1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Chairman Caldwell

2. **ROLL CALL:** Chairman Caldwell

3. **PUBLIC COMMENTS:** Members of the general public may address the Board during Public Comments or as items appearing on the agenda are considered. A time limit of three (3) minutes and/or 250 words per person and 15 minutes per topic shall be observed. If more than one person wishes to speak on the same topic, subsequent speakers should limit their remarks to new information only. If you are attending virtually and wish to send in a public comment to be read at this meeting, please complete a “Registration Card to Address the Board” (located on the website) and email it to the Secretary at lcerboard@lcer.org. Your comment will be read at the meeting during public comments or as the agenda item is heard.

4. **SPECIAL PRESENTATIONS:**
   - 01 LCER Student Updates – LCER Ambassadors
   - 02 AAE School Update – Chet Richards, Principal
   - 03 NSLA School Update – Victor Uribe, Principal
   - 04 EL/MTSS/Special Education Presentation - Marcelo Congo, Director of Student Support Services

5. **CONSENT AGENDA:**
   - 01 Approve Minutes of October 16, 2023 Regular Meeting – Pg 3
   - 02 AAE SFJROTC WALTS Overnight Camp January 3 - 4, 2024 – Pg 6
   - 03 NSLA 4th Grade Field Trip to YMCA Camp Surf Week of April 8 or April 15, 2024 – Pg 10

6. **ACTION ITEMS:**
   - 01 Approve Revision of BP 4100 – Certificated Personnel – Stacy Newman – Pg 19
   - 02 Approve Revision of BP 4112.4 – Health Examinations – Stacy Newman – Pg 21
   - 03 Approve Deletion of BP 4118 – Suspension/Disciplinary Action – Stacy Newman - Pg 25
   - 04 Approve Revision of BP 4119.21 – Code of Ethics – Stacy Newman – Pg 27
   - 05 Approve Deletion of E 4119.21 – Code of Ethics – Stacy Newman – Pg 30
   - 06 Approve Revision of BP 4121 – Substitute Teachers – Stacy Newman – Pg 35
   - 07 Approve Revision of BP 4401 – At Will Employer – Stacy Newman – Pg 37

7. **DISCUSSION ITEMS:**
   - 01 AAE Projects Update – Chet Richards and David Gruber
   - 02 Lewis Center Foundation Board Update – Marisol Sanchez

8. **INFORMATION INCLUDED IN PACKET:** (Board members may ask questions on items for clarification.)
.01 President/CEO Report – Pg 39
.02 Grant Tracking Report – Pg 47
.03 LCER Financial Reports
  • Checks Over $10K – Pg 48
  • Budget Comparisons – Pg 49
  • Lewis Center Foundation Financial Reports – Pg 50
.04 LCER Board Attendance Log – Pg 52
.05 LCER Board/Lewis Center Foundation Give and Get – Pg 53
.06 AAE and NSLA Federal Cash Management Data Collection Reports – Pg 54

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
   .03 Future agenda items

10. CLOSED SESSION:
   .01 Pupil Personnel Administrative Hearing Panel Recommendation on AAE Stipulated Expulsion Case #7859
   .02 Pupil Personnel Administrative Hearing Panel Recommendation on NSLA Expulsion Case #33500

11. ADJOURNMENT: Chairman Caldwell

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 72 hours before the meeting by calling (760) 946-5414 x201. Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Rd., Apple Valley, CA.