



Lighthouse Community Public Schools

LCPS Board of Directors - Board Regular Meeting (June)

Published on June 10, 2023 at 6:21 PM PDT

Amended on June 14, 2023 at 5:42 PM PDT

Date and Time

Wednesday June 14, 2023 at 6:00 PM PDT

Location

444 Hegenberger, Oakland CA 904621

27500 Tampa Ave, Hayward CA 94544

• 27500 Tampa Ave Hayward, CA

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		6:00 PM
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A.	Call the Meeting to Order	Kimi Kean	2 m
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B.	Land Acknowledgement	Rich Harrison	1 m
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Honor Native Land - we are on Ohlone land and want to acknowledge native peoples and our ancestors this evening.

C.	Record Attendance	Kathleen Liljeberg	2 m
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II.	Opening Items - Continued		6:05 PM
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	Purpose	Presenter	Time
A. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions	FYI	Kimi Kean	10 m

No individual presentation on agendized or non-agendized items shall be for no more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Speakers requesting translations will have six (6) minutes to present.

The Board will hear public comments, and Identify next steps as needed.

III. Consent Items 6:15 PM

A. Approve Minutes: Regular Board Meeting - May 10, 2023	Approve Minutes	Kathleen Liljeberg	2 m
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B. Financial Statement: May Check Register	Vote	Linda Wu	2 m
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Recommended Action: The Finance Committee has reviewed these materials and recommends approval of the check register as part of the Consent Agenda

Link:

https://drive.google.com/file/d/1YXHvtolq13H3jmC7jBTmFW0MCFcCzuH9/view?usp=drive_link

C. Approval of 2023-24 Regular Board Meeting Calendar	Vote	Rich Harrison	2 m
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For the 2023-24 School Year, LCPS leadership proposes the following dates for our board meetings:

Notes:

- Usually the first Wednesday of the Month (as OUSD Board Meetings run on the 2nd and 4th week of each month);
- Alternating focus from Fiscal/Administrative to Academic/Program.
- Times: 6pm to 8pm; Closed Session from 8pm to 8:30pm if needed.

Dates

- RETREAT TBD- Board Retreat and Regular Meeting (4pm to 8pm) either Wed July 19 or Thur July 20
- September 6, 2023
- October 4, 2023
- December 6, 2023
- February 7, 2024

- March 6, 2024
- April 17, 2024
- June 12, 2024
- 2024 Board Retreat July 31 4-8pm

Purpose Presenter Time

IV. Discussion and Approval Items

6:21 PM

A. Board Roster & Terms Discuss Kimi Kean 5 m

Link: https://drive.google.com/file/d/1di0LF8jNYnXp_3ON0HIOxAXUgQVQmsuS/view?usp=sharing

B. Board Term Renewals Vote Kimi Kean 5 m

- Eduardo Figueroa
- Mark Milner
- Kenya Williams

C. New Board Member Vote Kimi Kean 5 m

- Robbie Torney

D. Board Elections Vote Kimi Kean 5 m

- Chair, Vice-Chair and Secretary

E. Board Working Groups Discuss Megan Bacigalupi 5 m

- Finance
- Academics
- C3/SPED project
- Political Advocacy

Max 5 people, ID by Retreat which working groups want to join

F. CEO- Reflections and Updates Discuss Rich Harrison 10 m

Link:
https://docs.google.com/presentation/d/14tW2Wgq9usxYIAHQXFZ2cMkfS7Yq-vfx0Fm5QAWJw4s/edit#slide=id.g22bf2e3bcf4_0_9

	Purpose	Presenter	Time
G. LCPS Academic & Talent Update	Discuss	Tina Hernandez	10 m

- Academic Update:
- Talent Update:

Pre-Read:

<https://docs.google.com/presentation/d/1X0jeUEgVNL9GP0vk51brdGPYSJD2iKermSOLIEZqHFU/edit?usp=sharing>

H. 23-24 Enrollment Projections	FYI	Anna Martin	5 m
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- Ending Enrollment 22-23 - 1558
- Current 23-24 Budgeted Enrollment - 1622;
- Current 23-24 Enrollment Projections - 1660;

Link: https://drive.google.com/file/d/1_obt43NYlabS3PYjAkD_d9VA69O-8fiG/view?usp=sharing

