SPECIAL 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.

Thursday, 18th 2024

Room 8

Open Session 5:45 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: Hawkins, Deichler, Sidman, Panarra, Cook

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)- Christensen reported the swamp cooler in the kitchen has stopped working and needs to be replaced.

4.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:

4.2 Summary of Complaints per Williams Uniform Complaint Procedures-None

4.3 Business Update

4.3.1 Community Planning Grant Update- None

4.3.2 Campus Update-TK/HVAC/TK playground projects/kitchen repairs/ water main leak repairs

4.3.3 Elections Update- November 5, 2024 Candidate Packets

4.4 Staffing updates- Positions posted on Edjoin- Superintendent/Principal, Teacher, Paraprofessional

5.0 CONSENT AGENDA:

BOARD FILE: AGENDAS AND MINUTES: SPECIALMINUTES 07182024

OFFICE USE ONLY:

cc: SH, GD, CEC CS, SP, 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.

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: Deichler moved approval. Sidman seconded. Roll was called: Hawkins-Aye, Deichler-Aye, Panarra-Aye, Cook-Aye, Sidman -Aye Approved 5-0

Dated	Numbered	Amount
6/19/2024	5250020-5250032	$14,147.43
6/26/2024	55250188-5250200	$25,981.04
7/10/2024	5250407-5250419	$118,770.86

5.2 June Payroll: $87,903.92, July Payroll: $6,530.01

5.3 Approved Minutes from regular meeting 6/17/2024 and special meetings 6/18/2024, 6/25/2024.

6.0 DISTRICT ACTION ITEMS:

6.1 Accept: Mary Thoreson Superintendent/Principal's letter of resignation. Deichler moved approval per Thoreson's emailed letter as no signed letter was received. Cook seconded. Roll was called: Hawkins-Aye, Deichler-Aye, Panarra-Aye, Cook-Aye, Sidman -Aye Approved 5-0

6.2 Designate authorized signor for Superintendents place for approvals. Hawkins will be the default authorized signor if an interim Superintendent is not appointed. Once an interim is appointed it will be Board President and Interim Superintendent. Deichler moved approval. Cook seconded. Roll was called: Hawkins-Aye, Deichler-Aye, Panarra-Aye, Cook-Aye, Sidman -Aye Approved 5-0

7.0 CLOSED SESSION: Time in: 5:30 PM

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

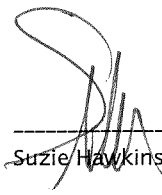
7.1 Government Code Section 54957.6 Labor Negotiations

7.2 Government Code Section 54957 Public-Employment-Personnel Services

7.2.1 Appoint Interim Superintendent/Principal

7.3 Report any action taken in Closed Session- Deichler moved approval to appoint Daina Seale as Interim Superintendent. Panarra seconded. Roll was called: Hawkins-Aye, Deichler-Aye, Panarra-Aye, Cook-Aye, Sidman -Aye Approved 5-0 Directives were given by Board to the Board President to negotiate terms of contract

7.4 Time out: 6:45PM



Suzie Hawkins, Board President