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, October 16th, 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: 4:03pm Meeting moved to room 3 sign was placed on doors
Present: Sidman, Hawkins, Cook, Deichler

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) Karen Estep addressed the board seeking change in addressing bullying on campus. Estep shared a personal experience with bulling. Estep requested staff reach out to parents/guardians in the event of physical threat to their student. Estep requested an anti-bullying program as she feels the SEL/assemblies are not working. Estep stated the solution is not a clear one, she suggested positive reinforcements for those students that are not participating in bulling. Sidman thanked Estep for comments and assured her the Superintendent will get back to her in regards to the matter.

4.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:

4.1 Board reviewed letter of interest received from Sarah Panarra

4.2 Board reviewed letter of interest received from Josh Rose

4.3 Action Item: Interview candidates for open Board vacancy- Sidman asked Panarra to introduce herself and state why she was interested in joining the board. Panarra stated she has a child in Lewiston Elementary and wanted to get more involved in the school and community. Sidman then asked Rose to introduce himself and state his interest in joining the board. Rose stated he too has as student enrolled in Lewiston Elementary. Rose gave his

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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.

employment background and expressed an interest to get more involved in the school. Deichler asked if the time of meetings would be problematic to either candidate. Both reported it would not be a problem. No further questions were asked by the board. Cook questioned if there were specific board questions that other districts use. Christensen was directed to research board interview questions. Hawkins moved the motion to bring interview and item 4.4 Appointment of new member to the November meeting. Cook seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Cook-Aye, Deichler-Aye Approved 4-0

4.4 Moved to November meeting- appoint new candidate to Board vacancy

4.4.1 Moved to November meeting- administer Oath of office to new Board member

4.5 Reviewed Proposal for Credentialing from Teryn Wilson-Wilson introduced herself and explained the program parameters. A document was missing from the packet so Christensen was directed to retrieve the document for review.

4.6 Reviewed Financial Impact of Credentialing Proposal presented by Elizabeth Christensen- Board noted that item 4.5 should have been an action item for the Board to approve request. Board directed Christensen to bring item 4.5 and 4.6 back to the November meeting for review and approval.

4.7 Reviewed Financial Impact of 23/24 Certificated Stipend Schedule-

4.7.1 Approved 23/24 Certificated Stipend Schedule- Hawkins moved approval. Deichler seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Cook-Aye, Deichler-Aye. Approved 4-0

4.8 Reviewed 2023-24 Budget/LCAP Approval letter received from TCOE

4.9 Approved ERATE FCC Form 470-Funding year 2024- Deichler moved approval. Cook seconded. Roll was called: Sidman-Aye, Deichler-Aye, Hawkins-Aye, Cook-Aye approved 4-0 Sidman noted if this item is not mandatory for Board approval there is no need to include on future agendas.

4.10 Information: 2022-23 J13 Waiver approval Letter- Thoreson explained the J13 letter was regarding the material decrease J13 we submitted due to the illness that crippled the community last year. The approval will assist LES to recapture lost ADA.

4.11 Superintendent report-Thoreson gave an update on the playground installation. There have been several challenges from the get go, the wrong packing list was sent, items are missing, parts are not labeled. T&L High Alps Construction has been working through the challenges and making great progress. Thoreson spoke about the new website for Lewiston. TCOE will create portals for teachers/staff to update as needed. Thoreson then updated the board on the HVAC project, weekly meetings are held to make sure we are all on the same page. There has been a slight delay on some items as Persinger has had some staff members out. Thoreson reported the Ellie Driscoll program is up and running. Shenk and Aglipays have a set schedule and the students are enjoying the music program. Thoreson also reported the elective rotation is going great and the second rotation is beginning. Thoreson also reported the cafeteria is selling more lunches than ever to staff and parents as well as a significant increase in students eating lunches.

5.0 CONSENT AGENDA:Deichler moved approval of consent agenda. Cook seconded. Roll was called: Sidman-Aye, Cook-Aye, Deichler-Aye, Hawkins-Aye. Approved 4-0

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:

Dated	Numbered	Amount
09/20/2023	5244251-5244271	$90,343.26
09/27/2023	5244419-5244429	$52,887.15
10/04/2023	5244573-5244578	$3,627.38
10/12/2023	5244758-5244770	$44,489.90

5.2 September Payroll: $62,550.81

5.3 Approved Minutes from regular board meeting on 09/11/2023

6.0 DISTRICT ACTION ITEMS:

6.1 Approve Board Policies: Board questioned lack of supporting documents for policies listed. Board directed Christensen to distribute policy information to board members for review. Board Policies item 6.1 will be brought back to the November meeting. Christensen stated she would work on gaining access for board members to the GAMUT/Simbli platform.

Policy	Title
BP 3555 E3555	Nutrition Program Compliance
BP 4030	Non Discrimination in Employment
BP 4218 AR 4218	Dismissal/Suspension/Disciplinary Action
AR 5113	Absences and Excuses
AR 5131.41	Use of Seclusion and Restraint
AR 5144 AR 5144.1 AR 5144.2	Discipline, Suspension and Expulsion/Due Process, Suspension and Expulsion/Due Process (Students with Disabilities)
AR 6115	Ceremonies and Observances
BP 6173 AR 6173	Education For Homeless Children
BP 6173.1 AR 6173.1	Education For Foster Youth
BP 6177	Summer Learning Programs
BB 9870	Conflict of Interest
BB 9320	Meetings and Notices
BP 1113 E 1113	District and School Websites
BP 4112.2 AR 4112.2	Certification
E 4112.9 E 4212.9 E 4312.9	Employee Notifications
BP 4140 BP 4240 BP 4340	Bargaining Units
AR 4161.1 AR 4261.1 AR 4361.1	Personal Illness/Injury Leave
AR 4161.2 AR 4261.2 AR 4361.2	Personal Leaves
AR 4161.8 AR 4261.8 AR 4361.8	Family Care and Medical Leave
BP 5117	Interdistrict Attendance
BP 5141.5 BP 5141.6 AR 5141.6	Mental Health, School Health Services
BP 5145.6 E 5145.6	Parent/Guardian Notifications
BP 5148 AR 5148	Child Care and Development
BP 6146.4	Differential Graduation and Competency Standards for Students with Disabilities
BP 6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education
BP 6173.4 AR 6173.4	Education for American Indian Students, Title VI Indian Education Programs
BP 6174 AR 6174	Education for English Learners
BB 9322	Agenda/Meeting Materials
BP 5141.33	Head Lice

7.0 CLOSED SESSION: Time in: 5:15pm

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

7.1 Conference with Labor Negotiators Pursuant to Government Code 54957.6, the Board met with designated district representatives to discuss labor negotiations.

7.2 Public employee performance evaluation – District Superintendent Pursuant to Government Code 54957, the Board met to discuss the evaluation of the District Superintendent.

7.3 Time out: 6:15 pm

7.4 Report any action taken in Closed Session: None

ADJOURNMENT: Time 6:15 pm

Catherine Sidman, Board President

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