

AGENDA
LEWISTON ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
CELEBRATING 60 YEARS 1958 – 2018
Tuesday, December 15, 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, Pamela Carthew

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=WjJwQ3VEaEpKc1RHalFZY24rQUpvZz09>

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

4.1 Action: Board to swear in Catherine Sidman – elected member

4.2 Action: Board to appoint Mike McMaster and Chad Cook to the Board and swear in

4.3 Organizational Meeting

4.3.1 Action: Elect Board Officers – President and Vice President

4.3.2 Action: Approve Resolution 21-09, 2021/2022 Time, Date, Day Set of Board Meetings

4.4 2020/2021 MYP 1st Interim Budget Presentation

4.4.1 Action: Approve 2020/2021 MYP 1st Interim Budget

4.4.2 Action: Approve the LCFF Budget Overview for Parents

BOARD FILE: AGENDAS AND MINUTES: AGENDA 12152020

OFFICE USE ONLY:

cc: McM, SW, CEC, CS, PC, 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.

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 –
- 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 – **56.79 ADA will be used for 2020/2021 school year**

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 65.57 (85.15%)	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 66.14 (92.37%) 56.79 ADA	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%) 56.79 ADA	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 November 16, 2020
- 6.2 Approve Minutes from Special Meeting on December 2, 2020

6.2 Approve Warrants:

Dated	Numbered	Amount
11/18/2020	5225043 – 5225064	\$10,091.33
125/02/2020	5225256 – 5225270	\$4938.00

6.3 December Payroll: \$50,337.64

7.0 DISTRICT ACTION ITEMS:

7.1 Information/Update/Action: Hardship Grant

7.2 Action: Approve J-13 Waiver for 11/9/2020 – school closure due to lack of staff

8.0 PERSONNEL SERVICES ACTION/INFORMATION

8.1 Information/Action: Classified Personnel – hired a long term sub for the cafeteria

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_____