

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 May 13, 2019 - Public Meeting – 4:00 p.m.

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

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** 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 AAE and NSLA LCAP Goals – Valli Andreasen, Fausto Barragan, Heather Juarez – Pg 2
5. **CONSENT AGENDA:**
 - .01 Approve Minutes of April 8, 2019 Regular Meeting – Pg 3-4
 - .02 Approve Updated AAE 2019-20 and 2020-21 School Calendars – Pg 5-7
 - .03 Approve 2019-20 LCER Board Calendar – Pg 8
6. **DISCUSSION/ACTION ITEMS:**
 - .01 Review NSLA Site Plan – David Bourne
 - .02 Approve Lease Agreement with REDA for 503 E. Central Ave., San Bernardino – Lisa Lamb - Pg 9
 - .03 Discuss 2019-20 Draft LCER Budget – David Gruber – Pg 10-13
 - .04 Approve Board Resolution NO. 2019 - 01, Schools Excess Liability Fund – JPA Agreement Amendment – Stacy Newman – Pg 14-29
 - .05 Lewis Center Foundation Update – Lisa Lamb
7. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 Staff Report and Correspondence from Dawn Middleton and Jim Hudson – Lisa Lamb – Pg 30-35
 - .02 LCER Financial Reports
 - Checks Over \$10K – Pg 36
 - Budget Comparisons – Pg 37-38
 - .03 Lewis Center Foundation Financial Report
 - March 2019 – Pg 39
 - .04 LCER Board Attendance Log – Pg 40
 - .05 LCER Board Give and Get – Pg 41
8. **BOARD/STAFF COMMENTS:**
 - .01 Ask a question for clarification
 - .02 Make a brief announcement or report on his or her own activities
 - .03 Future agenda items
9. **HIGHMARK BOARD INTERVIEW (90 minutes):** Tina Smith and David Bourne – Pg 42-44
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.