Lighthouse Community Public Schools

LCPS Board of Directors-Board Regular Meeting (March)

Published on March 2, 2024 at 2:28 PM PST
Amended on November 5, 2025 at 1:44 PM PST

Date and Time

Wednesday March 6, 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: Alberto Ocegueda 27500 Tampa Ave #97 Hayward, CA 94544

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**

		Purpose	Presenter	Time
A.	Call the Meeting to Order		Robbie Torney	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		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: February 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:

- https://drive.google.com/file/d/1SabjjkqWa93-R5-ynvx8bS1AbTynK7CJ/view?usp=drive_link

III. Discussion Items: — 6:30 PM

A.	CEO Report, Reflections, and Update	FYI	Rich Harrison	10 m

Pre Reading:

- CEO Reflections and Update:
  - Link: https://docs.google.com/presentation/d/1gdjH9N-deD-LSklhoQJtuiggsyB-qYSaKmAMfFFEfmo/edit#slide=id.g26762fa3c77_0_7

B.	CAO Report, Reflections and Update	Discuss	Tina Hernandez	10 m

Pre Reading: Academic Accountability Committee

		Purpose	Presenter	Time

- Link: https://docs.google.com/presentation/d/1uE3irM5bUVgo0PkduCJNze3N86tZrQ4e/edit?rtpof=true&sd=true

C.	Material Revision Update Transitional Kindergarten Update	FYI	Megan Bacigalupi	5 m

- https://docs.google.com/presentation/d/1QXGIhQUVdN5dJ5o3rrz1la5Vh2fxNFdxvz9WcoLwyRM/edit#slide=id.gd1da415f91_0_56

D.	Strategic Planning Update	FYI	Megan Bacigalupi	5 m

- Engagements with Community Schools Learning Exchange and Bellwether through July 2024 to provide support on strategic planning process
- Will include site visits, focus groups, survey/data collection and analysis and assistance with development of strategic plan which will inform LCAP submitted in June.

E.	Board Nominating Process	Discuss	Robbie Torney	5 m
F.	CEO Evaluation Process	FYI	Robbie Torney	5 m

- FYI for Board on the Initiation of end of year evaluation process.

IV. LCPS Finance and Budget — 7:10 PM

A.	Finance Updates: **Pre-Reading:**	FYI	Rich Harrison	15 m

- Finance Report
  - Link: https://docs.google.com/presentation/d/1Tj709f5PrtqB-1R9yyXMU5e3MNDb9UW6/edit#slide=id.g247733f86f4_0_198
- Finance Second Interim and 2024-25 Budget Modeling
  - Link: https://docs.google.com/presentation/d/1JVW_fsL1p2WKkIBl4FMEYKDjOuFIkRnY/edit#slide=id.g28515c6032d_8_0
- Bond Quarterly Report:
  - https://drive.google.com/file/d/1SabjjkqWa93-R5-ynvx8bS1AbTynK7CJ/view?usp=drive_link

B.	Approval: Second Interim Report	Vote	Rich Harrison	5 m

	Purpose	Presenter	Time

Finance Committee and CEO recommend approval of the second interim report.

Lighthouse K-8:

- https://drive.google.com/file/d/1s_EhhCtJgHiMhVM0OhevEB58FXZCeZqZ/view?usp=sharing

Lighthouse HS:

- https://drive.google.com/file/d/1eUhGSRUkhytZ8Qn1ngylU3uEHM0cEXSy/view?usp=sharing

Lodestar:

- https://drive.google.com/file/d/1bVM4gw0eRVp5Ra4xbD7ClZ4vreVh5LDq/view?usp=sharing

C. Approval: Board Resolution & Staff Retirement Plan — Vote — Anna Martin — 5 m

The Board will consider appointing the School's Sr. Director of Finance as a trustee and administrative committee member of its Staff Retirement Plan, and conforming the name of the Staff Retirement Plan to the School's name

