

SCHOOL BOARD MINUTES

Regular Meeting

Sept. 14, 2020

Pledge of Allegiance –Director Eudelia 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 Sept. 14, 2020 at 4:06 p.m. and was held at the District Office and via Zoom. Directors Contreras (via zoom), Fiedler (via zoom), and Solomon (via zoom) and Superintendent Massey was present. Director Flores and Weston were absent and excused. Student representative Michaela Main was present.

Reading or Energize item- Jeff Fiedler spoke about missing the in person interaction with the changes and asked the board a question of what is fun fact about you that others may not know.

Public Participation- NA

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

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

motion carried 3-0-2.

Best Update-Reilly O'Brien presented an update to the board on the West Park BEST project.

Public Health Update-Collen Nelson from Lake County Public Health. She spoke regarding working with the district on COVID cases and the procedures that both agencies are working to follow. Collen answered questions from the board in regards to the Risk Level Indicator Guidelines that public health released and additional questions they had around quarantined students and staff.

School Based Health Center-Jenna Worthen and Helen Royal from School Based Health Center presented to the board and answered questions the board had.

Action Items- It was moved by Director Solomon to approve the MOU between LCSD & LCEA in regards to the COVID leaves. Director Fiedler seconded the motion: Superintendent Massey spoke to the board in regards to the MOU (12a) and COVID leave from the federal government and working with LCEA. The need to continue working with LCEA on the MOU is needed and she will work to bring both the MOU and Resolution NO. 21-07 (that includes all other staff not cover under LCEA negotiated agreement) at a later meeting.

It was moved by Director Solomon to table both 12a. (MOU in regards to COVID leaves) and 12b (Resolution NO. 21-07 COVID leaves) and have them added to a future meeting.

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

motion carried 3-0-2.

It was moved by Director Solomon to approve Resolution NO.21-05 the Policy Governance Administrator's Manual Overhaul Project. Director Fiedler seconded the motion;

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

motion carried 3-0-2.

Oversight Calendar-The District Performance framework was discussed. The ratings from last year will be the same for this year due to the lack of data available because of COVID. Superintendent Massey spoke about setting up a District Accountability Committee and possible School Accountability Committee and what it looks like to set this committee up. The enrollment numbers from Sept. 4 were gone over. These are not numbers that for October count (funding) but just initial numbers from the start of school knowing that we have had changes the first two weeks of school. The Strategic Plan timeline proposal was looked and feedback from the board was given.

Student representative update- Michaela Main gave a report that they will be holding officer elections soon and shared that she likes the virtual option so far this year.

Superintendent Update- Superintendent Massey shared the video from the start of school, gave an update about the 4 day calendar and that is under review at the state, the 7th classroom at The Center was discussed and the CASB board advocacy was presented on how things are done by them.

Board reports- Director Solomon reported that there has not been a Policy Council meeting yet and she had not report. Director Fielder stated that he had no additional report on the BEST update after their report earlier. Director Contreras had no report.


Upcoming meetings were discussed and agenda planning was done.

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

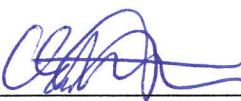
Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 7:39 pm.

ATTEST:



Rod Weston, Secretary



Eudelia Contreras, President