

AGENDA
LEWISTON ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
CELEBRATING 60 YEARS 1958 – 2018
Monday, December 16, 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

- 1.0 CALL TO ORDER, ROLL CALL, FLAG SALUTE

- 2.0 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.

- 3.0 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)

- 4.0 PRESENTATIONS
 - 4.1 Annual Organizational Meeting:
 - 4.1.1 Election of the President
 - 4.1.2 Election of the Vice President
 - 4.2 Action: Approve Resolution 2020-14, Fixing Date, Time and Location of Regular Meetings
 - 4.3 1st Interim Budget – Cyd Cooper
 - 4.3.1 Action: Approve the 2020 1st Interim Budget

- 5.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:
 - 5.1 Parent Advisory Committee
 - 5.1.1 LCAP Review (as needed)
 - 5.2 California Teachers Association
 - 5.3 Teamster Negotiations
 - 5.4 Superintendent Report
 - 5.5 Status of TCOE compliance with Special Education requirements for LES students
 - 5.6 Lowe’s Toolbox for Education
 - 5.7 Summary of Complaints per Williams Uniform Complaint Procedures
 - 5.8 Business Information
 - 5.8.1 Update on enrollment

BOARD FILE: AGENDAS AND MINUTES: AGENDA 121619

OFFICE USE ONLY:

cc: McM, SW, CEC, CS, MT, 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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2019–20 <i>First Day 8/19/2019</i> 56 Students	2018–19 <i>First Day 8/20/2018</i> 56 Students	2017–18 <i>First Day 8/21/2017</i> 62 Students
Mo 1 ended Sept. 13 Actual 53.00 (95.00%)	Mo 1 ended Sept. 15 Actual 54.368 (95.64%)	Mo 1 ended Sept. 15 Actual 59.00 (94.65%)
Month 2 ended Oct. 11 Actual 55.6 (92.65%)	Month 2 ended Oct. 13 Actual 54.526 (93.75%)	Month 2 ended Oct. 13 Actual 56.45 (91.78%)
Month 3 ended Nov. 8 Actual 60.00 (94.32%)	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 59.14 (92.41%)	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 Actual 57.00 (92.12%)
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) Actual 54.62 (91.48%)
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 Actual 54.272 (90.59%)

6.0 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 November 18, 2019

6.2 Approve Warrants:

Dated	Numbered	Amount
11/20/2019	5219220 – 5219240	\$15,2019.51
12/4/2019	5219516 – 5219529	\$8,533.13
12/11/2019	5219617 – 5219628	\$2,927.91

6.3 December Payroll: \$48,702.75

7.0 DISTRICT ACTION ITEMS:

7.1 Information: STSIG Annual Certification Regarding Workers' Compensation

7.2 Information: Acceptance of LES 2018–19 Performance Indicator Review Plan

7.3 Discussion: PBIS Counselor

7.4 Discussion: Board of Trustee's Conflict of Interest

7.5 Discussion: Board of Trustee's Approval Process – multi-member approval required

7.6 Discussion: Cooperation with other schools

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- 7.7 Facilities Hardship Grant Information:
 - 7.7.1 Status/Approval of Pace Engineering Plan
 - 7.7.2 Status on Semingson Architects progress
 - 7.7.3 Status on Grant Documentation
 - 7.7.4 Other topics for Discussion/Action

- 8.0 PERSONNEL SERVICES ACTION/INFORMATION
 - 8.1 Action: Classified Personnel
 - 8.2 Action: Certificated Personnel
 - 8.3 Action: Special Education

- 9.0 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 8.1 or 8.2
 - 9.3 Personnel Matters Pursuant to Government Code Section 54957
Public Employee Discipline/Dismissal/Release
 - 9.4 Superintendent Performance
 - 9.5 Facilities Discussion/Walk Through
 - 9.6 Time out: _____
 - 9.7 Report any action taken in Closed Session

- 10.0 ADJOURNMENT: Time_____