

SCHOOL BOARD MINUTES

Regular Meeting

Feb. 9, 2021

Meeting called to order –Director Eudelia called the meeting to order at 6:00 pm due to delay in meeting start time.

Roll Call of Members - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on Feb. 9, 2021 at 6:00 p.m. and was held at the District Office and via Zoom. Directors Contreras (via zoom), Solomon (via zoom), Director Weston (via Zoom) and Superintendent Massey was present. Student representative Main was present.

Pledge of Allegiance –Superintendent Massey led the pledge of allegiance from a video.

Preview of agenda- No changes were needed.

Book Study- Superintendent Massey spoke to the board about the book study that she is doing with the administrative staff.

Public Participation- N/A

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

	Contreras	Solomon	Weston
Aye	X	X	X
Nay			
Absent			

motion carried 3-0-0.

Action Items- It was moved by Director Solomon to appoint John Baker and Felicia (Federico) Roeder to the board. Director Weston seconded the motion;

	Contreras	Solomon	Weston
Aye	X	X	X
Nay			
Absent			

motion carried 3-0-0.

Oath of office and swearing in of board members- Tara Espinosa, a notary, was in attendance and the swore in both John Baker and Felicia (Federico) Roeder and administered their confidentiality affidavits.

Action Items- It was moved by Director Solomon to appoint Felicia (Federico) Roeder as the board secretary and John Baker as the board treasurer effective on Friday Feb. 12, 2021. Director Weston seconded the motion;

	Baker	Contreras	Federico	Solomon	Weston
Aye	X	X	X	X	X
Nay					
Absent					

motion carried 5-0-0.

Discussion Item- The board held a discussion on board roles. Director Federico will be the BOCES representative and Director Baker will work with the Executive team on the BEST project.

Brenna Allen was welcomed as the new student representative.

Best Update- Colleen Kaneda presented an update to the board on the West Park BEST project.

GOL! Update- Becca Katz gave an update from GOL! and overview of the program.

Cheryl Talbot, Katie Pongrekun, Amanda Good, Roxie Aldaz, Katrina Hanger and Devin

Riggs (all teachers in LCSD) gave testimonial of how GOL! has impacted their work.

Mary Palumbo introduced herself as the new GOL! representative that will be working with the schools.

Action Items- It was moved by Director Solomon to approve the Employee Status Report. Director Weston seconded the motion; Paul Anderson and Bethany Massey spoke to the board of the implications to the budget for Voluntary Incentive Retirement.

	Baker	Contreras	Federico	Solomon	Weston
Aye	X	X	X	X	X
Nay					
Absent					

motion carried 5-0-0.

It was moved by Director Solomon to approve the revised Resolution NO. 21-16.

Director Federico seconded the motion;

	Baker	Contreras	Federico	Solomon	Weston
Aye	X	X	X	X	X
Nay					
Absent					

motion carried 5-0-0.

Discussion Item- Bethany Massey and Paul Anderson shared a presentation of the action plan to work on the audit findings from the audit this year.

Oversight Calendar- Bethany Massey gave an update on the Human Capital Investment. Karl Remsen spoke of the National Board Certification and currently having 8 in the program throughout the district. Ben Cairns spoke to the board in regards to professional

development. Questions he is asking to improve PD are: what does it look like, what is offered, what do you need and how are you feeling. Carlye Sayler spoke to the board about mental health resources for staff.

Bethany Massey presented a snapshot in time of students in and out so far throughout this year and how that impacts school funding.

Student Representative Report- Student representative Main and Allen spoke on the student senate working on mental health supports for students and working on helping students who struggle with procrastination, especially this year.

A short break was taken and the meeting resumed.

Superintendent Update- Superintendent Massey gave an update on legislature and how they are running behind, CMAS and state testing that we will be moving forward until we hear something from the federal level about any waivers for this year, COVID vaccine happening this week for district staff, and having strategic planning sessions within the schools and looking to bring back the results to the board.

Board reports- Director Weston spoke of the LURA and the negotiations that have happened and some affordable housing opportunities. Director Solomon spoke of attending the Policy council meeting and walking through the new building. Director Federico had no report. Director Contreras spoke of the district accountability committee and hoping to get some different voices on that committee. Director Baker had no report.

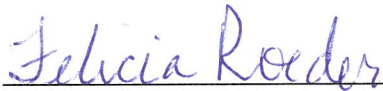
Upcoming meetings were discussed. The Work session planned for Friday, Feb. 12 will be moved to Feb. 26.

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

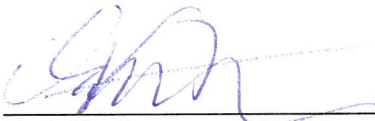
Director Weston seconded the motion; motion carried.

Meeting adjourned at 9:27 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President