Agenda for Regular Meeting of the Lewis Center for Educational Research Board
April 12, 2021 - Public Meeting – 4:00 p.m.

NOTICE: This meeting will be conducted pursuant to the provisions of the Governor’s Executive Order N-29-20 Dated March 17, 2020 and will be held TELECONFERENCE ONLY. If you wish to participate in the meeting, please use the link or telephone number and access code set forth below:

Register and join the meeting from your computer, tablet or smartphone at this link: https://attendee.gotowebinar.com/register/7146564310584988432

Dial in using your phone:
+1 (631) 992-3221 Access Code 755-072-723

If you wish to make a public comment at this meeting, please complete a “Registration Card to Address the Board” (located on the website) and email it to the Secretary at lcerboard@lcer.org. Your comment will be read at the meeting during public comments or as the agenda item is heard.

1. CALL TO ORDER AND PLEDGE OF ALLEGIENCE: Chairman Rib

2. ROLL CALL: Chairman Rib

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 and/or 250 words per person and 15 minutes per topic shall be observed. If you wish to make a public comment at this meeting, please complete a “Registration Card to Address the Board” (located on the website) and email it to the Secretary at lcerboard@lcer.org. Your comment will be read at the meeting during public comments or as the agenda item is heard.

4. SPECIAL PRESENTATIONS:

5. DISCUSSION ITEMS:
   .01 Review Local Control and Accountability Plan (LCAP) Needs Assessments and New COVID Relief Funding – Lisa Lamb and Heather Juarez
   .02 Discuss AAE and NSLA Secondary Reopenings – Lisa Lamb
   .03 NSLA Enrollment Update – Lisa Lamb
   .04 Lewis Center Foundation Update – Jessica Rodriguez

6. CONSENT AGENDA:
   .01 Approve Minutes of March 8, 2021 Regular Meeting – Pg 3
   .02 Approve Revised LCER 2022-2023 Calendar to Update One Student Day/Teacher In-service Day Difference Between AAE and NSLA – Pg 7
   .03 Approve AAE 2022-2023 Calendar – Pg 8
   .04 Approve NSLA 2022-2023 Calendar – Pg 10
   .05 Approve AAE and VVC College and Career Access Pathways (CCAP) Agreement – Pg 12

7. ACTION ITEMS:
   .01 Approve BP 5412.2 Student Freedom of Speech Policy Revision – Pg 30
8. INFORMATION INCLUDED IN PACKET: (Board members may ask questions on items for clarification.)
   .01 President/CEO Report – Lisa Lamb – Pg 34
   .02 LCER Grant Tracking Report – Pg 40
   .03 LCER Financial Reports
      • Checks Over $10K – Pg 41
      • Budget Comparisons – Pg 42
      • AAE and NSLA 2nd Interim Reports – Pg 44
      • AAE and NSLA Consolidated Application and Reporting System (CARS) Reports – Pg 77
   .04 Lewis Center Foundation Financial Report
      • February 2021 – Pg 96
   .05 AAE and NSLA Enrollment Data – Pg 97
   .06 LCER Board Attendance Log – Pg 99
   .07 LCER Board Give and Get – Pg 100

9. 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

10. LCER BOARD TRAINING: Brown Act and Conflict of Interest Training – Wayne Strumpfer, YM&C

11. ADJOURNMENT: Chairman

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 72 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.