

Minutes for Regular Meeting of the Lewis Center for Educational Research Board

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Vice Chairman Rodriguez called the meeting to order at 4:32 p.m.
2. **ROLL CALL:** LCER Board Members Yolanda Carlos, Omari Onyango, Sharon Page, David Rib, Jessica Rodriguez, Marisol Sanchez (location received but not posted so not part of vote) and Pat Schlosser were in attendance. LCER Board member Pat Caldwell was absent. LCER staff members Jisela Corona-Gonzalez, Ryan Dorcey, Teresa Dowd, Rebecca McCoy, Chet Richards and Victor Uribe were also in attendance.
3. **PUBLIC COMMENTS:** Susanna Saavedra commented regarding parking and presented a proposal.
4. **SPECIAL PRESENTATIONS:**
 - .01 LCER Ambassador Updates – Korian Maldonado, Kasey Medina, Giovanni Osorio and Corey Zaman shared updates on NSLA student activities. Mosiah Gonzalez and CJ Jeffs shared updates on AAE student activities. AAE and NSLA will be playing each other in girls' volleyball at NSLA this Friday.
 - .02 AAE School Update – Chet Richards, Principal, updated the Board that we have the highest enrollment we have ever had at about 1,500 and there 119 seniors. The fields are progressing. There have been traffic and parking issues we are working on. There are a few issues with the new fencing that we are working on as well. There will be a WASC visit in the spring. We have a new camera system that is great and has sensors and features that can be utilized on the phone. We have a new food vendor this year as well.
 - .03 NSLA School Update – Victor Uribe, Principal, updated the Board that NSLA has had lots of visitors recently, including a Taiwan delegation, SBCSS, Supervisor Joe Baca and currently students and teachers from Chile are here for a week. Swun math training is happening and additional trainings by Loma Linda health. Enrollment is at 1,186.
5. **CONSENT AGENDA:**
 - .01 Approve Minutes of June 12, 2023 Regular Meeting and July 26, 2023 Special Meeting
 - .02 Approve Updated AAE and NSLA 2023-2024 School Calendars to denote October 9 and June 19 as Holidays
 - .03 Approve Disposal of Broken/Damaged Electronic Waste Assets

On a motion by Sharon Page, seconded by Omari Onyango, vote 6-0, the LCER Board of Directors approved Consent Agenda items 5.01-5.03 by roll call vote.
6. **ACTION ITEMS:**
 - .01 LCER Board Chairman to Appoint Marisol Sanchez as the Lewis Center Foundation Board Chair as Nominated by Lewis Center Foundation Board – On a motion by Jessica Rodriguez, seconded by Sharon Page, vote 6-0, the LCER Board of Directors approved appointing Marisol Sanchez as the Lewis Center Foundation Board Chair by roll call vote.
 - .02 Approve BP 5141 – Health Care and Emergencies – Rebecca McCoy shared that this BP and AR are related to the use of AEDs in the school setting, and that the school is not liable for any civil damages. On a motion by Sharon Page, seconded by Omari, vote 6-0, the LCER Board of Directors approved BP 5141 with the date amended to show today's date, by roll call vote.
 - .03 Approve AR 5141 – Health Care and Emergencies – On a motion by David Rib, seconded by Omari Onyango, vote 6-0, the LCER Board of Directors approved AR 5141 with the date amended to show today's date amended to AR amended to today's date, by roll call vote.
 - .04 Approve BP 5125 – Student Records – Ryan Dorcey reported that the new policy and administrative regulation and revision of AR 5125.1 are in line with new regulations. On a motion by David Rib, seconded by Jessica Rodriguez, vote 6-0, the LCER Board of Directors approved BP 5125 by roll call vote.
 - .05 Approve AR 5125 – Student Records – On a motion by Omari Onyango, seconded by Yolanda Carlos, vote 6-0, the LCER Board of Directors approved AR 5125 by roll call vote.

- .06 Approve Revision of AR 5125.1 – Release of Directory Information – On a motion by Pat Schlosser, seconded by Sharon Page, vote 6-0, the LCER Board of Directors approved the revision of AR 5125.1 by roll call vote.
- .07 Approve Deletion of AR 5144 – Readmittance After Expulsion – Lisa reported that this policy is now outdated and we have an updated expulsion policy that covers this information. On a motion by David Rib, seconded by Yolanda Carlos, vote 6-0, the LCER Board of Directors approved the deletion of AR 5144 by roll call vote.
- .08 Approve Jose Manuel Hernandez to serve as a Full Time Elementary Teacher (5th grade) for the Norton Science and Language during the 2023/2024 school year on a Multiple Subject Provisional Internship Permit (PIP) – Rebecca McCoy reported that they are having a hard time finding dual immersion teachers, and this permit allows him to teach while he finishes his program. Yolanda asked how many PIPs we have – there are 2 for NSLA. On a motion by Yolanda Carlos, seconded by Jessica Rodriguez, vote 6-0, the LCER Board of Directors approved Jose Manuel Hernandez to serve as a full time elementary teacher (5th grade) for NSLA during the 2023/24 school year on a PIP by roll call vote.
- .09 Approve Angela Evelyn Maldonado-Espino to serve as a Full Time Elementary Teacher (4th Grade) for Norton Science and Language Academy during the 2023/2024 school year on a Multiple Subject Provisional Internship Permit (PIP) – Rebecca McCoy reported this teacher is earlier in her program and will take a little longer to finish her program. On a motion by Pat Schlosser, seconded by Yolanda Carlos, vote 6-0, the LCER Board of Directors approved Angela Evelyn Maldonado-Espino to serve as a full time elementary teacher (4th grade) for NSLA during the 2023/24 school year on a PIP by roll call vote.

7. DISCUSSION ITEMS:

- .01 AAE Projects Update – David Gruber and Chet Richards reported that the B building will be going out to bid to be remodeled into the school admin building. We are still working on a buzzer for the gate. The back fencing will be completed when the wash project is underway.
- .02 Lewis Center Foundation Board Update – Lisa Lamb reported that the Foundation is actively planning the gala. We are currently collecting auction items and sponsorships. There will be 3 distinguished awards presented. We are the centerpiece sponsor next month at the Greater High Desert Chamber to promote the gala.

8. INFORMATION INCLUDED IN PACKET:

- .01 LCER Financial Reports
 - Checks Over \$10K
 - Budget Comparisons
 - Lewis Center Foundation Financial Reports
- .02 LCER Board Attendance Log
- .03 LCER Board/Lewis Center Foundation Give and Get

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 – Lisa reminded the Board that the CSDC conference is in Anaheim this year and there is a Board Summit on November 8 from 9:30 – 4:00 p.m. They have authorizer sessions as well. Let Teresa know if you would like to attend and she will register you. She also mentioned the continued partnerships, especially at NSLA, and that we have a unique opportunity to have a partnership with the County and the Taiwanese delegation. We are hopeful it will allow us to bring back the Mandarin program. The opportunities our students have at the Lewis Center are amazing. We are thankful to the Board for their support. Jisela appreciated the support of the NSLA admin and office staff for the visit, as well as the Supervisor Baca tour. Lisa also thanked Toni Preciado for organizing the Chilean exchange. Rick Piercy's Celebration of Life will be at AAE on August 30 at 6:00 p.m.
- .03 Future agenda items

10. ADJOURNMENT: Vice Chairman Rodriguez adjourned the meeting at 5:47 p.m.