

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

Minutes of the Regular Board Meeting
Wednesday, November 14, 2018
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 – The Board adjourned to Closed Session at 5:31 p.m.

Personnel

Negotiations

Student Matters

A. Conference with legal counsel regarding one pending matter, OAH Case No. 2018100202, pursuant to Government Code 54954.5

Reconvene to Regular Session – The Board reconvened to Regular Session at 6:00 p.m.

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

Introduction of Guests – Lisa Cockerton, Megan Grant, Ron Hale

Approval of Agenda –

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

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Action Items From Closed Session

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve a settlement agreement in OAH Case No. 2018100202.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Public Hearing Session – No comments.

Public Hearing Pertaining to the Increase of Statutory School Fees – Lisa Cockerton reported public notice was posted in three locations (school website, school office, Lucerne post office) prior to the meeting. No comments have been received.

Announcements, Correspondence, & Reports

Fall Carnival – Dawn McAuley reported the fall carnival is a great community event and many compliments were received by attendees. The 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 very high at 95.24%. The current enrollment is 263.

AVID Update – Megan Grant reported an AVID family night is scheduled for November 27th. Teachers will participate in an AVID hour collaborative session on November 15th.

Discussion & Action

Resolution #9 2018/2019; Board and District Goals

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve Resolution #9 2018/2019; Board and District Goals.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Resolution #10 2018/2019; Levying Statutory Fees (Level1) on New Residential and Non-Residential Developments Pursuant to Education Code Section 17620 and Government Code Section 65995

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve Resolution #10 2018/2019; An increase in statutory fees (Level 1) on new residential and non-residential developments pursuant to education code section 17620 and government code section 65995.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Early Tell Retirement Incentive Program

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve the early tell retirement incentive program.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Science Camp – Ron Hale presented a request to the Board for approval of attendance at Science Camp.

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve 6th grade science camp.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

New Board Policy Updates

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve the following new Board policies;

AR5131.10 Electronic Signaling Devices

E6145.2 Athletic Competition

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

New Board Policy Updates

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve the following new Board policy updates;

BP4161.3 Professional Leaves

BP4261.3 Professional Leaves

E(1)6183 Home and Hospital Instruction

E(2)6183 Home and Hospital Instruction

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Board Policy Revision

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve the following Board policy revisions;

BP1100 Communication with the Public

BP3290 Gifts, Grants and Bequests

AR3320 Claims and Actions against the District

AR3460 Financial Reports and Accountability

BP4114 Transfers

BP5141.6; AR5141.6 School Health Services

BP5144.1; AR5144.1 Suspension and Expulsion/Due Process

AR6020 Parent Involvement

BP6145.2; AR6145.2 Athletic Competition

BP6170.1 Transitional Kindergarten

BP6190 Evaluation of the Instructional Program

BP9110 Terms of Office

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Personnel Order #14 2018/2019; Hiring of Cafeteria Assistant Position (Parker)

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve personnel order #14 2018/2019; Hiring of cafeteria assistant position (Parker).

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Personnel Order #16 2018/2019; Reclassification of Employee Position (Hutton)

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve personnel order #16 2018/2019; Reclassification of employee position (Hutton).

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Consent Agenda

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

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Superintendent's Report

- Mike Brown reported the smoke in Lake County created by the fire in Paradise, has been creating issues for Districts regarding school closures. The current matrix used to gauge school closures is unclear and vague. The county may need to update the current matrix to make it uniform and easily understandable for all the County School Districts.
- Daniela Cazares is coaching the girls' 7th grade basketball team.

Board Member's Comments

- Stacia Fetzer – Stacia wished everyone a Happy Thanksgiving and safe travels.
- Bruce Higgins – Bruce wished everyone a Happy Thanksgiving and to enjoy the time off with family.
- Dawn McAuley – Dawn thanked Megan Grant and Jen Wangberg for coaching volleyball. She wishes everyone a Happy Thanksgiving. Dawn thanked the Booster Club for the \$400 donation for fire relief victims. She thanked Ron Hale for organizing science camp and making the opportunity available to the students. Dawn expressed condolences to Stella Winckler for her loss.

Adjournment – The meeting was adjourned at 6:20 p.m.

Mike Brown, Secretary of the Board
MB:lmc