

LAKESIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA

Suburu School Multi-Purpose Building  
7315 Harris Road  
Bakersfield, CA 93313

February 10, 2015  
6:30 P.M.

1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

BOARD OF TRUSTEES:   \_\_\_ Scott Dewar(SD)           \_\_\_ Tamara Jones(TJ)  
                                  \_\_\_ Kristina Treadwell(KT)   \_\_\_ Heather Fallis(HF)  
                                  \_\_\_ Gaby Schmidt(GS)

2. RECOGNITION OF STUDENT ACHIEVEMENT

3. CONSENT CALENDAR

All the items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one action unless members of the board, staff or public request specific items to be discussed and/or removed from the Consent Calendar. It is recommended the following be approved or ratified:

- A. Approve minutes of Special meeting of January 6, 2015.
- B. Approve minutes of Regular meeting of January 13,2015.
- C. Approve January End of Month Payroll - \$618,618.77 and February Mid Month Payroll of \$31,094.14.
- D. Approve B-Warrants # 15

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Roll Call Vote:SD \_\_\_ TJ \_\_\_ KT \_\_\_ HF \_\_\_ GS \_\_\_  
Vote: Yes(Y) \_\_\_\_\_ No(N) \_\_\_\_\_ Abstained(A) \_\_\_\_\_ Absent(AB) \_\_\_\_\_

4. HEARING OF STAFF AND/OR CITIZENS - This agenda item is included to allow members of the public opportunity to ask questions or discuss non-agenda items with the Committee. There will be a three-minute time limit per person.

5. DISCUSSION OR ACTION ITEMS

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours:  
Lakeside Union School District Office, 14535 Old River Road, Bakersfield, CA 93311

- A. Curriculum
- B. General Control
- C. Budget and Finance

(1) Approval of New Mileage Rate for 2015 from 56.0 Cents to 57.5 cents.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Roll Call Vote:SD \_\_\_ TJ \_\_\_ KT \_\_\_ HF \_\_\_ GS \_\_\_  
 Vote: Yes(Y) \_\_\_\_\_ No(N) \_\_\_\_\_ Abstained(A) \_\_\_\_\_ Absent(AB) \_\_\_\_\_

- D. Buildings and Grounds

(1) Report by Nick Hernandez on District Projects.

(2) Approval of Resolution #02102015-Adoption of Exemption for Water Well Replacement Project.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Roll Call Vote:SD \_\_\_ TJ \_\_\_ KT \_\_\_ HF \_\_\_ GS \_\_\_  
 Vote: Yes(Y) \_\_\_\_\_ No(N) \_\_\_\_\_ Abstained(A) \_\_\_\_\_ Absent(AB) \_\_\_\_\_

- E. Personnel

6. REPORTS AND CORRESPONDENCE

- A. Enrollment                      Lakeside 574                      Suburu 732                      Total 1306
- B. Correspondence
- C. Board Members Reports
- D. Principals Report
- E. Superintendent Report

7. ADJOURNMENT

LAKESIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
MINUTES

Lakeside School Library  
14535 Old River Road  
Bakersfield, CA 93311

January 6, 2015  
6:30 P.M.

BOARD MEMBERS PRESENT: Trustees Dewar, Jones, Treadwell, Fallis, and Schmidt

OTHERS PRESENT: See Attached

1. Call to Order, Flag Salute The regular meeting convened at 6:30 p.m.
2. Hearing of Staff and/or Citizens Tamara Barnard-Robertson provided the Board Members with documents and gave a summary of the documents she provided regarding her complaint against another district employee.
3. Closed Session
  1. Public Employee Discipline/Dismissal/Release
4. Open Session – Nothing to report out.
5. Adjournment The meeting was adjourned at 7:40 p.m.

\_\_\_\_\_  
Secretary to the Board

---

---

---

---

---

LAKESIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
MINUTES

Suburu School Multi-Purpose Building  
14535 Old River Road  
Bakersfield, CA 93311

January 13, 2015  
6:30 P.M.