I. Finance Update	Discuss	Linda Wu	10 m
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Key Items:

- Budget Dashboard - Enrollment, ADA, Revenue, Cash
- FY24 Highlights
 - Link: https://drive.google.com/file/d/1OYUZ6bmVzh8gu9QF_B1K4ydZrJgrx_4W/view?usp=sharing
 - Link: <https://drive.google.com/file/d/19n6YhhJGIFhZTU5cZiPFIW6SmUoBRf3T/view?usp=sharing>

J. LCPS Budget: 2023-24 and Multi-Year Projections	Vote	Linda Wu	10 m
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- Multyear: https://drive.google.com/file/d/1ynB2p3sC3_c7V7wTx34V95npXS80aVaV/view?usp=sharing

- Budget Forms: <https://docs.google.com/presentation/d/1Lzam--ntL86044fgNvDy5VVPbmBkXMfxktoJMVqkRMc/edit?usp=sharing>

	Purpose	Presenter	Time
K. Local Control Accountability Plans for 2021-24 (Updated for 23-24 SY)	Vote	Megan Bacigalupi	10 m

https://docs.google.com/presentation/d/17ZtIT_u3CXZ32D6T8hMUZg0TPRvgUHmtfzTnGOZVZIU/edit#slide=id.ge1f12c31a4_2_0

Updated LCAPs and Federal Addendum.

Lighthouse K-8

- LCAP Link: https://drive.google.com/file/d/11utU1-bQ_DrkQryuDItSpMOLKdtW7nOi/view?usp=sharing
- Federal Addendum Link: <https://drive.google.com/file/d/1y4RUdx8YEO0ytLL9i3jSjjwx6otcX0n/view?usp=sharing>

Lighthouse HS:

- LCAP Link: <https://drive.google.com/file/d/1XM2eGG0RvhZwhcSuZQZZh2zin5R3amHI/view?usp=sharing>
- Federal Addendum Link: <https://drive.google.com/file/d/1-UmqsfjWAaJa3BNNNoBhhM90iOjdTEI9s/view?usp=sharing>

Lodestar:

- LCAP Link: <https://drive.google.com/file/d/1LXH8Csbhz65MYOqN8II7fbsclvodR1kV/view?usp=sharing>
- Federal Addendum Link: https://drive.google.com/file/d/1Tlj2s-WE_K8s4kjlhrBLXL2b4HbGV2u6/view?usp=sharing

L. Education Protection Account (EPA) approvals	Vote	Linda Wu	3 m
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California created the Education Protection Account (EPA) in November 2012 after the passage of Proposition 30, The Schools and Local Public Safety Protection Act of 2012. Proposition 30 temporarily increased the personal income tax rates for upper-income taxpayers and the sales tax rate for all taxpayers, and was extended by voters through 2030 via Proposition 55 in November 2016.

Revenue generated from the increased taxes are deposited into the EPA and distributed to districts and charter schools on a quarterly basis. While funds from the EPA are part of a district's or charter school's general purpose funding, Proposition 30 specifies that EPA funds may not be used for administrative salaries or benefits or any other administrative costs. Governing boards must determine the use of EPA funds at an open public meeting annually. Proposition 30 also requires all districts,

	Purpose	Presenter	Time
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counties and charter schools to report on their websites an accounting of how much money was received from the EPA and how that money was spent. For schools open prior to FY13/14, EPA funds are estimated to be roughly equal to 36% of a school's FY12/13 funding rate multiplied by the current year Average Daily Attendance.

In June 2021, the LCPS Board of Directors approved the Education Protection Account resolution to follow these EPA reporting guidelines.

CEO recommends approval of our EPA for our 3 LEAs for the following amounts:

- Lighthouse K-8 - \$1,461,725
- Lighthouse 9-12 - \$1,142,923
- Lodestar K-12 - \$126,000

Link: <https://drive.google.com/file/d/13AEIOVSN5n3HihwoAR22v6Uy7GRLoVjN/view?usp=sharing>

M.	LCPS 2023-24 Staff Handbook	Vote	Anna Martin	5 m
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Recommendation: The CEO recommends approval of the LCPS Staff Handbook. This handbook has been reviewed by Anna Martin, our COO and our Legal team. Due to the length of these documents, the links to the redline, final version, and summary of changes are attached.

