



Lighthouse Community Public Schools

LCPS Board of Directors-Board Regular Meeting (July)

Published on July 13, 2024 at 1:44 PM PDT

Amended on July 17, 2024 at 1:42 PM PDT

Date and Time

Wednesday July 17, 2024 at 6:00 PM PDT

Location

433 Hegenberger Suite 206
Oakland CA 94621

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Oakland, CA 94621

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		Megan Bacigalupi	2 m

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D. Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions 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.		Robbie Torney	10 m
II. Regular Consent Items			6:15 PM
A. Approve Minutes: June 14, 2023	Approve Minutes	Robbie Torney	2 m
III. Discussion and Approval Items			6:17 PM
A. LCPS Strategic Plan Update Overview of the new 2024-28 Strategic Plan Pre-read: https://docs.google.com/presentation/d/1zef4BAdLWbc6Mwhl_wuecpBghg8Nd60OXKhDijtt-8/edit#slide=id.g27145b9b6db_0_1574 <ul style="list-style-type: none"> • Feedback from LCPS Leadership Retreat • Implementation Plan for 2024-25 SY 	FYI	Rich Harrison	20 m
B. Brown Act Training for Staff and Board Members Training for Staff and Board Members on Brown Act Pre-read: https://drive.google.com/file/d/12rWAWzHpTc3EVABfw65P2nf7Ez0937c6/view?usp=sharing	FYI	Megan Bacigalupi	20 m
C. Finance Update <ul style="list-style-type: none"> • Financing Option for TK Project 	FYI	Rich Harrison	10 m

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	<ul style="list-style-type: none"> • Auditor Communication: https://drive.google.com/file/d/1WAqvuoZpT5ic3v_5-_eaBAbtPPhF7ot/view?usp=sharing • Enrollment Update - https://docs.google.com/presentation/d/1Xo00SndVoSI7uzUqKXcyb-68Ye6XJHp8/edit#slide=id.g2b632816a6d_0_0 			
D.	FPM Process at Lodestar	FYI	Rich Harrison	5 m
E.	Approval: Workplace Violence Prevention Plan	Vote	Anna Martin	5 m
	<p>CEO recommends the approval and has been reviewed by legal counsel of a new Workplace Violence Prevention Plan:</p> <p>https://drive.google.com/file/d/1OBqckQFkkH8WGrDWzCZas7JHUCSBq-Rq/view?usp=sharing</p>			
F.	Approval: Translation Services	Vote	Rich Harrison	5 m
	<p>Recommendation: The CEO recommends contract approval between LCPS and the GMD Linguistics</p> <p>Link to contract</p> <ul style="list-style-type: none"> • https://drive.google.com/file/d/1imNHZp0hO0sbVuUiMN6bD9G_CIAfQL-l/view?usp=sharing 			
G.	Approval: LCPS and EL Education	Vote	Rich Harrison	5 m
	<p>Recommendation: The CEO recommends contract approval between LCPS and EL Education Services</p> <ul style="list-style-type: none"> • https://drive.google.com/file/d/16H28wyufL8BPHqYkCrEkuvPVn3jOIF7B/view?usp=sharing 			
H.	Approval: Security Services Contracts	Vote	Anna Martin	5 m

Purpose

Presenter

Time

LCPS Staff recommends that LCPS Board of Directors enter into an Independent Services Contract with CME Security Services, as the lowest responsive and responsible bidder, for the 24-25SY not to exceed \$240,000 at a rate of \$33/hour and \$49.50/hour OT for security services per the attached contract and appendix. LCPS staff used and documented a solicitation of responsive and responsible quotes under the Small Procurement Threshold method (for services and contracts under \$250,000) as outlined in LCPS' Federal Procurement Policy to identify a vendor to provide security services utilizing Federal Safety grant funds for the 24-25SY.

Summary of Quotes:

<https://drive.google.com/file/d/1GLmAn0zcelFuLnbseQzsOVP-addQ008n/view>

Contract:

https://drive.google.com/file/d/1_nyNvf0S4ygfanuttUjD2nUbytsaXPa0/view

Contract Attachment:

<https://drive.google.com/file/d/1HmAzi5NRsf4SIDpxiGkhWpz-XfZTqquo/view>

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| I. | Approval: CalSHAPE Ventilation Program Notice of Proposed Award for Lighthouse Community Charter High, Lighthouse Community Charter School and Lodestar. | Vote | Anna Martin | 5 m |
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Grant Agreement.

https://drive.google.com/file/d/1oPPe5BgNE8oSKyo8DhBZxIV-p_Zam79N/view?usp=sharing

The CEO recommends adoption of the below resolutions to allow LCPS to accept the CalShape grant funding.

