Agenda for Regular Meeting of the Lewis Center for Educational Research Board
November 8, 2021 - Public Meeting – 4:30 p.m.

Meeting at 17500 Mana Rd., Apple Valley, CA, Bldg H (Multipurpose Room)
Additional Location: 230 S. Waterman Ave., San Bernardino, CA, Bldg D (Multipurpose Room)

To participate by teleconference, register for the meeting at this link:
https://attendee.gotowebinar.com/rt/6305717194233748747

Dial in using your phone: +1 (415) 930-5321 Passcode: 670-496-002

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 more than one person wishes to speak on the same topic, subsequent speakers should limit their remarks to new information only. If you are attending virtually and wish to send in a public comment to be read 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 LCER Ambassadors Update – Apple Cheung and Melissa Mangold

5. **DISCUSSION ITEMS:**
   - .01 Discuss AAE and NSLA Educator Effectiveness Block Grant Program – Valli Andreasen, Fausto Barragan, Heather Juarez – Pg 3
   - .02 Discuss 2021-22 LCER Budget Revision – David Gruber
   - .03 Discuss LCER Board Strategic Planning – Lisa Lamb
   - .04 Lewis Center Foundation Update – Jessica Rodriguez

6. **CONSENT AGENDA:**
   - .01 Approve Minutes of the October 18, 2021 Regular LCER Board Meeting – Pg 4
   - .02 Approve NSLA 8th Grade Field Trip to Pali Institute, March 7 – 11, 2022 – Pg 6
   - .03 Approve AAE and NSLA California Dashboard Local Indicators – Pg 8
   - .04 Approve AAE Admission of Late Start Kindergarten Student – Pg 21

7. **ACTION ITEMS:**
   - .01 Approve Resolution 2021-04 Vaccine Mandate Opposing the Governor’s Announcement of a Vaccine Mandate for Staff and Students – Lisa Lamb – Pg 22
   - .02 Approve Vaccine Mandate Opposition Letter to be sent to Governor Newsom by the LCER Board and Administration – Lisa Lamb – Pg 23
   - .03 Approve Resolution 2021-05 2021 Bond Financing Including Transaction Documents for NSLA Gym Project not to exceed $5.5 Million – David Gruber – Pg 24
   - .04 Approve Revision of AR 3314.3 – Credit Card Usage – David Gruber - Pg 497
   - .05 Approve Resolution 2021-06 Relating to Participating in Self-Funding Excess Liability Plan – David Gruber – Pg 499
8. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
   .01 President/CEO Report – Lisa Lamb – Pg 500
   .02 LCER Grant Tracking Report – Pg 507
   .03 LCER Financial Reports
      • Checks Over $10K – Pg 508
      • Budget Comparisons – Pg 509
   .04 Lewis Center Foundation Financial Report
      • September 2021 – Pg 511
   .05 AAE and NSLA Enrollment Data – Pg 512
   .06 LCER Board Attendance Log – Pg 514

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 Rib