

**AGENDA**  
**LEWISTON ELEMENTARY SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**CELEBRATING 60 YEARS 1958 – 2018**  
**Monday, July 22, 2019**  
**Staff Room**

**Open Session 4:00 PM – Closed Session as Indicated on Agenda**

Lewiston Elementary School Governing Board:

Mike McMaster, Scott White, Chad Cook, Catherine Sidman, Darlene Reid

1. CALL TO ORDER, ROLL CALL, FLAG SALUTE
  
2. AGENDA AND CHANGE OF DATE OF REGULAR BOARD MEETING APPROVAL:  
At this time requests may be made to change the agenda order, move items from Consent Agenda to Study Action Item and/or remove items from the agenda.
  
3. INPUT REGARDING AGENDA AND NON-AGENDA ITEMS:  
The President of the Board will allow any individual or group representative to address the Board on any subject covered or not covered by an item in the Agenda at this time. Additional opportunities will be given for the public to comment on Agenda items as they are recognized and given the opportunity to speak. The Board of Trustees reserves the right to limit the time allotted to each speaker and the number of times an individual is allowed to address the Board on a given subject. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may (1) acknowledge receipt of the information; (2) refer to staff for further study; (3) refer the matter to the next meeting. The public is invited to address issues not on the agenda. (Five-minute time limit)
  
3. Presentations:
  - 3.1 TAUSD – Basketball
  - 3.2 Interview possible new Board Member
    - 3.2.1 Action: Appoint new Board member
    - 3.2.2 Action: New member takes the Oath of Office
    - 3.2.3 Action: New Board member completes Form 700
  - 3.3 Rita Cook – Discussion on continued employment at LES
  
5. BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:
  - 5.1 School Site Council Minutes
    - 5.1.1 LCAP Review
  - 5.2 California Teachers Association
  - 5.3 Teamsters
  - 5.4 Superintendent
    - 5.4.1 Activity Calendar –
    - 5.4.2 Transportation –
    - 5.4.3 Maintenance –
    - 5.4.4 Technology Update –
    - 5.4.5 Public Relations –
    - 5.4.6 Lion’s Den –
    - 5.4.7 Student Council –

BOARD FILE: AGENDAS AND MINUTES: AGENDA 07222019

OFFICE USE ONLY:

cc: McM, SW, CEC, CS, DR, CAC, CTA REP JWH, Teamster Rep, Board Book, Audience, email agenda only: KG

Posted: School Office, Staff Room, Mini-Mart bulletin board

In compliance with Government Code Section 54954.2(a), the Lewiston Elementary School District will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Cydney Cooper, Business Manager of the Lewiston Elementary School District.

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- 5.4.8 Athletics –
- 5.4.9 Staff Training –
- 5.4.10 School Safety –
- 5.4.11 Lowes Toolbox for Education
- 5.4.12 Trinity County School Districts
- 5.4.13 Music/Theater Program –
- 5.4.14 CA Dashboard Local Indicator 2019 progress
- 5.4.15 Summary of Complaints per Williams Uniform Complaint Procedures
- 5.5 Suggestion Box
- 5.6 Business Information
  - 5.6.1 Update on enrollment

2019–20 <i>First Day 8/19/2019</i> <b>XX Students</b>	2018–19 <i>First Day 8/20/2018</i> <b>56 Students</b>	2017–18 <i>First Day 8/21/2017</i> <b>62 Students</b>
Mo 1 ended Sept. Actual (%)	Mo 1 ended Sept. 15 Actual 54.368 (95.64%)	Mo 1 ended Sept. 15 Actual 59.00 (94.65%)
Month 2 ended Oct. Actual	Month 2 ended Oct. 13 Actual 54.526 (93.75%)	Month 2 ended Oct. 13 Actual 56.45 (91.78%)
Month 3 ended Nov. Actual	Month 3 ended Nov. 4 Actual 56.75 (93.42%)	Month 3 ended Nov. 4 Actual 57.11 (93.1%)
Month 4 ended Dec. Actual	Month 4 ended Dec. 2 Actual 62.64 (91.45%)	Month 4 ended Dec. 2 Actual 55.933 (89.96%)
Estimated P1 = ADA Actual	Estimated P1 = 57.34 ADA Actual 56.68 (93.63%)	Estimated P1 = 57.34 ADA <b>Actual 57.00 (92.12%)</b>
Mo 5 ended Dec. Actual	Mo 5 ended Dec. 30 Actual 64.33 (90.75%)	Mo 5 ended Dec. 30 Actual 55.56 (92.54%)
Mo 6 ended Feb. Actual	Mo 6 ended Feb. 2 Actual 63.37 (93.96%)	Mo 6 ended Jan. 27 Actual 51.39 (88.69%)
Mo 7 ended Feb. Actual	Mo 7 ended Feb. 24 Actual 59.11 (90.78%)	Mo 7 ended Feb. 24 Actual 51.07 (89.59%)
Mo 8 ended Mar. Actual	Mo 8 ended Mar. 25 Actual 58.05 (92.14%)	Mo 8 ended Mar. 25 Actual 51.55 (92.35%)
P2 Budgeted @ 58.62 (Prior yr) Actual	P2 Budgeted @ 58.67 (Prior yr) Actual 58.62 (92.86%)	P2 Budgeted @ 58.67 (Prior yr) <b>Actual 54.62 (91.48%)</b>
Mo 9 ends Apr. Actual	Mo 9 ends Apr.27 Actual 58.57 (92.97%)	Mo 9 ends Apr.27 Actual 56.06 (92.02%)
Mo 10 ends May Actual	Mo 10 ends May 25 Actual 58.684 (93.14%)	Mo 10 ends May 25 Actual 53.263 (89.17%)
Mo 11 ends June Actual	Mo 11 ends June 13 Actual 59.222 (94.0%)	Mo 11 ends June 13 Actual 49.666 (81.17%)
P3 Budgeted @ 57.48 ADA Actual	P3 Budgeted @ 57.48 ADA Actual 58.65 (92.96%)	P3 Budgeted @ 57.48 ADA <b>Actual 54.272 (90.59%)</b>

