



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Regular Board Meeting

Published on April 6, 2024 at 9:50 AM PDT

Date and Time

Wednesday April 10, 2024 at 5:30 PM PDT

Location

To attend this meeting in person go to:

698 W Main Street
El Cajon, CA 92020

To attend this meeting remotely:

Join Zoom Meeting

<https://us02web.zoom.us/j/85170923140?pwd=THQvVWQ3ZGtxTWNOTG90ZzkyZDM1UT09>

Meeting ID: 851 7092 3140

Passcode: TmAe1e

Literacy First Charter Schools exists to nurture the whole child from kindergarten through high school graduation by igniting a passion for comprehensive Literacy and equipping our students to wholeheartedly participate in their community.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Priscilla Schreiber	1 m
B. Call the Meeting to Order		Priscilla Schreiber	1 m
C. Flag Salute		Priscilla Schreiber	1 m
D. Approve the Minutes from the March 13, 2024 Regular Board Meeting	Approve Minutes	Priscilla Schreiber	1 m
E. Approve Current Agenda	Vote	Priscilla Schreiber	1 m
F. Public Comment on Agenda Items	Discuss		5 m
G. Public Comment on Non-Agenda Items	Discuss		5 m
II. Executive Director's Report			5:45 PM
A. School Events, Program, and Staffing Updates	Discuss	Debbie Beyer	20 m
The executive director will inform the board of the current enrollment and attendance numbers and other aspects of the school's program.			
The executive director will introduce the board to the school's library, music, and art staff.			
B. Academic Report	FYI	Debbie Beyer	40 m
Jamie Robinson will provide the board information on the school's CAASPP testing.			
Troy Beyer will provide the board information on the school's SPED program.			
III. Chief Business Officer's Report			6:45 PM
A. Current Financial Report	Discuss	Steve Robinson	15 m
The chief business officer will share the school's financials as of 3.31.24.			
B. Contracts and Large Purchases Notifications	Discuss	Steve Robinson	5 m
Jesus Higuera: tree trimming at the PA and JA: \$7,050.			

American Made Logistics: JA marquee repair and improvement: \$9,525.

Perry Plumbing & Pipelining: install two sweeps in classroom lines, replace old lines at kitchen sink, replace old lines for bathroom sink: \$12,090

San Diego Applied Behavioral Analysis: 6 weeks of ELO-P 6.24.24-8.2.24: \$339,600 (same firm who provided it last summer at the same rate but for 6 weeks instead of 4).

Wise Roofing: Seal eyebrow roofs at PA due to rain damage: \$8,900.

C. Facilities Report

Discuss

Steve Robinson

5 m

LCHS Alpine: Solar system appears fixed but still waiting on a new online monitoring platform to be set up. We are in communication with the district and the technician. SDGE bill for January showed less solar production than this time last year. Plumbing issues being resolved in first two rows of classrooms. Plumbing sweeps scheduled to be installed during Easter break. Discussions begun for a weight room and an another portable classroom. LCHS internet will run directly to SDCOE.

Junior Academy: 3 more trees trimmed and one more removed. We are replacing a dilapidated fence at the Summer Drive cul de sac. Internet bandwidth increased by 250% when LA / SDCOE bandwidth increase and rerouting is completed. We submitted the permit for the installation of the left hand turn lane and "no blocking" signs on Bradley per the new CUP. The architect for the ADA work at the Freedom House has finalized the drawings for the ADA improvements and the plans have been submitted to the city for permitting. Construction is planned for summer 2024.

Primary Academy: Internet bandwidth increased by 250% when LA / SDCOE bandwidth increase and rerouting is complete. Playground equipment being replaced summer 2024. Fence behind playground equipment being replaced. Solar contribution lease amendment enacted. Eyebrow roofs being resealed due to rain damage this winter.

Liberty Academy: The LA will no longer be the hub of the school sites' internet service through SDCOE. Waiting on construction of the wall between this campus and 203 N Johnson to start however considerable demolition has occurred on the property to make room for the wall and the containers of batteries. Roof to be resealed, playground equipment to be replaced, artificial turf to be replaced, and some carpet to be replaced summer 2024. 250% internet bandwidth increase when rerouting to SDCOE is complete.

