LAKESIDE UNION SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA

Lakeside Auditorium 14535 Old River Road Bakersfield, CA 93311

February 14, 2023 6:30 P.M.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: Lakeside Union School District Office, 14535 Old River Road, Bakersfield, CA 93311. 1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE **BOARD OF TRUSTEES:** Mario Buoni(MB) ____Alan Banducci(AB) Tamara Jones(TJ) Russell Robertson(RR) Darin Buoni(DB) 2. CONSENT AGENDA All the items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one action unless members of the board, staff or public request specific items to be discussed and/or removed from the Consent Calendar. It is recommended the following be approved or ratified: A. Approve minutes of Regular Meeting of January 10, 2023. Approve minutes of Special Meeting of January 10, 2023. В. C. Approve January End of Month Payroll - \$719,150.47, and February Mid Month Payroll -\$68,448.65. Ε. Approve B-Warrants #12

 Moved
 Seconded
 Roll Call Vote: MB
 AB
 TJ
 RR
 DB

 Vote: Yes(Y)
 No(N)
 Abstained(A)
 Absent(AB)

 HEARING OF STAFF AND/OR CITIZENS This agenda item is included to allow members of the public 3. opportunity to ask questions or discuss non-agenda items with the Board. There will be a three-minute time limit per person or twenty minutes total per item. (BB9323) 4. DISCUSSION OR ACTION ITEMS A. **Budget and Finance** Approval of New Mileage Rate for 2023 increased from 62.5 cents to 65.5 cents per mile (1) MovedSecondedRoll Call Vote: MBABTJRRDBVote: Yes(Y)No(N)Abstained(A)Absent(AB)

		(2)	School Year 2	022-2023 with KC	SOS – Contract #30504	1.	ouru Sci	1001 101	Kegular
			Moved	Seconded	Roll Call Vote:MB	AB	тт	RR	DR
			Vote: Yes(Y)	No(N)	Roll Call Vote:MB Abstained(A)		Absen	t(AB)_	
		(3)		greement for Utilit SOS – Contract #30	y at Lakeside School fo 05040.	r Regul	ar Scho	ol Year	2022-
			MovedVote: Yes(Y)_	SecondedNo(N)	Roll Call Vote:MB_ Abstained(A) _	AB_	TJ_ _Absen	RR t(AB) _	_DB
	В.	Person	nnel						
		(1)	Discussion and Confidential/M	l Possible Action to Ianagement Salary	Add Pool Manager to Schedule.	the Clas	ssified		
			Moved	Seconded	Roll Call Vote:MB_	AB	TJ	RR	DB
			Vote: Yes(Y)	No(N)	Abstained(A) _		Absent	(AB)_	
5.	REP	ORTS AI	ND CORRESPO	ONDENCE					
	A.	Enroll	ment	Lakeside 7	757 Suburu 82	8 Tota	l 1585		
	В.	Corres	pondence						
	C.	CSEA							
	D.	CTA							
	E.	Board Members Reports Each Board member may report about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.							
	F.	Superin	ntendent Report						
6.	CLOSED SESSION								•
	A.	Public Employee Discipline/Dismissal/Release (G.C. 54957) Discussion and possible action on Superintendent or designee's recommendation that notice of non-reelection be given to one or more probationary certificated employees. (Ed. Code 44929.21)							
	В.	Confer	onference with Labor Negotiators (G.C. 54957.6)						
			Employee Orga Labor Negotiato	nizations: LTA and ors: Ty Bryson	l CSEA				
7.	OPEN	OPEN SESSION							

8.

REPORT OF CLOSED SESSION

9.	agena an em	la. Undi ergency	er limited circums affecting the safe	tances, the Board n	d is generally prohibited fro nay discuss and act on items perty, or a work stoppage, he posted agenda.	s not on the d	agenda if th	ev involve	
10.	ADV	ANCE	PLANNING						
	A.	A. Future Meeting Dates							
		(1)	Regular Board	Meeting – March	n 14, 2023 at 6:30 p.m. in	the Lakesi	de Auditor	ium.	
11.	ADJOURNMENT					7	Time:		
			MovedVote: Yes(Y)_	SecondedNo(N)_	Roll Call Vote:MB_ Abstained(A)	ABT Ab		DB_	

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Ty Bryson, District Superintendent.

