



## Lighthouse Community Public Schools

### LCPS Board of Directors-Board Regular Meeting

Published on August 30, 2024 at 7:27 PM PDT

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#### Date and Time

Wednesday September 4, 2024 at 6:00 PM PDT

#### Location

433 Hegenberger, Suite 206 Oakland CA  
Lighthouse Community Public Schools Shared Services Office

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- In Person: 433 Hegenberger Rd Oakland, CA 94621 (Shared Services Office)

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#### Agenda

	Purpose	Presenter	Time
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|--|--|--------------------|----------------|
| <b>I. Opening Items</b>  |  |                    | <b>6:00 PM</b> |
| <b>A.</b> Call the Meeting to Order  |  | Robbie Torney      | 5 m            |
| <b>B.</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. |  |                    |                |
| <b>C.</b> Record Attendance  |  | Kathleen Liljeberg | 2 m            |
| <b>II. Opening Items Continued</b>   |  |                    | <b>6:08 PM</b> |

	Purpose	Presenter	Time
<b>A.</b> 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.	FYI	Robbie Torney	15 m
<b>III. Regular Consent Items</b>			<b>6:23 PM</b>
<b>A.</b> Approve Minutes: Aug 7, 2024	Approve Minutes	Robbie Torney	2 m
<b>IV. Discussion and Approval Items</b>			<b>6:25 PM</b>
<b>A.</b> CEO And Strategic Planning Update: CEO Update: <a href="https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fVFNds/edit#slide=id.g2f5a2a6b31c_0_14">https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fVFNds/edit#slide=id.g2f5a2a6b31c_0_14</a>  <a href="#">Strategic Priority #1</a> : Board Presentation on the LCPS Teacher Development and Evaluation Framework <a href="#">Strategic Priority #2</a> Roadmap for the year <a href="#">Strategic Priority #3</a> Roadmap for the year  LCPS Teacher Development and Evaluation Framework: <a href="https://docs.google.com/document/d/1ZjllNWs4zRQoqdzBadSkZ-lnZP2vc52F9rJ87mmcFM/edit">https://docs.google.com/document/d/1ZjllNWs4zRQoqdzBadSkZ-lnZP2vc52F9rJ87mmcFM/edit</a>  LCPS Instructional Routines: <a href="https://docs.google.com/document/d/1CmbTT6h8hAaOlwyBZD-IYlvq3kMnPUbUqCdnUVNdejw/edit">https://docs.google.com/document/d/1CmbTT6h8hAaOlwyBZD-IYlvq3kMnPUbUqCdnUVNdejw/edit</a>	FYI	Rich Harrison	20 m
<b>B.</b> LCPS Finance Report and Update  <b>Pre-read:</b> <a href="https://docs.google.com/presentation/d/1OvAbrTxseDv_E94c4GzLdq1xvZnNWqJQ/edit#slide=id.g2f4f5badbec_0_220">https://docs.google.com/presentation/d/1OvAbrTxseDv_E94c4GzLdq1xvZnNWqJQ/edit#slide=id.g2f4f5badbec_0_220</a>	FYI	Rich Harrison	15 m
<b>C.</b> Vote: Approval of Unaudited Actuals	Vote	Rich Harrison	10 m

Purpose                      Presenter                      Time

Pre-read:

[https://docs.google.com/presentation/d/1BKgrHrQBooL59UhJRyFmNSyZb9YbJiLQ/edit#slide=id.g2f500885674\\_0\\_0](https://docs.google.com/presentation/d/1BKgrHrQBooL59UhJRyFmNSyZb9YbJiLQ/edit#slide=id.g2f500885674_0_0)

Unaudited Actuals Income Statement:

<https://drive.google.com/file/d/1aEYqnIOGheMoCDTrzgjyEhpyqjUFyf5W/view?usp=sharing>

Lodestar: [https://drive.google.com/file/d/1\\_XtQ20nYBOGQMfp4sUcjUt\\_i3c7LQKu7/view?usp=sharing](https://drive.google.com/file/d/1_XtQ20nYBOGQMfp4sUcjUt_i3c7LQKu7/view?usp=sharing)

Lighthouse K-8: <https://drive.google.com/file/d/1O8FZbvChqpdeOf2MfagclbBR5sTHNUyF/view?usp=sharing>

Lighthouse High School: [https://drive.google.com/file/d/1ri\\_f9gmaCR9liwloVlu\\_IJIP2NajPGU9/view?usp=sharing](https://drive.google.com/file/d/1ri_f9gmaCR9liwloVlu_IJIP2NajPGU9/view?usp=sharing)

**D.** Approval: DBG Contract                      Vote                      Rich Harrison                      5 m

The CEO recommends the approval of the contract between LCPS and Deveau Burr Group through September 2025.

[https://drive.google.com/file/d/1ChAsqXgAkFo\\_sqkh2M\\_h3d0WROtAP0\\_w/view?usp=sharing](https://drive.google.com/file/d/1ChAsqXgAkFo_sqkh2M_h3d0WROtAP0_w/view?usp=sharing)

**E.** Approval: LCPS Attendance Policy                      Vote                      Megan Bacigalupi                      5 m

The CEO recommends updates to our attendance policy to align LCPS policy with legal updates.

Updated Policy: <https://drive.google.com/file/d/1sb4VoLVUDwK8HbyiVJiTVSrOIG8gKqBv/view?usp=sharing>

**F.** Approval: Project Management Agreement with PCSD                      Vote                      Rich Harrison                      5 m

CEO recommends the approval of this agreement for \$100,000 for up to \$1.7 million in potential capital projects. This approval is time sensitive due to permitting and procurement processes needed for future Transitional Kindergarten investment.

Agreement: [https://drive.google.com/file/d/11kVeQWCGpQ4-DMDXni-13b5LF3PAmr\\_k/view?usp=sharing](https://drive.google.com/file/d/11kVeQWCGpQ4-DMDXni-13b5LF3PAmr_k/view?usp=sharing)

**G.** Approval: Agreements between LCPS and Ollin Marriage & Family Therapy Inc                      Vote                      Rich Harrison                      5 m

Purpose

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The CEO recommends approval of this agreement for clinical supervision of our counseling staff.

[https://drive.google.com/file/d/13VkZrIla07A\\_N2fR1rifTYh7XVqWmQLq/view?usp=sharing](https://drive.google.com/file/d/13VkZrIla07A_N2fR1rifTYh7XVqWmQLq/view?usp=sharing)

**V. Closed Session**

**7:30 PM**

**A. Pending Litigation**

FYI

Rich Harrison

10 m

1. Pending Litigation: Conference with legal counsel regarding existing or anticipated litigation (§ CA Gov Code 54956.9)

**B. Personnel Matter**

FYI

Rich Harrison

5 m

Personnel matter pursuant to Gov Code Sec. 54957(b)

**VI. Closing Items**

**7:45 PM**

**A. Adjourn Meeting**

Vote

Robbie Torney

5 m