BOARD MEMBERS PRESENT: Trustees Jones, Treadwell, Fallis, and Schmidt

BOARD MEMBERS ABSENT: Trustee Dewar

OTHERS PRESENT: See Attached

1. Call to Order, Flag Salute The regular meeting convened at 6:32 p.m.
2. Consent Agenda Approval of Consent Agenda. Motion by Trustee Schmidt, seconded by Trustee Treadwell. Approved - Trustee Jones, Trustee Treadwell, Trustee Fallis, Trustee Schmidt. No – 0. Abstained – 0. Absent – 1. By this action the Board:
  - A. Approved the Minutes of Regular Meeting of December 9, 2014.
  - B. Approved the Minutes of Organizational Meeting of December 9, 2014.
  - C. Approved the December End of Month and the January Mid Month Payroll
  - D. Approved B-Warrants # 14
3. Hearing of Staff and/or Citizens Glen Ogden spoke in support of Tamara Barnard-Robertson and asked that the board at least consider an apology. Nanci Castillo spoke in support of Tamara Barnard-Robertson and asked that the board at least consider an apology.
4. Discussion or Action Items
  - A. Curriculum
  - B. General Control
    - (1) Report on Williams Settlement Complaints. None

C. Budget and Finance

- (1) Update from Government Financial Strategies Presentation – Understanding Financial Condition.
- (2) Approval of Lakeside Union School District Audit Report for June 30, 2014. Motion by Trustee Treadwell, seconded by Trustee Fallis. Approved - Trustee Jones, Trustee Treadwell, Trustee Fallis, Trustee Schmidt. No – 0. Abstained – 0. Absent – 1
- (3) Approval of Resolution #01132015A – Annual Accounting of Capital Facilities Fund #25 for 2013-2014. Motion by Trustee Treadwell, seconded by Trustee Schmidt. Approved - Trustee Jones, Trustee Treadwell, Trustee Fallis, Trustee Schmidt. No – 0. Abstained – 0. Absent – 1
- (4) Approval of Resolution #01132015B – Annual Accounting of Overcrowding Mitigation Fund #94 for 2013-2014. Motion by Trustee Fallis, seconded by Trustee Treadwell. Approved - Trustee Jones, Trustee Treadwell, Trustee Fallis, Trustee Schmidt. No – 0. Abstained – 0. Absent – 1.
- (5) Approval of Resolution #01132015C – Impound of Local Tax Revenues to Anticipate Pending Claims and/or Litigation. Motion by Trustee Fallis, seconded by Trustee Treadwell. Approved - Trustee Jones, Trustee Treadwell, Trustee Fallis, Trustee Schmidt. No – 0. Abstained – 0. Absent – 1

D. Buildings and Grounds

- (1) Report by Nick Hernandez on District Maintenance Projects. Mr. Hernandez reported that discussions continue with our Prop 39 consultant Terra Verde. The Water Supply Project is moving forward. The Governor is proposing a more locally funded and directed school facility plan, Mr. Hernandez will update the board as changes continue.

E. Personnel

- (1) Approval of Brandi Church on a Provisional Internship Permit as an Education Specialist (Mild/Moderate Disabilities) Motion by Trustee Schmidt, seconded by Trustee Treadwell. Approved - Trustee Jones, Trustee Treadwell, Trustee Fallis, Trustee Schmidt. No – 0. Abstained – 0. Absent – 1

5. Reports and Correspondence

A. Enrollment Lakeside 579 Suburu 725 Total 1304

B. Correspondence None

C. Board Members Report Trustee Schmidt reported she will attend the CTA Mixer. Trustee Fallis reported she will be attending the CTA Mixer and the Suburu LCAP meeting. Trustee Fallis reported she spoke with Mr. Mullen regarding transportation for athletics. Trustee Treadwell thanked Mr. Ogden and Mrs. Castillo for their words and told them their concerns are being heard.

D. Principal's Report Mrs. Ramay reported that a new Special Education Teacher should be starting soon. Mrs. McAdoo will be having a Digital Library Workshop. Chromebook Lab is open. Suburu will be reclassifying 41 students. Suburu Parent Club will be sponsoring the Jump Rope Warrior assembly. Suburu's Reading Week will begin February 10<sup>th</sup>.

Mr. McGrath briefly updated the board on the LCAP and the upcoming stake holder meetings. Certificated and Classified evaluations are in progress. Lakeside continues to have bullying prevention. Chromebook Lab opened on January 5<sup>th</sup>. Lakeside continues to remind parents to utilize the Aeries Student Information System. Basketball will begin to have games.

E. Superintendent Report Mr. Mullen thanked all the staff who attended the meeting. Mr. Mullen thanked Government Financial Strategies for all their help the process has been excellent and a great story.

