

MINUTES
LEWISTON ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
CELEBRATING 64 YEARS 1958 – 2022

Vision: Our district will be known for the high quality of our programs, the growth of our students and the integrity of our staff.

Mission: We provide a safe environment to learn, we provide support and encouragement for the academic growth of our students and we maintain highly effective and ethical staff.

Monday, August 8th, 2022

Staff Room

Open Session 2:00 PM – Closed Session as Indicated on Agenda

Lewiston Elementary School Governing Board:

Mike McMaster, Scott White, Chad Cook, Catherine Sidman, Pamela Carthew

1.0 CALL TO ORDER, ROLL CALL, FLAG SALUTE

Present: Mike McMaster, Scott White, Chad Cook, Catherine Sidman

Absent: Pamela Carthew

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) White shared a story about a School Board in North Carolina and how they are function in today's climate at the school level.

4.0 PRESENTATIONS–None

5.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:

5.1 Parent Advisory Committee–None

5.1.1 LCAP–None

5.2 California Teachers Association – White stated negotiations are complete.

5.3 Teamsters – White stated negotiations are still underway.

5.4 Superintendent Report

5.4.1 Staffing Information– None

5.4.2 Master Schedule– None

5.4.3 Facilities Discussion/Walk Through– None

BOARD FILE: AGENDAS AND MINUTES: MINUTES 08082022

OFFICE USE ONLY:

cc: McM, SW, CEC, CS, PC, MT, EC, 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 Elizabeth Christensen, Chief Business Officer of the Lewiston Elementary School District.

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- 5.4.4 Universal Transitional Kindergarten–None
- 5.5 Summary of Complaints per Williams Uniform Complaint Procedures–None
- 5.6 Business Information
 - 5.6.1 Christensen gave Financial Report 45 day Budget Revision–No significant updates
 - 5.6.2 Update on enrollment

2022–2023 <i>First Day 8/15/2022</i> 70 Students	2021–2022 <i>First Day 8/16/2021</i> 62 Students	2020–2021 <i>First Day 8/17/2020</i> 63 Students
Mo 1 ended Sept. 9 Actual 67.42 (88.05%)	Mo 1 ended Sept. 10 Actual 55.764 (88.10%)	Mo 1 ended Sept. 11 Actual 63.16 (94.49%)
Month 2 ended Oct. 7 Actual 69.7 (91.48%)	Month 2 ended Oct. 8 Actual 50.00 (77.22%)	Month 2 ended Oct. 9 Actual 63.30 (90.14%) 69 enrolled
Month 3 ended Nov. Actual 00.00 (00.00%)	Month 3 ended Nov. 5 Actual 58.11 (84.34%)	Month 3 ended Nov. 6 Actual 69.79 (94.18%)
Month 4 ended Dec. Actual 00.00 (00.00%)	Month 4 ended Dec. 3 Actual 55.86 (76.20%)	Month 4 ended Dec. 4 Actual 65.21 (82.56%)
Estimated P1 = 55.67 (prior year) Actual 00.00 (00.00%)	Estimated P1 = 56.805 (prior year) Actual 56.04 (83.32%) 55.67 ADA	Estimated P1 = 56.805 (prior year) Actual 65.35 (90.73%) 56.79 ADA
Mo 5 ended Jan. Actual 00.00 (00.00%)	Mo 5 ended Dec. 31 Actual 70.50 (85.30%)	Mo 5 ended Jan. 1 Actual 70.50 (85.3056%)
Mo 6 ended Jan. Actual 00.00 (00.00%)	Mo 6 ended Jan. 28 Actual 78.95 (81.86%)	Mo 6 ended Jan. 29 Actual 69.00 (86.7969%)
Mo 7 ended Feb. Actual 00.00 (00.00%)	Mo 7 ended Feb. 25 Actual 76.91 (79.90%)	Mo 7 ended Feb. 26 Actual 68.40 (89.42%)
Mo 8 ended Mar. Actual 00.00 (00.00%)	Mo 8 ended Mar. 25 Actual 85.02 (87.99%)	Mo 8 ended Mar. 26 Actual 66.20(88.00%)
P2 Budget @56.79 (prior Yr.) Actual 00.00 (00.00%)	P2 Budget @56.79 (prior Yr.) Actual 78.18 (81.63%) 55.5 ADA	P2 Budget @56.79 (prior Yr.) Actual 68.193(87.56%) 56.79 ADA
Mo 9 ended Apr. Actual 00.00 (00.00%)	Mo 9 ended Apr. 22 Actual 85.85 (87.87%)	Mo 9 ended Apr. 23 Actual 63.8 (88.61%)
Mo 10 ended May Actual 00.00 (00.00%)	Mo 10 ended May 20 Actual 85.45 (86.96%)	Mo 10 ended May 21 Actual 66.5 (88.84%)
Mo 11 ended Jun. Actual 00.00 (00.00%)	Mo 11 ended Jun. 7 Actual 82.76 (83.98%)	Mo 11 ended Jun. 8 Actual 64.363 (85.81%)
P3 Budgeted @ ADA Actual 00.00 (00.00%)	P3 Budgeted @ 55.5 ADA Actual 84.93 (86.54%)	P3 Budgeted @ 56.79 ADA Actual 65.760 (88.14%)

