

**Minutes for Regular Meeting of the Lewis Center for Educational Research Board
November 7, 2022**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Treasurer Kevin Porter called the meeting to order at 4:31
2. **ROLL CALL:** LCER Board Members Yolanda Carlos, Omari Onyango, Sharon Page, Kevin Porter and Pat Schlosser were in attendance. LCER Board members Pat Caldwell, Jim Morris, David Rib and Jessica Rodriguez were absent. LCER Staff members Erika Agosto, Marcelo Congo, Jisela Corona, Ryan Dorcey, Teresa Dowd, Myrna Foster, David Gruber, Heather Juarez, Lisa Lamb, Stacy Newman and Chet Richards were also in attendance.
3. **PUBLIC COMMENTS:** None.
4. **SPECIAL PRESENTATIONS:**
 - .01 Update on Student Activities – None
 - .02 AAE School Update – Chet Richards, Principal gave an update on AAE activities – we had a great Fall Festival that raised a lot of \$, all sports teams made the playoffs, girls volleyball were league champions and received coach of the year and sportsmanship awards, we had a great Winter Formal, elementary parent/teacher conferences are this week, 4 seniors are on track to get their AA's this year, staff is attending the CSDC conference next week to get new updates and PBS is filming our SFJROTC program. The show will be aired in the spring.
 - .03 NSLA School Update – Erika Agosto, Vice Principal gave an update on NSLA activities – we are currently having our first high school soccer game, we have submitted our CIF application for next year, flag football is in progress, we are working on secondary attendance, Rocket Races are coming up in January, we recently had a community Dia de Los Muertos exhibit, elementary parent/teacher conferences and awards are coming up. Lisa gave a shout out to Erika and Myrna. They work so well with Victor and it is great to see. Kevin asked if NSLA would want to do a fall festival. This year at the Noche de Las Estrellas event they are building some of the elements of fall festival into this event. Also the LCER Ambassadors from NSLA came up to help with fall festival and the LCER Ambassadors from AAE will be helping with Noche.
 - .04 Climate Survey Data Presentation- Heather Juarez, Coordinator of Programs & Assessment reported on the annual climate survey we sent to students and parents to get information on how they are feeling about the school. This data helps us with financial decisions and is required by the Dashboard. She reviewed the survey findings that were provided in the packet. Pat S. asked what % of parents responded. She hasn't been able to determine the %, but maybe about 10%. We have had more in the past and will work to increase that again. Possibly a different time of the year would work better. The questions are the same at both schools. Pat S. asked if we could compare responses to nationwide results. Sharon also suggested reminding parents about the survey when they are on campus. Pat S. suggested doing it during parent conference week and use a QR code.
5. **CONSENT AGENDA:**
 - .01 Approve Minutes of the October 17, 2022 Regular LCER Board Meeting
 - .02 Approve AAE Senior Grad Nite 2023 at Disneyland Resort in Anaheim, CA June 7-8, 2023
 - .03 Approve AAE 2022-2023 Consolidated Application and Reporting System
 - .04 Approve NSLA 2022-2023 Consolidated Application and Reporting System

On a motion by Pat Schlosser, seconded by Omari Onyango, vote 5-0, the LCER Board of Directors approved the Consent Agenda.
6. **ACTION ITEMS:**
 - .01 Approve New MOU with Apple Valley Unified School District and LCER for Apple Valley Center for Innovation – Pat Schlosser reported that AVCI has been operating under a joint MOU with

sections of the campus defined. Due to community needs, the updated MOU allows joint use of the entire campus and the District to assist with more maintenance. On a motion by Sharon Page, seconded by Yolanda Carlos, vote 4-0 with Pat Schlosser abstaining, the LCER Board of Directors approved the MOU.

- .02 Approve AR and BP 5141.52 Suicide Prevention Revision – Marcelo Congo reported that we have been working with our attorneys to update this policy and administrative regulation. It should be updated annually. Staff is trained and ready to support students at any time. Kevin commended Marcelo and his team and asked how this situation was going. While referrals are still up, the County, who assists with inpatient needs, have not been contacted as often. On a motion by Omari Onyango, seconded by Pat Schlosser, vote 5-0, the LCER Board approved the revision of AR and BP 5141.52.
- .03 Approve BP 1410 Notice of Non-Discrimination – Lisa Lamb reported that as we are reviewing policies, we did not have this policy in place. Our attorney provided the language for the policy. On a motion by Sharon Page, seconded by Yolanda Carlos, vote 5-0, the LCER Board approved BP 1410 Notice of Non-Discrimination.

7. DISCUSSION ITEMS:

- .01 Discuss New Board Member Fingerprinting Requirement – Lisa Lamb reported that last month we approved new bylaws that included this new requirement. Teresa will e-mail the Live Scan form with instructions and the locations to be fingerprinted. The form includes a billing code for the DOJ and FBI fee, but you will be charged a rolling fee. If you submit the completed form with your receipt to Teresa, you will be reimbursed that fee.
- .02 Discuss NSLA CIF Application and Athletics Program – Lisa Lamb reported that the application has been completed for CIF athletic participation next year. It is great to get high school sports going at NSLA and the new soccer uniforms are great.
- .03 AAE Data Regarding the No D Policy Will be Presented in January – Lisa Lamb reported that the data is not ready yet and we will pull semester data to bring back in January. This is something the AAE staff is interested in, but not NSLA.
- .04 NSLA Gym Construction Update – David Gruber reported that the gym is moving along and will be framed with the roof by winter break. The gym stripping design was shared with the new NSLA athletic rocket logo. The logo and font was designed by Michael Clark in IT.
- .05 Lewis Center Foundation Board Update – Lisa Lamb reported that we are excited that we just added 2 new Foundation members. We are working on Giving Tuesday and will be planning the next gala for September 2023.

8. INFORMATION INCLUDED IN PACKET:

- .01 President/CEO Report
- .02 LCER Grant Tracking Report
- .03 NLSA Adopted Budget Oversight Narrative
- .04 LCER Financial Reports
 - 2021-22 Unaudited Actual Data for AAE and NSLA
 - Checks Over \$10K
 - Budget Comparisons
 - Lewis Center Foundation Financial Reports
- .05 LCER Board Attendance Log

9. BOARD/STAFF COMMENTS:

- .01 Ask a question for clarification
- .02 Make a brief announcement or a brief report on his or her own activities – Sharon Page reported that her daughter, an AAE alumni, came in second at the Golden State cross country championships last weekend.
- .03 Future agenda items

10. CLOSED SESSION:

.01 The LCER Board convened into closed session at 5:28 p.m. to discuss Pupil Personnel Administrative Hearing Panel Recommendation on NSLA Expulsion Case #32493. The Board convened into open session at 5:57 p.m.. Kevin Porter, Treasurer, reported that the LCER Board accepted the recommendation of the hearing panel to expel student #32493 for one calendar year by unanimous vote.

11. ADJOURNMENT: Treasurer Kevin Porter adjourned the meeting at 6:00 p.m.