

Closed Session 6:00 p.m. in Lakeside Staff Room
Open Session: 6:30 p.m. in the Community Center

Vision:

Lakeside Students will achieve at their highest potential to be prepared for their future.

Mission:

Our mission is to create independent learners with a rich and challenging curriculum, distinguished by instructional variety, innovation, and collaboration while fostering social-emotional strength.

BOARD MEETING MINUTES

This meeting was electronically recorded

1. **CALL TO ORDER** Ms. Bond called the meeting to order at 6:00 PM

| 2. <u>ROLL CALL</u> | PRESENT | ABSENT |
|---|---------|--------|
| Ms. Theresa Bond, President | X | |
| Mr. Les Niles, Clerk | X | |
| Ms. Maritza Tamayo-Sarver | X | |
| Ms. Linda Kelley | X | |
| Mr. Michael Kopcsak | X | |
| Dr. Lisa Gonzales, Interim Superintendent | X | |

3. **APPROVAL OF AGENDA** Mr. Niles made a motion to approve the agenda and Ms. Kelley seconded. The Agenda was approved by a vote of 5-0 with the members voting as follows:

AYES: Ms. Theresa Bond, Mr. Les Niles, Ms. Linda Kelley, Ms. Maritza Tamayo-Sarver, and Mr. Michael Kopcsak

NAYES: None

ABSENT: None

4. **PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION** None at this time- No public Present

5. **ADJOURN TO CLOSED SESSION** Ms. Bond adjourned the meeting to closed session at 6:01 pm
5.1. Govt. Code § 54956.9 Conference with Legal Counsel-Anticipated Litigation

6. **RECONVENE TO OPEN SESSION** Ms. Bond reconvened the meeting to open session at 7:15pm
6.1 Report on Closed Session- Ms. Bond reported that no action was taken during Closed Session.

7. **PUBLIC COMMUNICATIONS** Desiree Hedberg suggested the Board consider live broadcast of Board meetings. The Board thanked Ms. Hedberg for her comment.

8. **REPORTS**

8.1. Organizations:

PTA: Marianne Yeung Reported. PTA is gearing up for Walk-A-Thank on October 14th. The students are busy gathering sponsors. PTA is also busy working with Foundation on Harvest Festival on Oct 29. and well as other fundraisers such as Amazon Smile, and Mabel's Labels.

Foundation: Whitney Barnes reported for Foundation. They have set the Date for this year's Auction as April 29 at the Toll House. The Harvest festival will also have games, Jump house, activities and crafts in addition to the Chili cook off and Bake off

Staff :Mrs. Schmidt report for Staff. The Specialists are in all in place and the Tech Team is busy finalizing set-up. 3rd graders will have one to one devices this year!!! All the students are excited about the Harvest Festival.

8.2. Superintendent's Oral Report : Dr. Gonzales reported on Curriculum & Assessment

8.2.1. The new statewide report cards that are being revised

8.2.1.1. - focus on statewide priority areas from the LCAP

8.2.1.2. - Priority 1 – improving education – focus on student achievement and educator development

New evaluation rubric – looks like a Consumer Reports colored report

Must show growth - areas like parental involvement, school climate, student achievement, educator professional development

Rubrics ready to view by January

Templates ready in November – they will prepopulate with our data

8.2.2. Assessment

CAASPP – interim assessments long and exhausting – blocks instead – most districts are using these unless they have data management systems.

Make the switch and use it to provide timely feedback on specific skills – 10 questions that are SBAC formatted

8.2.3. CAASPP – window opens 66% of the days into the school year

We will start the week of Tue May 2nd – Fri May 12th

Grades 3, 4, 5

8.2.4. California Science Test

No more California State Test (CST) – now NGSS with a pilot this year

Pilot test window is March 20th to end of school year – we'll only do grade 5

Will do in late May after real testing is finished

Mandatory

One hour, 10-25 selected choice items and 1 performance task

Student survey of 5-7 minutes

Training on January 9th

8.2.5. The CELDT will also go away next Fall – comes back in Feb – May of 2018

Field test this March/April – optional

K-2 by an examiner

3-5 will be computerized

8.3. Maintenance/Facilities Plan Update/report - Ms Ady reported. Plans have been submitted to the State for the final

phase of the well development. Conversations are going back and Forth Between the State Water Board and Our Engineer. Leon Melburn has completed building a protective box round the new transfer switch for the generator.

The annual notification regarding the Lead in our drinking water has been mailed out to all Parents and Staff.

8.4. Budget to Actuals - Ms. Ady reported that the District's revenues and expenses are keeping in line with the budgeted projections

8.5. Williams Report- Ms Ady reported that there were no complaints files for the Quarter that ended September 30, 2016

9. CONSENT AGENDA

9.1. Warrants for September 2016

9.2. Deposits for September 2016

9.3. Minutes from the September 7, 2016 Regular Board Meeting

9.4. Letter from COE regarding Conditional Approval of 2016-217 Budget and LCAP

Mr. Niles made a motion to approve the consent agenda and Ms. Kelley seconded. The Consent Agenda was approved by a vote of 5-0 with the members voting as follows:

AYES: Ms. Theresa Bond, Mr. Les Niles, Ms. Linda Kelley, Ms. Maritza Tamayo-Sarver, and Mr. Michael Kopcsak

NAYES: None

ABSENT: None

10. DISCUSSION/ ACTION ITEMS

10.1. The Board will discuss, comment upon and consider motions regarding report from Parcel Tax Ad Hoc committee and possible next course of action.

NO ACTION TAKEN: DISCUSSION ONLY Lorrie Wernick presented an update of the activities of the ADHOC committee. The Committee has held several community meetings to gather feedback and is working to determine the cost of the Essential Educational Program. And Matt Price reported on the results of the online Measure J survey. The committee recommended the Board consider a new parcel tax for the March Election and will present a Resolution at the November 2 Board Meeting which will contain the ballot measure language including the proposed amount and term for the tax.

10.2. The Board will discuss, comment upon, and consider motions regarding the future of Transitional Kindergarten

ACTION TAKEN: Mr. Michael Kopcsak made a motion to approve AR 5111 regarding Transitional Kindergarten, giving administration, in the best interests of TK students, the option to offer a Transitional Kindergarten Program via inter-district transfer with a neighboring LCFF funded Districted. Mr. Niles Seconded and the motion carried by a vote of 5-0 with the members voting as follows:

AYES: Ms. Theresa Bond, Mr. Les Niles, Ms. Linda Kelley, Ms. Maritza Tamayo-Sarver, and Mr. Michael Kopcsak

NAYES: None

ABSENT: None

10.3. The Board will discuss, comment upon and consider motions regarding Budget adjustments in preparation for First Interim

NO ACTION TAKEN: DISCUSSION ONLY Ms. Ady presented updated budget information for the Boards review in preparation for December's First Interim Budget Report.

10.4. The Board will discuss, comment upon, and consider motions regarding October Board Policy Updates

ACTION TAKEN: Ms. Linda Kelley made a motion to approve the October Board Policy Updates and Ms. Maritza Tamayo-Sarver seconded. The motion carried by a vote of 5-0 with the members voting as follows:

AYES: Ms. Theresa Bond, Mr. Les Niles, Ms. Linda Kelley, Ms. Maritza Tamayo-Sarver, and Mr. Michael Kopcsak

NAYES: None

ABSENT: None

11. BOARD MEMBER REPORTS AND REQUESTS None at this time

12. ADJOURNMENT There being no further Business, Ms. Bond adjourned the meeting at 8:35 pm