

Lake Elsinore Unified School District

Regular Meeting of the Governing Board

December 03, 2020

9:00 AM

THIS MEETING WILL TAKE PLACE AS A TELECONFERENCE MEETING VIA WEBINAR (Registration Link Provided Below)

https://leusd-us.zoom.us/webinar/register/WN_0fx5ZonDT4KNg0fjNgAGIA

CLOSED SESSION - 8:30 A.M. (CLOSED TO THE PUBLIC)

GENERAL SESSION - 9:00 A.M.

The Lake Elsinore Unified School District is committed to following the Board-adopted Strategic Plan and ensuring that all students receive world-class educational opportunities. To support this effort, items are placed on the agenda that assist in meeting organizational core values, essential outcomes or school district priority statements.

All matters listed on the Consent Calendar are considered to be routine and will be enacted with one vote. There is no discussion of Consent Calendar items unless members of the Governing Board or staff request that specific items be removed from the Consent Calendar for separate action.

FOR CERTAIN ITEMS, THE GOVERNING BOARD WILL MEET AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICTS OF THE LAKE ELSINORE UNIFIED SCHOOL DISTRICT.

A. CALL TO ORDER

B. OPEN GENERAL SESSION

B.1. Roll Call

Stan Crippen
Heidi Matthies Dodd
Chris McDonald
Juan Saucedo
Susan Scott

B.2. Motion to Approve the Agenda

Roll Call Votes

_____ Stan Crippen
_____ Heidi Matthies Dodd
_____ Chris McDonald
_____ Juan Saucedo
_____ Susan Scott

C. COMMUNICATION SESSION - CLOSED SESSION ITEMS

The Governing Board welcomes public comments related to CLOSED Session items. A TOTAL OF 30 MINUTES IS PROVIDED SO MEMBERS OF THE PUBLIC CAN ADDRESS THE GOVERNING BOARD. Comments are limited to three (3) minutes and should be confined to those items listed on the request. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be

no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information; (2) refer matter to staff with no direction as to action or priority; or (3) refer the matter to the next agenda. **SPEAKERS SHOULD ALWAYS FACE THE GOVERNING BOARD.**

D. ADJOURN TO CLOSED SESSION

D.1. Closed Session Agenda

The Governing Board will meet in Closed Session to consider matters of student discipline, personnel matters, labor negotiations, litigation and facilities and/or land acquisition.

1. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release (Pursuant to Government Code Section 54957)

- Regular/Substitutes
- Resignations/Retirements/Terminations
- New Positions
- Assignment Change
- Consent of Assignment
- Salary Adjustment
- Shared Contract
- Extra Period Assignments
- Extra Curricular Assignments
- Athletics
- Lateral/Promotional/Downward Transfers/Increase/Decrease in Hours/Days
- 39 Month Re-Employment List
- Pay Range Increase
- Reclassifications
- Contract Agreement
- Short Term Assignments
- Requests for Leave of Absence
- Settlement Authority
- Director of Transportation

2. CONFERENCE WITH LABOR NEGOTIATORS (pursuant to Government Code Section 54957.6)

- Lake Elsinore Teacher's Association (LETA)
- California School Employees Association (CSEA)
- Management, Confidential & Exempt Employees

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Paragraph (1) of Subdivision (D) of Government Code Section 54956.9)

- () Case

4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant Exposure to Litigation Pursuant to Paragraph (2) subdivision (d) of Government Code Section 54956.9)

- () Cases

5. LIABILITY CLAIMS - DENIAL OF CLAIM (Pursuant to Government Code Section 54956.95)

- None.

E. RECONVENE GENERAL SESSION

E.1. Roll Call

Stan Crippen
 Heidi Matthies Dodd
 Chris McDonald
 Juan Saucedo
 Susan Scott

E.2. Flag Salute: _____

F. REPORT FROM CLOSED SESSION (IF APPLICABLE)

G. PRESENTATION SESSION

G.1. Presentation of the First Interim Report for the Period Ending October 31, 2020

The First Interim Report for the period ending October 31, 2020 will be presented.

