

Minutes for Special Meeting of the Lewis Center for Educational Research Board
May 24, 2022

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Chairman Rodriguez called the meeting to order at 4:35 p.m.
2. **ROLL CALL:** LCER Board Members David Rib, Sharon Page, Jessica Rodriguez, and Patrick Schlosser were in attendance. LCER Board members Pat Caldwell, Jim Morris, Omari Onyango and Kevin Porter were absent.
3. **DISCUSSION ITEMS:**
 - .01 – Budget Workshop - David Gruber presented the draft 2022-23 LCER Budget based on the State’s May revision. He explained CALPERS and discussed unfunded liability. Classified position salary changes were reviewed. Jessica Rodriguez spoke on job duties to justify the increases. David clarified the staff ratio of certificated vs. classified. He also reviewed ELOP, LCAP, fund balance and went over the 6.5% COLA and how it will be sustained. He also reviewed routine restrictive maintenance, and if there were any projections on ADA changes.
4. **ADJOURNMENT:** Chairman Rodriguez adjourned the meeting at 6:04 p.m.