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, November 13th, 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

1.0 CALL TO ORDER, ROLL CALL, FLAG SALUTE

Present: Sidman, Cook, Hawkins

Absent: 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) None

4.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:

4.1 Interviewed candidates for open Board vacancy- and appoint new candidate to fill Board vacancy- Sidman looked for guidance on interview process of potential board members. Cook advised as president she would be the best suited to lead the interview. Board selected 5 questions to sue for interview. Cook made a motion for the board to take a vote. Sidman apologized for the awkwardness of the situation. Sidman made a motion to appoint Rose. No seconds were made. Cook made a motion to appoint Pannara. Hawkins seconded the motion. Roll was called. Cook-Aye, Sidman-Aye, Hawkins- Aye. Approved 3-0

4.1.1 Administer Oath of office to new Board member-Sidman gave Oath of Office to Pannara

4.2 Approved contract and financial impact for Credentialing program with Teryn Wilson- Hawkins made motion. Cook seconded. Roll was called. Sidman-Aye, Cook-Aye, Hawkins-Aye, Pannara-Aye. Approved 4-0

BOARD FILE: AGENDAS AND MINUTES: MINUTES 11132023

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.

4.3 Ratify hiring of: Hawkins moved approval. Cook seconded. Roll was called: Sidman-Aye, Cook-Aye, Hawkins-Aye, Pannara-Aye Approved 4-0

- Employee ID 120 as Custodian Column A Step 5 effective date 9/5/2023
- Employee ID 122 as One on One Aide Column D step 3 effective date 7/1/2023
- Employee ID 123 as long term Classified Substitute in absence of Aide on FLMA leave column C step 4 effective date 10/2/2023
- Employee ID 118 as Instructional Aide Column C step 6 effective date 4/3/2023
- Employee ID 125 One on One Aide Column D step 3 effective date 10/6/2023

4.4 Superintendent report- Thoreson reported the school is currently in the middle of parent teacher conferences. Staff is distributing the parent surveys. Thoreson updated the board on the playground installation and the roadblocks experienced in the process. (Incorrect packing list, missing parts, no install guide, no footing guide)

4.4.1 Summary of Complaints per Williams Uniform Complaint Procedures- None

4.5 Approved surplus of student desks- Sidman moved approval. Cook seconded. Roll was called. Sidman-Aye, Cook- Aye, Hawkins-Aye, Pannara- Aye. Approved 4-0

4.6 Reviewed/Set 2024 Organizational Meeting Dates- Hawkins moved approval of dates with the Jan meeting changed from 1/16/24 to 1/22/24. Cook seconded. Roll was called: Hawkins-Aye, Cook-Aye, Pannara-Aye, Sidman-Aye. Approved 4-0

4.7 Reviewed/Set December 2023 meeting date- December meeting moved to December 18th at 4:00 Hawkins moved approval, Cook seconded. Roll was called: Sidman-Aye, Cook-Aye, Hawkins-Aye, Pannara-Aye. Approved 4-0

5.0 CONSENT AGENDA: Hawkins moved approval of consent agenda. Cook seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Cook-Aye, Pannara-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
10/18/2023	5244944-5244954	$13,003.52
10/25/2023	5245095-5245102	$7,719.41
11/01/2023	5245230-5245240	$79,260.33
11/08/2023	5245388-5245398	$8,143.72

5.2 October Payroll: $65,920.62

5.3 Approved Minutes from regular board meeting on 10/16/2023

6.0 DISTRICT ACTION ITEMS:

6.1 Approve Board Policies: Hawkins moved approval of board policies with options presented by Thoreson excluding AR4261.8 to be brought back to next meeting as backup was missing from the packet. Pannara seconded. Roll was called: Sidman-Aye, Hawkins-Aye, Cook-Aye, Pannara-Aye. Approved 4-0

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 1160	Political Processes
BP 1330 AR 1130	Use of School Facilities
AR 3311 AR 3311.3	Bids, Design-Build Contracts
BP 3312	Contracts
BP 3460	Financial Reports and Accountability
BP 3551 AR 3551	Food Service Operations/Cafeteria Fund
BP 4151 BP 4251 BP 4351	Employee Compensation
AR 4217.3	Layoff/Rehire
BP 5131.9	Academic Honesty
BP 6154	Homework/Makeup Work
BP 6162.5	Student Assessment
AR 7140	Architectural and Engineering Services
BB 9124	Attorney

6.1.1 Reviewed/Approved BP 5141.33 Head Lice- Christensen gave update on the requirements of policy and explained the two versions that were provided. Discussion was had about what staff, parents and students felt was the right policy for Lewiston Elementary. Hawkins moved approval of current policy. Cook seconded. Roll was called: Sidman- Ney, Cook-Aye, Pannara-Aye, Hawkins-Aye. Approved 3-1

7.0 CLOSED SESSION: Time in: 5:25

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 Conference with Legal Counsel—Anticipated Litigation Pursuant to Government Code 54954.5 (c)

7.4 Time out:6:00 pm

7.5 Report any action taken in Closed Session- None

ADJOURNMENT: Time 6:00 pm

Suzie Hawkins Vice President