Agenda for Regular Meeting of the Lewis Center for Educational Research Board
June 15, 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://global.gotomeeting.com/join/349535181

Dial in using your phone:

If you wish to make a public comment at this meeting, prior to the 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 shall be observed.

4. SPECIAL PRESENTATIONS:
.01 Recognize Retirees

5. DISCUSSION ITEMS:
.01 Lewis Center Foundation Update – Jessica Rodriguez
.02 AAE and NSLA Reopening Plans – Lisa Lamb
.03 REDA Update – Lisa Lamb
.04 Groundbreaking Ceremonies – Lisa Lamb

6. ACTION ITEMS:
.01 Approve BP 3314 – Payment for Goods and Services Revision – David Gruber – Pg 3
.02 Approve BP 3314.2 – Revolving Fund Revision – David Gruber – Pg 6
.03 Approve AR 3314.3 – Credit Card Usage – David Gruber – Pg 8
.04 Approve BP 7310: Naming of Buildings or Facilities – Lisa Lamb – Pg 10
.05 Approve BP 5200 Cell Phones – Lisa Lamb – Pg 11
.06 Approve AR 6020 - Parent Involvement – Valli Andreasen and Fausto Barragan – Pg 13
.07 Approve Resolution 2020-05 – AAE Education Protection Account – David Gruber – Pg 23
.08 Approve Resolution 2020-06 – NSLA Education Protection Account – David Gruber – Pg 26
.09 Approve AAE/NSLA Covid-19 LCAP Operations Written Reports – Valli Andreasen and Fausto Barragan – Pg 29
.10 Approve 2020-21 LCER Budget – David Gruber – Pg 38
7. **CONSENT AGENDA:**
   .01 Approve Minutes of May 11, 2020 Regular Meeting – Pg 52
   .02 Approve Minutes of May 26, 2020 Special Meeting – Pg 55
   .03 Approve Revised AAE 2020-21 School Calendar (updated February holiday date) – Pg 57
   .04 Approve AAE 2021-22 School Calendar – Pg 58
   .05 Approve NSLA 2021-22 School Calendar – Pg 59
   .06 Approve 2020-21 LCER Board Calendar – Pg 60
   .07 Approve Second Amended MOU and CCAPP Agreement between VVC and LCER for 2020-21 – Pg 61
   .08 Approve Sale of Toyota Camry Vin #4T1BF1FK3CU570119
   .09 Approve Sale of Jeep Liberty Vin #1J4GK48K02W185439

8. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
   .01 President/CEO Report – Lisa Lamb – Pg 67
   .02 LCER Financial Reports
      • Checks Over $10K – Pg 72
      • Budget Comparisons – Pg 73
   .03 Lewis Center Foundation Financial Report
      • April 2020 – Pg 75
   .04 LCER Board Attendance Log – Pg 76
   .05 LCER Board Give and Get – Pg 77

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