



Lighthouse Community Public Schools

LCPS Board of Directors-Board Regular Meeting (February)

Published on February 3, 2024 at 1:13 PM PST

Amended on February 7, 2024 at 2:37 PM PST

Date and Time

Wednesday February 7, 2024 at 6:00 PM PST

Location

444 Hegenberger Rd
Oakland, CA

In Person: Lighthouse High School Think Tank (444 Hegenberger Road, Oakland, CA 94621)

In Person: 4153 Fruitvale Ave, Oakland CA 94602

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Robbie Torney	5 m

	Purpose	Presenter	Time
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		Kathleen Liljeberg	2 m
D. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions		Robbie Torney	15 m
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.			

II. Regular Consent Items **6:23 PM**

A. Approve Minutes: November 9, 2022	Approve Minutes	Robbie Torney	2 m
B. Financial Statement: November, December, and January Check Register	Vote	Rich Harrison	5 m
Recommended Action: The LCPS Finance team has reviewed these materials and recommends approval as part of the consent agenda:			
<ul style="list-style-type: none"> • https://drive.google.com/file/d/1EZmvIFoD08KGLfBA6rAK-wlGGMytub5u/view?usp=sharing 			

III. Discussion Items: **6:30 PM**

A. CEO Report, Reflections, and Update	FYI	Rich Harrison	10 m
Pre Reading:			
<ul style="list-style-type: none"> • CEO Reflections and Update: <ul style="list-style-type: none"> ◦ Link: https://docs.google.com/presentation/d/1pGxdqddfuN91pWJt5-g0faQTBuFLm-W92TZkDLTsUXk/edit#slide=id.g26762fa3c77_0_0 • Linked Presentations and Updates in the CEO Reflections and Updates: <ul style="list-style-type: none"> ◦ Link to New Staff Engagement Survey Summary: https://docs.google.com/presentation/d/1fWMF1Hp6GrLJMqY0WYL9AmJBY4THxh5rxKjR-2lOtxk/edit#slide=id.g2651dd94288_0_5 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ Link to Winter All Staff Engagement Survey Summary: https://docs.google.com/document/d/1hPseRaME3ejlWa3XMtO9du9MOQjn5zhzwJ_RLr3NM7E/edit ◦ Link to Winter All Staff Engagement Data Roll-Up: https://docs.google.com/presentation/d/1W_VB_KLaXcZ7_woUnraQznBTHKBOBAJNx6sSzvZic8I/edit#slide=id.g26777626b4c_0_31 			
<p>B. CAO Report, Reflections and Update</p> <p>Pre Reading: Academic Accountability Committee</p> <ul style="list-style-type: none"> • Link: https://docs.google.com/presentation/d/1uE3irM5bUVgo0PkduCJNze3N86tZrQ4e/edit#slide=id.g2665ddf8531_0_0 	Discuss	Tina Hernandez	10 m
<p>C. Approval: School Accountability Report Card (SARC) Approval for 2022-23 SY</p> <p>LCPS Staff has reviewed these materials and recommends approval of the 2022-23 SARC reports for:</p> <ul style="list-style-type: none"> • Lighthouse K-8: https://drive.google.com/file/d/1IDUeLcmEyYyNL0HI3uwvIfy0N7NjS8Mx/view?usp=drive_link • Lighthouse 9-12: https://drive.google.com/file/d/1xXrIRr1mkhOOwfJEQHB5XaQUxvQ-HIaC/view?usp=drive_link • Lodestar K-12: https://drive.google.com/file/d/1KWFuO5_gqnnCX6rVOw8stwX7hDF5n2mW/view?usp=drive_link 	Vote	Megan Bacigalupi	5 m
<p>D. Material Revision Update</p>	FYI	Megan Bacigalupi	10 m
<p>E. Mid Year LCAP Update and Budget Overview for Parents</p> <p>Updated LCAPs and Federal Addendum. Summary: https://docs.google.com/presentation/d/1isU9K3-UitwwX06c33RP869i-8ZaDdu1P_3KAz0EVrs/edit#slide=id.g26782bedacb_0_169</p> <p>Lighthouse K-8</p> <ul style="list-style-type: none"> • LCAP and Budget Overview for Parents Link: https://drive.google.com/file/d/11utU1-bQ_DrkQryuDItSpMOLKdtW7nOi/view?usp=sharing <p>Lighthouse HS:</p> <ul style="list-style-type: none"> • LCAP and Budget Overview for Parents Link:Link: https://drive.google.com/file/d/1XM2eGG0RvhZwhcSuZQZZh2zin5R3amHI/view?usp=sharing <p>Lodestar:</p>	FYI	Rich Harrison	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • LCAP and Budget Overview for Parents Link:Link: https://drive.google.com/file/d/1LXH8Csbhz65MYOqN8II7fbscLvodR1kV/view?usp=sharing 			
IV. LCPS Finance and Budget			7:10 PM
A. Finance Updates:	FYI	Rich Harrison	15 m
Pre-Reading:			
<ul style="list-style-type: none"> • Finance Report and Dashboard: Enrollment, Attendance, Finance Waterfall Chart, and Days Cash; Lottery Update <ul style="list-style-type: none"> ◦ Link: https://docs.google.com/presentation/d/1LW1qOd3rimyOYxJ5e1-Y1ifwVxus5mC3/edit#slide=id.g247733f86f4_0_291 • Finance Second Interim and 2024-25 Budget Modeling <ul style="list-style-type: none"> ◦ Link: https://docs.google.com/presentation/d/1M_gasQUgKw4Z9u9IHBrSVuGaR-nRkKUp/edit#slide=id.g247733f86f4_0_291 			
B. Approval: LCPS Teacher Compensation Proposal for 2024-25			10 m
<p>Recommendation: The CEO, COO and Finance Committee recommend approval of our Teacher Compensation proposal to include add-ons for preliminary and clear credentialed teachers.</p> <p>Link to Presentation:</p> <ul style="list-style-type: none"> • https://docs.google.com/presentation/d/1dceO3JU9pl5fQJWpTs-4kRwco2-xHEg2aY7QOwuNkec/edit#slide=id.g2a13856cd41_0_79 			
V. Closed Session			7:35 PM
A. Confidential Student Discipline Matter – Consideration of Potential Expulsion	Vote	Megan Bacigalupi	30 m
Case No.: 202301			
B. Confidential Student Discipline Matter – Consideration of Potential Expulsion	Vote	Megan Bacigalupi	30 m
Case No.: 202302			
C. CEO Evaluation	Discuss	Robbie Torney	60 m

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VI. Closing Items

9:35 PM

A. Report of Closed Session

FYI

Robbie Torney

5 m

B. Adjourn Meeting

Vote

Robbie Torney

2 m