MINUTES
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, October 14, 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
Present: Deichler, Cook, Sidman
Absent: Hawkins, Panarra

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. None

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) None

4.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:
4.1 Superintendent Report: Seale reported TCOE will send staff on Tuesdays and Thursdays to assist in the classrooms for approximately four weeks so she can focus on the administrative portion of her duties. It was then reported that a group of first graders to Mrs. Zimmerman's class. Seale reported the she will be meeting with a teacher soon that may be able to come on full time. There has been an addition of a Special Education Consultant to help with our student needs and to guide staff on our duties to be sure all services are being provided to our student population. Picture day is scheduled for 11/5/2024 with Lifetouch. Pace engineering will need to shut off the water to connect the new water system for the Lewiston Water Project, they are working with the school to make the time of shutoff minimal. It is planned to happen during ASES on a Friday.
4.2 Summary of Complaints per Williams Uniform Complaint Procedures-None
4.3 Business Update
4.3.1 Community Planning Grant Update - Christensen reported the Coordinator position has been filled. Tom

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.

Fielding will be taking over the position and has already jumped into working with Jade Tyner from TCOE on writing the implementation grant. He is enthusiastic about the possibilities of what this can be for our students. Tom is an experienced coach and is looking forward to coaching girls' basketball this season.

4.3.2 Facility Project Update- Christensen walked board members around the rooms to see the progress on the HVAC project. There have been delays but progress is still being made. More updates will be provided at the next meeting.

5.0 CONSENT AGENDA: Sidman moved approval. Cook seconded. Roll was called: Deichler-Aye, Sidman-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:

09/11/2024	5251638-5251647	$14,731.95
09/18/2024	5251822-5251835	$26,168.20
09/25/2024	5251979-5251995	$17,455.91
10/02/2024	5252136-5252145	$68,224.69
10/09/2024	5252307-5252318	$85,081.03

5.2 Approved September Payroll: $67,752.92

5.2 Approved Minutes from Regular Minutes from Regular meeting 09/09/2024

6.0 DISTRICT ACTION ITEMS:

6.1 Reviewed/Set 2025 Organizational Meeting Dates- Sidman moved approval with the correction of 5/12/2025 and 1/13/2025. Cook seconded. Roll was called: Deichler-Aye, Sidman-Aye, Cook- Aye. Approved 3-0

6.2 Approved: HRN Ellie Driskell Music Program Agreement 2024-25 Sidman moved approval. Cook seconded. Roll was called: Deichler-Aye, Sidman-Aye, Cook- Aye. Approved 3-0

6.3 Ratified hiring of Paraprofessional Employee ID 132 Step 13 and Column C Sidman moved approval. Cook seconded. Roll was called: Deichler-Aye, Sidman-Aye, Cook- Aye. Approved 3-0

6.4 Information/Action: Construction Project Procedure Updates- Board agreed that maintenance items are separate from construction items. Sidman reported she has been working with Jeff on the list of items needing repair and maintenance. Cook pointed out that following the same procedure for maintenance that is done for construction is not the most efficient use of time for staff or for getting repairs done in a timely manner. Board members agreed that utilizing those that are familiar with the campus and have the approval of the Superintendent is the direction staff will follow for scheduling maintenance repairs. Board discussed having Renowdens Maintenance and Repair address minor items. Seale confirmed she is confident he has the skill set to do so and will speak to him about his availability. Any items that are beyond his ability will be sourced out by the Superintendents direction.

6.5 Approved/Appointed person to purchase new Van- Board directed staff to reach out to Luke Case at TAU or Tim Edwards with the county office of education for assistance

6.6 Approve/Review Sports Stipend- Deichler directed Christensen to re-open negotiations

6.7 Approved Surplus of rubber chips- Sidman moved approval. Cook seconded. Roll was called: Deichler-Aye, Sidman-Aye, Cook- Aye. Approved 3-0

6.8 Approve/Review Grounds/Maintenance job description- Board resolved item 6.8 in Item 6.4

6.9 Approve/Review Grounds/Maintenance rate of pay- Board resolved item 6.9 in item 6.4

6.10 Approved Grant Funded Position Salary Schedule Sidman moved approval. Cook seconded. Roll was called: Deichler-Aye, Sidman-Aye, Cook- Aye. Approved 3-0

6.11 Approved Classified Community Grant Coordinator Position Sidman moved approval. Cook seconded. Roll was called: Deichler-Aye, Sidman-Aye, Cook- Aye. Approved 3-0

6.12 Approve/Review Classified Salary Schedule- Deichler directed Christensen to re-open negotiations

7.0 CLOSED SESSION: Time in: No Closed Session

Gretchen Deichler

Gretchen Deichler, Board Vice President