

Administration:

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

October 10, 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 5:15 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; Robin Ballarin and Lisa Davis, Assistant Superintendent. Rachel Camarero was present to record the minutes.</p>                                                                                                                                                                                                        | <p>Call to Order</p>                         |
| <p>B. There was one request to speak to the Board prior to closed session: a parent spoke regarding concerns with celebrations for Halloween and Fall Festivals.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>Public Comment</p>                        |
| <p>C. At 5:21 p.m., the Governing Board moved to closed session to discuss the following: 1) Conference with Labor Negotiator, Lisa Davis, regarding the California School Employees Association and its Chapter 240, pursuant to Government Code §54957.6; 2) Conference with Labor Negotiator, Lisa Davis, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6; 3) Conference with Legal Counsel-Anticipated Litigation, significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section §54956.9: (1 case); and 4) Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.6</p>                                        | <p>Closed Session</p>                        |
| <p>D. The Board reconvened at 6:00 p.m. President Hayes welcomed visitors and reported out on closed session items:</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>Reconvene<br/>Welcome Visitors</p>        |
| <ol style="list-style-type: none"> <li>1. No action was taken on Conference with Labor Negotiator, Lisa Davis, regarding the California School Employees Association and its Chapter 240, pursuant to Government Code §54957.6.</li> <li>2. No action was taken on Conference with Labor Negotiator, Lisa Davis, regarding the Lakeside Teachers Association, pursuant to Government Code §54957.6.</li> <li>3. No action was taken on-Anticipated Litigation, significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section §54956.9: (1 case)</li> <li>4. No action was taken on Public Employee Evaluation, Superintendent, pursuant to Government Code §54957.</li> </ol> | <p>Closed Session<br/>Report</p>             |
| <p>Students from Lemon Crest led the pledge of allegiance. Following the pledge, Principal Jennifer Price shared highlights from the school, including three main goals for the year: academic achievement, social-emotional well-being and safety, and attendance. Principal Price expanded upon plans for restorative practices with students, fall bingo with Principal Price, monthly coffees with the principal, and trophies for best attendance.</p>                                                                                                                                                                                                                                                                | <p>Flag Salute Lemon<br/>Crest Spotlight</p> |

- E. Clerk Bennett mentioned thoughts and prayers to victims of Helen and Milton hurricanes in Florida. He noted the public speaker, emphasizing the importance of recognizing all religious holidays and how to make sure we are consistent as a district.

Trustee Reports and  
Comments

Member Ellenson gave a shout-out to Dr. Hardiman for making great connections in the community with her "sit-downs" with parents at Tierra Del Sol Middle School. She also recognized the teachers for all the hard work that goes into getting ready for parent conference week.

Member Kasper noted the Open House nights he was able to visit, including Lakeside Middle School and Lindo Park Elementary. Mr. Kasper also noted the emphasis on the board goals for the school year, both academic and social-emotional.

Vice President Hoefer Moir had no formal report.

President Hayes was looking forward to the Bulls Only Rodeo in Lakeside this weekend.

- F. There were no requests to speak to the board.

Public Comments

- G. 1. At 6:30 p.m., the Board opened a public hearing regarding the availability of textbooks and/or instructional materials for fiscal year 2023-2024. Hearing no comments, President Hayes closed the hearing at 6:30 p.m.

Public Hearing:  
Textbook  
Availability

2. It was moved by Vice President Hoefer Moir and seconded by Jim Bennett to adopt Resolution No. 2025-06, determining that every pupil has sufficient textbooks or instructional materials in each of the following subjects that are consistent with the content and cycles of the curriculum, framework adopted by the State Board of Education: Mathematics; Science, History-Social Science; and Reading/Language Arts. Motion carried unanimously 5:0 (Ayes: Bennett, Ellenson, Hayes, Hoefer Moir, Kasper).

Adopt Resolution  
No. 2025-06:  
Textbook  
Availability

- H. 1.1 It was moved by Vice President Hoefer Moir and seconded by Autumn Ellenson to designate all Items of Business to the consent agenda with the exception of Items 5.1 and 5.2

Consent Agenda-  
Items of Business

- 1.2 It was moved by Member Ellenson and seconded by Vice President Hoefer Moir to adopt the following items of business (there was no discussion on the items):

Discussion/Adoption

#### SUPERINTENDENT

- 2.1 A motion to adopt the minutes of the regular board meeting of September 12, 2024, and September 16, 2024.