Presented by: Arleen Sanchez, Chief Business Official

H. COMMUNICATION SESSION - GENERAL SESSION ITEMS

The Governing Board welcomes public comments related to General Session items. A total of 30 minutes is provided so members of the public can address the Governing Board. Comments are limited to three (3) minutes and should be confined to those items listed on the request. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information; (2) refer matter to staff with no direction as to action or priority; or (3) refer the matter to the next agenda. **SPEAKERS SHOULD ALWAYS FACE THE GOVERNING BOARD.**

I. INFORMATION SESSION

I.1. Information regarding the Significant Disproportionality Comprehensive Coordinated Early Intervening Services Plan (CCEIS Plan).

LEUSD was identified by the California Department of Education as being significantly disproportionate in the area of special education identification for American Indian/Native American students. From 2018/19 data sets in the areas of a file disproportionality, least restrictive environment, discipline, suspension, file review of psychological assessments, and qualitative focus group interviews. From these data, the LEUSD Stakeholder Committee were able to identify Root Causes (Multi-Tiered System of Supports, Data Governance, and Assessment Process) and ultimately establish one outcome with seven activities to support.

Prepared by: Dr. Kip Meyer, Assistant Superintendent, Student & Instructional Support Services

J. APPROVAL OF CONSENT AGENDA

Roll Call Votes

- _____ Stan Crippen
- _____ Heidi Matthies Dodd
- _____ Chris McDonald
- _____ Juan Saucedo
- _____ Susan Scott

J.1. Ratification of Consultant Agreement- Allison Santibanez

Due to the absence of two Occupational Therapists (one resignation and one maternity leave), the District must contract with an outside, fully qualified Occupational Therapist to provide OT services in students' IEPs.

Presented by: Dr. Kip Meyer, Assistant Superintendent, Student & Instructional Support Services
Donna Wolter, Director, Special Education

J.2. Ratify the Riverside County Superintendent of Schools - IN 60295 Agreement for 504 Accommodations Plan Services Special Education during the 2020-2021 school year

Approve the Ratification of the Riverside County Superintendent of Schools - IN 60295 Agreement for 504 Accommodations Plan Services Special Education from July 1, 2020 to June 30, 2021.

Services shall be performed by a properly credentialed staff member in the areas of Deaf and Hard of Hearing (DHH) and Visually Impaired (VI) under the 504 Accommodation Plan.

Presented by: Dr. Kip Meyer, Assistant Superintendent, Student & Instructional Services

J.3. Denial of Claim No. 21-03-2021039513

Deny application for leave to present claims "Late."

Claim number 21-03-2021039513 filed against the District.

Presented by: Arleen Sanchez, Chief Business Official

J.4. Acceptance of Donations Totaling \$871.08 and Various Other Items

Acceptance of donations totaling \$871.08 and various other items.

SchoolsFirst Federal Credit Union	\$861.08	Lake Elsinore Administrative Professionals (LEAP)
The Blackbaud Giving Fund by its agent, YourCause	\$10	Tuscany Hills Elementary School
EVMWD	2 overhead projectors and legal sized file folders	LEUSD
Wear The Shield - Sandra Diaz	6,000 kids face masks	LEUSD

Presented by: Arleen Sanchez, Chief Business Official

J.5. Approval of Minutes: November 12, Regular Meeting

The minutes of the November 12, 2020 regular meeting are presented for approval as submitted/amended.

Presented by: Dr. Doug Kimberly, District Superintendent

K. ACTION SESSION

K.1. Approve the Action Item to appoint Shannon Pinck from Coordinator, Special Education to Assistant Director, Special Education effective January 1, 2021.

Approve the Action Item to appoint Shannon Pinck from Coordinator, Special Education to Assistant Director, Special Education effective January 1, 2021.

Presented by: Tracy Sepulveda, Assistant Superintendent, Personnel Support Services

Roll Call Votes

_____ Stan Crippen
 _____ Heidi Matthies Dodd
 _____ Christopher McDonald
 _____ Juan Saucedo
 _____ Susan Scott

K.2. Approve the Action Item to appoint Kathryn Sielig-Dampier from Program Specialist, Special Education to Coordinator, Special Education effective January 1, 2021.

Approve the Action Item to appoint Kathryn Sielig-Dampier from Program Specialist, Special Education to Coordinator, Special Education effective January 1, 2021.

