



# Lighthouse Community Public Schools

## LCPS Board of Directors Meeting

Published on January 10, 2026 at 7:33 PM PST  
Amended on January 13, 2026 at 2:21 PM PST

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### Date and Time

Wednesday January 14, 2026 at 6:00 PM PST

### Location

433 Hegenberger Suite 206  
Oakland, CA 94621

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- In Person: 433 Hegenberger Rd Suite 222 Oakland, CA 9462

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### Agenda

		Purpose	Presenter	Time
I.	<b>Opening Items</b>			<b>6:00 PM</b>
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

		Purpose	Presenter	Time
<b>D.</b>	<b>LCPS Community Highlights</b>		Rich Harrison	8 m
	Lighthouse and Lodestar HS's Health Pathway: <a href="https://lcps.exposure.co/opening-doors-to-healthcare-careers-in-east-oakland">https://lcps.exposure.co/opening-doors-to-healthcare-careers-in-east-oakland</a>			
	Wizpulse Winner for Attendance: <a href="https://www.instagram.com/reel/DR2TdEJCchf/?utm_source=ig_web_copy_link&amp;igsh=MzRIODBiNWFIZA==">https://www.instagram.com/reel/DR2TdEJCchf/?utm_source=ig_web_copy_link&amp;igsh=MzRIODBiNWFIZA==</a>			

## **II. Public Forum** 6:13 PM

<b>A.</b>	Open Forum, Public Comment on Agenda or Non-Agenda Items, and Introductions	FYI	Robbie Torney	10 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.				

## **III. Regular Consent Items** 6:23 PM

<b>A.</b>	Approve Minutes: December 3, 2025	Approve Minutes	Robbie Torney	1 m
B. Financial Statements: November Check Registers				
Vote Robbie Torney 1 m				

### **B.** Financial Statements: November Check Registers 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.

November check register attached

## **IV. Discussion and Approval Items** 6:25 PM

<b>A.</b>	CEO Goals Update	FYI	Rich Harrison	15 m
Link:				

		Purpose	Presenter	Time
		<a href="https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fFVNds/edit?slide=id.g38535c4f461_0_24#slide=id.g38535c4f461_0_24">https://docs.google.com/presentation/d/1v6VwdwfJxX6LXRqzZziKujyVmBgDKhcbWjDN1fFVNds/edit?slide=id.g38535c4f461_0_24#slide=id.g38535c4f461_0_24</a>		
B.	2025 - 26 Academic Strategic Plan Update	FYI	Aisha Ford	25 m
	Academic Accountability Committee Presentation - Includes update on Strategic Priority 2 and Chronic Absenteeism and Attendance Link: <a href="https://docs.google.com/presentation/d/1ST8FDGuJBh8ZK3XDArDC0M5PG5MX66W1f5PfH7A5tl/edit?slide=id.g3b550c44b7a_3_1#slide=id.g3b550c44b7a_3_1">https://docs.google.com/presentation/d/1ST8FDGuJBh8ZK3XDArDC0M5PG5MX66W1f5PfH7A5tl/edit?slide=id.g3b550c44b7a_3_1#slide=id.g3b550c44b7a_3_1</a>			
C.	2025-26 Finance Update			10 m
	LCPS Finance Update: <a href="https://docs.google.com/presentation/d/118Jfp0uLD7GKek-6EvD1PoSdGwaRShMI/edit?slide=id.g3b1ced85378_0_0#slide=id.g3b1ced85378_0_0">https://docs.google.com/presentation/d/118Jfp0uLD7GKek-6EvD1PoSdGwaRShMI/edit?slide=id.g3b1ced85378_0_0#slide=id.g3b1ced85378_0_0</a>			
D.	2026-27 Teacher Compensation Update	FYI	Anna Martin	10 m
	Presentation:  <a href="https://docs.google.com/presentation/d/1BD6uW0jjf49BrTyL8_5omx2blvpYRTr95HCQiJGkakg/edit?slide=id.g2b54b3f41a0_0_0#slide=id.g2b54b3f41a0_0_0">https://docs.google.com/presentation/d/1BD6uW0jjf49BrTyL8_5omx2blvpYRTr95HCQiJGkakg/edit?slide=id.g2b54b3f41a0_0_0#slide=id.g2b54b3f41a0_0_0</a>			
E.	SARC Approval-Lodestar	Vote	Megan Bacigalupi	5 m
	<a href="https://drive.google.com/drive/folders/1GTh06NdcfPg-KnhSYdMnTGtapwCCjkHE?usp=drive_link">https://drive.google.com/drive/folders/1GTh06NdcfPg-KnhSYdMnTGtapwCCjkHE?usp=drive_link</a>			
F.	SARC Approval-LCCS	Vote	Megan Bacigalupi	5 m
	<a href="https://drive.google.com/drive/folders/1WxcNwfvB72Xcu6liJBNzUfNEU5RUqwui?usp=drive_link">https://drive.google.com/drive/folders/1WxcNwfvB72Xcu6liJBNzUfNEU5RUqwui?usp=drive_link</a>			
G.	SARC Approval- LCCHS	Vote	Megan Bacigalupi	5 m

