AGENDA
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, March 18th, 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 PRESENTATIONS
- 4.1 2023/24 MYP 2nd Interim Budget Presentation given by Elizabeth Christensen
  - 4.1.1 Approve 2023/24 MYP 2nd Interim and 2nd Interim Certification and Criteria and Standards

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
  - 5.3.1 Update on enrollment: 77 students
  - 5.3.2 Community Planning Grant Update
  - 5.3.3 CTA Sunshine Notice Received
  - 5.3.4 Teamster Sunshine Notice Received

6.0 CONSENT AGENDA:

BOARD FILE: AGENDAS AND MINUTES: AGENDA 03182024
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.

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
2/14/2024	5247341-5427349	$5,573.17
2/28/2024	5247591-5247605	$10,653.63
3/07/2024	5247764-5247773	$14,396.42
3/13/2024	5247888-5247894	$6,160.42

6.2 February Payroll: $ 69,069.88

7.0 DISTRICT ACTION ITEMS:

7.1 Approve Campora proposal for propane services

7.2 Approve Updated 2024/25 Master Calendar

7.3 Approve Resolution 2024-5 Changing Lincoln Day from Feb. 12th, 2025 to February 18th, 2025

7.4 Approve Transportation Plan

7.5 Ratify Hiring of:

- Secretary Employee ID 129 Column B step 17 effective 2/1/2024
- Instructional Aide Employee ID 123 Column C step 4 effective 3/1/2024

7.6 Approve Surplus of old playground equipment

7.7 Approve rate of pay for ELOP/ Ascend student transportation driver for Spring Break 4/1/2024-4/5/2024

7.8 2022-2023 Audit Certification

7.8.1 Accept audit for the year ended 6/30/2023 AND approve the Certification of Corrective Action

8.0 CLOSED SESSION: Time in:

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

8.1 Time out: _____