



Lighthouse Community Public Schools

LCPS Board Regular Meeting

Published on July 15, 2023 at 7:34 PM PDT

Amended on July 19, 2023 at 7:25 AM PDT

Date and Time

Wednesday July 19, 2023 at 6:00 PM PDT

Location

444 Hegenberger Rd

Oakland, CA 94621

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.		
C. Record Attendance		Megan Bacigalupi	2 m
D. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions		Kenya Williams	15 m

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<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.</p> <p>The Board will hear public comments, and Identify next steps as needed.</p>			
II. Regular Consent Items			6:23 PM
A. Approve Minutes: June 14, 2023	Approve Minutes	Rich Harrison	2 m
III. Consent Agenda Items (Updated Policies and yearly reoccurring agreements)			6:25 PM
A. Contract Approval: LCPS and Lunchmasters	Vote	Rich Harrison	1 m
<p>Recommendation: The CEO recommends approval of the agreement between LCPS and Lunchmasters, our NSLP provider for breakfast, lunches, and snacks for the 2023-24 school year.</p> <p>https://drive.google.com/file/d/1CjfJhls_iVqkAeUSmVs1jN_pkTtbuCPz/view?usp=drive_link</p>			
IV. Discussion and Approval Items			6:26 PM
A. CEO End of Year SWOT Reflections and Scorecard Draft; Summer Leadership team materials	FYI	Rich Harrison	10 m
<p>CEO End of Year SWOT Reflections and Scorecard Draft for 22-23 SY</p> <ul style="list-style-type: none"> • https://docs.google.com/presentation/d/1M3R8oAbDTESz4Q8MNbSzQT51ozq5msuEFCwQ0PrHr4w/edit#slide=id.g258b000ebbf_0_107 <p>Optional: CEO Led beginning of year leadership kick off and leadership retreat materials:</p> <ul style="list-style-type: none"> • Kicking off the 2023-24 School Year: https://docs.google.com/presentation/d/1FJgROBgEn3W3DfHqXqeiN-L35xsleKhobXLU-02plu4/edit#slide=id.p • Framing the Upcoming 2023-24 School Year: https://docs.google.com/presentation/d/1vmj74Bsiu0wpjMT5hrWRLtw4qjIGWdt2iXhXOm_bTZQ/edit#slide=id.p • Building our Capacity for Community Schools: https://docs.google.com/presentation/d/15sFc5AvOL3e-bD9RGyPQVGDiq4Gw_fMcvED1ZAbedU/edit#slide=id.p 			

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<ul style="list-style-type: none"> Leadership Retreat Organizational and Team SWOT activity: https://docs.google.com/presentation/d/1W9zDgeA-hRM9YM7kUhpK5hFf1dNO0koGXJjPi8sfOBQ/edit#slide=id.g23131a7a7ca_0_15 			
<p>B. Contract Approval: LCPS and Seneca Family of Services</p> <p>Recommendation: The CEO recommends contract approval between LCPS and the Seneca Family of Services for support of our special education and student services.</p> <p>Link to Lodestar 23-24 Budget: https://docs.google.com/spreadsheets/d/159S1vLeE0z_u7UOk20_KR-91RPlqR5s-ygF75nqs91o/edit?usp=drive_link</p> <p>Link to Lighthouse 23-24 Budget: https://docs.google.com/spreadsheets/d/10lv5QYlebk3fyQtPqdymMkgJhobHZo2rNVfjz496DUs/edit?usp=drive_link</p> <p>A generic Master Contract from the SELPA is included for review and will be executed upon the LCPS Board's approval: https://drive.google.com/file/d/11WCYRBSuRkkvAIF8jY7Ihfz-1239Yy0i/view</p>	Vote	Rich Harrison	5 m
<p>C. Contract Approval: LCPS and Families in Action (FIA)</p> <p>Recommendation: The CEO recommends contract approval between LCPS and the FIA (Families in Action for Quality Schools).</p> <p>Link to LCPS and FIA Partnership Proposal:</p> <ul style="list-style-type: none"> https://docs.google.com/document/d/1q5iuoV4T24VMFB0gNu2jhjYeHiyqWJ79VDGJ1LLXn8E/edit https://drive.google.com/file/d/1C0A0_dofkA-yPHOqbDHe44J3tX0hwyj_/view?usp=sharing 	Vote	Rich Harrison	10 m
<p>D. Contract Approval: LCPS and EL Education</p> <p>Recommendation: The CEO recommends contract approval between LCPS and EL Education Services</p>	Vote	Rich Harrison	5 m

	Purpose	Presenter	Time
			<ul style="list-style-type: none"> • https://drive.google.com/file/d/1qNRPr9WQti-LocWJeY-SBoAm3qLhLT5T/view?usp=sharing
E. Facilities Update	FYI	Rich Harrison	5 m
Update on RFQ/RFP Process			
			<ul style="list-style-type: none"> • https://docs.google.com/presentation/d/1yHbgxgMugPeuTcoHk-bo1rOG0z8lhVeNnCAsgMoQtV8/edit#slide=id.g23f6331e6c8_0_9
F. Enrollment Update	FYI	Rich Harrison	5 m
Link to enrollment data (updated 7/10)			
			<ul style="list-style-type: none"> • https://docs.google.com/spreadsheets/d/1IHwLmBQIJ8jNGc5mAWbNmXIffKGQsMNOYETFiz20RLk/edit#gid=0
G. LCPS Medi-Cal billing project	FYI	Rich Harrison	5 m
LCPS will be working with a consultant specializing in Mental Health / Behavioral Health Services to evaluate forms of reimbursable services for select students.			
			<ul style="list-style-type: none"> • https://drive.google.com/file/d/1Bomf9Izncilh0BJfYk1FxI0AH4TfqWxf/view?usp=drive_link
V. Closing Items			7:11 PM
A. Adjourn Meeting	Vote	Kenya Williams	5 m