



Lighthouse Community Public Schools

LCPS Board of Directors-Board Regular Meeting

Published on November 26, 2024 at 7:54 PM PST

Amended on December 5, 2024 at 2:25 PM PST

Date and Time

Wednesday December 4, 2024 at 6:00 PM PST

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
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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A.	Call the Meeting to Order	Robbie Torney	2 m
B.	Land Acknowledgement Honor Native Land - we are on Ohlone land and want to acknowledge native peoples and our ancestors this evening.	Rich Harrison	1 m
C.	Record Attendance	Kathleen Liljeberg	2 m

	Purpose	Presenter	Time
D. LCPS Community Highlights Where Oakland Shines Podcast Launch! Staff Milestones One Goal		Rich Harrison	5 m
II. Public Forum			6:10 PM
A. 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
III. Regular Consent Items			6:25 PM
A. Approve Minutes: November 6 , 2024	Approve Minutes	Robbie Torney	1 m
B. Financial Statements: October Check Register	Vote	Robbie Torney	1 m
Recommended Action: The Director of Finance / CEO have reviewed these materials and recommends approval of the check register as part of the Consent Agenda:			
IV. Discussion and Approval Items			6:27 PM
A. Approval: LCPS Board Director	Vote	Robbie Torney	5 m
The Board recruitment committee recommends the approval of Jennifer Camus-Beebe to be appointed as an LCPS Board Director.			
B. CEO Update	Discuss	Rich Harrison	30 m

	Purpose	Presenter	Time
<ol style="list-style-type: none"> CEO Update Strategic Planning Update including CA Dashboard Data 			
C. LCPS College & Career Update Presentation from Senior Director of College and Career Success Joshua Weintraub: Presentation Link .	FYI	Rich Harrison	10 m
D. LCPS Special Education Update Presentation from Senior Director of Special Education and Specialized Programming Pre-read: https://docs.google.com/presentation/d/1JE567nlpCqaX-chwZFiZp4RWWY_8yDicBtZBxAaMS9Q/edit#slide=id.g242a1639b3_0_0	FYI	Rich Harrison	10 m
E. Strategic Plan Phase 2 Update Pre-read Linked HERE	FYI	Megan Bacigalupi	5 m
F. Finance Update <ol style="list-style-type: none"> Report from Finance Committee Finance Update. Finance First Interim Update 	Discuss	Linda Wu	20 m
G. Approval: First Interim Budget LCCS: https://drive.google.com/file/d/1bFtseYxRQDszePh5pj9kbX2AjhBdaN94/view?usp=sharing Lodestar: https://drive.google.com/file/d/15c4CPnMq_OtWpFyognP5a4mYJWCvElaH/view?usp=sharing LCCHS: https://drive.google.com/file/d/1ru3mUa-DYeCw9UhEqZMW0mhpQkvH29M/view?usp=sharing	Vote	Linda Wu	5 m
H. Approval: LCPS Audit	FYI	Linda Wu	5 m
I. Teacher Compensation Presentation from February 2024	FYI	Anna Martin	10 m
J. Approval: Contract with United Partition	Vote	Anna Martin	5 m

Purpose

Presenter

Time

Staff Contract Approval Proposal:

- LCPS staff proposes that LCPS Board approve Rich Harrison to enter into a contract with United Partition not to exceed \$90,000 for the total cost of their design (\$12K) and materials/construction/tax/permitting (\$77,025.14) for Lighthouse TK Phase 1 & Phase 2 Tenant Improvement Project.

Budget Impact: \$12,000 now for additional modular design for permitting fees; likely \$77-80K later if/when Phase 1 construction is approved

Contract:

https://drive.google.com/file/d/1K6WBmCdqtuzaUJGK4GpwlZMey33bO6Rk/view?usp=drive_link

K. Approval: CALSHAPE Master Services Agreement Vote Anna Martin 5 m

Resolution of CALSHAPE Master Services Agreement

- LCPS staff proposes to use the piggybacking method as outlined in Section 3 of our [LCPS Federal Procurement policy](#) to piggyback on the Auburn Unified School District's RFQ solicitation & contract award that allowed for piggybacking for their contract with Alco Building Solutions (ABS)
- CDE has released the funding to all three LEAs (totaling \$185,078) allowing us to move forward with contract award to complete the work permitted in the grant (HVAC assessment & maintenance)

The CEO recommends adoption of the below resolution AUTHORIZING PIGGYBACK CONTRACT FOR THE PURCHASE OF CALSHAPE PRODUCTS & SERVICES PURSUANT TO PUBLIC CONTRACT CODE SECTION 20118

Budget Impact: Cost neutral—contract & task order is solely restricted to not exceed the award amount

Pre Read Materials including LCPS Federal Procurement Policy:

https://drive.google.com/drive/folders/12MMp5Pibu362fXDQJzIbeVfdn_ObbsaO

Resolution:

https://drive.google.com/file/d/141ZwNrX3ss5tX4NpFLfWuplr0JLxh1_1/view?usp=sharing

	Purpose	Presenter	Time
V. Closed Session			8:17 PM
A. CEO Evaluation	Discuss	Robbie Torney	10 m
Personnel matter pursuant to Gov Code Sec. 54957(b)			
VI. Closing Items			8:27 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