Presented by: Tracy Sepulveda, Assistant Superintendent, Personnel Support Services

Roll Call Votes

_____ Stan Crippen
 _____ Heidi Matthies Dodd
 _____ Christopher McDonald
 _____ Juan Saucedo
 _____ Susan Scott

K.3. Ratify Claims Service Agreement with TRISTAR Risk Management for Workers' Compensation

Ratify Claims Service Agreement with TRISTAR Risk Management to continue our workers' compensation program for the next three years from July 1, 2020 through June 30, 2023.

Presented by: Arleen Sanchez, Chief Business Official

Roll Call Votes

_____ Stan Crippen
 _____ Heidi Matthies Dodd
 _____ Christopher McDonald
 _____ Juan Saucedo
 _____ Susan Scott

K.4. Approval of the First Interim Financial Report for the Period Ending October 31, 2020

Approve the First Interim Financial Report for the period ending October 31, 2020.

Presented by: Arleen Sanchez, Chief Business Official

Roll Call Votes

_____ Stan Crippen
 _____ Heidi Matthies Dodd
 _____ Christopher McDonald
 _____ Juan Saucedo
 _____ Susan Scott

K.5. School Plan for Student Achievement (SPSA)- Non -Title I Schools

Approve the School Plan for Student Achievement (SPSA)- Non-Title I Schools.

Presented by: Dr. Kip Meyer, Assistant Superintendent, Student & Instructional Support Services

Roll Call Votes

_____ Stan Crippen
 _____ Heidi Matthies Dodd
 _____ Christopher McDonald
 _____ Juan Saucedo
 _____ Susan Scott

K.6. Award Bid for Practice Gymnasium & Modular Restroom Building at Elsinore High School, Bid 02-20/21

Approve Award bid for Practice Gymnasium & Modular Building at Elsinore High School, Bid No. 02-20/21, to Robert Clapper Construction Services, Inc.

Presented by: Dr. Gregory J. Bowers, Assistant Superintendent, Facilities & Operations Support Services

Roll Call Votes

_____ Stan Crippen
 _____ Heidi Matthies Dodd
 _____ Christopher McDonald
 _____ Juan Saucedo
 _____ Susan Scott

K.7. Review and Approve the Coordinator of Child Welfare and Attendance Job Description

Review and Approve the Coordinator of Child Welfare and Attendance Job Description.

Presented by: Tracy Sepulveda, Assistant Superintendent, Personnel Support Services

Roll Call Votes

_____ Stan Crippen
 _____ Heidi Matthies Dodd
 _____ Christopher McDonald
 _____ Juan Saucedo
 _____ Susan Scott

K.8. Approve Resolution No. 2020-21-039 Emergency Boiler Replacement at Lakeside High School

Approve Resolution No. 2020-21-039 approving the emergency replacement of HVAC boilers at Lakeside High School.

Presented by: Dr. Gregory J. Bowers, Assistant Superintendent, Facilities & Operations Support Services Division

Roll Call Votes

_____ Stan Crippen
 _____ Heidi Matthies Dodd
 _____ Christopher McDonald
 _____ Juan Saucedo
 _____ Susan Scott

K.9. Approval of the Significant Disproportionality Comprehensive Coordinated Early Intervening Services Plan (CCEIS Plan)

Approval of the Significant Disproportionality Comprehensive Coordinated Early Intervening Services Plan (CCEIS Plan).

Presented by: Dr. Kip Meyer, Assistant Superintendent, Student & Instructional Support Services

Roll Call Votes

_____ Stan Crippen
 _____ Heidi Matthies Dodd
 _____ Christopher McDonald
 _____ Juan Saucedo
 _____ Susan Scott

L. BOARD AND SUPERINTENDENT COMMENTS**M. ADJOURNMENT****Compliance with the Requirements of California Government Code Section 54954.2**

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need an agenda provided in an alternative format, please contact the Lake Elsinore Unified School District Superintendent's Office at (951) 253-7005 at least 72 hours in advance of the scheduled Board meeting. Notification 72 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The Board meeting room is wheelchair accessible.

Staff Reports

Materials related to an item on the Agenda submitted after distribution of the agenda packet are available for public inspection by contacting the Superintendent's Office at (951) 253-7005 during normal business hours (7:30 a.m.-4:30 p.m.).