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, 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

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 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:

- 4.1 Review letter of interest received from Sarah Panarra
- 4.2 Review letter of interest received from Josh Rose
- 4.3 Action Item: Interview candidates for open Board vacancy
- 4.4 Action Item: Appoint new candidate to Board vacancy
  - 4.4.1 Administer Oath of office to new Board member
- 4.5 Review Proposal for Credentialing from Teryn Wilson
- 4.6 Action Item: Review/Approve Financial Impact of Credentialing Proposal presented by Elizabeth Christensen
- 4.7 Review Financial Impact of 23/24 Certificated Stipend Schedule
  - 4.7.1 Action: Approve 23/24 Certificated Stipend Schedule
- 4.8 Review 2023-24 Budget/LCAP Approval letter received from TCOE
- 4.9 Action: Approve ERATE FCC Form 470-Funding year 2024
- 4.10 Information: 2022-23 J13 Waiver approval Letter

BOARD FILE: AGENDAS AND MINUTES: AGENDA 10162023
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.

4.11 Superintendent report

5.0 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.

5.1 Approve 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 Approve Minutes from regular board meeting on 09/11/2023

6.0 DISTRICT ACTION ITEMS:

6.1 Approve Board Policies:

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: _____

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: _____

7.4 Report any action taken in Closed Session

ADJOURNMENT: Time_____