

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, July 18th, 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, Pamela Carthew

Absent: Chad Cook, Catherine Sidman

2.0 AGENDA AND CHANGE OF DATE OF REGULAR BOARD MEETING APPROVAL: NONE

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: NONE

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: Thoreson is currently working on items to present to the PTA for 22/23

5.1.1 LCAP-NONE

5.2 California Teachers Association –White reported that with the updated budget negotiations are ongoing and further items will be discussed in closed session.

5.3 Teamsters –White reported that negotiations are ongoing as the most current budget information has been received.

5.4 Superintendent Report

5.4.1 Staffing Information– Thoreson reported that the new hire Wilson will be on campus this week to view classroom and look at curriculum. Thoreson also stated that Brady Meredith will no longer be

BOARD FILE: AGENDAS AND MINUTES: MINUTES 07182022

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, Office Manager of the Lewiston Elementary School District.

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submitting a proposal for the music program. The Aglipay's are on board and have submitted the proposal to HRN. Thoreson reported Emershy is interested in pursuing a SPED credential.

- 5.4.2 Master Schedule– NONE
- 5.4.3 Facilities Discussion/Walk Through–NONE
- 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 Information/Update: Financial Report–NONE
 - 5.6.2 Update on enrollment

2022–2023 <i>First Day 8/15/2022</i> XX 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. Actual 00.00 (00.00%)	Mo 1 ended Sept. 10 Actual 55.764 (88.10%)	Mo 1 ended Sept. 11 Actual 63.16 (94.49%)
Month 2 ended Oct. Actual 00.00 (00.00%)	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: White moved approval of all consent agenda items. Carthew seconded. Roll was called: McMaster– Aye, White–Aye, Carthew–Aye. Approved 3–0

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:

Dated	Numbered	Amount
5/25/2022	5234621–5234636	\$9,442.57

6.2 June Payroll: \$58,753.69 July Payroll: TBD

6.3 Approve Minutes from Regular meetings 5/16/22, 6/20/2022 and Special meetings 6/21/2022, 4/27/2022

7.0 DISTRICT ACTION ITEMS:

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- 7.1 Facilities planning and Improvement Projects- White confirmed Education Vision meeting with Thoreson, Christensen and White with Cooperative Strategies on 7/19/22.
 - 7.1.1 RFP for Facilities Master Plan- Walk through planned for 7/27/2022 with Carolyn. White reported he had spoken with Travis Christensen and they agreed to have Travis provide input on the data collection tool. Once that portion is completed a draft will be made and priorities can be established.
 - 7.1.2 RFP for Planning and Project Support/Quality Assurance- McMaster to reach out to potential contact after the 7/27/22 meeting.
- 7.2 COVID Mandates- White continues to collect data and information about vaccinations.
- 7.3 Approved: Declaration of Need for Fully Qualified Educators: White moved approval, Carthew seconded. Roll was called: McMaster- Aye, White-Aye, Carthew-Aye. Approved 3-0
- 7.4 Approved: Annual Statement of Need- White moved approval, Carthew seconded. Roll was called: McMaster-Aye, White-Aye, Carthew-Aye. Approved 3-0
- 7.5 Approved: Resolution 2022-12 NCSIG Bylaw Amendments- White moved approval, Carthew seconded. Roll was called: McMaster- Aye, White-Aye, Carthew-Aye. Approved 3-0
- 7.6 Transportation- Thoreson stated ASES wants a new 12 passenger van with removable seats. She also stated that we need to communicate the lack of bus service to families for the new school year. White voiced his support to discontinue transportation. He also stated that the board is still waiting for state legislature regarding funding for transportation. McMaster stated more on transportation is to be discussed in closed session.
- 7.7 Approved: 22-23 NCSIG Insurance Premiums- White moved approval. Carthew seconded. Roll was called: McMaster- Aye, White-Aye, Carthew-Aye. Approved 3-0

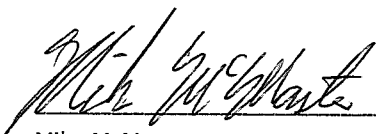
8.0 PERSONNEL SERVICES ACTION/INFORMATION

- 8.1 Classified Personnel- Approved updated School Secretary Job Description- White moved approval. Carthew seconded. Roll was called: McMaster- Aye, White-Aye, Carthew-Aye. Approved 3-0
- 8.2 Certificated Personnel- NONE

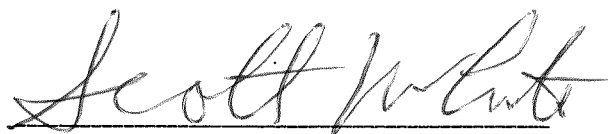
9.0 ADJOURN TO CLOSED SESSION: Time in: 3:00

- 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: 4:00
- 9.5 Report any action taken in Closed Session

10.0 ADJOURNMENT: Time 4:00



Mike McMaster



Scott White