

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

Minutes of the Regular Board Meeting
Wednesday, October 9, 2019
5:30 p.m. Regular Session
Room C-8

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

Closed Session - No closed session

Pledge of Allegiance – Dawn McAuley led the Pledge of Allegiance.

Introduction of Guests – Lisa Cockerton

Approval of Agenda –

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve the agenda as presented.

Ayes 3 Noes 0 Absent 0 Approved

Public Hearing Session – No comments.

Announcements, Correspondence, & Reports

Williams Quarterly Report – Mike Brown reported that no uniform complaints have been received by the district for the 1st quarter, July 1 through September 30, 2019.

CBEDS Report – Lisa Cockerton reported that our enrollment count was 293 on census day, October 2, 2019 which is an increase of 40 students from the 2018/2019 school year.

Priority 7; Access to Broad Course of Study –Mike Brown reported the method Lucerne Elementary uses to track students’ access to a broad course of study is our local Schoolwise database. Mike reported we have deficiency of instruction in Foreign Language. For Fine Arts instruction we have a strong after school enrichment program for the performing arts.

Constitution/Citizenship Day Activities - Mike Brown reported on the activities presented to students on Constitution/Citizenship Day. Some of the activities students participated in were video presentations, classroom discussions, art projects and writing assignments.

Discussion & Action

Setting of Annual Organizational Meeting – The Board discussed and considered a motion to hold the Annual Organizational Meeting at the December 11, 2019 regular board meeting.

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to hold the annual organizational meeting at the December 11, 2019 regular board meeting.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Resolution #6 2019/2020; Red Ribbon Week – The Board discussed and considered approval of the 2019/2020 Red Ribbon Week to take place October 28th –November 1st,2019.

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve Resolution #6 2019/2020; Red Ribbon Week.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Resolution #7 2019/2020; Canvassing The Results Of A General Obligation Bond Election Held On November 8, 2016

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve Resolution #7 2019/2020; Canvassing The Results Of A General Obligation Bond Election Held On November 8, 2016.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Governing Board Self-Evaluation – The Board may use the self-evaluation results to update their new Board goals.

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the Governing Board self-evaluation.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Appointing Mike Brown Supervisor of Attendance – The Board needs to approve the supervisor of attendance annually. Mike Brown will complete eight hours of training.

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve the appointing of Mike Brown, supervisor of attendance.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Substitute Teacher Daily Rate Increase – Increases in gas prices, distance of our district from available subs, and minimum wage increases, make it difficult to procure available substitutes. The last Board increase was three years ago in December 2016. A proposed \$20.00 increase to the active sub and retired STRS rate and a \$15.00 increase to the long term sub rate.

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the substitute teacher daily rate increase effective November 1, 2019.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Request Permission To View a PG Rated Movie

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve request for permission to view PG rated movies of the “Harry Potter” series in the 4th grade.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

New Board Policy Updates

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve the following new board policies;

BP4119.24/4219.24/4319.24 Maintaining Appropriate Adult-Student Interactions

BP4218 Dismissal/Suspension/Disciplinary Action

E(1)9321/E(2)9321 Closed Session

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Obsolete Board Policies

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve deletion of the following obsolete board policies.

BB9321.1 Closed Session Actions and Reports (bylaw deleted and key concepts incorporated in BB9321 Closed Session

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Board Policy Revisions

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve revisions to the following Board policies;

BP1112 Media Relations

AR3100 Budget

AR3320 Claims and Actions Against the District

BP3551 AR3551 Food Service Operations/Cafeteria Fund

AR4117.7/4317.7 Employment Status Reports

AR4218 Dismissal/Suspension/Disciplinary Action

BP5123 Promotion/Acceleration/Retention

BP5136 AR5136 Gangs

AR6145.2 Athletic Competition

BP6174 AR6174 Education for English Learners

BP6179 Supplemental Instruction

BB9321 Closed Session

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #2 2019/2020; Resignation of Classified Instructional Aide Position (Rosin)

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve Personnel Order #2 2019/2020; Resignation of Classified Instructional Aide Position (Rosin).

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #9 2019/2020; Opening of Classified Instructional Aide Position

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve Personnel Order #9 2019/2020; Opening of Classified Instructional Aide Position.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Fund 14 Deferred Maintenance Five Year Plan

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve Fund 14 Deferred Maintenance Five Year Plan.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Consent Agenda

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve the Consent Agenda.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Superintendent's Report

- School was closed 10/9/19 and will be closed 10/10/19 due to a PSPS power outage.
- Due to PSPS days, school will be in session on December 20, 2019 which was a scheduled inclement weather day.

Board Member's Comments

- Stacia Fetzer – Stacia thanked Mike Brown and Lisa Cockerton for the invitation to represent the District in San Francisco.
- Dawn McAuley – Dawn thanked Mike Brown and Lisa Cockerton for the invitation to San Francisco to obtain the District's credit rating for the sale of school bonds.
- Bruce Higgins – Bruce thanked Mike Brown and Lisa Cockerton for the invitation to represent the District in San Francisco.

Adjournment – The meeting was adjourned at 6:00 p.m.

Mike Brown, Secretary of the Board
MB:lmc