

MINUTES
LEWISTON ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
CELEBRATING 65 YEARS 1958 – 2023

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, March 30TH, 2023

Staff Room

Open Session 4:00 PM – Closed Session as Indicated on Agenda

Lewiston Elementary School Governing Board:

Catherine Sidman, Suzie Hawkins, Chad Cook, Gretchen Deichler

1.0 CALL TO ORDER, ROLL CALL, FLAG SALUTE

Present: Sidman, Hawkins, Cook, Deichler

Absent: None

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. None

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) None

4.0 PRESENTATIONS:

4.1 Presentation of 2022/23 Second Interim Budget, Multi Year Projection and Criteria and Standards

4.2 Approval of 2022/23 Second Interim Budget, Multi Year Projection and Criteria and Standards– Deichler moved approval, Cook seconded. Roll was called: Sidman–Aye, Hawkins–Aye, Cook–Aye, Deichler–Aye
Approved 4–0

5.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:

5.1 Superintendent Report

5.1.1 Staffing Information Update–Thoreson reported the UTK teacher has been hired as well as a full time custodian.

BOARD FILE: AGENDAS AND MINUTES: MINUTES 03302023

OFFICE USE ONLY:

cc: CEC, CS, SH, GD, 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.

- 5.1.2 Universal Transitional Kindergarten Update- Thoreson reported that TCOE donated the furniture for the UTK program.
- 5.2 Summary of Complaints per Williams Uniform Complaint Procedures--None
- 5.3 Business Manager Report-
 - 5.3.1 CTA Sunshine Notice Received- Christensen informed the board the letter indicates CTA is open for negotiations for the 2023/24 school year. No requests have been given at this time, more information will be available when negotiations begin.
 - 5.3.2 ADA Chart- Christensen presented the updated ADA chart
- 6.0 CONSENT AGENDA: Hawkins moved approval, Cook seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Cook-Aye, Deichler-Aye Approved 4-0

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
02/14/2023	5239881-5239897	\$21,560.26
03/02/2023	5240197-5240214	\$23,552.70
03/08/2023	5240272-5240281	\$62,372.58
03/23/2023	5240557-5240567	\$11,494.26

6.2 February Payroll: \$62,714.73 March Payroll: \$54,065.85

6.3 Approved Minutes from regular board meeting 02/13/2023

7.0 DISTRICT ACTION ITEMS:


7.1 Approved Board Policy's: Cook moved approval, Hawkins seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Cook-Aye, Deichler-Aye Approved 4-0

Policy	Title
E(1) 1113	District and School Web Site
AR 1312.4 E(2) 1312.4	Williams Uniform Complaint Procedures
BP 3110	Transfer of Funds
AR 3517 E(1) 3517	Facilities Inspection
BP 3523 AR 3523	Electronic Signatures
BP 3550 AR 3550	Food Service/Child Nutrition Program
BP 3551 AR 3551	Food Service Operations/Cafeteria Fund
BP 3553 AR 3553	Free and Reduced Price Meals
AR 4112.2	Certification
AR 4161.8 AR 4261.8 AR 4361.8	Family Care and Medical Leave
AR 6173.1	Education for Foster Youth
BP 4118 AR 4118	Dismissal/Suspension/Disciplinary Action
BP 4119.1 BP 4219.1 BP 4319.1	Civil and Legal Rights
BP 4140 BP 4240 BP 4340	Bargaining Units
AR 4161.2 AR 4261.2 AR 4361.2	Personal Leaves
AR 4161.5 AR 4261.5 AR 4361.5	Military Leave
BP 4216	Probationary/Permanent Status
BP 4218 AR 4218 BP 4218.1	Dismissal/Suspension/Disciplinary Action
BP 6158 AR 6158	Independent Study
BP 6164.2	Guidance/Counseling Services
BP 7110	Facilities Master Plan
BP 7150 AR 7150	Site Selection and Development
BB 9100	Organization


7.2 Approved Resolution 2023-5 Designation of the Official Representative to the Shasta-Trinity Schools Insurance Group (STSIG) 2022-2023 Deichler moved approval, Cook seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Cook-Aye, Deichler-Aye Approved 4-0

- 7.3 Approved Resolution 2023-6 Changing Lincoln Day from Feb. 12th, 2024 to February 20th, 2024. Cook moved approval, Hawkins seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Cook-Aye, Deichler-Aye Approved 4-0
- 7.4 Approved hiring of N Oliver for custodian. Classified Salary Schedule Column A step 6 start date 3/20/2023. Cook moved approval, Hawkins seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Cook-Aye, Deichler-Aye Approved 4-0
- 7.5 Approved hiring of B Zimmerman for UTK teacher Certificated Salary Schedule Column A step 1 start date 3/20/2023 Deichler moved approval, Cook seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Cook-Aye, Deichler-Aye Approved 4-0
- 7.6 Board to make decision on next step in Persinger HVAC plan-Sidman questioned the difference in the two scenarios presented and requested a contract to be in place before committing to a plan. The board discussed the advantages of committing to the larger plan set as it will aide in securing future funding opportunities. Board directed Christensen to reach out to Persinger to get a contract in place. Item will be brought to the April 24th meeting.
- 7.7 Approved donation from Valley Pacific Petroleum for ball wall- Hawkins moved approval, Cook seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Cook-Aye, Deichler-Aye Approved 4-0
- 7.8 Approved date change of June 26th board meeting to June 21st at 5:00 pm Hawkins moved approval, Deichler seconded. Roll was called: Roll was called: Sidman-Aye, Hawkins-Aye, Cook-Aye, Deichler-Aye Approved 4-0

8.0 ADJOURNMENT: Time 6:00



Catherine Sidman



Suzie Hawkins