Agenda for Regular Meeting of the Lewis Center for Educational Research Board  
February 8, 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 for the meeting from your computer, tablet or smartphone at this link:  
https://attendee.gotowebinar.com/register/6476694546725315598

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 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 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 LCER 2022-2023 Calendar Alignment – First Presentation of Calendar Alignment that would include both AAE and NLSA School Calendars with Approval at a Later Date – Lisa Lamb, Valli Andreasen, Fausto Barragan – Pg 3

5. DISCUSSION ITEMS:
   .01 Discuss AAE and NSLA School Reopening Plans – Lisa Lamb  
   .02 Update on AAE/NSLA Construction Budget and Timeline – Larry Rieder – Pg 4  
   .03 Discuss NSLA Bond Reserve Fund Investment – John Phan  
   .04 Discuss 2019-20 Draft Audit – David Gruber – Pg 11  
   .05 Lewis Center Foundation Update – Jessica Rodriguez

6. ACTION ITEMS:
   .01 Approve Revision of BP 3500: Health and Safety Policy for COVID-19 – Stacy Newman – Pg 57  
   .02 Approve Revision of BP 5111: Homeless Students – Lisa Lamb – Pg 92  
   .03 Approve AAE School Plan for Student Achievement (SPSA)- Valli Andreasen – Pg 98  
   .04 Approve NSLA School Plan for Student Achievement (SPSA)- Fausto Barragan – Pg 146  
   .05 Approve AAE School Accountability Report Card (SARC) – Valli Andreasen – Pg 192  
   .06 Approve NSLA School Accountability Report Card (SARC) – Fausto Barragan – Pg 205  
   .07 Approve 2020-2025 LCER Strategic Plan – Lisa Lamb – Pg 218  
   .08 LCER Board Chair to Appoint Marcia Vargas as Chair of the Lewis Center Foundation – David Rib
7. **CONSENT AGENDA:**
   .01 Approve Minutes of December 14, 2020 Regular Meeting – Pg 261

8. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
   .01 President/CEO Report – Lisa Lamb – Pg 264
   .02 LCER Financial Reports
      • Checks Over $10K – Pg 273
      • Budget Comparisons – Pg 274
   .03 Lewis Center Foundation Financial Report
      • December 2020 – Pg 276
   .04 LCER Grant Tracking Sheet – Pg 277
   .05 AAE and NSLA Enrollment Data – Pg 278
   .06 LCER Board Attendance Log – Pg 280
   .07 LCER Board Give and Get – Pg 281

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

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11. **CLOSED SESSION:**
    .01 Expulsion Readmission Case #101619

12. **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.