



Lighthouse Community Public Schools

LCPS Board of Directors-Board Regular Meeting (April)

Published on April 13, 2024 at 5:15 PM PDT

Amended on April 16, 2024 at 3:38 PM PDT

Date and Time

Wednesday April 17, 2024 at 6:00 PM PDT

Location

444 Hegenberger Rd
Oakland, CA

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

In Person - 444 NW Congress Bend, OR 97703

In Person - 324 Arguello San Francisco, CA 94118

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Robbie Torney	2 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			6:20 PM
A. Approve Minutes: March 6, 2024	Approve Minutes	Robbie Torney	2 m
B. Financial Statement: March check register	Vote	Linda Wu	5 m
Recommended Action: The Finance Committee has reviewed these materials and recommends approval of the check register as part of the Consent Agenda			
Link to the Check Register:			
<ul style="list-style-type: none"> • https://drive.google.com/file/d/1k-qeGVeW1eDSJCf1XTMTIs111Sc3jn3g/view?usp=drive_link 			
III. Discussion Items:			6:27 PM
A. CEO Report, Reflections, and Update	FYI	Rich Harrison	10 m
Pre Reading:			
<ul style="list-style-type: none"> • CEO Reflections and Update: 			

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<ul style="list-style-type: none"> ◦ Link: https://docs.google.com/presentation/d/1_2VF0ERfJ-Ps9VTwVEeq7k762ailJpQjR5_uewcDhes/edit#slide=id.g26762fa3c77_0_7 			
<p>B. College and Career Access Update</p> <p>Pre-read: https://docs.google.com/presentation/d/1PPMRu-7rsMKaNq2nI4XEyBDXmvTX2gvW3O2HfHiO0UQ/edit#slide=id.g1d17571df9_0_0</p>	FYI	Rich Harrison	10 m
<p>C. Update: Presentation on LCPS Special Education and related programming</p> <ul style="list-style-type: none"> • LCPS Senior Director of Special Education Programming will share an overview of our current program, and future direction. <ul style="list-style-type: none"> ◦ Overview of our Teams: Special Education, MTSS (Multi-Tiered Systems of Support), Counseling, and Program Services team ◦ Our Student Data: An overview of our caseloads and types of students served ◦ 2024 and Beyond: The future of our growing program • Pre-read: https://docs.google.com/presentation/d/1n0pNOWEHun5nCq7wHZQ2M6ntbOZSEiExKAhjC8a7HrQ/edit#slide=id.g22c7ddd9e29_0_19 	FYI	Erin Wesseldine	10 m
<p>D. Strategic Planning Update</p> <p>Pre-read: https://docs.google.com/presentation/d/15Keos3jXZH1BBIQCF7HIT7ySpDmjN-c94aT4wZrpj-o/edit#slide=id.g2cb73a466b1_0_802</p>	FYI	Megan Bacigalupi	5 m
IV. LCPS Finance and Budget			7:02 PM
<p>A. Finance Updates: Dashboard Presentation</p> <p>This presentation covers our regular finance updates, along with projected enrollment data: https://docs.google.com/presentation/d/1J-alk6uMj7BleFR8zxXE9wGfy0qw7_Eg/edit#slide=id.p4</p>	FYI	Linda Wu	10 m
<p>B. 2024-25 Budget</p> <ul style="list-style-type: none"> • Budget Preview, including details of two proposed contracts: https://docs.google.com/presentation/d/1W_aN4FEFBFInc-YXOmpoR_iY9KSzMWbx/edit#slide=id.p4 	FYI	Linda Wu	10 m
<p>C. Approval: LCPS Custodial Contract</p> <p>Pre Read: https://docs.google.com/presentation/d/1KBHnJiVHlyDh_N0vJE0zvbEKw7d7jEj7sfCppUemBEw/edit#slide=id.g28f14380bc7_0_157</p>	Vote	Anna Martin	5 m

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<p>Recommendation: COO recommends approval for our CEO to enter into a one year contract not to exceed \$322,920 with Rojas Services pending legal review.</p> <p>Contract: https://docs.google.com/document/d/1RpYj1pvG0AiDbss33weA8ZW8I0XtJ5Qg/edit?usp=sharing&oid=113668788942383378978&rtpof=true&sd=true</p>				
D.	Approval: Audit Selection for FY 24	Vote	Linda Wu	5 m
<p>Links:</p> <ul style="list-style-type: none"> • https://drive.google.com/file/d/1utpQe7S7uvsVXYCrV86m4t2t_RxGMmbA/view?usp=drive_link <p>Recommendation: CEO and Finance Committee recommends approval of our selected Auditor, Clifton, Larson, and Allen, LLP, for the upcoming fiscal year.</p>				
E.	Approval: 403 (b) Plan	Vote	Anna Martin	5 m
<p>Recommendation: COO recommends adopting the following 403b plan name change, updated Summary Plan Document (SPD), and adoption of an LCPS Retirement Plans Board Charter and Committee duties</p> <p>Pre-Read:</p> <p>https://drive.google.com/drive/folders/1ns1op4WdLk0XINGzMV5EBTxa68wJoAPI?usp=drive_link</p>				
F.	Facilities: Summer 2024 Project Update	FYI	Anna Martin	10 m
<p>https://drive.google.com/file/d/1cbsqZHHkcx_i_MGruzClaurp9CPDaJkF/view?usp=drive_link</p>				
V.	Board Policy Updates			7:47 PM
A.	Approval: Board Policy Updates	Vote	Megan Bacigalupi	5 m
<ul style="list-style-type: none"> • Policy updates: <ul style="list-style-type: none"> • https://docs.google.com/document/d/1ETmx1Q50oVczlbnhFJ7yREE4QtqdxXsffxMUIjg4XA/edit • Limitations on Restraint and Seclusion of Students Policy • Student Wellness Policy 				
VI.	Closed Session			7:52 PM
A.	Real Estate Negotiations	FYI	Rich Harrison	15 m
<ul style="list-style-type: none"> • Closed Session pursuant to Cal. Gov. Code § 54956.8 				

Purpose

Presenter

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VII. Closing Items

8:07 PM

A. Adjourn Meeting

FYI

Robbie Torney

2 m