Resolutions

Lodestar: https://drive.google.com/file/d/13ClrcG4LK4TPnu2SyuOchY3-_TfNZO9D/view?usp=sharing

Lighthouse K-8:

<https://drive.google.com/file/d/1Qz8e550sM74Qk4NKTOHwd71F9YQTFVCj/view?usp=sharing>

Lighthouse 9-12:

<https://drive.google.com/file/d/1CJTG614AYbJJf1tPJ2NFJvs3RA9gJQjV/view?usp=sharing>

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<p>J. Approval: Local Indicators</p> <p>Every year LCPS must complete Local Indicators for the California Dashboard. LCPS staff have completed these for the three LEAs and CEO recommends approval of the local indicators by the LCPS Board of Directors.</p> <p>Local Indicators: https://drive.google.com/drive/folders/1cxW8TPRk_XTgR16amoBmmaHuth4OJgUI</p>	Vote	Megan Bacigalupi	5 m
<p>K. Approval: Consolidated Application for Funding</p> <p>Lighthouse K-8: https://drive.google.com/file/d/1lQnnfg6gQm3-3FOES6C92INh1Ergb2ne/view?usp=sharing</p> <p>Lighthouse 9-12: https://drive.google.com/file/d/1pz3AXmB3dq6RvKRsvi4NAJU_2OyYJWf9/view?usp=sharing</p> <p>Lodestar: https://drive.google.com/file/d/1cGdoDWDyIV_pMyiz0zuGMSIKxMWqtzXP/view?usp=sharing</p>	Vote	Linda Wu	5 m
<p>L. Approval: Illness and Injury Prevention Plan Annual Update</p> <p>The CEO recommends the approval of the IIPP plan.</p> <p>Summary of Proposed Changes: https://drive.google.com/file/d/1Hz_5Dkf7Eeeodh-CBILv7qnZV-oXXHcw/view?usp=sharing</p> <p>Redline: https://drive.google.com/file/d/13wuGkwnWV1vEmffUYqb2eZaEgdtD80u6/view?usp=sharing</p>	Vote	Anna Martin	5 m
<p>M. Approval: ADP Agreement</p> <p>CEO recommends approval of the agreement with ADP</p> <p>https://drive.google.com/file/d/1OvEzyNEZHbfKW2POVWBProHFAbOy_0GD/view</p> <p>https://drive.google.com/file/d/1wWdql9iq63t3-KK6KNdwbsq1Ss4t27fM/view</p>	Vote	Linda Wu	5 m

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<p>N. Approval: Amendment to Federal Procurement Policy</p> <p>LCPS staff consulted with YMC legal counsel and got legal advice on two small changes to our Federal Procurement policy that would allow LCPS staff to more easily solicit for services and contracts using federal funds while continuing to abide by all legal and regulatory requirements for purchasing using federal funds. Specifically, we have been advised we can shorten the minimum length of public notification for RFPs to 2-weeks (14 days) to still offer a reasonable notice and response time rather than the current 30 days. Additionally, under our piggybacking clause we have been advised that we can remove language requiring prior written approval by the lead entity and vendor in order to piggyback. Staff recommends adopting the amended policy to ensure we can most easily comply with federal purchasing requirements.</p> <p>Redline Proposed Changes & Comments for LCPS Federal Procurement Policy: https://drive.google.com/file/d/1vIpy7vjERIC9cxirtSlhEj4dhtZxfRIg/view</p>	Vote	Anna Martin	5 m
<p>O. Approval: Lighthouse Expanded Learning Program: Education and Safety Program Plan</p> <p>The CEO recommends the approval of the Expanded Learning Program Education and Safety Program Plans.</p> <p>Lodestar: https://drive.google.com/file/d/1n9-Zfr8aBozDivtOBcdcyg3lF8fpiEAA/view?usp=sharing</p> <p>Lighthouse HS: https://drive.google.com/file/d/13l_b0R2ljf4-23rIKuc1rQ1cr1OZgkQe/view?usp=sharing</p> <p>Lighthouse k-8: https://drive.google.com/file/d/1pau7NoqIKKdbGKLEWIsScExullr9iq8Z/view?usp=sharing</p>	Vote	Linda Wu	5 m
IV. Closed Session			8:07 PM
<p>A. CEO Evaluation</p> <p>CEO Evaluation pursuant to Gov Code Sec. 54957(b)</p>	Vote	Robbie Torney	15 m
<p>B. Personnel Matter</p> <p>Personnel matter pursuant to Gov Code Sec. 54957(b)</p>	FYI	Robbie Torney	15 m

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V. Closing Items

8:37 PM

A. Adjourn Meeting

Vote

Robbie Torney

5 m