

AGENDA
LEWISTON ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
CELEBRATING 60 YEARS 1958 – 2018
Monday, September 23, 2019
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, Darlene Reid

- 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 Public Hearing
 - 4.1 Public Hearing open at _____pm
 - 4.2 Public Input on the Sufficiency of Instructional Materials and Certification of Provision of Standards-Aligned Instructional Materials
 - 4.3 Public Hearing closed at _____pm
 - 4.4 Discussion/Action: Resolution 2020-12, Sufficiency of Instructional Materials

- 5.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:
 - 5.1 Parent Advisory Committee
 - 5.1.1 LCAP Review (as needed)
 - 5.2 California Teachers Association
 - 5.3 Teamsters
 - 5.4 Superintendent
 - 5.4.1 Activity Calendar – September & October are attached
 - 5.4.2 Transportation – Passed CHP Fleet Inspection, Bus 2 non-operable until CHP rechecks. The batteries were dead
 - 5.4.3 Maintenance – Kitchen sink leak has been repaired and the new dishwasher installed
 - 5.4.4 Technology Update – may need to purchase two new laptops for whiteboards
 - 5.4.5 Public Relations –
 - 5.4.6 Lion’s Den – Struggling with under staffing and absences

BOARD FILE: AGENDAS AND MINUTES: AGENDA 08262019

OFFICE USE ONLY:

cc: McM, SW, CEC, CS, MT, CAC, 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 Cydney Cooper, Business Manager of the Lewiston Elementary School District.

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- 5.4.7 Student Council –
- 5.4.8 Athletics – THS and WES will be using the Gym for Volleyball and Basketball
- 5.4.9 Staff Training – Every Friday 1:45 to 2:45
- 5.4.10 **School Safety – Inspection scheduled by NCSIG for September 16**
- 5.4.11 Lowes Toolbox for Education
- 5.4.12 Music/Theater Program –
- 5.4.13 CA Dashboard Local Indicator 2019 progress
- 5.4.14 Summary of Complaints per Williams Uniform Complaint Procedures
- 5.5 Suggestion Box – do we need to leave this on the agenda?
- 5.6 Business Information
 - 5.6.1 Update on enrollment

2019–20 <i>First Day 8/19/2019</i> 56 Students	2018–19 <i>First Day 8/20/2018</i> 56 Students	2017–18 <i>First Day 8/21/2017</i> 62 Students
Mo 1 ended Sept. Actual (%)	Mo 1 ended Sept. 15 Actual 54.368 (95.64%)	Mo 1 ended Sept. 15 Actual 59.00 (94.65%)
Month 2 ended Oct. Actual	Month 2 ended Oct. 13 Actual 54.526 (93.75%)	Month 2 ended Oct. 13 Actual 56.45 (91.78%)
Month 3 ended Nov. Actual	Month 3 ended Nov. 4 Actual 56.75 (93.42%)	Month 3 ended Nov. 4 Actual 57.11 (93.1%)
Month 4 ended Dec. Actual	Month 4 ended Dec. 2 Actual 62.64 (91.45%)	Month 4 ended Dec. 2 Actual 55.933 (89.96%)
Estimated P1 = ADA Actual	Estimated P1 = 57.34 ADA Actual 56.68 (93.63%)	Estimated P1 = 57.34 ADA Actual 57.00 (92.12%)
Mo 5 ended Dec. Actual	Mo 5 ended Dec. 30 Actual 64.33 (90.75%)	Mo 5 ended Dec. 30 Actual 55.56 (92.54%)
Mo 6 ended Feb. Actual	Mo 6 ended Feb. 2 Actual 63.37 (93.96%)	Mo 6 ended Jan. 27 Actual 51.39 (88.69%)
Mo 7 ended Feb. Actual	Mo 7 ended Feb. 24 Actual 59.11 (90.78%)	Mo 7 ended Feb. 24 Actual 51.07 (89.59%)
Mo 8 ended Mar. Actual	Mo 8 ended Mar. 25 Actual 58.05 (92.14%)	Mo 8 ended Mar. 25 Actual 51.55 (92.35%)
P2 Budgeted @ 58.62 (Prior yr) Actual	P2 Budgeted @ 58.67 (Prior yr) Actual 58.62 (92.86%)	P2 Budgeted @ 58.67 (Prior yr) Actual 54.62 (91.48%)
Mo 9 ends Apr. Actual	Mo 9 ends Apr.27 Actual 58.57 (92.97%)	Mo 9 ends Apr.27 Actual 56.06 (92.02%)
Mo 10 ends May Actual	Mo 10 ends May 25 Actual 58.684 (93.14%)	Mo 10 ends May 25 Actual 53.263 (89.17%)
Mo 11 ends June Actual	Mo 11 ends June 13 Actual 59.222 (94.0%)	Mo 11 ends June 13 Actual 49.666 (81.17%)
P3 Budgeted @ 57.48 ADA Actual	P3 Budgeted @ 57.48 ADA Actual 58.65 (92.96%)	P3 Budgeted @ 57.48 ADA Actual 54.272 (90.59%)

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 Minutes from Regular Meeting on August 26, 2019
- 6.2 Approve Warrants:

Dated	Numbered	Amount
08/28/2019	5217490 – 5217504	\$14,216.67
9/11/2019	5217773 – 5217788	\$4,406.71

6.3 September Payroll: \$

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- 7.0 DISTRICT ACTION ITEMS:
 - 7.1 Discussion/Action: Payment of M. Madigan’s reimbursement submission (\$635.08 – sent in August)
 - 7.2 Discussion/Approval: Facilities Planning Contract with TCOE
 - 7.3 Discussion/Action: Facilities Hardship Grant

- 8. PERSONNEL SERVICES ACTION/INFORMATION
 - 8.1 Discussion/Approve: Classified Personnel
 - 8.2 Discussion/Action: Certificated Personnel
 - 8.3 Discussion/Action: Special Education
 - 8.4 Information: Superintendent’s Priority List

- 9. 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 8.3
 - 9.3 Personnel Matters Pursuant to Government Code Section 54957
Public Employee Discipline/Dismissal/Release
 - 9.4 Administrative Functions Defined
 - 9.5 Time out: _____
 - 9.6 Report any action taken

- 10. ADJOURNMENT: Time_____