

High Desert “Partnership in Academic Excellence” Foundation, Inc. dba
LEWIS CENTER FOR EDUCATIONAL RESEARCH

17500 Mana Road, Apple Valley, CA 92307 (760) 946-5414 (760) 946-9193 fax

**Agenda for Regular Meeting of the Lewis Center for Educational Research Board
June 13, 2022 - Public Meeting – 4:30 p.m.**

**Meeting at 230 S. Waterman Ave., San Bernardino, CA, Bldg D (Multipurpose Room)
Additional Location: 17500 Mana Rd., Apple Valley, CA, Bldg H (Multipurpose Room)**

**To participate by teleconference, register for the meeting at this link:
<https://attendee.gotowebinar.com/rt/6305717194233748747>**

Dial in using your phone: +1 (415) 930-5321 Passcode: 670-496-002

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Chairman Rodriguez
2. **ROLL CALL:** Chairman Rodriguez
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 Update on AAE Student Activities: LCER Ambassadors
 - .02 Update on NSLA Student Activities: NSLA ASB
 - .03 LCER Retirements – Victoria Modeste (21 years), Deborah Gaidzik (18 years), Debra Harris (16 years), Steven Bailey (15 years), Chris Martindale (13 years), Sylvia Ramos (13 years)
5. **CONSENT AGENDA:**
 - .01 Approve Minutes of the May 9, 2022 Regular LCER Board Meeting – Pg 3
 - .02 Approve Minutes of the March 24, 2022 Special LCER Board Meeting – Pg 6
 - .03 Approve AAE SFJROTC Field Trip to USS Midway in San Diego, CA September 30 – October 1, 2022 - Pg 7
 - .04 Approve AAE SFJROTC Field Trip to Leadership Camp in Big Bear, CA March 20 – 24, 2023 – Pg 9
 - .05 Approve Resolution 2022-01 Regarding AAE Education Protection Account – Pg 11
 - .06 Approve Resolution 2022-02 Regarding NSLA Education Protection Account – Pg 13
 - .07 Approve Disposal of IT E-Waste List – Pg 15
 - .08 Approve Amended MOU and College and Careers Access Pathways Partnership Agreement Between Victor Valley Community College District and the Lewis Center for Educational Research (AAE) for the 2022-23 School Year – Pg 24
6. **ACTION ITEM:**
 - .01 Approve BP 5132 – Dress and Grooming - Lisa Lamb, Valli Andreasen, Fausto Barragan – Pg 31
 - .02 Approve Revision to AR 5132 – Uniforms – Lisa Lamb, Valli Andreasen, Fausto Barragan – Pg 33
 - .03 Approve LCER 2022-27 Strategic Plan – Lisa Lamb – Pg 39
 - .04 Approve LCER 2022-23 Budget – David Gruber – Pg 87
 - .05 Approve AAE Universal PreKindergarten Plan – Lisa Longoria – Pg 140
 - .06 Approve NSLA Universal PreKindergarten Plan – Myrna Foster – Pg 173
 - .07 Approve AAE Extended Learning Opportunity Program – Heather Juarez/Valli Andreasen – Pg 206
 - .08 Approve NSLA Extended Learning Opportunity Program – Heather Juarez/Fausto Barragan – Pg 217

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- .09 Approve AAE Local Control and Accountability Plan, LCAP Federal Addendum, Local Control Funding Formula Budget Overview for Parents, and LCAP Mid-Year Report - Heather Juarez and Valli Andreasen – Pg 227
- .10 Approve NSLA Local Control and Accountability Plan, Local Control and Accountability Plan, LCAP Federal Addendum, Local Control Funding Formula Budget Overview for Parents, and LCAP Mid-Year Report - Heather Juarez and Fausto Barragan – Pg 344
- .11 Approve Bryanne Anderson to serve as a Full Time Single Subject Music Teacher for the Academy for Academic Excellence during the 2022/2023 school year on a Provisional Internship Permit (PIP) – Stacy Newman - Pg 471
- .12 Approve Jonathan Garcia to serve as a Full Time 5th Grade Teacher for the Academic for Academic Excellence during the 2022/2023 school year on a Multiple Subject Provisional Internship Permit (PIP) – Stacy Newman - Pg 515
- .13 Approve Better For You Meals, Inc. Contract – David Gruber – Pg 550

7. DISCUSSION ITEMS:

- .01 NSLA Gym Construction Update – David Gruber
- .02 Lewis Center Foundation Board Update – Lisa Lamb
- .03 Reminder to Complete Brown Act Training through Charter School Development Center – Lisa
- .04 November Board Meeting Date Conflict with Charter Schools Development Center Conference – Lisa Lamb

8. INFORMATION INCLUDED IN PACKET: *(Board members may ask questions on items for clarification.)*

- .01 LCER Grant Tracking Report – Pg 565
- .02 LCER Financial Reports
 - Checks Over \$10K – Pg 566
 - Budget Comparisons – Pg 567
 - Lewis Center Foundation Financial Reports – Pg 569
- .03 Digital Citizenship Implementation Survey Results – Pg 571
- .04 AAE and NSLA Enrollment Data – Pg 573
- .05 LCER Board Attendance Log – Pg 575

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 NSLA Expulsion Case #32325

11. ADJOURNMENT: Chairman Rodriguez