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 Warrants: White moved approval of Consent Agenda items 6.1 and 6.2. Cook seconded. Roll was called: McMaster– Aye, White–Aye, Sidman–Aye, Cook–Aye Approved 4–0

Dated	Numbered	Amount
06/22/2022	5235221–5235231	\$9,159.70
07/20/2022	5235534–5235552	\$50,927.68
07/27/2022	5235705–5235714	\$7,623.82

6.2 July Payroll: \$ 21,384.53

6.3 Approve Minutes from Regular meeting 7/18/2022– To be presented at next meeting

7.0 DISTRICT ACTION ITEMS:

7.1 Information/Update/Action: Facilities planning and Improvement Projects–Morris reported he did a walk thru with Semingson to confirm the unresolved ADA work required by DSA/OSPC. Path of travel is being determined, Semingson, Board and Morris are working on the most effective path. Thoreson and Christensen

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requested playground updates become a priority. The facility issues are very abundant and necessary but we do not want the playground to be last on the priority list. White stated he would wait to support the playground update until after the master plan is complete as it will provide the guidance needed in prioritizing projects on campus. Morris noted that the first use of the state funding program is for inside buildings and then for outside areas.

7.1.1 RFP for Facilities Master Plan –White gave update on Carolyn’s visit on 7/27/2022. She spent 10 hours walking the campus with White and McMaster. She was very thorough and went from top to bottom gathering data for our report. A re–cap of the walk–thru and meeting via zoom with Cooperative Strategies includes a focus on modernization. Next step is to have another zoom meeting with High Alps Construction, Cooperative Strategies and LES staff and Board members to assess the tool and data collected to ensure the most complete report will be presented once finished.

7.1.2 RFP for Planning and Project Support/Quality Assurance–None

7.2 COVID Mandates–None

7.3 Transportation –None

8.0 PERSONNEL SERVICES ACTION/INFORMATION

8.1 Classified Personnel: None

8.1.1 None

8.2 Approved District Confidential Salary Schedule– Sidman moved approval, Cook seconded. Roll was called: McMaster–Aye, White–Aye, Cook–Aye, Sidman–Aye. Approved 4–0

8.3 Approved 22/23 Certificated Salary Schedule and Certificated SPED Salary Schedule–Sidman moved approval, McMaster seconded. Roll was called: McMaster–Aye, White–Aye, Cook–Aye, Sidman–Aye. Approved 4–0

8.3.1 Approve CTA negotiations for 22/23 contract– Sidman moved approval, Cook seconded. Roll was called: McMaster–Aye, White–Aye, Cook–Aye, Sidman–Aye. Approved 4–0

9.0 ADJOURN TO CLOSED SESSION: Time in: 3:21 pm

9.1 Personnel Matters Pursuant to Government Code Section 54957

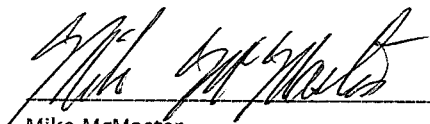
9.2 Labor Negotiations per Government Code Section 54957.6

9.3 Conference with Legal Counsel Pursuant to Government Code Section 54956.9(2)

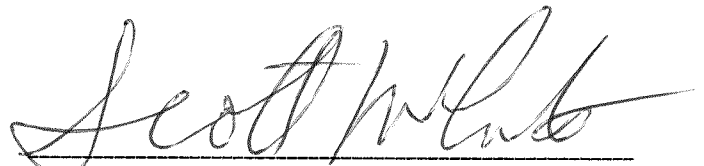
9.4 Time out 4:30 pm

9.5 Report any action taken in Closed Session

10.0 ADJOURNMENT: Time 4:30 pm



Mike McMaster



Scott White