

SCHOOL BOARD MINUTES

Regular Meeting

Aug. 10, 2021

Meeting called to order –Director Contreras called the meeting to order.

Roll Call of Members - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on Aug. 10, 2021, at 5:03 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Federico, Solomon, Weston and Superintendent Massey were present.

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

Preview of agenda- No changes were needed.

Book Study- Superintendent Massey spoke to the board about the book study that she will continue this year with the administrative team. The board discussed that they appreciated hearing about the book and hoped to continue with following along this year also.

Public Participation- N/A

Approval of consent agenda items- It was moved by Director Solomon to approve consent agenda. Director Federico seconded the motion; Director Weston abstained from the vote for the minutes from June 8 and June 22 as he was not in attendance for those meetings but voted Aye on minutes from July.

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

motion carried 5-0-0-0.

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

Staff recognition Certified and Classified- Superintendent Massey recognized Eva Mascarenas as being named the Classified staff member of the year for all her work as the Custodial Manager and the work she and her team have had to manage over the past year.

It was moved by Director Solomon to wait until Mr. Remsen was available on Zoom to recognize him. Director Federico seconded, motion passed and will come back to it later in the meeting.

Oversight Calendar- Superintendent Massey gave an update on district preparedness and the start of the school year including COVID plans, staffing, opening of LCES and general start of school.

Bethany Massey, Paul Anderson and Mike Vagher presented on the Master Plan including what has been completed, what were the next steps according to the plan and options for moving forward including a proposed timeline for a BEST Grant application. Board members shared their thoughts and ask questions for the team to bring back more information at a later meeting.

Staff recognition Certified and Classified- Superintendent Massey recognized Karl Remsen for being named the Certified staff member of the year for all the work he does for the schools and for being the best possible teacher he can be for his students.

Superintendent Update- Superintendent Massey had no additional report after the Oversight Calendar.

Board reports- Director Baker had no additional report on the BEST project. Director Contreras spoke of the excitement of the students returning to school and the Ribbon Cutting at LCES. Director Federico had no report. Director Solomon spoke of Policy Council meeting for the first-time once school starts and the Ribbon Cutting at LCES. Director Weston had no report but spoke of missing a City Council Meeting that was on the same night as the meeting tonight and how we might be able to move meetings so that the board would have representation at those meetings.

Superintendent Massey updated the board on the changes to administrators at LCES and LCHS.

Upcoming meetings and agenda planning were discussed.

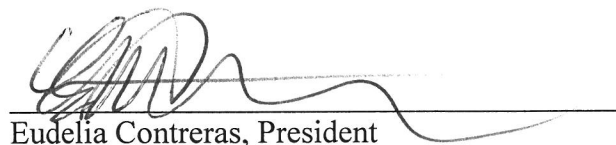
It was moved by Director Solomon to adjourn the meeting. Director Weston seconded the motion; motion carried.

Meeting adjourned at 7:06 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President