

**Regular Meeting of the  
Lewis Center for Educational Research Board of Directors**

**Minutes  
August 13, 2018**

**1.0 Call to Order**

Chairman Kevin Porter called the meeting to order at 4:05 p.m.

**2.0 Roll Call**

LCER Board Members Duberly Beck, Kirt Mahlum, Jim Morris (arrived at 4:15), Omari Onyango, Sharon Page, Kevin Porter David Rib, Marcia Vargas and Rick Wolf (arrived at 4:10) were present.

Staff members Valli Andreasen, Fausto Barragan, Ryan Dorcey, Teresa Dowd, David Gruber, Lisa Lamb, and Stacy Newman, Toni Preciado and Paul Rosell were also present.

**3.0 Public Comments:** Madison Lamb, AAE Student Ambassador President, and Brittney Souter, AAE Student Ambassador Vice President, gave an update on activities at the school, including Ambassadors, AFJROTC, ASB, SLT and sports. They also provided information on what AAE Ambassadors do. Marcia Vargas asked the AAE Ambassadors to come to NSLA to speak to their ASB.

**4.0 Special Presentations:**

**.01** Mark Skousen and Tammy Sweeris, Real Estate Developers from High Mark, presented an overview of the company. They will provide executive oversight of the future build out of NSLA, which will be in phases. A predevelopment reimbursement agreement will be forthcoming. Stakeholders will be surveyed regarding the build out. We also still need to finalize a settlement agreement with the City and County.

**5.0 Consent Agenda**

- .01** Approve Minutes of June 11, 2018 Regular Meeting
- .02** Approve Minutes of July 9, 2018 Special Meeting
- .03** Approve AAE ASB Spending Plan

A couple of minor corrections were pointed out on the minutes. On a motion by Omari Onyango, seconded by Duberly Beck, vote 9-0, the LCER Board of Directors approved Consent Agenda Items 5.01 – 5.03 with the corrections on the minutes.

**6.0 Discussion/Action Items:**

- .01 Lewis Center Foundation Update** – Marcia Vargas informed the Board of the Wine and Cheese Social on September 27. Invitations were sent by email with a reservation link. Please be sure to purchase your tickets and forward the event information to your contacts.
- .02 AAE Prop 39 Energy Efficiency Project – Closeout Report** – Tabled
- .03 Approve Deletion of BP 3311: Soliciting Prices, Bids and Quotations** – On a motion by Kirt Mahlum, seconded by Marcia Vargas, vote 9-0, the LCER Board of Directors approved the deletion of BP 3311: Soliciting Prices, Bids and Quotations.
- .04 Approve Deletion of BP 5133: Uniform Assistance Policy** – Tabled
- .05 Discuss Specific Powers of the Board Regarding Hiring** – Tabled

**.06 Discuss Annual Election of Officers – Tabled**

**.07 Discuss Strategic Planning Date – October 19, 2018** – The annual Strategic Planning will focus on organizational goals, mission and vision. Pat Caldwell will be facilitating the planning. The date will be October 19. We also need to discuss NSLA programming, and felt this would be rushed if included with the Strategic Planning. It was decided to discuss NSLA programming at a Special Board Meeting just prior to the Regular Board meeting on September 17, beginning at 1:00 p.m. A draft pro forma will be sent out.

**7.0 Information Included in Packet:**

**01. Staff Reports**

- President/CEO – Lisa Lamb
- Human Resources Director – Stacy Newman
- Finance Director – David Gruber
- IT Director – Ryan Dorsey
- AAE Principal – Valli Andreasen
- NSLA Principal - Fausto Barragan

**02. LCER Financial Reports**

- Checks Over \$10K
- Budget Comparisons

**03. Lewis Center Foundation Financial Report**

- June 2018

**04. LCER Board Attendance Log**

**05. LCER Board Give and Get**

**06. AVUSD Correspondence – Budget Review**

**8.0 Board/Staff Comments**

**.01 Ask a question for clarification – None**

**.02 Make a brief announcement – None**

**.03 Make a brief report on his or her own activities - None**

**.04 Future agenda Items - None**

**9.0 Closed Session**

The LCER Board of Directors convened into closed session at 5:35 p.m. to discuss:

1. Conference with Legal Counsel Existing Litigation: 1 case (Paragraph (1) of Subdivision (d) of Section 54956.9). Name of Case: County of San Bernardino and City of San Bernardino v. The High Desert Partnership in Academic Excellence Foundation, Inc.
2. Public Employee Performance Evaluation: President/CEO - Tabled

The LCER Board of Directors reconvened into open session at 6:38 p.m. Kevin Porter, Chairman of the Board, reported that the LCER Board gave authorization to legal counsel for terms of the lease negotiation.

**10.0 Adjournment**

Chairman Kevin Porter adjourned the meeting at 6:40 p.m.