6. Closed Session

(1) Public Employee Discipline/Dismissal/Release

7. Open Session – Nothing to report out.

8. Adjournment The meeting was adjourned at 9:04 p.m.

\_\_\_\_\_  
Secretary to the Board

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



KERN COUNTY SUPERINTENDENT OF SCHOOLS  
 COMMERCIAL WARRANT REGISTER  
 FOR WARRANTS DATED 01/16/2015

APY250 H.02.08  
 DISTRICT: 40 LAKESIDE UNION SCHOOL DISTRICT  
 BATCH: 0015 PAYMENTS  
 FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR	NAME (REMIT)	REQ#	LN	FD-RESC-Y-OBVT.	SO-GOAL-FUNC-STE-T2-TY3-TYP4	ABA NUM	DEPOSIT TYPE	DESCRIPTION	ACCOUNT NUM	AMOUNT
44162682	800846/	Central Janitors Supply Co			01-0000-0-4300.00-1110-1000-001-00-000-0000			WARRANT TOTAL	MAINT		806.57 \$806.57
44162683	000411/	DEMCO INC.			01-0000-0-4300.00-1110-1000-001-00-000-0000			WARRANT TOTAL	SUPPLIES		163.12 \$163.12
44162684	001830/	EDUCATIONAL DATA SYSTEMS			01-0000-0-4300.00-1110-1000-002-00-000-0000			WARRANT TOTAL	CELDT		79.72 \$79.72
44162685	000965/	ELENA ROGERS			01-0000-0-5200.00-1110-2100-001-00-000-0000			WARRANT TOTAL	MILEAGE		47.04 \$47.04
44162686	001178/	EWING			01-0000-0-4300.00-1110-8100-001-00-000-0000			WARRANT TOTAL	MAINT		402.00 \$402.00
44162687	001026/	FERGUSON ENTERPRISES			01-0000-0-4300.00-1110-8100-001-00-000-0000			WARRANT TOTAL	MAINT		212.18 \$212.18
44162688	001038/	GORDON SERVICES			01-0000-0-5800.00-1110-1000-002-00-000-0000			WARRANT TOTAL	CROSSING GUARDS		818.72 \$818.72
44162689	002042/	GOVERNMENT FINANCIAL			01-0000-0-5800.00-0000-7100-000-00-000-0000			WARRANT TOTAL	PRO SERVICE		675.00 \$675.00
44162690	000140/	GRAYBAR			01-0000-0-4300.00-1110-8100-001-00-000-0000			WARRANT TOTAL	MAINT		234.31
					01-0000-0-4300.00-1110-8100-001-00-000-0000			WARRANT TOTAL	MAINT		54.50 \$288.81



DISTRICT: 40 LAKESIDE UNION SCHOOL DISTRICT  
 BATCH: 0015 PAYMENTS  
 FUND : 01 GENERAL FUND

KERN COUNTY SUPERINTENDENT OF SCHOOLS  
 COMMERCIAL WARRANT REGISTER  
 FOR WARRANTS DATED 01/16/2015

WARRANT	VENDOR/ADDR	NAME (REMIT)	REQ#	REFERENCE LN	FD-RESC-Y-OBJT	SO-GOAL-FUNC-STE-T2-TY3-TYP4	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	DESCRIPTION	AMOUNT
44162691	000894/	HM RECEIVABLES CO.			01-4203-0-4100	00-1110-1000-002-00-000-0000	WARRANT TOTAL			SUPPLIES	1,710.72 \$1,710.72
44162692	000320/	HOME DEPOT COMMERCIAL CREDIT			01-0000-0-4300	00-1110-1000-001-00-000-0000	WARRANT TOTAL			MAINT	2,300.92 \$2,300.92
44162693	000174/	IMAGE 2000			01-0000-0-4300	00-1110-1000-001-00-000-0000	WARRANT TOTAL			SUPPLIES	584.80 \$584.80
44162694	001873/	IMAGE 2000-PL			01-0000-0-5600	00-1110-1000-001-00-000-0000	WARRANT TOTAL			LEASE	946.47 \$946.47
44162695	001722/	IRENE SANCHEZ M.D.			01-0000-0-5800	00-1110-1000-002-00-000-0000	WARRANT TOTAL				165.00 \$165.00
44162696	002031/	JIVE COMMUNICATIONS			01-0000-0-4300	00-1110-1000-001-00-000-0000	WARRANT TOTAL			PHONE	351.26 \$351.26
44162697	000094/	KERN COUNTY SUPT OF SCHOOLS			01-0000-0-4300	00-1110-1000-001-00-000-0000	WARRANT TOTAL				560.84 \$560.84
44162698	000052/	KERN TURF SUPPLY S.W.			01-0000-0-4300	00-1110-8100-001-00-000-0000	WARRANT TOTAL			MAINT	159.10 \$159.10
44162699	001990/	LINGER PETERSON SHRUM & CO.			01-0000-0-5800	00-1110-7190-000-00-000-0000	WARRANT TOTAL			AUDIT	2,040.00 \$2,040.00
44162700	000196/	KRISTI MCADOO			01-0000-0-5200	00-1110-2100-001-00-000-0000	WARRANT TOTAL			MILEAGE	35.28

