AGENDA
LEWISTON ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
CELEBRATING 66 YEARS 1958 - 2024

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, December 16, 2024
Room 3
Open Session 4:00 PM - Closed Session as Indicated on Agenda

Lewiston Elementary School Governing Board:

Suzie Hawkins, Gretchen Deichler, Chad Cook, Catherine Sidman, Sarah Panarra

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 Organizational Meeting
  - 4.1.1 Elect Board Officers- President and Vice President
  - 4.1.2 Approve Resolution 2025-05 Fixing Date, Time and Location of regular meetings
- 4.2 2024/2025 MYP First Interim Budget Presentations given by Elizabeth Christensen
  - 4.2.1 Approve 2024/2025 MYP First Interim, First Interim Certification and Criteria and Standards

5.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:
- 5.1 Superintendent Report
- 5.2 Summary of Complaints per Williams Uniform Complaint Procedures
- 5.3 Business Update
  - 5.3.1 Facility Project Update

BOARD FILE: AGENDAS AND MINUTES: AGENDA 12162024
OFFICE USE ONLY:
cc: SH, GD, CEC CS, SP, DS, 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.

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:

10/16/2024	5252488-5252498	$8,127.73
10/23/2024	5252636-5252643	$7,273.65
10/30/2024	5252789-5252804	$19,631.74
11/06/2024	5252925-5252932	$10,435.57
11/13/2024	5253093-5253097	$2,656.56
11/20/2024	5253245-5253270	$14,059.66
12/4/2024	5253500-5253511	$11,929.22
12/11/2024	5253631-5253643	$23740.29

6.2 Approve October Payroll: $57,391.53, November payroll: $ 70,878.93, December payroll $63,577.77

6.3 Approve Minutes from Regular Meeting on 10/14/2024

6.4 Approve Board Policies

Policy	Title
BP 0450 AR 0450	Comprehensive Safety Plan
BP 0470	COVID-19 Mitigation Plan
BP 3516 AR 3516	Emergencies and Disaster Preparedness Plan
BP 3550 AR 3550	Food Service/Child Nutrition Program
BP 3551 AR 3551	Food Service/Child Nutrition Fund
BP 3553 AR 3553	Free and Reduced Price Meals
BP 4111 BP 4211 BP 4311	Recruitment and Selection
AR 4112.5 AR 4212.5 AR 4312.5 E(1) 4112.5 4212.5 4312.5	Criminal Record Check
BP 4140 BP 4240 BP 4340	Bargaining Units
BP 4157 BP 4257 BP 4357 AR 4157 AR 4257 AR 4357	Employee Safety
AR 4157.1 AR 4257.1 AR 4357.1	Work-Related Injuries
BP 4218 AR 4218	Dismissal/Suspension
BP 5126 AR 5126	Awards for Achievement
BP 5141.21	Administering Medications and Monitoring Health Conditions
BP 5144 AR 5144	Discipline
BP 6115 AR 6115	Ceremonies and Observances
BP 6141.2 AR 6141.2	Recognition of Religious Beliefs and Customs
BP 6175 AR 6175	Migrant Education Program
BB 9320	Meetings and Notices
BB 9323.2 E(1) 9323.2 E(2) 9323.2	Actions by the Board

7.0 DISTRICT ACTION ITEMS:

7.1 Ratify Consultation Contract for SPED Services with Employee 136 effective 10/30/2024

7.2 Ratify hiring of Certificated Employee 135, Column F step 27 effective 10/15/2024

7.3 Approve updated 2024/25 Master Calendar

8.0 CLOSED SESSION: Time in:

The Board adjourned to closed session to discuss the following items:

8.1 Government Code Section 54957.6 Labor Negotiations

8.2 Government Code Section 54957.6 Public Employee Evaluation- Interim Superintendent/Principal

8.3 Government Code Section 54957.6 Public Employee Appointment- Interim Superintendent/Principal

8.4 Report any action taken in Closed Session

8.5 Time out: _____