LAKESIDE UNION SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES

Lakeside School Auditorium 14535 Old River Road Bakersfield, CA 93311

January 10, 2023 6:30 P.M.

BOARD MEMBERS PRESENT:

Trustees Banducci, Jones, Robertson, and D. Buoni

BOARD MEMBERS ABSENT:

Trustee Buoni

OTHERS PRESENT:

See Attached

1. <u>Call to Order, Flag Salute</u> The regular meeting convened at 6:30 p.m.

2. - Consent Calendar

Approval of Consent Agenda. Motion by Trustee D. Bunoi, seconded by Trustee Jones. Approved – Trustee Banducci, Trustee Jones, Trustee Robertson Trustee D. Buoni. No – 0. Abstained – 0. Absent – 1. By this action the Board:

- A. Approved minutes of Regular Meeting of December 13, 2022.
- B. Approve minutes of Organizational Meeting of December 13, 2022.
- C. Approved December End of Month Payroll and January Mid-Month Payroll.
- D. Approved B-Warrants #11
- 3. Hearing of Staff and/or Citizens None
- 4. <u>Discussion or Action Items</u>
 - A. General Control
 - (1) <u>Report on Williams Settlement Complaints.</u> None
 - (2) <u>Approval of Donald E. Suburu Schools School Accountability Report Card (SARC).</u> Motion by Trustee Jones, seconded by Trustee D. Buoni. Approved Trustee Banducc Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
 - (3) <u>Approval of Lakeside Schools School Accountability Report Card (SARC).</u> Motion by Trustee D. Buoni, seconded by Trustee Jones. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
 - B. Budget and Finance

- (1) <u>Approval of Resolution #01102023 Annual Accounting of Capital Facilities Fund #25 for 2021-2022.</u> Motion by Trustee Jones, seconded by Trustee D. Buoni. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
- (2) <u>Approval of Resolution #01102023A Annual Accounting of Overcrowding Mitigation Fund #94 for 2021-2022.</u> Motion by Trustee D. Buoni, seconded by Trustee Jones. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
- (3) <u>Approval of CODESP Public HR Member Fee Structure.</u> Motion by Trustee D. Buoni, seconded by Trustee Jones. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
- (4) <u>Discussion and Possilbe Action to Purchase School Bus.</u> Motion by Trustee Jones to Purchase 2 International CE, seconded by Trustee D. Buoni. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
- (5) <u>Approval of Contract for Architectural Services with Ordiz-Melby Architects.</u> Motion by Trustee D. Buoni, seconded by Trustee Jones. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.

C. Personnel

- (1) <u>Approval to hire Sandy McMahan, Speech Pathologist at Suburu School Beginning</u> <u>January 9, 2023 and Ending June 30, 2023.</u> Motion by Trustee D. Buoni, seconded by Trustee Jones. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
- (2) <u>Approval to hire Allen Rubi, 4 Hour Instructional Aide at Suburu.</u> Motion by Trustee D. Buoni, seconded by Trustee Jones. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
- (3) <u>Approval to Hire Forrest Beck, Special Education Mild/Moderate Teacher at Suburu.</u>
 Motion by Trustee D. Buoni, seconded by Trustee Jones. Approved Trustee Banducc Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
- (4) <u>Approval to hire Jake Mitchell, 6th Grade PE Teacher at Lakeside.</u> Motion by Trustee D. Buoni, seconded by Trustee Jones. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
- (5) <u>Approval to hire Nikki Anthony, 5.75 Hour Instructional Aide at Suburu.</u> Motion by Trustee Jones, seconded by Trustee D. Buoni. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
- (6) <u>Approval to hire Liliana Castro, 6.5 Hour Instructional Aide II at Lakeside.</u> Motion by Trustee D. Buoni, seconded by Trustee Jones. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.

(7) Approval to hire Samantha Davis, 5.83 Hour Paraprofessional, Instructional Aide at Lakeside. Motion by Trustee D. Buoni, seconded by Trustee Jones. Approved – Truste Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No – 0. Abstained – 0. Absent – 1.

