

**MINUTES**  
**LEWISTON ELEMENTARY SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**CELEBRATING 60 YEARS 1958 – 2018**  
**Monday, November 18, 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 Present: Scott White, Chad Cook, Catherine Sidman
- 3.0 Absent: Mike McMaster
  
- 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  
 none
  
- 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
    - 5.4.1 Thoreson reported she reviewed the documentation regarding the Coffee Creek Elementary School Lapsation and feels no additional ions are required.
    - 5.4.2 Status of TCOE compliance with Special Education requirements for LES students – tcoe HAS CONTACTED Thoreson to ensure all requirements are being met
  - 5.5 Lowe’s Toolbox for Education – progress to begin early Spring 2020
  - 5.6 Summary of Complaints per Williams Uniform Complaint Procedures – none
  - 5.7 Business Information
    - 5.7.1 Update on enrollment

<b>2019-20</b> <i>First Day 8/19/2019</i> <b>56 Students</b>	<b>2018-19</b> <i>First Day 8/20/2018</i> <b>56 Students</b>	<b>2017-18</b> <i>First Day 8/21/2017</i> <b>62 Students</b>
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%)

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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>

6.0 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. Cook moved to approve the Consent Agenda, Sidman seconded. Roll was called: Cook – aye, White – aye, Sidman – aye. Approved 3/0

6.1 Approve Minutes from Regular Meeting on October 28, 2019

6.2 Approve Warrants:

Dated	Numbered	Amount
10/29/2019	52189814 – 5218837	\$9,926.39
11/6/2019	5218905 – 5218915	\$6,964.22
11/6/2019	5218916	\$127.60

6.3 November Payroll: \$55,420.81

7.0 DISTRICT ACTION ITEMS:

7.1 Action: Facilities Hardship Grant Information:

7.1.1 Jeff Morris reported Semingson Architects progress is on track and everything will be in place for the January 22, 2020 grant hearing.

7.2 The results from Northern California Schools Insurance Group (NCSIG) School Inspection were reviewed

8.0 PERSONNEL SERVICES ACTION/INFORMATION

8.1 Classified Personnel

8.1.1 Sidman moved the approval of Resolution 2020–13, Tax Defer Member Paid Contributions (CalPERS), Cook seconded. Roll was called: Cook – aye, White – aye, Sidman – aye. Approved 3/0

8.1.2 Cook moved to approve the Teamsters 137 Contract for 7/1/2019 – 6/30/2022, Sidman seconded. Roll was called: Cook – aye, White – aye, Sidman – aye. Approved 3/0

8.2 Action: Certificated Personnel – none

8.3 Action: Special Education – none

- 9.0 ADJOURN TO CLOSED SESSION: Time in: 4:45pm
  - 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
  - 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: 5:30pm
  - 9.7 No actions were taken.
  
- 10.0 ADJOURNMENT: Time 5:30PM

Approved by:

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Mike McMaster

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Scott White