



Lighthouse Community Public Schools

LCPS Board of Directors-Board Regular Meeting (September)

Published on September 2, 2023 at 4:17 PM PDT

Amended on September 6, 2023 at 5:54 PM PDT

Date and Time

Wednesday September 6, 2023 at 6:00 PM PDT

Location

444 Hegenberger Rd
Oakland, CA 94621

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- In Person: 444 Hegenberger Rd Oakland, CA 94621
 - In Person: Melissa Barnes Dholakia (440NW Congress, Bend, OR 97703)
 - In Person: Anique Drumwright (324 Arguello San Fransisco, CA)
 - In Person: Kimi Kean (4153 Fruitvale Ave Oakland CA)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Kenya Williams	5 m
B. Land Acknowledgement		Rich Harrison	1 m
Honor Native Land - we are on Ohlone land and want to acknowledge native peoples and our ancestors this evening.			

	Purpose	Presenter	Time
C. Record Attendance		Kathleen Liljeberg	2 m
II. Closed Session			6:08 PM
A. CEO Review	Discuss	Kenya Williams	20 m
III. Opening Items Continued			6:28 PM
A. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions	FYI	Kenya Williams	15 m
<p>No individual presentation on agendized or non-agendized items shall be for no more than two(2) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Speakers requesting translations will have four (4) minutes to present. The Board will hear public comments, and Identify next steps as needed.</p>			
IV. Regular Consent Items			6:43 PM
A. Approve Minutes: July 19, 2023	Approve Minutes	Rich Harrison	2 m
V. Discussion and Approval Items			6:45 PM
A. CAO Update	Vote	Tina Hernandez	10 m
<ul style="list-style-type: none"> • https://drive.google.com/file/d/1xRdCmILd8ZqFH9w9ddoG7nzualczw2uw/view?usp=drive_link 			
B. Finance Update	FYI	Rich Harrison	15 m
<ul style="list-style-type: none"> • Enrollment Update: 1612 (1620 budgeted; ~20 students in enrollment process) • Special Education numbers: 249 students + 20 students under evaluation (~17%); 40 students have extensive needs; 50 new students. • Preview: Budget revise on October 4th / first interim on December 6th • Bond Quarterly Report (click to open document) - 			

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<p>C. Vote: Approval of Unaudited Actuals</p> <p>High Level Analysis - Unaudited Actuals vs. Budget/Interims and Balance Sheet for FY 2022-23 (click to open document)</p> <p>Unaudited Financials (link to access folder with documents sent to OUSD and CDE)</p>	Vote	Rich Harrison	10 m
<p>D. Contract Approval: LCPS and Cisco Webex Calling (Phone System)</p> <p>Recommendation: The CEO recommends approval of the three year agreement between LCPS and Cisco Webex for a unified phone system across our schools and offices; the total cost is \$108,293.70</p> <ul style="list-style-type: none"> • Contract (use this link) 	Vote	Rich Harrison	5 m
<p>E. Contract: LCPS and SPG</p> <p>This contract for \$100,968 is for a contractor to backfill a counseling position out on leave until End Jan/Early Feb</p> <ul style="list-style-type: none"> • Contract (use this link) 	Vote	Rich Harrison	5 m
<p>F. Contract Approval: LCPS and Psych Ed Services</p> <p>Recommendation: The CEO recommends contract approval between ICPS and Psych Ed Services up to \$291,775. This is in lieu of 1.5 FTE that we were unable to hire. Note, in the 2022-23 SY, we had an agreement with Psych Ed Services and spent \$267,841.20</p> <ul style="list-style-type: none"> • Contract (use this link to access) 	Vote	Rich Harrison	5 m
<p>G. Update on Bond-Capital Improvement Projects</p> <ul style="list-style-type: none"> • Update on Bond-Capital Improvement Projects 	FYI	Anna Martin	10 m

VI. Closing Items

7:45 PM

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A. Adjourn Meeting	Vote	Kenya Williams	5 m