

SCHOOL BOARD MINUTES

Regular Meeting

January 27, 2025

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

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on Jan. 27, 2025, at 5:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Charles, Cooper, Earley (via Zoom), and Director Lozano and Superintendent Bartlett were present.

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

Preview of agenda- No changes needed.

Public Participation- NA

Spotlight- Amy Peters, the Athletic and Extracurricular Activities Director, was in attendance and spoke regarding the needing to find a new league in the 26-27 school year due to changes in the league structure and an update on Federico Field.

Discussion Item- Superintendent Bartlett, Chief Trelka and Sheriff Speckman spoke regarding the SRO position and plans for moving forward.

Discussion Item-The board discussed draft Resolution NO. 25-13 and Administration policy JIH-R and went over changes from the last meeting.

Action items- It was moved by Director Lozano to approve Resolution NO. 25-13 Commitment to Safe & Welcoming Schools. Director Cooper seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

Discussion items- The board discussed Resolution NO. 25-13 and Administration policy JIH-R and made plans of how to share this information with families, staff and community.

A short break was taken and the meeting resumed.

Discussion items- Jim Mulcey, CFO/COO, presented and went over the LCSD Revised 2024-2025 Budget and Resolution NO. 25-14 and Resolution NO. 25-15-Interfund Borrowing and Resolution NO. 25-16 Use of Beginning Fund Balance.

Action Item- It was moved by Director Cooper to approve the LCSD Revised 2024-2025 Budget and Resolution NO. 25-14. Director Charles seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Cooper to approve the Resolution NO. 25-15 Interfund Borrowing.

Director Lozano seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Cooper to approve the Resolution NO. 25-16 Use of Beginning Fund Balance with presented changes from earlier discussion. Director Charles seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

Discussion items- Jim Mulcey and Rena Sanchez presented the LCSD monthly budget reports.


Policy Review- Director Baker led a review of Board Policies GP-1 and GP-2

Upcoming meetings and agenda planning were discussed.

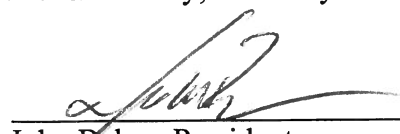
It was moved by Director Cooper to adjourn the meeting. Director Charles seconded the motion; motion carried.

Meeting adjourned at 8:45 pm.

ATTEST:



Melissa Earley, Secretary



John Baker, President