

SCHOOL BOARD MINUTES

Regular Meeting

June 9, 2020

Pledge of Allegiance –Director Contreras led the pledge of allegiance.

Roll Call of Members - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on June 9, 2020 at 5:00 p.m. and was held at the District Office and via Zoom. Directors Contreras, Fiedler, Solomon and Weston and Superintendent Wyman was present. Student representative Michaela Main was absent and excused.

Preview Agenda- No changes were needed.

Reading or Energize item- Rod Weston provided a reading.

Public Participation- NA

Approval of consent agenda items- It was moved by Director Fiedler to approve consent agenda. Director Solomon seconded the motion;

	Contreras	Fiedler	Solomon	Weston
Aye	X	X	X	X
Nay				
Absent				

motion carried 4-0.

Action Items- It was moved by Director Fiedler to appoint Crystal Flores to the board.

Director Weston seconded the motion; There was a discussion of the struggles of doing the meetings over Zoom, technology issues and the hopes of having a more outlined procedure if we have to appoint another board member in the future. Director Weston then experienced technology issues and we waited on him to come in to the board room to complete the vote,

	Contreras	Fiedler	Solomon	Weston
Aye	X	X	X	X
Nay				
Absent				

motion carried 4-0.

Tara Espinosa, a notary, was in attendance and administered the Oath of Office and swore Crystal Flores in.

Action Item-It was moved by Director Fiedler to nominate Ellie Solomon as Vice President. Director Weston seconded the motion;

	Contreras	Fiedler	Flores	Solomon	Weston
Aye	X	X	X		X
Nay					
Absent					
Abstain				X	

motion carried 4-0-0-1.

It was moved by Director Fiedler to nominate Rod Weston as the Secretary for the board.

Director Solomon seconded the motion;

	Contreras	Fiedler	Flores	Solomon	Weston
Aye	X	X	X	X	
Nay					
Absent					
Abstain					X

motion carried 4-0-0-1.

BEST Update- Colleen Kaneda gave an update on the BEST project. Director Weston stated for record that he was disappointed that we will not have classrooms variable size availability and that his input felt unheard. Director Fiedler stated that he had taken Director Weston's concerns to the DAG team and he felt that the DAG and executive team have followed the rules and guidelines from the BEST project. Director Solomon spoke of being glad we were able to add the 4th classroom. Director Contreras also spoke on that she was grateful that we had done the process and had included other stakeholders in the process.

National Board Certification- Karl Remsen spoke to the board on the National Board Certification and the 14 staff who are interested in the district and how that will look over the next two years. Karl and Heather Moutoux will led the process as they are already certified. He is asking that the board support the \$3,000 of our professional development budget to help with the training that they are planning to do.

Oversight Calendar-The Master Plan was discussed. Policies SSG-1 through SSG-9 were looked at and discussed. Revisions will be brought to the board at the next regular meeting.

There was no student representative present so no report was made.

Discussion Items-The board retreat in July was discussed and will be July 8th. Bethany and Eudelia spoke of a draft agenda. Wendy, Paul and Bunny have been working on all the Administrative Policies with CASB and are hopeful to bring them to you all at the next meeting. Eudelia led a discussion on the current events and the social justice going on around the country. There was a discussion about the SRO (School Recourse Officer)

and what makes a good one. Mike Vagher was present and spoke to the board about the SRO program and how it has evolved and the importance it plays in our schools.

Superintendent Update- Superintendent Wyman gave an update that included and update on the budget that was passed by The House of Representatives and that is was close to what her and Paul had anticipated and that they will continue to work on a budget.

Board Reports- Director Flores will attend the BOCES meeting as the new representative for now. Director Fiedler spoke on the progress at West Park. Director. Director Weston reported that there were no new meetings so he had no report.

Agenda planning-


Ellie Solomon will do the reading/energizer for the August meeting. The meeting on June 30th will be at 5:00 pm.

Meeting was debriefed and it was moved by Director Solomon to adjourn the meeting.

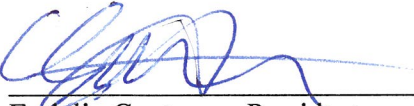
Director Flores seconded the motion; motion carried.

Meeting adjourned at 8:49 pm.

ATTEST:



Rod Weston, Secretary



Eudelia Contreras, President