MINUTES
LEWISTON ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
CELEBRATING 65 YEARS 1958 - 2023

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, August 14th, 2023
Room 8
Open Session 4:00 PM - Closed Session as Indicated on Agenda

Lewiston Elementary School Governing Board:
Catherine Sidman, Suzie Hawkins, Chad Cook, Gretchen Deichler

1.0 CALL TO ORDER, ROLL CALL, FLAG SALUTE
Present: Sidman, Hawkins, Deichler
Absent: 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.

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) Changed date of the October meeting from 10/9/2023 to 10/16/2023

4.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:

4.1 Lewiston ESD Facility Project Update- Jeff Morris gave facility update on current projects.

4.2 Board Oath Request from County- Board Members completed Oath of Office

4.3 Set date to invite Scott White and Mike McMaster to receive appreciation gifts- Thoreson agreed to invite them to the Back to School event on 8/31/2023. Sidman agreed to gather whereas statements.

4.4 Superintendent Report- Thoreson gave updates on staff and student schedules. Thoreson shared the plans for Back to School night on 8/31/23. Thoreson gave update on playground arrival and installation. A tour of the campus and new classroom set up was given. Thoreson shared the School Ready 3 year old program ideas. Program will run 8:15-11:15. LES plans to begin program mid-September 2023.

BOARD FILE: AGENDAS AND MINUTES: MINUTES08142023
OFFICE USE ONLY:
cc: CEC, CS, SH, GD, MT, 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.

5.0 CONSENT AGENDA: Deichler moved approval of consent agenda. Hawkins Seconded. Roll was called: Sidman- Aye, Hawkins-Aye, Deichler-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 Approve Warrants:

Dated	Numbered	Amount
6/21/23	5242505-5242508	$4,831.51
7/6/23	5242841-5242854	$6,992.25
7/26/23	5243138-5243152	$44,174.03
8/3/23	5243265-5243274	$172,466.23

5.2 July Payroll $12,034.51 Aug Payroll TBD

5.3 Approved Minutes from regular board meeting on 6/19/2023 and Special Meeting Minutes from 6/21/2023

6.0 DISTRICT ACTION ITEMS:

6.1 Reviewed Certified AB1200 Financial Impact of Classified, Confidential, Certificated and Superintendent Negotiations

6.1.1 Approved CTA 23/24 Negotiated Settlement with the addition of one time off the Certificated salary schedule stipend for staff in paid status as of 6/30/23 of $1,000 on the December payroll. Hawkins moved approval, Deichler seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Deichler-Aye. Approved 3-0

6.1.2 Approved Teamsters 23/24 Negotiated Settlement with a one time off the Classified salary schedule stipend for all staff in paid status as of 6/30/23 of $1,000 on the December payroll Hawkins moved approval, Deichler seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Deichler-Aye. Approved 3-0

6.2 Approved 23/24 Salary Schedules:

6.2.1 Classified: Deichler moved approval. Hawkins seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Deichler-Aye. Approved 3-0

6.2.2 Confidential: Deichler moved approval with correction of days reflected to 250 not 249 for CBO. Hawkins seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Deichler-Aye. Approved 3-0

6.2.3 Certificated: Deichler moved approval. Hawkins seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Deichler-Aye. Approved 3-0

6.2.4 Superintendent: Deichler moved approval. Hawkins seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Deichler-Aye. Approved 3-0

6.2.5 SPED Certificated : Deichler moved approval. Hawkins seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Deichler-Aye. Approved 3-0

6.2.6 ASES: Deichler moved approval. Hawkins seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Deichler-Aye. Approved 3-0

6.2.7 Substitute: Deichler moved approval. Hawkins seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Deichler-Aye. Approved 3-0

6.3 Approved Superintendent 23/24 Contract with the removal of the third sentence in 2.0 Salary section which states working days will be a minimum of 4 hours. Deichler moved approval. Hawkins seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Deichler-Aye. Approved 3-0

6.4 Approved Chief Business Officer 23/24 Contract-Deichler moved approval. Hawkins seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Deichler-Aye. Approved 3-0

7.0 ADJOURNMENT: Time 6:15 pm

Board Vice President: Suzie Hawkins