LAKESIDE SCHOOL DISTRICT

RESOLUTION NO. 02102015

ADOPTION OF EXEMPTION FOR WATER WELL REPLACEMENT PROJECT

WHEREAS, this Resolution of the Board of Trustees of the Lakeside School District to adopt an exemption for its water well replacement project; and

WHEREAS, prior to beginning construction of a project that may have significant effect on the environment the District must comply with the California Environmental Quality Act ("CEQA"); and

WHEREAS, District staff have determined that an Exemption applies to the Project; and

WHEREAS, an Exemption has been prepared pursuant to CEQA and the State CEQA Guidelines and is attached hereto as Exhibit "A"; and

WHEREAS, the Board has carefully reviewed the Exemption and all other relevant information contained in the record for the Project;

NOW, THEREFORE, the Board of the Lakeside School District hereby finds, determines, declares, orders and resolves as follows:

Section 1 - Recitals. That all of the recitals set forth above are true and correct.

Section 2 - Compliance with CEQA. That the Board reviewed and considered the information contained in the Exemption.

The Board hereby makes the following specific findings with respect to the Exemption:

- (a) The Exemption prepared for the Project contains a complete and accurate review of the environmental impacts associated with the Project; and
- (b) The Exemption has been completed in compliance with CEQA and the State CEQA Guidelines; and
- (c) On the basis of the whole record before the Board, the Project has no potentially significant impacts on the Environment; and
- (d) The Exemption reflects the independent judgment of the District; and

Section 3 - Adoption of the Exemption. That the Board hereby adopts the Exemption.

Section 4 - Notice of Exemption. That the Board hereby directs District staff to file the Notice of Exemption with the Clerk of the County of Kern within five (5) working days after the Board's adoption of the Exemption.

I CERTIFY that the above resolution, proposed by Trustee \_\_\_\_\_, and seconded by Trustee \_\_\_\_\_, was duly passed and adopted by the Governing Board of the Lakeside School District of the County of Kern, State of California, at an official and public meeting thereof held on \_\_\_\_\_, 2015 by the following vote:

GOVERNING BOARD OF THE  
LAKESIDE SCHOOL DISTRICT

Board Member(s) Names

Ayes:  
Noes:  
Abstentions:  
Absent:

\_\_\_\_\_, Secretary  
Board of Trustees  
Lakeside School District  
County of Kern, State of California

**EXHIBIT "A"**

**Notice of Exemption**

**Form D**

**To:** Office of Planning and Research  
P.O. Box 3044, Room 212  
Sacramento, CA 95812-3044

**From:** (Public Agency) \_\_\_\_\_  
Lakeside Union School District  
14535 Old River Road, Bakersfield, CA 93311  
(Address)

County Clerk  
County of Kern  
1115 Truxtun Avenue  
Bakersfield, CA 93301

Project Title: Lakeside Union School District Water Supply Project - Test Well

**Project Location - Specific:**

The project is located on a rectangular shaped parcel located on the South West corner of the intersection of Shafter Rd. and Old River Rd. The property has been identified as APN 184-410-54 and is owned by the school district.

Project Location – City: Bakersfield Project Location – County: Kern

**Description of Nature, Purpose and Beneficiaries of Project:**

The work involves drilling a test well. Once acceptable water quality confirmation samples are collected, a permanent well will then be drilled to replace the existing school well. No additional capacity will be produced from the construction of this project.

Name of Public Agency Approving Project: Lakeside Union School District

Name of Person or Agency Carrying Out Project: Gary Mullen, Superintendent, Lakeside Union School District

**Exempt Status: (check one)**

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Class 2, Section 15302, Title 14
- Statutory Exemptions. State code number: \_\_\_\_\_

**Reasons why project is exempt:**

The work involves replacement of an existing well with a new well with similar capacity (negligible capacity change).

Lead Agency  
Contact Person: Gary Mullen Area Code/Telephone/Extension: 661-836-6658

**If filed by applicant:**

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project?  Yes  No

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ Title: Superintendent

- Signed by Lead Agency Date received for filing at OPR: \_\_\_\_\_
- Signed by Applicant

Revised 2005