		Purpose	Presenter	Time
	<a href="https://drive.google.com/drive/folders/1OPPK8uSnJd04nZa8Ly6aSAMx3I1X2gpm?usp=drive_link">https://drive.google.com/drive/folders/1OPPK8uSnJd04nZa8Ly6aSAMx3I1X2gpm? usp=drive_link</a>			
H.	Approval: Policy Addressing Student Behavioral Health Referral Protocols	Vote	Megan Bacigalupi	5 m
	LCPS recommends approval of the Policy Regarding Student Behavioral Health Referral Protocols, which has been reviewed by legal counsel.			
	Link: <a href="https://docs.google.com/document/d/1Vc-bv7cBGdYM8YLMwItUV1O_KVFb4pKg/edit">https://docs.google.com/document/d/1Vc-bv7cBGdYM8YLMwItUV1O_KVFb4pKg/edit</a>			
I.	Approval: Attendance Policy	Vote	Megan Bacigalupi	5 m
	Update to comply with updated law allowing recoup of ADA for absences through ELOP program attendance.			
	Link:			
	<a href="https://docs.google.com/document/d/1ukFHnLpORreAQ7LXs68od51HQZui0Qxu/edit">https://docs.google.com/document/d/1ukFHnLpORreAQ7LXs68od51HQZui0Qxu/edit</a>			
J.	Approval: Community Code of Conduct	Vote	Megan Bacigalupi	5 m
	Updated Code of Conduct for open board meetings:			
	Link:			
	<a href="https://docs.google.com/document/d/104cGzv3CJcUjDUkXtShf7wNxV1Syag_O/edit">https://docs.google.com/document/d/104cGzv3CJcUjDUkXtShf7wNxV1Syag_O/edit</a>			
K.	Approval: Stronger Consulting agreement with LCPS	Vote	Rich Harrison	5 m
	CEO recommends Board Approval of CAO Search - not to exceed \$41k			
	Link: <a href="https://drive.google.com/file/d/1t9KxAJ1SW_MeJ6B0eMWDa4o4VWZMkU6u/view?usp=drive_link">https://drive.google.com/file/d/1t9KxAJ1SW_MeJ6B0eMWDa4o4VWZMkU6u/view? usp=drive_link</a>			
	Summary of other Stronger Consulting projects: <a href="https://drive.google.com/file/d/1rD-j6FKhy90n8NkWH2Mc7hvSWbI3J4yO/view?usp=sharing">https://drive.google.com/file/d/1rD-j6FKhy90n8NkWH2Mc7hvSWbI3J4yO/view?usp=sharing</a>			

		Purpose	Presenter	Time
<b>L.</b>	Approval: CDWG purchase agreements with LCPS  CEO recommends approval of technology (computers) purchases through CDWG Latest quote would exceed CEO threshold.		Rich Harrison	5 m
	Purchases in June, 2025 (\$29,599.17) : <a href="https://drive.google.com/file/d/1S6D1wo-4L7cDypJnUE1rYOn5bCXQkMM9/view?usp=sharing">https://drive.google.com/file/d/1S6D1wo-4L7cDypJnUE1rYOn5bCXQkMM9/view?usp=sharing</a>			
	Latest Quote December 2025 (\$34,116.71): <a href="https://drive.google.com/file/d/1CaXDpz6mi-6T0GwvhpvZKz7TI7dHubWk/view?usp=sharing">https://drive.google.com/file/d/1CaXDpz6mi-6T0GwvhpvZKz7TI7dHubWk/view?usp=sharing</a>			
<b>M.</b>	Approval - NPS Agreement Between Seneca Family of Agencies and LCPS  CEO requests Board Approval to enter into an NPS agreement with Seneca, not to exceed \$99K. A percentage of these costs will be reimbursable through our SELPA (~60%).		Rich Harrison	5 m

<b>V.</b>	<b>Closed Session</b>	<b>8:10 PM</b>
<b>A.</b>	Pupil Matter  1. Confidential Student Discipline Matter-Consideration of Possible Expulsion Case No: 2025004	Vote  Megan Bacigalupi
		10 m

<b>VI.</b>	<b>Closing Items</b>	<b>8:20 PM</b>
<b>A.</b>	Action Items & Next Steps  • Next Steps and Action Items for Board Members and Staff	FYI  Robbie Torney
		5 m
<b>B.</b>	Adjourn Meeting	Vote  Robbie Torney
		5 m