

LEWIS CENTER FOR EDUCATIONAL RESEARCH

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Lewis Center for Educational Research Board of Directors Special Minutes September 17, 2018

1. **CALL TO ORDER:** Chairman Kevin Porter called the meeting to order at 1:06 p.m.
2. **ROLL CALL:** LCER Board Members Kirt Mahlum, Jim Morris (arrived 1:28), Omari Onyango, Sharon Page, Kevin Porter, David Rib, Marcia Vargas and Rick Wolf were in attendance.

LCER Board Member Duberly Beck was absent.

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

Angel Arrington represented the San Bernardino County Superintendent of Schools.

3. **PUBLIC COMMENTS:** None
4. **SPECIAL PRESENTATIONS:**
 - .01 Pat Caldwell gave a brief overview of a governing board's role. Nick Driver, Irfan erol and Matt Avsar presented the history and philosophy of CSMC and went over the pro forma and feasibility study.
5. **DISCUSSION/ACTION:**
 - .01 Lisa Lamb presented thoughts and options for the Board to consider regarding the Norton Science and Language Academy Program Expansion and Build Out. The Board and Staff split into groups and discussed the pros and cons of all options. Some Board comments were: no matter the outcome, it is going to be a different school and we need to prepare for the changes; we need to do a better job of recruitment; we need to have a waiting list; STEM needs to ramp up; build secondary with language and science options students will want to come for – a program anyone can come into whether from dual immersion or not; performance is key – we need to work on academics.

The LCER Board of Directors adjourned the meeting at 4:00 p.m. to immediately follow the regular meeting, and reconvened at 5:10 p.m. On a motion by Kirt Mahlum, seconded by Jim Morris, vote 8-0, the LCER Board of Directors voted for Option 1, which is to keep NSLA TK-5 a pure dual immersion program and to plan a new blended secondary program.

6. **ADJOURNMENT:** Chairman Kevin Porter adjourned the meeting at 6:08 p.m.