Trustee Jones motioned to remove Item 5 – Item 7 from the agenda, seconded by Trustee Robertson. Approved – Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No -0. Abstained -0. Absent -1.

5. Closed Session

- A. Conference with Labor Negotiators (G.C. 54957.6)
 - Employee Organizations: LTA and CSEA
 - <u>Labor Negotiators: Ty Bryson</u>
- B. <u>Conference with Labor Negotiator(s)(Government Code Section 54957.6) Agency Designated Representatives: As Announced In Open Session Unrepresented Position: Superintendent</u>
- 6. Open Session

A.

- 7. Report of Closed Session
- 8. Reports and Correspondence

Enrollment Lakeside 754

Suburu 820

Total 1574

- B. Correspondence None
- C. CSEA None
- D. CTA None
- E. Board Members Reports None
- F. Superintendent Report Mr. Bryson shared with the board that the holiday programs were great. We have the Narcan for overdose treatment. Thursday some demo lights will be going in to replace current lighting with more energy efficient lighting. First show of the governor's budget proposal looks good for education for next year. MOT Director position is open, the admin has stepped up to get things that needed to be done completed.
- 9. Items Not on The Agenda
- 10. Advance Planning
 - A. Future Meeting Dates
 - (1) Regular Board Meeting at Lakeside School Auditorium at 6:30 p.m. on February 14, 2023.

11.	Adjournment Motion by Tr Banducci, Trustee Jones, Tru Absent – 1.	custee Jones, seconded by Trustee D. Buoni. Approved – Trustee stee Robertson, Trustee D. Buoni. No – 0. Abstained – 0.
	The meeting was adjourned a	at 6:59 p.m.
		Secretary to the Board
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LAKESIDE UNION SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES

Lakeside School Auditorium 14535 Old River Road Bakersfield, CA 93311

January 10, 2023 Immediately Following Regular Board Meeting

BOARD MEMBERS PRESENT:

Trustees Banducci, Jones, Robertson, and D. Buoni

BOARD MEMBERS ABSENT:

Trustee Buoni

OTHERS PRESENT: S

See Attached

1. Call to Order, Flag Salute

The special meeting convened at 6:59 p.m.

- 2. Discussion or Action Items
 - A. Budget and Finance
 - (1) Approval of Quote from The Plumbing Doc Inc for Waterlines in the Basement and Boys Locker Room \$39,000.00. Motion by Trustee Jones, seconded by Trustee D. Buoni. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
 - (2) Approval of Quote from Tremco Roofing and Building Repairs for Gym Repair NE Corner Towards Pool \$6,960.10. Motion by Trustee Jones, seconded by Trustee D. Buoni. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
 - (3) <u>Approval of Quote from Tremco Roofing and Building Repairs for Gym Repair West Side Repair Towards Basketball Court \$7,446.28.</u> Motion by Trustee Jones, seconded by Trustee D. Buoni. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.
- 3. <u>Adjournment</u> Motion by Trustee Jones, seconded by Trustee D. Buoni. Approved Trustee Banducci, Trustee Jones, Trustee Robertson, Trustee D. Buoni. No 0. Abstained 0. Absent 1.

The meeting was adjourned at 7:05 p.m.

The meeting was adjourned at 7:03 p.m.	
	Secretary to the Board

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KERN COUNTY SUPERINTENDENT OF SCHOOLS COMMERCIAL WARRANT REGISTER FOR WARRANTS DATED 01/31/2023

L.00.06

APY250

ARA MIN DEPOSIT TYPE DISTRICT: 040 LAKESIDE UNION SCHOOL DISTRICT BATCH: 0012 RUSH BATCH FUND : 01 GENERAL FUND WARRANT VENDOR/ADDR NAME (REMIT)

