

**GOVERNING BOARD
OF THE
LUCERNE ELEMENTARY SCHOOL DISTRICT**

Minutes of the Regular Board Meeting
Wednesday, January 13, 2016
5:30 p.m. Regular Session
Room C-8

Call to Order – Bruce Higgins called the meeting to order at 5:30 p.m. Those present included Bruce Higgins, Dawn McAuley, Stacia Fetzer and Mike Brown. Quorum established.

Pledge of Allegiance – Bruce Higgins led the Pledge of Allegiance.

Introduction of Guests – Lisa Cockerton, Jen Wangberg, Megan Grant

Approval of Agenda –

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve the regular agenda with the addition to Discussion and Action items;

Item G. Supplemental Educational Services MOU

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Public Hearing Session – No Comments

Announcements, Correspondence, & Reports

2015 Winter Program – Mike Brown reported the evening went well. The performances were nice and very well attended. Mike commented the winter program is a great community event.

Williams Uniform Complaints Quarterly Report – Mike Brown reported on the Williams quarterly complaints report for the 2nd quarter, October 1 through December 31, 2015. No complaints were received this quarter.

First Attendance Reporting Period – P1 Report – Lisa Cockerton reported on the first attendance reporting period for the 2015/2016 school year. P1 is an attendance report that covers the first four months of the school year. The P1 ADA is 240.794.

Discussion & Action

Educator Effectiveness Expenditure Plan – Revenue received for professional development will be used for BTSA, administrative coaching and professional development.

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the educator effectiveness expenditure plan.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

2014/2015 Annual Financial Audit Report – The 2014/2015 annual financial audit report shows no findings.

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve the 2014/2015 Annual Financial Audit Report.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Resolution #9 2015/2016; Regarding Accounting of Developer Fees for 2014-2015 Fiscal Year

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve Resolution #9 2015/2016; Regarding Accounting of Developer Fees for 2014-2015 Fiscal Year.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

New Board Policy Updates

The Board held a first reading to discuss and consider approval of the following board policies;

AR5131.2 Bullying

AR4301 Sexual Harassment

AR5145.7 Sexual and Gender-Based Harassment

BP5145.7 Sexual and Gender-Based Harassment

Board Policy Revisions – The Board discussed and considered approval of revisions to the following board policies;

BP5131.2 Bullying

AR1312.3 Uniform Complaint Procedures

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve board policy revisions

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #15 2015/2016; Hiring of Paraeducator/Tutor Job Position

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve personnel order #15 2015/2016; hiring of Maheanani Phillips, paraeducator/tutor job position.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Supplemental Educational Services MOU

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the memorandum of understanding between Konocti Unified School District and Lucerne Elementary School District for SES services.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Consent Agenda

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the Consent Agenda.

Ayes 3

Noes 0

Absent 0

Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Superintendent's Report

- The basketball season has started. We have enough players to have two boys' teams and one 7th grade girl's team.
- The school play is scheduled for February 9th at 6:00pm.

Board Member's Comments

- Stacia Fetzer - No comments.
- Bruce Higgins – No comments.
- Dawn McAuley thanked Jen Wangberg for organizing the winter program. She thanked Suzanne Freeman, Stella Winckler and Laura Barnes for their work on the spring play. Dawn congratulated Nani Phillips on her new position. She wished the basketball teams a successful season.

Adjournment – The meeting was adjourned at 6:05 p.m.

Mike Brown, Secretary of the Board