

**Regular Meeting of the  
Lewis Center for Educational Research Board of Directors**

**Minutes  
October 15, 2018**

**1.0 Call to Order**

Chairman Kevin Porter called the meeting to order at 4:00 p.m.

**2.0 Roll Call**

LCER Board Members Duberly Beck, Kirt Mahlum, Omari Onyango, Sharon Page, Kevin Porter, Marcia Vargas and Rick Wolf were present.

LCER Board Members Jim Morris and David Rib were absent.

Staff members Valli Andreasen, Tony Castro, Fausto Barragan, Ryan Dorcey, Teresa Dowd, David Gruber, Lisa Lamb, and Stacy Newman, and Paul Rosell were also present.

**3.0 Public Comments: None**

**4.0 Special Presentations:**

**.01** NSLA 7<sup>th</sup> Grader Joshua Ladson presented his robotics project to the Board.

**.02** Valli Andreasen presented AAE's CAASPP results. All student performance is higher than state, county and local schools. The next steps include more rigorous curriculum and professional development on new math curriculum.

**.03** Fausto Barragan presented NSLA's CAASPP results. They will be celebrating the scores this week on campus.

**5.0 Consent Agenda**

**.01** Approve Minutes of September 17, 2018 Special Meeting

**.02** Approve Minutes of September 17, 2018 Regular Meeting

**.03** Approve Updated 2018-19 LCER Board Calendar Changing March 11 to March 18, 2019

On a motion by Kirt Mahlum, seconded by Marcia Vargas, vote 7-0, the LCER Board of Directors approved Consent Agenda Items 5.01 – 5.03.

**6.0 Discussion/Action Items:**

**.01 Lewis Center Foundation Update** – Marcia Vargas thanked everyone for supporting the Wine and Cheese Social. There were 97 in attendance and good Board representation. It was a good “friendraiser” and we made some great new contacts, as well as rekindled some old contacts. The event brought in \$5,550 in revenue towards scholarships. Don't forget October 30 is Give BIG San Bernardino County.

**.02 Strategic Planning Reminder** – Don't forget this Friday is the Strategic Planning meeting at 8:30 a.m. Pat Caldwell is facilitating.

**.03 Approve Bylaws Revisions** – On a motion by Duberly Beck, seconded by Omari Onyango, vote 7-0, the LCER Board of Directors approved the amended bylaws.

**.04 LCER Board Recruitment** – Pat Caldwell has submitted her letter of interest and resume. Kevin asked for help recruiting someone from the San Bernardino area. Please think about

your contacts. Also an additional Board members is needed for the Nominating Committee – Rick Wolf volunteered.

## **7.0 Information Included in Packet:**

### **01. Staff Reports**

- President/CEO – Lisa Lamb – Kirt Mahlum asked Lisa why every AP student doesn't take the AP test. There are various reasons including cost and confidence in doing well. We may be able to help offset the cost with college and career readiness grant funds. We also need to educate parents that colleges are not accepting AP test scores as readily as in the past.
- Human Resources Director – Stacy Newman
- Finance Director – David Gruber – Kirt Mahlum asked David about free and reduced lunch numbers. More breakfast is being served at NSLA due to being able to serve it during break rather than only before school. AAE is looking into serving breakfast but needs freezer storage space. Duberly Beck asked about the costs of moving to a semi monthly payroll. David reported that the Purchasing Clerk will help support payroll.
- IT Director – Ryan Dorcey discussed new partnerships that are being developed such as NARO, which is part of the VLA. We can help them with remote observations and present at their New Mexico residential camp. SETI Institute is also interested in us our data collection. College professors are helping us with publishing papers that include students. The local Girl Scouts would like to create a GAVRT badge. We are talking with Scott Bolton regarding Parker solar probe work on X-ban operations.
- AAE Principal – Valli Andreasen – Kirt noted that the 2 students receiving their pilot licenses over the summer was amazing.
- NSLA Principal - Fausto Barragan – Fausto noted that the new drop off/pick up strategy has improved safety and traffic flow and has decreased tardies.

### **02. LCER Financial Reports**

- Checks Over \$10K
- Budget Comparisons

### **03. Lewis Center Foundation Financial Report**

- June 2018

### **04. LCER Board Attendance Log**

### **05. LCER Board Give and Get**

## **8.0 Board/Staff Comments**

**.01 Ask a question for clarification** – None

**.02 Make a brief announcement** – None

**.03 Make a brief report on his or her own activities** - None

**.04 Future agenda Items** - None

## **9.0 Closed Session**

The LCER Board of Directors did not convene into closed session.

## **10.0 Adjournment**

Chairman Kevin Porter adjourned the meeting at 6:15 p.m.