

LEWIS CENTER FOR EDUCATIONAL RESEARCH

17500 Mana Road, Apple Valley, CA 92307 (760) 946-5414 (760) 946-9193 fax

Agenda for Regular Meeting of the Lewis Center for Educational Research Board

Meeting at Norton Science and Language Academy
503 E. Central Ave., San Bernardino, CA 92408, K5

Additional Location:
17500 Mana Rd., Apple Valley, CA, Gym Conference Room

December 10, 2018 - Public Meeting – 4:00 p.m.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Kevin Porter
2. **ROLL CALL:** Kevin Porter
3. **PUBLIC COMMENTS:** Members of the general public may address the Board during Public Comments or as items appearing on the agenda are considered. A time limit of three (3) minutes shall be observed. Those wishing to speak are invited to fill out a Request to Speak Card and give it to the Secretary.
4. **SPECIAL PRESENTATIONS:**
 - .01 AAE Ambassadors Presentation
 - .02 Employee of the Semester Presentation
 - .03 Board Member Recognition of Kevin Porter and Kirt Mahlum
5. **CONSENT AGENDA:**
 - .01 Approve Minutes of November 13, 2018 Regular Meeting – Pg 3-4
 - .02 Approve NSLA 7th Grade Field Trip to Ocean Institute, Dana Point, March 3-5, 2019 – Pg 5-6
 - .03 Approve NSLA 8th Grade Field Trip to Pali Institute, Running Springs, April 15 – 19, 2019 – Pg 7-8
 - .04 Approve AAE College Readiness Block Grant Plan – Pg 9-12
6. **DISCUSSION/ACTION ITEMS:**
 - .01 Lewis Center Foundation Update – Lisa Lamb
 - .02 Discuss AAE and NSLA 1st Interim Reports – David Gruber
 - .03 Discuss Annual Audit – David Gruber
 - .04 Approve MOU with AVUSD regarding use of Thunderbird Campus for the Apple Valley Center for Innovation – Lisa Lamb – Pg 13-27
 - .05 Approve AR 5141.42 and BP 5141.52 - Suicide Prevention – Paul Rosell – Pg 28-32
 - .06 Approve Nominating Committee Recommendation of Dr. Patricia Caldwell as a member of the LCER Board of Directors – Kevin Porter
 - .07 Approve Nominating Committee Recommendation of Slate of LCER Board Officers for 2019
 - i. Chairman – Duberly Beck
 - ii. Vice Chairman – Sharon Page
 - iii. Secretary – Marcia Vargas
 - iv. Treasurer – James Morris
7. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 Staff Reports
 - President/CEO – Lisa Lamb – Pg 33-35
 - Human Resources Director – Stacy Newman – Pg 36-39
 - Finance Director – David Gruber – Pg 40

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- IT Director – Ryan Dorsey – Pg 41
- AAE Principal – Valli Andreasen – Pg 42-44
- NSLA Principal – Fausto Barragan – Pg 45-49

.02 LCER Financial Reports

- Checks Over \$10K – Pg 50
- Budget Comparisons – Pg 51-52

.03 Lewis Center Foundation Financial Report

- October 2018 – Pg 53

.04 LCER Board Attendance Log – Pg 54

.05 LCER Board Give and Get – Pg 55

8. **BOARD/STAFF COMMENTS:**

- .01 Ask a question for clarification
- .02 Make a brief announcement
- .03 Make a brief report on his or her own activities
- .04 Future agenda items

9. **CLOSED SESSION:**

- .01 Conference with Legal Counsel Existing Litigation: Paragraph (1) of Subdivision (d) of Section 54956.9, 1 Case, Name of Case: County of San Bernardino and City of San Bernardino v. The High Desert Partnership in Academic Excellence Foundation, Inc.
- .02 Public Employment: President/CEO

10. **OPEN SESSION:**

- .01 Approve Employment Agreement for President/CEO

11. **ADJOURNMENT:** Kevin Porter

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760) 946-5414 x201.

Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Rd., Apple Valley, CA.