

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, September 11th, 2023

Room 8

Open Session 3:30 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: Hawkins, Cook, Deichler

Absent: Sidman

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 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:

- 4.1 Changed October 9<sup>th</sup> 2023 meeting to October 16<sup>th</sup> 2023. Deichler moved approval, Cook seconded. Roll was called: Hawkins–Aye, Cook–Aye, Deichler–Aye approved 3–0
- 4.2 Summary of Complaints per Williams Uniform Complaint Procedures–None
- 4.3 Superintendent Report– Thoreson updated Board on playground installation, soil sample has been done. The custodial position has been filled. The school readiness program will begin after we hire aide to replace current staff. The program will be for 3 year olds for 3 hours a day.
- 4.4 Reviewed Current Lice Policy– Hawkins will reach out to local health officials, Christensen will reach out to other schools in our county to compare policies. Lice policy will be review again at next meeting.
- 4.5 Review Administrator Evaluation– Board requested the Administrator Evaluation be brought to the next board meeting as a closed session item.

BOARD FILE: AGENDAS AND MINUTES: AGENDA 09112023

OFFICE USE ONLY:

cc: CEC, CS, SH, GD, MT, EC, CTA REP, Teamster Rep, Board Book, Audience, email agenda only:

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.

- 5.0 CONSENT AGENDA: Deichler moved approval of Consent Agenda items, Cook seconded. Roll was called: Hawkins-Aye, Deichler-Aye, Cook-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.

5.1 Approved Warrants:

Dated	Numbered	Amount
08/16/2023	5243518-5243530	\$34,973.99
08/23/2023	5243669-5243677	\$3,927.87
08/30/2023	5243814-5243823	\$59,754.35
09/06/2023	5243976-5243984	\$70,308.65

5.2 August Payroll: \$66,245.80

5.3 Approved Minutes from regular board meeting on 08/14/2023

6.0 DISTRICT ACTION ITEMS:

- 6.1 Approved Declaration of Need for Fully Qualified Educators- Deichler moved approval, Cook seconded. Roll was called: Hawkins-Aye, Deichler-Aye, Cook-Aye. Approved 3-0
- 6.2 Approved Annual Statement of Need- Deichler moved approval, Cook seconded. Roll was called: Hawkins-Aye, Deichler-Aye, Cook-Aye. Approved 3-0
- 6.3 Resolution 2024-01 Regarding Sufficiency of Instructional Materials
- 6.4 Open Public Hearing 4:05 PM  
6.4.1 Public Input regarding Resolution 2024-01, Sufficiency of Instructional Materials- None
- 6.5 Closed Public Hearing: 4:06 PM
- 6.6 Approved Resolution 2024-01 Regarding Sufficiency of Instructional Materials Deichler moved approval, Cook seconded. Roll was called: Hawkins-Aye, Deichler-Aye, Cook-Aye. Approved 3-0
- 6.7 Approved Resolution 2024-2 "Gann" Limit Deichler moved approval, Cook seconded. Roll was called: Hawkins-Aye, Deichler-Aye, Cook-Aye. Approved 3-0
- 6.8 Approved Resolution 2024-3 Regarding the Education Protection Account Deichler moved approval, Cook seconded. Roll was called: Hawkins-Aye, Deichler-Aye, Cook-Aye. Approved 3-0
- 6.9 Approved 2022/23 Unaudited Actuals Deichler moved approval, Cook seconded. Roll was called: Hawkins-Aye, Deichler-Aye, Cook-Aye. Approved 3-0
- 6.10 Approved use of excess funds from ADA project to use towards playground installation Deichler moved approval, Cook seconded. Roll was called: Hawkins-Aye, Deichler-Aye, Cook-Aye. Approved 3-0
- 6.11 Update/Approve 2023-24 Certificated Stipend Schedule- Deichler reported this would have to be brought back to another meeting once negotiations have been re-opened. CTA and Board will establish a new stipend schedule for the certificated unit.
- 6.12 Approve Administrator Stipend for Diana Seale- Board advised this would be review once the Certificated stipend schedule is established for the 23/24 school year.

7.0 ADJOURNMENT: Time 4:25 pm

Board President, Catherine Sidman

Vice President