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	REQ#	* REFERENCE LN	FD-RESC-Y-OBJT.SO-GOAL-FUNC-STE-T2-TV3-TV74	T NUM	
44884068	000941/	CARTWRIGHT WHEBL AND BRAKE			AMOUNT
		PV-230243	01-0000-0-4300.00-1110-1000-001-00-000-0000 043358 WARRANT TOTAL		532.58
44884069	002527/	KATHLEEN M. LOYER INC	YER INC		\$532.58
		PV-230242	01-6500-0-5800.00-5001-1110-000-00-000-0000 SPECIAL ED A WARRANT TOTAL	ED AGREEMENT	6,500.00
44884070	002430/	TILE SAVERS			\$6,500.00
		PV-230244	01-0000-0-4300.00-0000-8100-000-00-000-0000 38836/38834/ WARRANT TOTAL	38836/38834/38835/38824/38823	5,775.00
	*** FUND	TOTALS ***	DIAL AMOUNT OF DIAL AMOUNT OF DIAL AMOUNT OF	CHECKS: ACH: BFT:	\$12,807,58*
*	*** BATCH	BATCH TOTALS ***	TOTAL AMOUNT:		\$12,807.58*
			ACH GENERATED: 3 TOTAL AMOUNT OF CONTROL OF TOTAL AMOUNT OF TOTAL AMOUNT OF TOTAL AMOUNT: 3 TOTAL AMOUNT:	CHECKS: ACH: BFT:	\$12,807.58*
70	*** DISTRICT TOTALS ***	TOTALS ***	TOTAL NUMBER OF CHECKS: TOTAL ACH GENERATED: TOTAL BFT GENERATED: 1 TOTAL AMOUNT OF A TOTAL AMOUNT OF B TOTAL PAYMENTS: 3 TOTAL AMOUNT:	CHECKS: ACH: EFT:	\$ 11.2 \ \$ 0.0
Printed:	Printed: 02/10/2023 12:53:19	2:53:19			*85./U0,21¢

OFFICE OF MARY C. BARLOW KERN COUNTY SUPERINTENDENT OF SCHOOLS

Advocates for Children

AGREEMENT FOR UTILITY AND CUSTODIAL SERVICES

REGULAR SCHOOL YEAR 2022 - 2023

This Agreement is made and entered into by and between the **KERN COUNTY SUPERINTENDENT OF SCHOOLS**, hereinafter referred to as (**SUPERINTENDENT**) and **LAKESIDE UNION SCHOOL DISTRICT**, hereinafter referred to as (**DISTRICT**).

RECITALS

- A. SUPERINTENDENT has placed on the property of DISTRICT a portable classroom ("Portable") in which SUPERINTENDENT conducts special education classes.
- B. The Portable requires electrical service.
- C. The Portable requires custodial services on a regular basis.
- D. DISTRICT can provide the necessary electrical and custodial services.
- E. Pursuant to Education Code Section 11000, **SUPERINTENDENT** and **DISTRICT** may enter into an agreement for services.

TERMS

The parties mutually agree as follows:

- **1.** The foregoing recitals are true.
- 2. The term of this Agreement shall be for the period beginning 8/17/22 and ending 6/1/23.
- 3. **DISTRICT** agrees to provide electrical service to the Portable through the school site's regular metered service.
- 4. **DISTRICT** agrees to provide custodial service for the Portable on a regularly scheduled basis not less than daily when school is in session.
- 5. Payment for the above services shall be as follows:

TWO (2)KCSOS Portable(s) at SUBURU at \$7,725.00 for the term of this Agreement.

6. DISTRICT agrees to provide necessary pest control services for the Portable and make such necessary notifications to parents and staff, as required by law. In addition, the DISTRICT will notify the SUPERINTENDENT'S Director of Maintenance and Operations Services.

Payment for the above service shall be as follows:

TWO (2)Portable(s) at \$760.00 for the term of this Agreement.

- 7. SUPERINTENDENT agrees to pay DISTRICT a TOTAL of \$8,485.00 for all of the above within six (6) months after the execution of this contract.
- 8. DISTRICT will notify the SUPERINTENDENT'S Director of Internal Business Services of any change in contract.
- 9. SUPERINTENDENT is not liable for injury to any person or persons or for damage to any property owned by DISTRICT or others arising in any manner whatsoever out of the performance of services by DISTRICT.
- 10. DISTRICT agrees to maintain public liability insurance and insurance required under the Workers' Compensation Insurance Act.
- 11. It is agreed by the parties that the **DISTRICT**, while engaged in carrying out and complying with any of the terms and conditions of this Agreement, is an independent contractor and is not an officer, agent, or employee of **SUPERINTENDENT**.
- 12. DISTRICT will be reimbursed for services resulting from extended sessions conducted during summer month(s) in the classroom trailer(s) herein at the daily rate for the number of days in the session.

