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, December 18th, 2023
Room 3
Open Session 4:00 PM - Closed Session as Indicated on Agenda

Lewiston Elementary School Governing Board:
Catherine Sidman, Suzie Hawkins, Chad Cook, Gretchen Deichler, Sara 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 Organizational Meeting
  - 4.1.1 Elect Board Officers- President and Vice President
  - 4.1.2 Approve Resolution 2023-04 Fixing Date, Time and Location of regular meetings
  - 4.1.3 Approve 2024 Organizational Meeting Dates
- 4.2 2023/2024 MYP First Interim Budget Presentations given by Elizabeth Christensen
  - 4.2.1 Approve 2023/2024 MYP First Interim and First Interim Certification

5.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:
- 5.1 Superintendent Report
- 5.2 Summary of Complaints per Williams Uniform Complaint Procedures
- 5.4 Discussion / Action: TK Facilities Project Bids Board to Consider and/or Take Action on Bids Received for TK Facilities Project

BOARD FILE: AGENDAS AND MINUTES: AGENDA 12182023
OFFICE USE ONLY:
cc: CEC, CS, SH, GD, 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.

5.3 Work Comp Certificate from STSIG EC 42141

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
11/15/2023	5245507-5245517	$5,637.02
11/22/2023	5245672-5245678	$11,930.76
12/06/2023	5245919-5245936	$15,466.41
12/13/2023	5246069-5246087	$15,813.07

6.2 November Payroll: $63,334.18 December Payroll: $75,884.12

6.3 Approve Minutes from regular board meeting on 11/13/2023

6.0 DISTRICT ACTION ITEMS:

6.1 Approve Board Policies:

Policy	Title
AR 4261.8	Family Care and Medical Leave

7.0 CLOSED SESSION: Time in: _____

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

7.1 To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee and to Hear Complaints Against a Public Employee Pursuant to Government Code 54957.

7.2 Time out: _____

7.3 Report any action taken in Closed Session

ADJOURNMENT: Time_____