

AGENDA  
LEWISTON ELEMENTARY SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
CELEBRATING 63 YEARS 1958 – 2021

**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, February 14, 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

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 Information/Update/Action: Approve 2022 Lewiston Elementary participation in Peddlers Fair/ includes transportation to public and booth for fund raising.

4.2 Information/Update/Action: Approve purchase of LifeVac (anti choking device)

5.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:

5.1 Parent Advisory Committee

5.1.1 LCAP

5.2 California Teachers Association –

5.3 Teamsters –

5.4 Superintendent Report

5.4.1 Staffing Information–

5.4.2 Master Schedule

5.4.3 Facilities Discussion/Walk Through

BOARD FILE: AGENDAS AND MINUTES: AGENDA 02142022

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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## REGULAR MEETING OF THE BOARD OF EDUCATION

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### 5.4.4 Universal Transitional Kindergarten

### 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 67 students

2021-2022 <i>First Day 8/16/2021</i> <b>62 Students</b>	2020-2021 <i>First Day 8/17/2020</i> <b>63 Students</b>	2019-20 <i>First Day 8/19/2019</i> <b>56 Students</b>
Mo 1 ended Sept. 11 Actual 55.764 (88.10%)	Mo 1 ended Sept. 11 Actual 63.16 (94.49%)	Mo 1 ended Sept. 13 Actual 53.00 (95.00%)
Month 2 ended Oct. 9 Actual 50.00 (77.22%)	Month 2 ended Oct. 9 Actual 63.30 (90.14%) 69 enrolled	Month 2 ended Oct. 11 Actual 55.6 (92.65%)
Month 3 ended Nov. 6 Actual 58.11 (84.34%)	Month 3 ended Nov. 6 Actual 69.79 (94.18%)	Month 3 ended Nov. 8 Actual 60.00 (94.32%)
Month 4 ended Dec. 3 Actual 55.86 (78.01%)	Month 4 ended Dec. 4 Actual 65.21 (82.56%)	Month 4 ended Dec. 6 Actual 59.357 (92.41%)
Estimated P1 = 56.805 Actual 56.04 (81.32%)	Estimated P1 = 56.805 Actual 65.35 (90.73%) 56.79 ADA	Estimated P1 = 56.68 Actual 56.805 (93.63%)
Mo 5 ended Jan. 1 Actual 46.50 (67.39%)	Mo 5 ended Jan. 1 Actual 70.50 (85.3056%)	Mo 5 ended Jan. 3 Actual 58.666 (93.54)
Mo 6 ended Jan. 29 Actual 00.00 (00.00%)	Mo 6 ended Jan. 29 Actual 69.00 (86.7969%)	Mo 6 ended Jan. 31 Actual 55.333 (90.87%)
Mo 7 ended Feb. 26 Actual 00.00 (00.00%)	Mo 7 ended Feb. 26 Actual 68.40 (89.42%)	Mo 7 ended Feb. 28 Actual 56.79 (93.24%)
Mo 8 ended Mar. 26 Actual 00.00 (00.00%)	Mo 8 ended Mar. 26 Actual 66.20(88.00%)	<b>COVID-19</b>
P2 Budget @56.79 (prior Yr) Actual 00.00 (00.00%)	P2 Budget @56.79 (prior Yr.) Actual 68.193(87.56%) 56.79 ADA	<b>COVID-19</b>
Mo 9 ended Apr. 23 Actual 00.00 (00.00%)	Mo 9 ended Apr. 23 Actual 63.8 (88.61%)	<b>COVID-19</b>
Mo 10 ended May 21 Actual 00.00 (00.00%)	Mo 10 ended May 21 Actual 66.5 (88.84%)	<b>COVID-19</b>
Mo 11 ended Jun. 8 Actual 00.00 (00.00%)	Mo 11 ended Jun. 8 Actual 64.363 (85.81%)	<b>COVID-19</b>
P3 Budgeted @ ADA Actual 00.00 (00.00%)	P3 Budgeted @ 56.79 ADA Actual 65.760 (88.14%)	P3 Budgeted @ 57.48 ADA Actual 56.79 (93.24%)

### 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:

Dated	Numbered	Amount
01/26/2022	5232300-5232320	\$21,670.54
02/02/2022	5232577-5232581	\$5,134.87
02/09/2022	5232609-5232622	\$4,358.20

#### 6.2 January Payroll: \$53,698.27

### 7.0 DISTRICT ACTION ITEMS:

#### 7.1 Information/Update/Action: Facilities Planning and Improvement Projects



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- 7.2 Information/Update/Action: COVID Mandates
  - 7.2.1 Approve Resolution 2022-08 Resolution Finding that Disparate Application of State Masking Requirements Violates the Equal Protection and Non-discrimination Provisions of the California Constitution
- 7.3 Information/Update/Action: Approve Resolution 2022-07 Establishment of Child Development Fund 12  
In accordance with Education Code Section 8200 and 8328, this fund will be used to account separately for Federal, state, and local revenues to operate child development programs.
- 7.4 Information/Update: Financial Report
- 7.5 Information/Action: Approve Blue Star Gas proposal
- 7.6 Information/Update: Annual Update to the 2021-22 LCAP and Budget Overview for Parents
  - 7.6.1 LCAP Supplement
  - 7.6.2 Mid-Year Report-Update on Metrics, Actions and associated Expenditures
- 7.7 Information/Action: RFP for Facilities Master Plan
- 7.8 Information/Action: RFP for Planning and Project Support/Quality Assurance
- 8.0 PERSONNEL SERVICES ACTION/INFORMATION
  - 8.1 Information/Action: Classified Personnel- Approve hiring of King, Emershy and Heryford
  - 8.2 Information/Action: Certificated Personnel- Approve hiring of Seale-Cowan
    - 8.2.1 Information/Update: Certificated SPED Salary Schedule
- 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 Discussion: Vaccine mandates for 5 and older
  - 9.7 Time out: \_\_\_\_\_
  - 9.8 Report any action taken in Closed Session
- 10.0 ADJOURNMENT: Time\_\_\_\_\_