Adopt Minutes

- 2.2 A motion to adopt Resolution No. 2025-07, authorizing the District to enter into a contract with the California Department of Education for Child Development Services and authorizing the Superintendent to sign the contract documents for fiscal year 2025-26.

Adopt Resolution  
No. 2025-07

- 2.6 A motion to adopt Resolution No. 2025-05, declaring the week of October 21-25, 2024, as Red Ribbon Week in the Lakeside Union School District. The District encourages the community to participate in drug prevention education activities, making a visible statement that we are firmly committed to a drug free, tobacco and alcohol abuse-free community.

Adopt Resolution  
No. 2025-05

H. ITEMS OF BUSINESS (CONTINUED)

HUMAN RESOURCES

- 3.1 A motion to approve/ratify Personnel Assignment Order 2025-05.

Approve PAO

BUSINESS SERVICES

- 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.
- 4.2 A motion to approve amendment 1 and Resolution No. 2025-04 for RFQ 2024-008F, Gold Star Foods, as a secondary vendor.
- 4.3 A motion to approve the fresh produce award to American Produce through RFQ 2024-08F in the approximate amount of \$100,000.
- 4.4 A motion to approve Change Order #2, American Modular Systems (AMS), credit of \$3,920 at Lakeside Farms Elementary and credit of \$3,920 Lakeview Elementary
- 4.5 A motion to approve Change Order #1-6 to GEM Technology Building Project in the amount of \$28,180.23.
- 4.6 A motion to approve Change Order #1R to GEM Industrial for Lakeside Farms ESS in the amount of \$25,653.50.
- 4.7 A motion to approve Change Order #1 to GEM Industrial for Lakeview ESS in the amount of \$27,023.30.
- 4.8 A motion to approve Change Orders #1-4 to GEM TDS Fence Project in the amount of \$13,460.12.
- 4.9 A motion to approve Change Order #7 to GEM Industrial Central Kitchen Project in the amount of \$1,515.25.
- 4.10 A motion to approve Settlement Agreement OAH Case No. 2024080040 in the amount of \$8,800.
- 4.11 A motion to approve Climatec Notice of Final Completion for solar and controls, lighting, mechanical, roofing and transformers.
- 4.12 A motion to approve the following annual contracts for the 2024-2025 School Year: A) Sandy Hook Promise (Pupil Services), Cornerstone Educational Solutions (SPED), Global Captioning Solutions, Inc (SPED), Specialized Education of California-Sierra School of San Diego (SPED), Jostens PIX (LMS), TIEE-Children's Workshop (SPED), TIEE-Mission Valley Academy (SPED), Helen Woodward Animal Center (Lindo Park), Amergis Healthcare Staffing (SPED), Oak Grove Institute (SPED), Ambrosia Travel, LLC (LMS), Soliant Health LLC (SPED), West Shield Adolescent Services (SPED), Empowerment Through Outreach & Urban Redevelopment (DETOUR) (Pupil Services), WestEd-CalSCHLS (SPED), Knotts Berry Farm (TDS/LMS)

Approve Bus Reports

Resolution No. 2025-04  
Gold Star Foods

American Produce Award

Credit-American Modular Systems

GEM Change Order-Technology

GEM Change Order-Lakeside Farms

GEM Change Order-Lakeview

GEM Change Order-TDS Fence

GEM Change Order-Central Kitchen

Settlement OAH No. 2024080040

Climatec Notice of Completion

H. ITEMS OF BUSINESS (CONTINUED)

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|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 4.12 | Atkinson, Andelson, Loya, Ruud & Romo (Business Services), Consulting & Inspection Services (MAINT), Jennifer Perrault (Pupil Services), Patrice Ruppel (Pupil Services). | Approve Annual Contracts (continued) |
| 4.13 | A motion to approve an out-of-county field trip for LMS and TDS for the Band and Orchestra to perform at Knotts Berry Farm on March 11, 2025.                             | Out of County Field Trip             |

BOARD POLICIES, REGULATIONS, BYLAWS AND/OR EXHIBITS

- |     |                                                                                                                                    |                                     |
|-----|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 6.1 | A motion to adopt Board Policy and Regulation 4030: Nondiscrimination in Employment.                                               | Adopt BP/AR 4030                    |
| 6.2 | A motion to adopt Board Policy and Administrative Regulation 4119.11/4219.11/4319.11: Sex Discrimination and Sex-Based Harassment. | Adopt BP/AR 4119.11/4219.11/4319.11 |