LAKESIDE UNION SCHOOL DISTRICT	MARY C. BARLOW KERN COUNTY SUPERINTENDENT OF SCHOOLS
Ву	By South Mel
Print Name: Ty Bryson	Signatory Name: Jonathan Medina
Title: Superintendent	Title: District/LEA Fiscal Analyst
Address: 14535 Old River Road	Address: 1300 17th Street, Bakersfield, CA 93301
Bakersfield, CA 93311	Account Code: 02-410-6500-0-5800.00-5751-8100-0-0-0
Date:	Date: 1/6/2013

OFFICE OF MARY C. BARLOW KERN COUNTY SUPERINTENDENT OF SCHOOLS

Advocates for Children

AGREEMENT FOR UTILITIES

REGULAR SCHOOL YEAR 2022 - 2023

This Agreement is made and entered into by and between the KERN COUNTY SUPERINTENDENT OF SCHOOLS, hereinafter referred to as (SUPERINTENDENT) and LAKESIDE UNION SCHOOL DISTRICT, hereinafter referred to as (DISTRICT).

RECITALS

- A. SUPERINTENDENT has placed on the property of DISTRICT a portable classroom ("Portable") in which SUPERINTENDENT conducts special education classes.
- B. The Portable requires electrical service.
- C. DISTRICT can provide the necessary electrical services.
- D. Pursuant to Education Code Section 11000, SUPERINTENDENT and DISTRICT may enter into an agreement for services.

TERMS

The parties mutually agree as follows:

- 1. The foregoing recitals are true.
- 2. The term of this Agreement shall be for the period beginning 8/17/22 and ending 6/1/23.
- 3. DISTRICT agrees to provide electrical service through the school site's regular metered service to the Portable.
- 4. Payment for the above service shall be as follows:
 - TWO (2) KCSOS Portable(s) at LAKESIDE at \$4,264.20 for the term of this Agreement.
- 5. DISTRICT agrees to provide necessary pest control services and make such necessary notifications to parents and staff, as required by law. In addition, the DISTRICT will notify the SUPERINTENDENT'S Director of Maintenance and Operations Services.

Payment for the above service shall be as follows:

TWO (2) Portable(s) at \$760.00 for the term of this Agreement

- 6. SUPERINTENDENT agrees to pay DISTRICT a TOTAL of \$5,024.20 for all of the above services within six (6) months after the execution of this contract.
- 7. **DISTRICT** will notify the **SUPERINTENDENT'S** Director of Internal Business Services of **any change in Contract**.
- 8. SUPERINTENDENT is not liable for injury to any person or persons or for damage to any property owned by DISTRICT or others arising in any manner whatsoever out of the performance of services by DISTRICT.
- DISTRICT agrees to maintain public liability insurance and insurance required under the Workers' Compensation Insurance Act.
- 10. It is agreed by the parties that the **DISTRICT**, while engaged in carrying out and complying with any of the terms and conditions of this Agreement, is an independent contractor and is not an officer, agent, or employee of **SUPERINTENDENT**.
- 11. DISTRICT will be reimbursed for services resulting from extended sessions conducted during summer month(s) in the unit(s) herein at the daily rate for the number of days in the session.

SCHOOL DISTRICT	KERN COUNTY SUPERINTENDENT OF SCHOOLS
By Print Name: Ty Bryson	By A att Wall Signatory Name: Jonathan Medina
Title: Superintendent Address: 14535 Old River Road Bakersfield, CA 93311	Title: District/LEA Fiscal Analyst Address: 1300 17 th Street, Bakersfield, CA 93301 Account Code: 02-410-6500-0-5800.00-5751-8100-0-0-0
Date:	Date: 1/6/2023

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