating that it would be helpful to hear from staff and stakeholders in our community through a survey. President Hayes proposed bringing a survey to the next board meeting before sending it to staff this fall. Dr. Taylor said she would like to have teacher input on the survey. | Enrollment
Report
Leg Updates |
| J. | 1A. Kerry Strong, LTA President, was not present

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

2A. Lisa Davis, Assistant Superintendent, commented that the Business Department was busy closing the books.

2C. Dr. Rhonda Taylor, Superintendent, commented that this was Rachel Camarero's first solo meeting. | LTA President

CSEA President

Assistant
Superintendent
Lisa Davis

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 board move back to closed session at 4:45 p.m. | Move to Closed
Session |

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

The board reconvened from closed session at 6:02 p.m. President Hayes reported on closed session items as follows:

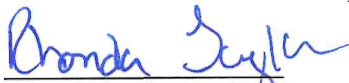
1. No action was taken on Conference with Agency Negotiator, Dr. Rhonda Taylor, regarding unrepresented employees: Assistant Superintendent, Education Services; Assistant Superintendent, Business Services; and Assistant Superintendent, Human Resources, pursuant to Government Code §54957.6
2. No action was taken on Conference with Legal Counsel - Existing Litigations- (paragraph (1) of subdivision (D)) of Government Code §54956.9 (CSEA Grievance).
3. No action was taken on Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.

President Hayes adjourned the regular board meeting at 6:03 p.m.

Adjournment



Jim Bennett
Clerk of the Board



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