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

PULLED ITEMS:

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| 5.1 | Clerk Bennett noted the heavy lifting and enormous amount of work that went into the Annual School Plan for Student Achievement for every school site.<br><u>It was moved</u> by President Hayes and Seconded by Vice President Hoefler Moir to approve the 2024-25 School Plans for Student Achievement (SPSA) for each school site. Motion carried unanimously 5:0 ( <u>Ayes</u> : Bennett, Ellenson, Hayes, Hoefler Moir, Kasper). | Approve Annual SPSA's                         |
| 5.2 | Clerk Bennet noted the robust planning for the Comprehensive School Safety Plans for each school site.<br>It was moved by Member Ellenson and Seconded by Ron Kasper to approve the 2024-25 Comprehensive School Safety Plans (CSSP's). Motion carried unanimously 5:0 ( <u>Ayes</u> : Bennett, Ellenson, Hayes, Hoefler Moir, Kasper).                                                                                               | Approve Annual CSSP's                         |
| I.  | 1. Review of Enrollment Report for Month 1 from August 19 to September 13, 2024. There were no comments.                                                                                                                                                                                                                                                                                                                              | Enrollment Report                             |
|     | 2. Second Reading of Board Policy 4033: Lactation. The Board will adopt at the next regular meeting.                                                                                                                                                                                                                                                                                                                                  | BP 4033                                       |
|     | 3. Second Reading of Administrative Regulation and Exhibit E (1): 4119.12/4219.12/4319.12: Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures. The Board will adopt at the next regular meeting.                                                                                                                                                                                                               | AR and Exhibit E (1): 4119.12/4219.12/4319.12 |
|     | 4. First reading of Board Policy and Administrative Regulation 1114: District Sponsored Social Media. The Board will adopt at the next regular meeting.                                                                                                                                                                                                                                                                               | BP/AR 1114                                    |
|     | 5. First Reading of Administrative Regulation 3580: District Records. The Board will adopt at the next regular meeting.                                                                                                                                                                                                                                                                                                               | AR 3580                                       |
|     | 6. First Reading of Board Policy 6158: Independent Study. The Board will adopt at the next regular meeting.                                                                                                                                                                                                                                                                                                                           | BP 6158                                       |

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| J. 1A. Kerry Strong, LTA President, was not in attendance.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | LTA President                                     |
| 1B. David Myers, CSEA President, was not in attendance.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CSEA President                                    |
| 2A. Lisa Davis, Assistant Superintendent, noted that the kitchen would be doing a field trip for several schools on November 7 <sup>th</sup> at the District Office, including a tour of the new composter machine. She also reported that the new Extended Student Services buildings are almost complete. She reminded the Board that Barona Indian School's charter is up for renewal this year and they are in the process of changing their school name.                                                                                                                                                                                                      | Assistant Superintendent<br>Lisa Davis            |
| 2B. Robin Ballarin, Assistant Superintendent, reported that Human Resources has hired 37 classified staff members and 31 certificated staff members since July 1 <sup>st</sup> . She commented that she has gotten out to many school sites and getting to know many of our staff and teachers.                                                                                                                                                                                                                                                                                                                                                                    | Assistant Superintendent<br>Robin Ballarin        |
| 2C. Dr. Natalie Winspear, Assistant Superintendent, spoke about the Strong Workforce Grant the District is applying for the third-year in a row and the various programs both middle schools plan on implementing. Encore after school literacy intervention has launched. The LETRS training has begun with 64 teachers participating in professional development on the "science of reading."                                                                                                                                                                                                                                                                    | Assistant Superintendent, Dr.<br>Natalie Winspear |
| 2D. Dr. Rhonda Taylor, Superintendent, noted that she is participating again this year in the "Classrooms of the Future" presenting in a podcast with Mr. Goergens about the immersion programs and pathways offered between LUSD and El Capitan High School. Dr. Taylor also participated in a few community booths to help the Riverview/Winter Gardens Elementary PTA's recruit for students in the programs. Dr. Taylor mentioned that every principal had to do an "attendance improvement" plan this year. She also thanked Kelcy Sutton, Counselor at Lemon Crest, for setting up the Feeding San Diego food distribution program at Lemon Crest this year. | Superintendent Dr.<br>Rhonda Taylor               |
| K. 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 6:46 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Adjournment                                       |

  
Jim Bennett  
Clerk of the Board

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