

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 March 18, 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 University of New Mexico Math Grant Presentation – Jennifer Kong and Fausto B. – Pg 2
 - .02 NSLA WASC Presentation – Heather Juarez and Fausto Barragan – Pg 3
5. **CONSENT AGENDA:**
 - .01 Approve Minutes of February 11, 2019 Regular Meeting – Pg 4-6
 - .02 Approve Minutes of February 25, 2019 Special Meeting – Pg 7
 - .03 Approve AAE 2020-2021 School Calendar – Pg 8-9
 - .04 Approve AAE Senior Class of 2019 Trip to Italy and Greece March 25 – April 3, 2019
6. **DISCUSSION/ACTION ITEMS:**
 - .01 Lewis Center Foundation Update – Marcia Vargas
 - .02 Discuss Special Meeting to Interview Financial Advisors – Lisa Lamb
 - .03 Discuss AAE and NSLA 2nd Interim Reports – David Gruber – Pg 10-22
 - .04 Discuss Updated AAE and NSLA School Safety Plans – Valli Andreasen/Fausto Barragan - Pg 23
 - .05 Approve Nominating Committee Recommendation – Duberly Beck – Pg 24-27
 - .06 Discuss San Manuel Band of Mission Indians MOU – Lisa Lamb – Pg 28-30
7. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 Staff Report – Lisa Lamb – Pg 31-34
 - .02 LCER Financial Reports
 - Checks Over \$10K – Pg 35
 - Budget Comparisons – Pg 36-37
 - .03 Lewis Center Foundation Financial Report
 - January 2019 – Pg 38
 - .04 LCER Board Attendance Log – Pg 39
 - .05 LCER Board Give and Get – Pg 40
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. **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.