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D. Legal Issues	Discuss	Steve Robinson	5 m
<p>SOS v. San Diego County Board of Supervisors: The judge did not award attorney's fees at the February 9, 2024 hearing as there is no official "judgement" in the case. A dismissal stipulation has been signed off by the court with the hearing on attorney's fees set for August 2, 2024.</p> <p>SOS v. SDCOE: Next hearing has been rescheduled from March 1, 2024 to May 31, 2024. Since our first settlement offer has expired with no response from SOS counsel, a second offer was sent to SOS counsel on 2.7.24 which also expired on 2.16.24 with no response. We received a public records request for documents related to the purchase and sale of the Chase property and our communication with SDCOE regarding the Material Revision to relocate and operate LCHS at the Chase property once construction was completed. SDCOE and LFCS are pursuing a third settlement offer. Mediation occurred on March 29 but no final settlement was reached. SDCOE counsel is drafting final settlement language.</p> <p>Zori Case: JPA counsel filing a motion for summary judgement. Tentative trial date of October 25, 2024. Plaintiff is asking for \$150,000. \$1,894.44 of documented medical bills have been submitted by the plaintiff. \$2,500 settlement offer has been made by the JPA. Plaintiff's counsel has yet to respond. Mediation is scheduled for April 9.</p>			
E. Health Care Renewal for 2024-25	Vote	Steve Robinson	20 m
<p>The CBO recommends the board approve the 2024-25 Health, Vision, Dental insurance renewal. LFCS plans to renew the current Sharp and Kaiser plans with the Difference Card cost sharing feature to help mitigate the rising costs of health care. Sharp premiums rose 3.5%. Kaiser costs rose 8.5%. Out of the projected savings to the school, LFCS also plans to increase its per employee contribution for health, vision, and dental insurance from \$11,000 to \$12,000. The rest of the savings to the school will go toward maintaining the 2% step in the salary schedules within a state budget projected to have a .76% COLA. The Difference Card will also now cover all co-pays for office visits and urgent care so employees no longer need to pay with their Difference Card and with their credit card.</p>			
F. Renew CD with East County Schools Federal Credit Union	Vote	Steve Robinson	15 m
<p>The CBO recommends the board approve the \$2,000,000 CD for 12 months at 3.95% beginning May 2, 2024. The expected yield is \$79,216.44. The current rate is 4.4%.</p>			

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<p>The current rate with the county treasury is 3.89%. Interest rates are expected to drop over the next 12 months.</p> <p>The 3.95% rate would require ECSFCU staff an opportunity to share their products and services with our staff during training week which we have planned to do for over a year but have not organized yet. Services include ECSFCU forwarding members half of their monthly salary on the 15th of each month when employees are paid monthly to help with cash flow. They also deliver banking services in person at school sites (deliver cashier's checks, etc). Otherwise, the rate would be 3.7%.</p>				
IV. Governance			7:50 PM	
A.	Governance Committee Report	Discuss	Priscilla Schreiber	30 m
	Review the LFCS Board Planning Calendar.			
	Review board goals.			
B.	Finance Committee Report	Discuss	Mathew Simone	5 m
C.	Facilities Committee Report	Discuss	Jason Lewis	5 m
V. Closed Session			8:30 PM	
A.	Enter Closed Session	Vote	Priscilla Schreiber	5 m
B.	Zori v. Literacy First Charter Schools : Settlement	Vote	Steve Robinson	15 m
	Mediation is scheduled for April 9. If a settlement is reached, the CBO will present it to the board for approval.			
C.	Save Our Students-Safety Over Sorry, et al v. San Diego County Board of Education, et al: Settlement	Vote	Steve Robinson	15 m
	Mediation occurred on March 29. If a final settlement is reached, the CBO will provide it to the board for approval.			
D.	Adjourn Closed Session	Vote	Priscilla Schreiber	5 m
VI. Closing Items			9:10 PM	
A.	Adjourn Meeting	Vote	Priscilla Schreiber	1 m