

MINUTES
LEWISTON ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
CELEBRATING 60 YEARS 1958 – 2018
Monday, December 16, 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

- 1.0 CALL TO ORDER, ROLL CALL, FLAG SALUTE
Present: Mike McMaster, Scott White, Catherine Sidman
Absent: Chad Cook
Guest: Jeff Morris
- 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. Section 7.7 was moved prior to 4.0 to allow Jeff Morris to leave as early as possible.
- 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)
- 7.7 Facilities Hardship Grant Information: Jeff Morris presented the Status of LESD "Core" Projects – As of 12/16/2019 (attached).
- 7.7.1 All questions that Pace Engineering had for the plan have been answered
- 7.7.2 Semingson Architects are still on track and ready
- 7.7.3 Grant Documentation was sent and received in Sacramento on time
- 7.7.4 Morris to review list RTA put together of all projects and prioritize based on needs
- 4.0 PRESENTATIONS
- 4.1 Annual Organizational Meeting:
- 4.1.1 White moved to elect McMaster to President of the Board, Sidman seconded. Roll was called: McMaster – aye, White – aye, Sidman – aye. Approved 3/0
- 4.1.2 Sidman moved to elect White to Vice President of the Board, McMaster seconded. Roll was called: McMaster – aye, White – aye, Sidman – aye. Approved 3/0
- 4.2 Sidman moved to approve Resolution 2020-14, Fixing Date, Time and Location of Regular Meetings, White seconded. Roll was called: McMaster – aye, White – aye, Sidman – aye. Approved 3/0
- 4.3 Cooper presented the 2020 1st Interim Budget and Assumptions. LESD is positive for this year plus the next two budgeted years.
- 4.3.1 Sidman moved to approve the 2020 1st Interim Budget, White seconded. Roll was called: McMaster – aye, White – aye, Sidman – aye. Approved 3/0
- 5.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:
- 5.1 Parent Advisory Committee
- 5.1.1 LCAP Review – Thoreson reported from the TC Admin meetings that the small schools are going to come up with Goals and Actions applicable to most small schools in the area. Each school will then select one to three goals for their LCAP.