6. CONSENT AGENDA:

The following consent ACTION items are expected to be routine and non-controversial. They will be acted upon by the Lewiston Elementary School Governing Board at one time unless a Board member, staff member, or a member of the public requests that an item be held for discussion.

6.1 Approve Minutes from Regular Meeting on June 24, Special Meeting Minutes from June 25 and July15, 2019

6.2 Approve Warrants:

Dated	Numbered	Amount
6/28/2019	5216324–5216333	\$11,228.52
7/17/2019	5216699–5216710	\$2,671.08

6.3 July Payroll: \$7,639.93

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7. DISTRICT ACTION ITEMS:
  - 7.1 Information: CSBA and CDE information on Transgender and Gender Nonconforming Students
  - 7.2 Information: Grant and Funding Resource List
  - 7.3 Action/Approve: Resolution 2020–06, Establishment of Capital Projects Fund
  - 7.4 Action/Approve: Resolution 2020–07, Establishment of County School Facilities
  - 7.5 Action/Approve: Lozano Smith 2019/2020 Contract
  - 7.6 Action/Approve: 2019/2020 ASES Agreement
  - 7.7 Discussion/Action: Facilities Hardship Grant status
    - 7.7.1 The original letter sent from Trinity County Environmental Health Department is attached. Per the Board’s discussion at July 15, 2019 meeting, Trinity County Environmental Health will provide guidance and agreement terms that will allow Lewiston ESD staff and students to safely occupy the LESD campus for the 2019 / 2020 school year, contingent on ongoing facilities maintenance, updates and project planning.
    - 7.7.2 Approve the submission of Notice of Exemption (CEQA) to State Clearinghouse – to ensure compliance with the California Environmental Quality Act (CEQA), LESD Board needs to approve submission of Notice of Exemption to State Clearinghouse
      - 7.73.1 Approve of Emergency Contract / Delegate Chair to Engage with Standardized Plumbing to Temporarily Mitigate Kitchen Fixture Issues and RFP for hydraulic analysis, design and cost estimate to bring parking lot/entry walkways to ADA standards. Per board discussion at July 15, 2019 meeting, emergency action is needed to ensure compliance with Trinity County Environmental Health requirements. Board could consider, pending notification of pricing, authorizing Board Chair to engage contractor to conduct work ASAP.
      - 7.73.2 Approve of Emergency Contract / Delegate Chair to Engage / RFP Issuance for Mold / Asbestos Assessment for LESD Facilities. Per Board discussion at July 15, 2019 meeting, assessment of both conditions is warranted to define the baseline situation and, if either situation needs to be remedied, a future amendment to the pending OPSC application could be pursued. Board could consider any / all of actions listed (approve of contract, delegate chair to engage contractor, approve issuance of RFP).
    - 7.7.5 Review / Discuss: Draft Final OPSC Application
    - 7.7.6 Discussion/Action: Other Hardship Grant items
  - 7.8 Special Board Meeting Monday, July 29, 2019 to determine Superintendent/Co–Teacher selection
8. PERSONNEL SERVICES ACTION/INFORMATION
  - 8.1 Discussion/Action: Superintendent/Co–Teacher Interviews
  - 8.2 Approve: Classified/Confidential (Hourly) Salary Schedule 2019/2020
9. ADJOURN TO CLOSED SESSION: Time in: \_\_\_\_\_
  - 9.1 Labor Negotiations per Government Code 54957.6
    - 9.1.1 Negotiation with Teamster District Representatives, Personnel, Superintendent/Principal, Scott White
    - 9.1.2 Negotiation with CTA District Representatives, Personnel, Superintendent/Principal, Scott White
    - 9.1.3 Negotiation with Unrepresented Unit District Representatives, Personnel, Superintendent/Principal, Scott White
  - 9.2 Additional discussion of Section 8.3
  - 9.3 Personnel Matters Pursuant to Government Code Section 54957  
Public Employee Discipline/Dismissal/Release
  - 9.4 Administrative Functions Defined
  - 9.5 Time out: \_\_\_\_\_
  - 9.6 Report any action taken
10. ADJOURNMENT: Time\_\_\_\_\_