Summary of Proposed Changes:

<https://drive.google.com/file/d/1czOAMI4MeOQ1Nd9g8bP7PR9LQhpNoukL/view?usp=sharing>

Redline: https://drive.google.com/file/d/1PKk-Tlo9ocWDgLVh2-vb_GFuB331_7L/view?usp=sharing

Final Draft: <https://drive.google.com/file/d/11PsvTpGRrqtPdd244NiNzBVGiAbNdzJi/view?usp=sharing>

N.	LCPS 2023-24 Family Handbook	Vote	Anna Martin	5 m
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Recommendation: The CEO recommends approval of the LCPS Family Handbook. This handbook has been reviewed by Anna Martin, our COO. Due to the length of these documents, the links to the redline, final version, and summary of changes are attached.

Proposed Changes: https://drive.google.com/file/d/1Bge7FLWrx53ox_oiltUcdMjqA6UZCVq_/view?usp=sharing

Final Draft: https://drive.google.com/file/d/13wkbeyZVGPC03ZpDSgxXVJ3wwW9QU_a/view?usp=sharing

	Purpose	Presenter	Time
<p>O. LCPS Declaration of Need - Lodestar</p> <p>Recommendation: The CEO recommends approval of the LCPS Declaration of Need for Lodestar, an annual process that allows LCPS to apply for emergency teaching credentials and permits through the Commission on Teacher Credentialing.</p> <p>Link: https://drive.google.com/file/d/1CFH_DWuNz444-fg0TBippvZanqN3XFXM/view?usp=sharing</p>	Vote	Anna Martin	2 m
<p>P. LCPS Declaration of Need - Lighthouse K-8</p> <p>Recommendation: The CEO recommends approval of the LCPS Declaration of Need for Lighthouse K-8, an annual process that allows LCPS to apply for emergency teaching credentials and permits through the Commission on Teacher Credentialing.</p> <p>Link: https://drive.google.com/file/d/1yIDEFrccEueCI1NFIJzMTkongk44gUM2/view?usp=sharing</p>	Vote	Anna Martin	2 m
<p>Q. LCPS Declaration of Need - Lighthouse 9-12</p> <p>Recommendation: The CEO recommends approval of the LCPS Declaration of Need for Lighthouse 9-12, an annual process that allows LCPS to apply for emergency teaching credentials and permits through the Commission on Teacher Credentialing.</p> <p>Link: https://drive.google.com/file/d/1Yz5H2eM9P_ZOT_iTVLyem4hbLh-8LGSh/view?usp=sharing</p>	Vote	Anna Martin	2 m
<p>R. Transportation Contract Renewal 2023-24</p> <p>Renewal of existing transportation contract link:</p> <ul style="list-style-type: none"> • https://drive.google.com/file/d/1zssSdD-ufCCBTcHqOvqjt1tb3RvaZiIX/view?usp=sharing • https://drive.google.com/file/d/1mm9jBBUini60hA_6Gv5NU3yAhEc6w4XS/view?usp=sharing 	Vote	Rich Harrison	5 m
<p>S. Translation Services Contract Renewal</p> <ul style="list-style-type: none"> • https://drive.google.com/file/d/1rSFrTTzrqKite_X95HzfAEfQ1wC8UFxl/view?usp=drive_link 	Vote	Rich Harrison	5 m

	Purpose	Presenter	Time
T. Approval: College and Career Access Pathways Partnership (CCAP) agreement between LCPS and Peralta Community College District Recommendation: The CEO and Director of College and Career Success recommend approval of the CCAP renewal agreement between Peralta Community College District and LCPS. Link: https://drive.google.com/file/d/1J_1wMRguEtuXO1JGYWxkE_DKII3UcrQK/view?usp=sharing	Vote	Rich Harrison	5 m
U. Facilities update Update on Capital Expenditures: PA System and Project Management	FYI	Anna Martin	5 m
V. Closed Session			8:20 PM
A. Executive Compensation • Public Employee: Executive Compensation	Discuss	Kimi Kean	30 m
VI. Closing Items			8:50 PM
A. Report out on closed session	FYI	Kimi Kean	2 m
B. Adjourn Meeting Next Meeting: • Board Retreat/Dinner in July	Vote	Kimi Kean	2 m