

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

**Minutes
June 10, 2019**

1.0 Call to Order

Chairman Duberly Beck called the meeting to order at 4:08 p.m.

2.0 Roll Call

LCER Board Members Duberly Beck, Pat Caldwell, Jim Morris (arrived 4:30 p.m.), Omari Onyango, Sharon Page, David Rib, Jessica Rodriguez, and Rick Wolf were present.

LCER Board Member Marcia Vargas was absent.

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

Heather Kinney represented the San Bernardino County Superintendent of Schools.

3.0 Public Comments: None.

4.0 Special Presentations:

.01 Duberly Beck recognized Paul Rosell, retiring Director of Special Education, at the end of the meeting.

5.0 Consent Agenda

- .01 Approve Minutes of May 13, 2019 Regular Meeting
- .02 Approve College and Career Access Pathways (CCAP) Partnership Agreement
- .03 Approve AAE AFJROTC Officer Candidate Training School July 19-20, 2019
- .04 Approve AAE AFJROTC Advance Leadership Training School Aug 9–10, 2019
- .05 Approve AAE AFJROTC Senior Cadet Field Trip to Dayton, Ohio Sept 30–Oct 5 2019
- .06 Approve AAE 6th Grade Field Trip to Irvine Ranch Outdoor Center May 20-22, 2020
- .07 Approve NSLA Middle School Field Trip to Chile October 12-19, 2019
- .08 Approve BP 9500 Scholarships – Revision

On a motion by Pat Caldwell, seconded by Rick Wolf, vote 7-0, the LCER Board of Directors approved Consent Agenda Items 5.01 – 5.08.

6.0 Discussion/Action Items:

- .01 Lewis Center Foundation Update** – The Lewis Center Foundation will be contributing \$15K in 2019-20 and \$10K annually thereafter to the Public Relations and marketing Coordinator position. They also recommend approval of the revision of BP 9500 - Scholarships. The Foundation is also collaborating with the Victor Valley Chamber on a golf tournament on September 27. Please refer any businesses you think would be interested in being a sponsor to the Foundation. Proceeds will be split between the two organizations.
- .02 Organizational Succession Planning** – Lisa Lamb reported that the Executive Team structure is a collaborative one with a shared leadership approach. Any member could step in for the other temporarily. She provides a designee letter when needed and the team tries to have two administrators on campus at all times. We need to build up capacity in current staff. We just hired two internal Vice Principals. The Executive Team will develop a written plan and steps for interim and long term planning. The plan will be provided in August, including a list of who to go to in each Department,

who is designated and the number of who is in charge. We need to find out the interest of current staff and grown our own. A tuition reimbursement program would also help with this.

- .03 AAE to Operate as a Title I School Wide Program** – Valli Andreasen reported that being a school wide Title I Program would allow AAE to be more flexible with Title I funds and will be able to reach all students. On a motion by Rick Wolf, seconded by Omari Onyango, vote 8-0, the LCER Board of Directors approved AAE to operate as a Title I School Wide Program.
- .04 AAE and NSLA LCAP** – The LCAP was presented last month and updated on how funding was spent, and supplemental and concentration funds were explained. On a motion by Rick Wolf, seconded by Pat Caldwell, vote 8-0, the LCER Board of Directors approved the AAE and NSLA LCAP.
- .05 New Sex Ed Curriculum** – AB2601 passed in 2018 and commencing with the 2019–20 school year, charter schools must ensure that all pupils in grades 7 to 12, inclusive, receive comprehensive sexual health education and HIV prevention education, as specified. LCER will be using the same curriculum as AVUSD and SBCUSD. The curriculum will be presented in 7th grade PE classes and 9th grade Freshman Studies. Staff will be trained on the new curriculum. Parents will be informed through Parent Square and at Back to School Night. Parents may review the curriculum and may opt out.
- .06 Norton Campus Expansion Financing Update** – Jim Morris recused himself from this discussion and left the room. John Phan reported that he is in the process of helping negotiate a development agreement with Highmark. The Board will need to approve financing and will be invited to join in selections over the summer. John presented three financing options that will be reviewed. Bonds are the only financing option for Norton.
- .07 2019-20 LCER Budget** – Duberly read notes Rick Wolf provided to her for the meeting. Duberly is not comfortable approving the budget at this time as she feels it needs more review and clarification. The Board tabled approval of the budget to a Special meeting on June 18, 2019 at 4:00 p.m.

7.0 Information Included in Packet:

- 01.** President/CEO Report – Lisa Lamb
- 02.** LCER Financial Reports
 - Checks Over \$10K
 - Budget Comparisons
- 03.** Lewis Center Foundation Financial Report
 - April 2019
- 04.** LCER Board Attendance Log
- 05.** LCER Board Give and Get
- 06.** Nigro & Nigro Correspondence

8.0 Board/Staff Comments:

- .01 Ask a question for clarification**
- .02 Make a brief announcement** – Lisa reminded everyone about the AAE Graduation ceremony on June 14, 2019.
- .03 Make a brief report on his or her own activities**
- .04 Future agenda Items**

10.0 Adjournment

Chairman Duberly Beck adjourned the meeting at 6:29 p.m.