AGENDA

LEWISTON ELEMENTARY SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF EDUCATION

CELEBRATING 60 YEARS 1958 - 2018

Monday, October 26, 2020 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

This meeting is being held via teleconference and meets the requirements of the Brown Act as allowed by the California Governor's Executive Order issued in response to the "shelter-in-place" requirements based on the COVID-19 (coronavirus) pandemic.

Teleconference protocols will be provided at the opening of the meeting including how to address the Board with public comments.

To join this meeting using a technology device,

follow the link below, or type it into your browser, and follow the prompts:

Join Zoom Meeting

https://us02web.zoom.us/j/83315194216?pwd=WjlwQ3VEaEpKc1RHalFZY24rQUpvZz09

Meeting ID: 833 1519 4216 Passcode: ZC2G93

- 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 none
- 5.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:
 - 5.1 Parent Advisory Committee
 - 5.1.1 LCP Review and Covid-19

BOARD FILE: AGENDAS AND MINUTES: AGENDA 10262020

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, <u>on request</u>, 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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- 5.2 California Teachers Association Negotiations are not complete. A Board majority vote was not obtained at the 9/28/20 meeting and the teachers did not agree with the tentative agreement presented from the Board.
- 5.3 Teamsters -
- 5.4 Superintendent Report
 - 5.4.1 Staffing
 - 5.4.3 Master Schedule
- 5.5 Lowe's Toolbox for Education
- 5.6 Summary of Complaints per Williams Uniform Complaint Procedures
- 5.7 Business Information
 - 5.7.1 Update on enrollment

2020–2021	2019-20	2018-19
First Day 8/17/2020	First Day 8/19/2019	First Day 8/20/2018
63 Students	56 Students	56 Students
Mo 1 ended Sept. 11	Mo 1 ended Sept. 13	Mo 1 ended Sept. 15
Actual 66.473 (95.75%)	Actual 53.00 (95.00%)	Actual 54.368 (95.64%)
Month 2 ended Oct. 9	Month 2 ended Oct. 11	Month 2 ended Oct. 13
Actual 64.75 (92.67%) 69 enrolled	Actual 55.6 (92.65%)	Actual 54.526 (93.75%)
Month 3 ended Nov. 6	Month 3 ended Nov. 8	Month 3 ended Nov. 4
Actual 00.00 (00.00%)	Actual 60.00 (94.32%)	Actual 56.75 (93.42%)
Month 4 ended Dec. 4	Month 4 ended Dec. 6	Month 4 ended Dec. 2
Actual 00.00 (00.00%)	Actual 59.357 (92.41%)	Actual 62.64 (91.45%)
Estimated P1 = 56.805	Estimated P1 = 56.68	Estimated P1 = 57.34 ADA
Actual 00.00 (00.00%)	Actual 56.805 (93.63%)	Actual 56.68 (93.63%)
Mo 5 ended Jan. 1	Mo 5 ended Jan. 3	Mo 5 ended Dec. 30
Actual 00.00 (00.00%)	Actual 58.666 (93.54)	Actual 64.33 (90.75%)
Mo 6 ended Jan. 29	Mo 6 ended Jan. 31	Mo 6 ended Feb. 2
Actual 00.00 (00.00%)	Actual 55.333 (90.87%)	Actual 63.37 (93.96%)
Mo 7 ended Feb. 26	Mo 7 ended Feb. 28	Mo 7 ended Feb. 24
Actual 00.00 (00.00%)	Actual 56.79 (93.24%)	Actual 59.11 (90.78%)
Mo 8 ended Mar. 26	COVID-19	Mo 8 ended Mar. 25
Actual 00.00 (00.00%)		Actual 58.05 (92.14%)
P2 Budget @56.79 (prior Yr.)	COVID-19	P2 Budgeted @ 58.67 (Prior yr.)
Actual 00.00 (00.00%)		Actual 58.62 (92.86%)
Mo 9 ended Apr. 23	COVID-19	Mo 9 ends Apr.27
Actual 00.00 (00.00%)		Actual 58.57 (92.97%)
Mo 10 ended May 21	COVID-19	Mo 10 ends May 25
Actual 00.00 (00.00%)		Actual 58.684 (93.14%)
Mo 11 ended Jun. 8	COVID-19	Mo 11 ends June 13
Actual 00.00 (00.00%)		Actual 59.222 (94.0%)
P3 Budgeted @ 56.79 ADA	P3 Budgeted @ 57.48 ADA	P3 Budgeted @ 57.48 ADA
Actual 00.00 (00.00%)	Actual 56.79 (93.24%)	Actual 58.65 (92.96%)

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 September 28, 2020
- 6.2 Approve Warrants:

Dated	Numbered	Amount
9/30/2020	5224256 - 5224275	\$34,121.22
10/14/2020	5224462 - 5224475	\$13,107.29
10/21/2020	5224581 - 5224592	\$5,085.58

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October 26, 2020 Page 3 of 3 7.0 **DISTRICT ACTION ITEMS:** 7.1 Information/Update/Action: Hardship Grant 7.2 Action: Approve SB 820 - Growth Funding LEA Application 8.0 PERSONNEL SERVICES ACTION/INFORMATION 8.1 Information/Action: Classified Personnel 8.2 Information/Action: Certificated Personnel 8.3 Information/Action: Superintendent/Principal Contract for 2020/2021 School Year 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 Student Retention and Promotion Criteria 9.4 Personnel Matters Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release

- 9.5 Superintendent Performance
- 9.6 Facilities Discussion/Walk Through
- 9.7 Time out: _____
- 9.8 Report any action taken in Closed Session
- 10.0 ADJOURNMENT: Time_____