AGENDA
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, February 12th, 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 CLOSED SESSION: Time in:
The Board adjourned to closed session to discuss the following items:
- 4.1 Government Code Section 54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
- 4.2 Government (Govt. Code § 54956.9, subd. (d)(2).) Conference with Legal Counsel Regarding - Anticipated Litigation
- 4.3 Time out: _____
- 4.4 Report any action taken in Closed Session

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: 2nd Interim to be presented 3/11/2024
  - 5.3.1 Letter from TCOE confirming positive certification of 1st Interim report
  - 5.3.2 Update on enrollment: 71 students

BOARD FILE: AGENDAS AND MINUTES: AGENDA 02122024
OFFICE USE ONLY:
cc: SH, GD, CEC CS, SP, 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.

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:

Dated	Numbered	Amount
01/24/2024	5246946-5246954	$8,026.23
01/31/2024	5247086-5247096	$3,466.12
02/01/2024	5247156-5247158	$2,329.45
02/07/2024	5247196-5247211	$11,413.04

6.2 January Payroll: $ 64,541.89

6.3 Approve Minutes from regular board meeting on 01/22/2024

7.0 DISTRICT ACTION ITEMS:

7.1 Approve Board Policy:

Policy	Title
BP 0410	Nondiscrimination in District Programs and Activities
BP 1312.2 AR 1312.2 E(1) 1312.2	Complaints Concerning Instructional Materials
BP 1312.3 AR 1312.3	Uniform Complaint Procedures
AR 1312.4 E(1) 1312.4 E(2) 312.4	Williams Uniform Complaint Procedures
BP 5145.3	Nondiscrimination/Harassment
BP 6143 AR 6143	Courses of Study
BP 6161.1 AR 6161.1	Selection and Evaluation of Instructional Materials
BP 6161.11	Supplementary Instructional Materials
BP 6163.1	Library Media Centers
BP 0460 AR 0460	Local Control Accountant ability Plan
BP 0500	Accountability
BP 0520	Intervention in Underperforming Schools
AR 1220	Citizen Advisory Committees
BP 1431	Waivers
BP 3400 AR 3400	Management of District Assets/Accounts
BP 5116.2	Involuntary Student Transfers
BP 5131.2 AR 5131.2	Bullying
AR 5141.21	Administering Medication and Monitoring
BP 5148.3 AR 5148.3	Preschool/Early Childhood Education
BP 6142.8 AR 6142.8	Comprehensive Health Education
BP 6170.1	Transitional Kindergarten
BB 9321 E(1) 9321 E(2) 9321	Closed Session

7.2 Approve 2024/25 Master Calendar

7.3 Approve 2023-24 Comprehensive Safety Plan

7.4 Information/Review LCAP Mid-Year Monitoring Report

ADJOURNMENT: Time_____