

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

**Minutes
November 12, 2019**

1.0 Call to Order

Chairman Duberly Beck called the meeting to order at 3:30 p.m.

2.0 Roll Call

LCER Board Members Duberly Beck, Pat Caldwell, Omari Onyango, Sharon Page, David Rib, Jessica Rodriguez, Marcia Vargas and Rick Wolf were present.

LCER Board Member Jim Morris was absent.

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

3.0 Public Comments: None.

The LCER Board of Directors Convened into Closed Session at 3:32 p.m. to discuss:

4.0 Closed Session:

.01 Public Employee Performance: President/Chief Executive Officer

5.0 Closed Session:

.01 Pupil Personnel Administrative Hearing Panel Recommendation on AAE Expulsion Case #101619

The LCER Board of Directors Convened into Open Session at 4:51 p.m.

Duberly Beck, Chairman of the Board, reported that the LCER Board took no action on Closed Session Item 4.01

Duberly Beck, Chairman of the Board, reported that the LCER Board approved by unanimous vote the Pupil Personnel Administrative Hearing Panel Recommendation on AAE Expulsion Case #101619, to expel student #6588 for one calendar year, eligible for return on November 12, 2020. A rehabilitation plan must be completed before reapplying.

6.0 Special Presentations:

.01 CAASPP Testing Scores Presentation – Valli Andreasen, Fausto Barragan and Heather Juarez presented comparative scores and reported that AAE had a 3% growth and is outperforming both the State and the local District, and NSLA had a 4% growth and is closing the gap in State and County comparisons.

.02 Chile Delegation Presentation – Students and staff presented on their experience during the 2019 Chile Space Science Exchange. The students stayed with host families. Differences between our school and Colegio Concepcion is that the schedules are very different. The students stay in one classroom and the teachers rotate classrooms. The students take care of their own classroom – they decorate it and clean it. Technology wise they are behind where we are. The students told about their days, classes visited, places visited and foods they ate. They went to the UCSC Chilean astronomy lab, and they ran a SETI lesson with NSLA students. Chile plans to bring their students out again in April. Duberly Beck thanked the LCER Board, Lewis Center Foundation and the parents for their support of this program.

.03 AAE Charter Renewal Draft Presentation – Lisa Lamb reported that the main updates in the AAE Charter Renewal Draft are in lottery and enrollment. Students must be school age eligible to apply. Facilities were updated, including AVCI, and our attorneys assisted with the legal updates. The AAE Charter Renewal will be brought forward for approval next month before going before the AVUSD Board.

7.0 Consent Agenda

- .01 Approve Minutes of October 14, 2019 Regular Meeting
- .02 Approve AAE World Literature Honors Getty Center Field Trip
- .03 Approve Resolution 2019-03 – Education Protection Account for AAE
- .04 Approve Resolution 2019-04 – Education Protection Account for NSLA
- .05 Approve Lewis Center Foundation Bylaws and Job Description Revision
- .06 Approve Resolution 2019-00 – Transferring Real Property to LLC

On a motion by Sharon Page, seconded by Marcia Vargas, vote 8-0, the LCER Board of Directors approved Consent Agenda Items 7.01 – 7.06.

8.0 Discussion/Action Items:

- .01 Discuss Architect Plans for NSLA to include Interior and Exterior Designs – This item was tabled to the next meeting.
- .02 Discuss Budget for NSLA Construction Project – This item was tabled to the next meeting.
- .03 Discuss Lewis Center Foundation Update – Marcia Vargas reported that after raising almost \$25K from the Golf Tournament, the Lewis Center Foundation is moving full speed ahead on the Gala, which is May 15, 2020. Duberly is the Gala Committee Chair and Marcia is the Auction Chair. The Board was asked to help get auction items. Save the Dates should be ready by December and invitations by February. Congressman Jerry Lewis and Rick Piercy will be the honorees. There will also be an unveiling of the congressional painting of Congressman Lewis on May 13, 2020 at 11:00 a.m.
- .04 Discuss LCER Board Member Representation on Lewis Center Foundation Board – Lisa reported that as Marcia is terming out on the LCER Board, there will no longer be LCER Board Member representation on the Lewis Center Foundation Board. LCER Board members were asked to please let her know if interested.

9.0 Information Included in Packet:

- 01. President/CEO Report
- 02. LCER Financial Reports – Duberly asked when the audit would be completed. David responded that the draft should be tomorrow with the final by next week. It will be reviewed at the December LCER Board meeting and presented by the auditor in February.
 - Checks Over \$10K
 - Budget Comparisons
- 03. Lewis Center Foundation Financial Report
 - September 2019
- 04. LCER Board Attendance Log
- 05. LCER Board Give and Get

10.0 Board/Staff Comments:

- .01 Ask a question for clarification
- .02 Make a brief announcement or report on his or her own activities – Stacy Newman shared a magazine that San Bernardino County puts out to members. It featured pictures and an article of our students that were participants in a County program.
- .03 Future agenda items

11.0 Adjournment

Chairman Duberly Beck adjourned the meeting at 5:54 p.m.

12.0 NASA Night

Members of the LCER Board were invited to stay for NASA night at AVCI.