Summary Plan Description:

- https://docs.google.com/document/d/1kdK1Y-Y74rWQKo5yZJYE1xny1cGSk5QZ/edit?usp=drive_link&ouid=113668788942383378978&rtpof=true&sd=true

Summary Plan Redline:

- https://docs.google.com/document/d/1kdK1Y-Y74rWQKo5yZJYE1xny1cGSk5QZ/edit?usp=drive_link&ouid=113668788942383378978&rtpof=true&sd=true

Trustee Appointment:

- https://docs.google.com/document/d/1kdK1Y-Y74rWQKo5yZJYE1xny1cGSk5QZ/edit?usp=drive_link&ouid=113668788942383378978&rtpof=true&sd=true

D. Approval: LCPS Safety Policy — Vote — Megan Bacigalupi — 5 m

Summary of changes to Safety Policy:
https://docs.google.com/document/d/1ETmx1Q50oVczlbmhFJ7yREE4QtqdxxXsffxMUIjg4XA/edit

		Purpose	Presenter	Time

Link to Policy: https://drive.google.com/file/d/1HODpQRkMcq9D6KUVvCj1HDGJVt7vbGR4/view?usp=drive_link

E.	Approval: LCPS Policy Updates	Vote	Megan Bacigalupi	10 m

Summary of Policy Updates:
https://docs.google.com/document/d/1ETmx1Q50oVczlbmhFJ7yREE4QtqdxxXsffxMUIjg4XA/edit

Family Handbook: https://drive.google.com/file/d/1ZN8-2PqXia1Inagp0quQNvA9l29TB3y5/view?usp=drive_link

Visitor and Volunteer Policy:
https://drive.google.com/file/d/1OS6dayCdzTB4bhLNw8NAks_TUOPjVP_J/view?usp=drive_link

Student Independent Study Policy: https://drive.google.com/file/d/1ZXA8wSu5qv6Ks-c5ZZjyeB93anlaVK4Y/view?usp=sharing

Title IX, Harassment, Intimidation, Discrimination & Bullying Policy: Title IX, Harassment, Intimidation, Discrimination & Bullying Policy

School Site Camera Surveillance Policy and Procedures: https://drive.google.com/file/d/1r_-kBl53K26jP8s4z_SMNB2Im0k7kkkJ/view?usp=drive_link

UCP Complaint Procedures: https://drive.google.com/file/d/1r_-kBl53K26jP8s4z_SMNB2Im0k7kkkJ/view?usp=drive_link

Tobacco Free Schools: https://drive.google.com/file/d/1ftMa89DY4Fn_BFrp2xNQzZXHcfg9zCc_/view?usp=drive_link

Attendance Policy: https://drive.google.com/file/d/1hMP7mRMeA1HQV0X23oJitnJ9DJAdfHwD/view?usp=drive_link

Administration of Medication Policy:
https://drive.google.com/file/d/1rBe1H6BW6C4PjfskO1Og3VHIFfV4FvsW/view?usp=drive_link

F.	Approval: Lighthouse Facility Update	Vote	Rich Harrison	5 m

Authorization to work with Young Minney & Corr on facilities strategy:

		Purpose	Presenter	Time

- CEO recommends Board designate Rich Harrison, CEO and Megan Bacigalupi, Chief of Staff, to work with Young Minney and Corr to discuss the creation of a supporting nonprofit organization for LCPS.

G. Audit Approval — Vote — Rich Harrison — 10 m

The revised draft of the audited financial statements are attached with revised files as follows:

- https://drive.google.com/file/d/146m7z5VVKvDRWgpIhnPkV0GnWaYJldg-/view?usp=drive_link
- https://drive.google.com/file/d/1-_9woww6obxsMUtRfbYpXLUDm_TGe9ww/view?usp=drive_link
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V. Closing Items — 8:05 PM

A. Adjourn Meeting — Vote — Robbie Torney — 2 m