



**District  
Mission:**

**To ignite a  
passion for  
learning.**

**Board  
Priorities:**

Ensure all students stay on or above grade level each year and graduate prepared to successfully implement a plan for college or career.

**Every day, we are college or career ready.**

Provide all students with engaging learning opportunities.

**Rigor and engagement are everywhere.**

Create a space that is safe, inclusive and welcoming for all.

**Diversity and culture make us better.**

Plan and execute the capital and human capital investments that will make our district better.

**We plan for the future.**

**Lake County School District Board of Education**

**May 12, 2020 5:00pm Regular Meeting**

**Location: District Office—328 West 5th St-Room 11 & via Zoom**

**Regular Meeting**

1. 5:00 Call to order
2. 5:01 Pledge of Allegiance
3. 5:02 Roll Call
4. 5:03 Preview Agenda
5. 5:04 Reading/Energize Item-Eudelia Contreras
6. 5:05 Public Participation

Members of the public who wish to address the board on non-agenda items are welcome to do so at this time. Please sign up with board secretary. We ask you to please observe the following guidelines:

- Confine your comments to matters that are germane to the business of the School District.
- Recognize that students often attend or view our meetings. Speaker's remarks, therefore, should be suitable for an audience that includes kindergarten through twelfth grade students.
- Understand that the board cannot discuss specific personnel matters or specific students in a public forum.

**7. 5:15 Approve Consent Agenda:**

- a. Regular Meeting Minutes April 14, 2020
- b. Special Meeting Minutes April 17, 2020
- c. Personnel Recommendations
- d. Resolution NO. 20-20 Increase in Fund 22 USDA Food Service Grant
- e. Head Start: Cost of Living Allowance and Quality Improvement Supplemental Application and Program Option Policy

**8. 5:16 BEST Update-Colleen Kaneda**

**9. 5:30 BEST Project-Naming Process**

**10. 5:45 Action Items**

- a. 5:45 Earth Services & Abatement, LLC Contract
- b. 5:50 Resolution NO. 20-19 DOOR School Code and Name change
- c. 6:20 Resolution NO. 20-18 Resignation and Declaration of a Vacancy

**11. 6:25 Student representative reports**

**12. 6:30 Celebration for Student Representative Sanchez last meeting**

**13. 6:45 Break**

**14. 6:50 Draft Budget Discussion-Paul Anderson**

**15. 7:10 Superintendent Update**

**16. 7:20 Board Reports**

**17. 7:30 Discussion item**

- a. Next steps for potential board member

**18. 7:45 Agenda Planning**

- a. Reading/Energize item for next meeting-Rod Weston

- b. Next Meeting or event:

- i. May 23, 2020 9:00 am Members of the board may participate in graduation celebrations @ high school
- ii. May 26, 2020 Special Meeting 6:30 pm @ District Office
- iii. June 9, 2020 Regular Meeting 5:00 pm @ District Office

**A few welcoming notes:**

The board's meeting time is dedicated to its strategic mission and top priorities. • The "consent agenda" has items which have either been discussed prior or are highly routine. By not discussing these issues, we are able to spend time on our most important priorities. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Time limits are 3 minutes for individual speakers if fewer than 20 individuals have signed up to speak; 2 minutes' limit and 5 minutes for groups of 20 signed up; and 1 minute for individual and 3 minutes for groups if more than 30 have signed up to speak. Please see Board Policy GP-14 (Governance Process) for the full policy. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. • Your insights are needed and welcomed and the board encourages you to request a meeting with any board member, should you have something to discuss. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 719-486-6800. Opportunities abound. Your participation is highly desired.



19. 8:25 Meeting Debrief
  - a. How did we do on time?
  - b. Did we do our most important work first?
20. Adjournment

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 5/8/2020

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