

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

Minutes of the Regular Board Meeting
Wednesday, November 18, 2015
5:30 p.m. Regular Session
Room C-8

Call to Order – Bruce Higgins called the meeting to order at 5:28 p.m. Those present included Rhett Gray, Bruce Higgins, Dawn McAuley and Mike Brown.

Closed Session – The Board adjourned to Closed Session at 5:29 p.m.

Reconvene to Regular Session – The Board reconvened to Regular Session at 5:30 p.m.

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

Introduction of Guests – Lisa Cockerton

Approval of Agenda –

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the agenda with the addition of Discussion and Action item;

Item H: Purchase of Two 10 Passenger Vans According to the LCAP Plan

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Action Items From Closed Session – No Comments

Public Hearing Session – No Comments

Public Hearing Regarding the Educator Effectiveness Expenditure Plan - No Comments

Announcements, Correspondence, & Reports

Fall Carnival – Mike Brown reported the fall carnival was hosted by the Booster Club. It was well attended by students and families. Everyone who attended enjoyed and appreciated the event. Mike commented the carnival is a positive and safe community event. He thanked the Booster Club for organizing the fall carnival for the students and community.

Attendance Report – Mike Brown gave a first quarter attendance report. The average attendance for the first quarter is very high at 95.97%. The current enrollment is 254. The flu has been bad the last few weeks and will affect the 2nd quarter attendance.

Technology Update – The new iPad cart is close to being ready and available for student use. New apps are currently being loaded on the iPads by the county office.

AVID Update – A representative from AVID was at our school on Tuesday to walk around the campus and meet with the teachers. She observed the classrooms and checked student binders and agendas. The AVID program is a nice addition to our school.

Discussion & Action

Obsolete Board Policies

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve deleting the following obsolete board policies;

E6190 CDE Sample Criteria for Evaluation of Consolidated Programs

AR6177 Summer School

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

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

AR6141 Curriculum Development and Evaluation

BP6162.6 Use of Copyrighted Materials

New Board Policy Updates

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

E4040 Employee Use of Technology

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Board Policy Revisions

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

AR6159 Individualized Education Program

BP6171 Title I Programs

AR6171 Title I Programs

BP6177 Summer Learning Program

BP6190 Evaluation of the Instructional Program

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Personnel Order #14 2015/2016; Opening of Substitute Groundskeeper/Custodian

MOTION: Bruce Higgins motioned, seconded by Rhett Gray to approve personnel order#14 2015/2016; Opening of Substitute Groundskeeper/Custodian.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Resolution #6 2015/2016; Resolution to Commit Funds to be Set Aside for a Specific Purpose as Required by GASB 54

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve Resolution #6 2015/2016; resolution to commit funds to be set aside for a specific purpose as required by GASB 54.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

LCAP 2016/2017 Development Timeline

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the LCAP 2016/2017 development timeline.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Purchase of Two 10 Passenger Vans According to the LCAP Plan

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the purchase of two 10 passenger vans according to the LCAP plan.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Consent Agenda

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve the Consent Agenda.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Superintendent's Report

- Mike thanked Rhett Gray for his service to the District.
- Mike would like to pursue the possibility of getting a school bond passed for new classroom construction.

Board Member's Comments

- Rhett Gray- Rhett thanked the staff and community for being so cordial and nice while he served as a Board member. He feels the Lucerne School has competent staff and tremendous discipline. Rhett commented that Mike Brown does a great job as well does the administrative staff. He thanked everyone for their kindness.
- Bruce Higgins- Bruce thanked Rhett for his time and service to the Board. He has enjoyed working with him on the Board.
- Dawn McAuley- Dawn enjoyed chaperoning for the Leadership trip to Alcatraz Island. She thanked the organizers and the other drivers. Dawn commented the students were great, very well behaved, and they all enjoyed the trip. She thanked Jen Wangberg and Ron Hale for helping with the volleyball season. It was a great season for our team. Dawn thanked Rhett for serving on the Board. She enjoyed working with him and wished him well in the future.

Adjournment – The meeting was adjourned at 6:14 p.m.

Mike Brown, Secretary of the Board

MB:lmc