

AGENDA
LEWISTON ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
CELEBRATING 60 YEARS 1958 – 2018
Monday, November 16, 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: 512 887 7159

Passcode: Lewiston

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

5.2 California Teachers Association –

BOARD FILE: AGENDAS AND MINUTES: AGENDA 11232020

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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November 16, 2020

- 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 <i>First Day 8/17/2020</i> 63 Students	2019–20 <i>First Day 8/19/2019</i> 56 Students	2018–19 <i>First Day 8/20/2018</i> 56 Students
Mo 1 ended Sept. 11 Actual 66.473 (95.75%)	Mo 1 ended Sept. 13 Actual 53.00 (95.00%)	Mo 1 ended Sept. 15 Actual 54.368 (95.64%)
Month 2 ended Oct. 9 Actual 64.75 (92.67%) 69 enrolled	Month 2 ended Oct. 11 Actual 55.6 (92.65%)	Month 2 ended Oct. 13 Actual 54.526 (93.75%)
Month 3 ended Nov. 6 Actual 70.315 (94.75%)	Month 3 ended Nov. 8 Actual 60.00 (94.32%)	Month 3 ended Nov. 4 Actual 56.75 (93.42%)
Month 4 ended Dec. 4 Actual 00.00 (00.00%)	Month 4 ended Dec. 6 Actual 59.357 (92.41%)	Month 4 ended Dec. 2 Actual 62.64 (91.45%)
Estimated P1 = 56.805 Actual 00.00 (00.00%)	Estimated P1 = 56.68 Actual 56.805 (93.63%)	Estimated P1 = 57.34 ADA Actual 56.68 (93.63%)
Mo 5 ended Jan. 1 Actual 00.00 (00.00%)	Mo 5 ended Jan. 3 Actual 58.666 (93.54)	Mo 5 ended Dec. 30 Actual 64.33 (90.75%)
Mo 6 ended Jan. 29 Actual 00.00 (00.00%)	Mo 6 ended Jan. 31 Actual 55.333 (90.87%)	Mo 6 ended Feb. 2 Actual 63.37 (93.96%)
Mo 7 ended Feb. 26 Actual 00.00 (00.00%)	Mo 7 ended Feb. 28 Actual 56.79 (93.24%)	Mo 7 ended Feb. 24 Actual 59.11 (90.78%)
Mo 8 ended Mar. 26 Actual 00.00 (00.00%)	COVID-19	Mo 8 ended Mar. 25 Actual 58.05 (92.14%)
P2 Budget @56.79 (prior Yr.) Actual 00.00 (00.00%)	COVID-19	P2 Budgeted @ 58.67 (Prior yr.) Actual 58.62 (92.86%)
Mo 9 ended Apr. 23 Actual 00.00 (00.00%)	COVID-19	Mo 9 ends Apr.27 Actual 58.57 (92.97%)
Mo 10 ended May 21 Actual 00.00 (00.00%)	COVID-19	Mo 10 ends May 25 Actual 58.684 (93.14%)
Mo 11 ended Jun. 8 Actual 00.00 (00.00%)	COVID-19	Mo 11 ends June 13 Actual 59.222 (94.0%)
P3 Budgeted @ 56.79 ADA Actual 00.00 (00.00%)	P3 Budgeted @ 57.48 ADA Actual 56.79 (93.24%)	P3 Budgeted @ 57.48 ADA 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 October 26, 2020
- 6.2 Approve Warrants:

Dated	Numbered	Amount
10/28/2020	5224717 – 5224728	\$120,077.41
11/4/2020	5224794 – 5224802	\$4,079.16

6.3 November Payroll: TBD

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7.0 DISTRICT ACTION ITEMS:

- 7.1 Information/Update/Action: Hardship Grant
- 7.2 Information: Report from T&L High Alps on the exterior of the buildings
- 7.3 First and Second Readings:

POLICY	TITLE
E 1113	District and School Web Sites
BP 3280	Sale or Lease of District-Owned Real Property
BP 3530	Risk Management/Insurance
AR 3530	Risk Management/Insurance
BP 4119.11 4219.11 4319.11	Sexual Harassment
AR 4119.11 4219.11 4319.11	Sexual Harassment
AR 4119.12 4219.12 4319.12	Title IX Sexual Harassment Complaint Procedures
E 4119.12 4219.12 4319.12	Title IX Sexual Harassment Complaint Procedures
BP 4157 4257 4357	Employee Safety
AR 4157 4257 4357	Employee Safety
AR 4157.1 4257.1 4357.1	Work-Related Injuries
BP 5113.1	Chronic Absence and Truancy
AR 5113.1	Chronic Absence and Truancy
AR 5113.11	Attendance Supervision
BP 5145.7	Sexual Harassment
AR 5145.7	Sexual Harassment
AR 5145.71	Title IX Sexual Harassment Complaint Procedures
E 5145.71	Title IX Sexual Harassment Complaint Procedures
BP 6161.1	Selection and Evaluation of Instructional Materials
AR 6161.1	Selection and Evaluation of Instructional Materials
E 6161.1	Selection and Evaluation of Instructional Materials
E(1) 9323.2	Actions by the Board

7.3.1 Action: Approval of above named policies

7.4 Action: Approve updated 2020/2021 Lewiston Elementary Master Calendar

8.0 PERSONNEL SERVICES ACTION/INFORMATION

- 8.1 Information/Action: Classified Personnel – will be looking for a long term, cafeteria sub. Current cook out on medical leave through 3/19/2021
- 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_____