

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, October 24th, 2022

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

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 reported the CDC voted to add the COVID 19 vaccination to the list of required vaccinations for students despite the overwhelming scientific facts proving the vaccine is more harmful than it is helpful.

4.0 PRESENTATIONS: Letter of intent received from community members of community. Pam Carthew has moved leaving a vacant seat on the Lewiston Elementary School Board. Suzie Hawkins and Gretchen Deichler both introduced themselves and gave personal background. The board unanimously thanked the members of the community.

5.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:

5.1 Parent Advisory Committee– Thoreson reported a recent PTA meeting was held and several ideas were shared for fund raising events. A large tree was recently taken down on campus and can be used to split and raffle for a fund raising item. McMaster and Sidman requested being added to the email list for PTA activities. It was suggested by Cook to reach out to Dave at the Moose Lodge to arrange other fund raising events with the assistance of the Moose.

BOARD FILE: AGENDAS AND MINUTES: MINUTES 10242022

OFFICE USE ONLY:

cc: McM, SW, CEC, CS, 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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- 5.1.1 LCAP – Thoreson has sent out Parent/Student surveys and been slowly receiving them back.
- 5.2 California Teachers Association – None
- 5.3 Teamsters– None
- 5.4 Superintendent Report
 - 5.4.1 Staffing Information– None
 - 5.4.2 Master Schedule–None
 - 5.4.3 Facilities Discussion/Walk Through– Thoreson reported she took the request to keep the second access curb cut out (located near the K room) and extend the concrete in that area from White and McMaster to Semingson. The response she received was that the idea was possible although the approved crosswalk will have to be at the main cut out curb access area (located at main entrance of school) Semingson agreed to present idea to DSA for approval. If rejected from DSA, this request could no longer be an option. White questioned the solution of the drainage issues associated with the parking lot. White stated that until a plan set is presented with the appropriate changes he would not be in support of the project. Members of the board expressed frustration in lack of clarity about what was proposed. White suggested a consulting a hydraulic engineer as any changes to the subsurface will compromise the existing parking lot. Thoreson re-iterated she brought the printed email from White and McMaster to Semingson in efforts to clearly communicate what changes are being requested. Sidman reminded the Board and members of the public that we are all on the same team, working towards the common goal of improving the campus at Lewiston Elementary.
 - 5.4.4 Universal Transitional Kindergarten– Lewiston Elementary secured \$345,000 in UPK Grant Funding
- 5.5 Summary of Complaints per Williams Uniform Complaint Procedures –None
- 5.6 Business Information
 - 5.6.1 Information/Update: None
 - 5.6.2 Update on enrollment: 75 students as of 10/13/2022

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%)

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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%)
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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: Sidman moved approval. Cook seconded. Roll was called: McMaster–Aye, White–Aye, Sidman–Aye, Cook–Aye Approved 4–0

Dated	Numbered	Amount
09/14/2022	5236745–5236752	\$6,133.02
09/28/2022	5237002–5237025	\$22,208.58
10/05/2022	5237198–5237201	\$7,519.50
10/12/2022	5237358–5237368	\$10,459.25

6.2 October Payroll: \$64,015.73: Sidman moved approval. Cook seconded. Roll was called: McMaster–Aye, White–Aye, Sidman–Aye, Cook–Aye Approved 4–0

6.3 Approved Minutes from Regular meeting 8/8/2022 and 9/28/2022: Sidman moved approval. Cook seconded. Roll was called: McMaster–Aye, White–Aye, Sidman–Aye, Cook–Aye Approved 4–0

7.0 DISTRICT ACTION ITEMS:

7.1 Facilities Planning and Improvement Projects–None

7.1.1 Facilities Master Plan– Cooperative Strategies has requested Budget information to assist them in the development of our Master Facility Plan. They are looking at presenting early December and would like to present a high, medium and low plan depending on projected budget. White requested a Capital Funding meeting to be held 11/14/2022 at 3:00 before the board meeting so we have the most current financial information that was presented to Cooperative Strategies.

7.1.2 Planning and Project Support/Quality Assurance–None

7.1.3 Coordination/comments regarding Lewiston CSD Water Distribution System Replacement Project–None

7.2 COVID Mandates–White continues to collect information regarding COVID mandates.

7.3 Transportation –Christensen reported an employee from SCOE came to test the fire sprinklers on bus 1. While here inquired about possibly purchasing the bus 2 as it is out of use. White moved motion to negotiate selling all the buses. McMaster seconded. Roll was called: McMaster–Aye, White–Aye, Sidman–Aye, Cook–Aye Approved 4–0

7.4 Approved ERATE FCC Form 470–Funding year 2023 Sidman moved approval. Cook seconded. Roll was called: McMaster–Aye, White–Aye, Sidman–Aye, Cook–Aye Approved 4–0

8.0 PERSONNEL SERVICES ACTION/INFORMATION

8.1 Classified Personnel: None

8.2 Certificated Personnel: Thoreson reported the new teacher Ms. Wilson is working out great, had a difficult student and handled the situation very well. Sidman stated she felt Thoreson was doing a great job and is an asset to the community.

9.0 ADJOURN TO CLOSED SESSION: Time in: 4:50 pm

9.1 Personnel Matters Pursuant to Government Code Section 54957

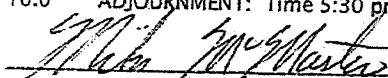
9.2 Labor Negotiations per Government Code Section 54957.6

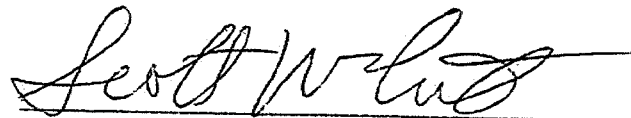
9.3 Conference with Legal Counsel Pursuant to Government Code Section 54956.9(2)

9.4 Time out: 5:30

9.5 Report any action taken in Closed Session

10.0 ADJOURNMENT: Time 5:30 pm


 Mike McMaster


 Scott White