

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

Minutes of the Regular Board Meeting
Wednesday, November 13, 2019
5:30 p.m. Regular Session
Room C-8

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

Closed Session - No closed session

Pledge of Allegiance – Ron Hale led the Pledge of Allegiance.

Introduction of Guests – Megan Grant, Ron Hale, John Williams

Approval of Agenda –

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

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Public Hearing Session – Community member, John Williams expressed his concern to the Board regarding the traffic and speeding cars driving down Country Club Drive. He has witnessed several incidents of reckless driving and is concerned for the safety of students while they are walking to and from school. John has talked with Supervisor Crandell as well, to see if anything could be done at the county level. The School Board suggested he might contact the county road department to see if anything could be done to slow traffic on Country Club Drive. He commented that maybe a petition could be initiated to get signage, lighting, or speed bumps installed.

Announcements, Correspondence, & Reports

Fall Carnival – Dawn McAuley reported the fall carnival is a great community event and many compliments were received by attendees. Dawn commented more activities and fun events are added each year. The fall carnival was well attended and enjoyed by all.

Attendance Report – Mike Brown gave a first quarter attendance report. The average attendance for the first quarter is 94.71%. The current enrollment is 297.

AVID Update – Megan Grant and Cindy Jacobson visited Luther Elementary, an AVID showcase school in Live Oak. Megan reported it was an enjoyable experience to view another schools implementation of the AVID program. Megan is in the planning stages of Lucerne Elementary Schools local showcase tentatively in March 2020.

Discussion & Action

Resolution #8 2019/2020; Board and District Goals – Revisions to the Board goals include the addition of professional development for Board members and increasing economic reserve from 8% to 17%.

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve Resolution #8 2019/2020; Board and District Goals.

Ayes 3 Noes 0 Absent 0 Approved
Stacia Fetzer
Bruce Higgins
Dawn McAuley

Resolution #9 2019/2020; Specifying the Planned Application of the Proceeds of the District’s General Obligation Bonds, Election of 2016, Series A (2019)

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve Resolution #9 2019/2020; Specifying the Planned Application of the Proceeds of the District’s General Obligation Bonds, Election of 2016, Series A (2019).

Ayes 3 Noes 0 Absent 0 Approved
Stacia Fetzer
Bruce Higgins
Dawn McAuley

Clark/Sullivan Construction and the Lucerne Elementary School District

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve Clark/Sullivan Construction to provide preconstruction and construction services for the Lucerne Elementary School District new construction and modernization project identified in the Lucerne School District’s Facilities Assessment and Implementation Plan.

Ayes 3 Noes 0 Absent 0 Approved
Stacia Fetzer
Bruce Higgins
Dawn McAuley

Hazardous Building Materials Survey – The Lucerne Elementary School site will be surveyed for the presence of asbestos, lead and other hazardous building materials at a cost of \$6,900.

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve the proposal for hazardous building materials survey to be conducted by Ninyo & Moore.

Ayes 3 Noes 0 Absent 0 Approved
Stacia Fetzer
Bruce Higgins
Dawn McAuley

Science Camp – Ron Hale requested approval of attendance to Science Camp on April 20-22, 2020.

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve attendance to 6th grade science camp on April 20-22, 2020.

Ayes 3 Noes 0 Absent 0 Approved
Stacia Fetzer
Bruce Higgins
Dawn McAuley

Mendocino College Out of County Leadership Field Trip

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve an out of county Leadership field trip to Mendocino College and a museum in Ukiah.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

2019-2020 School Calendar Revision – Due to the power outages in October, school will be in session on December 20, 2019. Waivers have been submitted to the State to cover remaining closure days.

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve revisions to the 2019-2020 school calendar.

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

- Girls’ basketball will be cancelled due to a lack of participation and interest by the students.
- New school construction projects are scheduled to begin prior the end of the school year.
- Healthy Start hosted a parent block party and resource fair for the community and county residents. The event was well attended. Fun activities and raffle prizes were provided. Lakeview Market catered a barbecue chicken dinner for guests. Multiple agencies were available to provide information about services available in the county. Healthy Start hopes to host more events at other Lake County schools in the future.

Board Member’s Comments

- Stacia Fetzer – Stacia thanked the Booster Club for hosting the fall carnival. She thanked Megan Grant and Ron Hale for coaching volleyball. She thanked Ron Hale for organizing science camp and making the opportunity available to the students. Stacia thanked Megan for the AVID update.
- Bruce Higgins – Bruce thanked Megan Grant and Ron Hale for coaching volleyball. He thanked Ron Hale for organizing science camp and making the opportunity available to the students. Bruce thanked Megan for the AVID update
- Dawn McAuley – Dawn thanked Megan Grant and Ron Hale for coaching volleyball. She thanked Ron Hale for organizing science camp and making the opportunity available to the students. Dawn thanked Megan for the AVID update.

Adjournment – The meeting was adjourned at 5:50 p.m.

Mike Brown, Secretary of the Board
MB:lmc