Agenda for Regular Meeting of the Lewis Center for Educational Research Board
September 14, 2020 - 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:

Join the meeting from your computer, tablet or smartphone at this link:
https://attendee.gotowebinar.com/register/1410928914206111504

Dial in using your phone:

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

2. ROLL CALL: Chairman

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 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:
   .01 Public Hearing to Seek Stakeholder Input on the Development of the AAE and NSLA Learning Continuity and Attendance Plans Prior to Final Adoption – Community members/stakeholders wishing to make a comment on the Plans may email the comment to the Secretary at lcerboard@lcer.org or use the Questions feature of GoToWebinar, which will be moderated during the hearing. The draft plans are included on Pages 3-59 of the packet.

5. DISCUSSION ITEMS:
   .01 Discuss Potential Date of September 21, 4:00 p.m. for a Special LCER Board Meeting to Approve the AAE and NSLA Learning Continuity and Attendance Plans – Lisa Lamb
   .02 Discuss Potential Date of October 22 for All Day Strategic Planning Meeting – Lisa Lamb
   .03 Discuss AAE and NSLA Phase 2 School Reopening Plans, Including Waiver Application Process, Liability Considerations and Other Issues – Lisa Lamb
   .04 Discuss Timeline for AAE MPR Construction – Lisa Lamb and David Gruber
   .05 Discuss Timeline for NSLA Campus Construction, Anticipated Move Schedule, and Lease Update – Lisa Lamb and David Gruber
   .06 Discuss AAE and NSLA School Calendar and Bell Schedule Alignment for 2022-23 School Year
   .07 Discuss Potential Miracle League Field in San Bernardino – Lisa Lamb
   .08 Discuss October 30, 2020 30 Year Anniversary Multimedia Presentation – Jisela Corona
   .09 Discuss AAE MPR Building Naming MOU and Plaque – David Rib
   .10 Lewis Center Foundation Update – Jessica Rodriguez
6. **ACTION ITEMS:**

7. **CONSENT AGENDA:**
   - .01 Approve Minutes of August 10, 2020 Regular Meeting – Pg 60
   - .02 Approve AAE Consolidated Application and Reporting System (CARS) Report – Pg 62
   - .03 Approve NSLA Consolidated Application and Reporting System (CARS) Report – Pg 75
   - .04 Approve NSLA 2020-21 School Calendar – Pg 91

8. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
   - .01 President/CEO Report – Lisa Lamb – Pg 93
   - .02 LCER Financial Reports
     - Checks Over $10K – Pg 101
     - Budget Comparisons – Pg 102
   - .03 Lewis Center Foundation Financial Report
     - July 2020 – Pg 106
   - .04 LCER Grant Tracking Sheet – Pg 107
   - .05 NSLA Adopted Budget Narrative from San Bernardino County Superintendent of Schools – Pg 108
   - .06 LCER Board Attendance Log – Pg 111
   - .07 LCER Board Give and Get – Pg 112

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. **ADJOURNMENT:** Chairman