



# Lighthouse Community Public Schools

## LCPS Board of Directors-Board Regular Meeting

Published on November 4, 2024 at 9:40 AM PST

Amended on November 6, 2024 at 8:09 PM PST

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### Date and Time

Wednesday November 6, 2024 at 6:00 PM PST

### Location

433 Hegenberger Oakland CA  
Lighthouse Community Charter High School

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- In Person: 433 Hegenberger Rd Oakland, CA 94621
  - In Person: 9502 Dawnblush Court, Columbia, MD
  - In Person: 27500 Tampa Ave., #97 Hayward, CA 94544

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b>	Call the Meeting to Order	Robbie Torney	2 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.		

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<b>C.</b> Record Attendance		Kathleen Liljeberg	2 m
<b>D.</b> LCPS Community Highlights		Rich Harrison	5 m
		<ul style="list-style-type: none"> <li>• <a href="#">Lodestar youth voters featured in KCBS story</a></li> <li>• <a href="#">Black College Night</a></li> <li>• <a href="#">City Council recognition for Belen Orozco</a></li> </ul>	
<b>II. Public Forum</b>			<b>6:10 PM</b>
<b>A.</b> Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions	FYI	Robbie Torney	15 m
<p>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.</p>			
<b>III. Regular Consent Items</b>			<b>6:25 PM</b>
<b>A.</b> Approve Minutes: October 9, 2023	Approve Minutes	Robbie Torney	2 m
<b>B.</b> Financial Statements: September Check Register	Vote	Robbie Torney	5 m
<p>Recommended Action: The Director of Finance / CEO have reviewed these materials and recommends approval of the check register as part of the Consent Agenda:</p> <p>September Register: <a href="https://drive.google.com/file/d/1jACbahVwNZCfoT7rcPG-0kIKVdhSdhRy/view?usp=sharing">https://drive.google.com/file/d/1jACbahVwNZCfoT7rcPG-0kIKVdhSdhRy/view?usp=sharing</a></p>			
<b>IV. Discussion and Approval Items</b>			<b>6:32 PM</b>
<b>A.</b> CEO Update	Discuss	Rich Harrison	30 m

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<ol style="list-style-type: none"> <li><a href="#">CEO Update</a></li> <li><a href="#">Strategic Planning Update</a> including Interim Assessment Data.</li> </ol>			
<p><b>B.</b> Finance Update</p> <ol style="list-style-type: none"> <li>Report from Finance Committee</li> <li><a href="#">Finance Update.</a></li> <li><a href="#">Updated FTE analysis</a></li> </ol>	Discuss	Linda Wu	20 m
<p><b>C.</b> Talent &amp; People Update</p> <ul style="list-style-type: none"> <li><a href="#">People Data Update</a></li> </ul>	Discuss	Anna Martin	15 m
<p><b>D.</b> Board &amp; LCPS 24-25 Annual work plan</p> <p><a href="https://docs.google.com/document/d/1vmpKyXrHnNS3CFyXa2JrHpR_KDx8mwIbdA0i5rEf4UY/edit?tab=t.0">https://docs.google.com/document/d/1vmpKyXrHnNS3CFyXa2JrHpR_KDx8mwIbdA0i5rEf4UY/edit?tab=t.0</a></p>	FYI	Megan Bacigalupi	10 m
<p><b>E.</b> Approval: Prop 28</p> <p><a href="#">Lighthouse K-8</a></p> <p><a href="#">Lighthouse 9-12</a></p> <p><a href="#">Lodestar</a></p>	Vote	Linda Wu	5 m
<p><b>F.</b> Approval: Seneca Contract</p> <p>CEO recommends approval of annual contract with Seneca.</p> <p><a href="#">Master Contract and Addendum:</a></p> <p><a href="https://drive.google.com/file/d/1mMhJgncakyn7UL0Almle_7Cg98cabJZS/view?usp=sharing">https://drive.google.com/file/d/1mMhJgncakyn7UL0Almle_7Cg98cabJZS/view?usp=sharing</a></p> <p>Contract &amp; Service Details:</p> <p><a href="https://drive.google.com/file/d/1eqODHqSqNkZWvetWjGD0ym7Hz9J2yxKK/view?usp=sharing">https://drive.google.com/file/d/1eqODHqSqNkZWvetWjGD0ym7Hz9J2yxKK/view?usp=sharing</a></p>	Vote	Rich Harrison	5 m
<p><b>G.</b> Approval: Occupational Therapy Contract</p> <p>CEO recommends approval of occupational therapy contract with AYA Healthcare.</p> <p>Contract:</p>	Vote	Rich Harrison	5 m

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<b>H.</b> Approval: Updated LCPS Board Bylaws  In consult with LCPS Counsel, Board Bylaws have been revised and recommended for approval  Redline: <a href="https://drive.google.com/file/d/1eE45uTjhNkgO19cjG6jwUFYml13uzwSz/view?usp=sharing">https://drive.google.com/file/d/1eE45uTjhNkgO19cjG6jwUFYml13uzwSz/view?usp=sharing</a> Final: <a href="https://drive.google.com/file/d/17BiR36C9T2LFt5v3T7himBmOttStZt8K/view?usp=sharing">https://drive.google.com/file/d/17BiR36C9T2LFt5v3T7himBmOttStZt8K/view?usp=sharing</a>	Vote	Robbie Torney	5 m
<b>I.</b> Approval: Election CEO as Officer of the Board	Vote	Robbie Torney	5 m
<b>J.</b> Approval: LCPS Board of Directors Treasurer  Jillian Kwan-Jacobs has been nominated to serve as LCPS Board Treasurer	Vote	Robbie Torney	5 m
<b>K.</b> Update on 509(a)(3)	FYI	Rich Harrison	5 m
<b>L.</b> Audit Committee	Discuss	Linda Wu	10 m
<b>M.</b> Measure G1 Performance Audit  <a href="https://drive.google.com/file/d/1ywlczc2yiPVi_DkxBixIHAs3454CdTT_/view?usp=sharing">https://drive.google.com/file/d/1ywlczc2yiPVi_DkxBixIHAs3454CdTT_/view?usp=sharing</a>	FYI	Linda Wu	5 m
<b>V. Closed Session</b>			<b>8:37 PM</b>
<b>A.</b> Litigation Matter  1. Litigation: Conference with legal counsel regarding existing or anticipated litigation (§ CA Gov Code 54956.9)	Discuss	Robbie Torney	10 m
<b>B.</b> Personnel Matter  Personnel matter pursuant to Gov Code Sec. 54957(b)	Discuss	Robbie Torney	10 m
<b>C.</b> Pupil Matter	Vote	Megan Bacigalupi	15 m

Purpose                      Presenter                      Time

Confidential Student Discipline Matter-Consideration of Possible Expulsion Case No:  
2024001

**VI. Closing Items** **9:12 PM**

**A.** Action Items & Next Steps                      FYI                      Robbie Torney                      5 m

- Next Steps and Action Items for Board Members and Staff

**B.** Adjourn Meeting                      Vote                      Robbie Torney                      5 m