

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

April 8, 2019 - Public Meeting – 4:00 p.m.

Meeting at 17500 Mana Rd., Apple Valley, CA, Gym Conference Room

Additional Location:

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

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Duberly Beck
2. **ROLL CALL:** Duberly Beck
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 Brown Act and Conflict of Interest Training - Wayne K. Strumpfer, YM&C
5. **CONSENT AGENDA:**
 - .01 Approve Minutes of March 18, 2019 Regular Meeting – Pg 2-4
 - .02 Approve NSLA 2020-21 School Calendar (Subject to change due to construction timelines) – Pg 5-7
 - .03 Approve Gustavo Congo as a Signer on LCER Bank accounts – Pg 8
6. **DISCUSSION/ACTION ITEMS:**
 - Lewis Center Foundation Update - Marcia Vargas
 - Approve the Recommendation by the Committee to Engage Commitment with Urban Futures, Inc. and John Phan as the Financial Advisor for the Lewis Center for Educational Research – Pg 9
7. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 Staff Report - President/CEO – Lisa Lamb – Pg 10-12
 - .02 LCER Financial Reports
 - Checks Over \$10K – Pg 13
 - Budget Comparisons – Hard copies will be distributed at the meeting
 - .03 Lewis Center Foundation Financial Report
 - February 2018 – Pg 14
 - .04 LCER Board Attendance Log – Pg 15
 - .05 LCER Board Give and Get – Pg 16
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:** Duberly Beck
 - .01 Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1), (d)(2) James Foley vs. The High Desert “Partnership in Academic Excellence” Foundation, Inc. DBA Lewis Center for Education Research
10. **ADJOURNMENT:** Duberly Beck

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.