


Agenda of the Regular Board Meeting
December 13, 2017
5:30 p.m. Regular Session
Room C-8

Notice is hereby given that a regular meeting of the Governing Board of the Lucerne Elementary School District will be held in Room C-8 of the Lucerne Elementary School, located at 3351 Country Club Drive in Lucerne, on Wednesday, December 13, 2017. Regular session is scheduled to begin at 5:30 p.m.

A file of the documents and background information concerning the agenda items is available to the public in the rear of the meeting room. Said file is not to be removed from the meeting room table.

 In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Mike Brown, Principal/Superintendent, at (707) 274-5578. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.

I. Call to Order

II. Closed Session

Personnel

Student Matters

Negotiations

III. Reconvene to Regular Session

IV. Pledge of Allegiance

V. Introduction of Guests

VI. Approval of Agenda

The Board may reorganize the order in which items are considered. The Board may, by 2/3 vote or if less than 2/3 are present, by unanimous vote, add items to the agenda if it was determined the item needed immediate action and that need for the action came to the attention of the Board after the agenda was posted.

VII. Discussion & Action

A. Annual Organizational Meeting – The Board will conduct its Annual Organizational meeting.

The Board will:

1. Elect a president
2. Elect a clerk
3. Designate the Superintendent as Secretary to the Board
4. Designate Board representatives to the following organizations:
 - a. SIGNAL I (workers compensation consortium)
 - b. SIGNAL II (property & liability consortium)
 - c. SELPA (Special Education Local Plan)
5. Appoint a staff member as representative to Special Education Community Advisory Council for the Lake County SELPA from January 1, 2018 through December 31, 2018.
6. Appoint a parent representative to Special Education Community Advisory Council for the Lake County SELPA.

7. Establish meeting dates of the second Wednesday of each month (except as specifically noted on the meeting calendar by *) as the regular meeting date of the Board, at Lucerne Elementary School District, Room C-8, 3351 Country Club Drive, at 5:30 p.m.

The scheduled meeting calendar is as follows:

January 9, 2019	July 11, 2018
February 13, 2019	August 8, 2018
March 13, 2019	September 12, 2018
April 10, 2019	October 10, 2018
May 8, 2019	November 14, 2018
*June 5, 2019 (special)	December 12, 2018
June 12, 2019	

VIII. Action Items From Closed Session

IX. Public Hearing Session

At this point on the agenda, opportunity is provided for an individual or representative of a group to make statements to the Board regarding an agenda item not listed on the agenda. A speaker shall be limited to 5 minutes. The Board will not take action on an item introduced during this portion of the agenda, as this would constitute an illegal act on the part of the Board. Any member of the public may address the Board on any item on this agenda during the consideration of that item.

X. Announcements, Correspondence, & Reports

- A. Williams Annual Report – Mike Brown will report on the Williams Annual report from LCOE.
- B. Technology Update – Mike Brown will report on the current use of technology.
- C. AVID Update – Megan Grant will report on the AVID program.
- D. 2016/2017 Physical Education Testing Results – Mike Brown will report the results of the 2016/2017 P.E. testing.

XI. Discussion & Action

- A. 2017/2018 First Interim Budget Transfers – The Board will review and consider for approval of the 2017/2018 First Interim Budget Transfers, presented by Lisa Cockerton.
- B. 2017/2018 First Interim Budget Revision Report – Lisa Cockerton will report. The Board will consider for approval budget revisions and the 2017/2018 First Interim Budget Revision report.
- C. 2016/2017 Annual Financial Audit Report – Lisa Cockerton will present an overview to the Board for consideration of approval of the 2016/2017 annual financial audit report.
- D. RFQ/RFP for the Architect Selection for the Lucerne School Project – The Board will discuss and consider approval of an RFQ/RFP for the architect selection for the Lucerne School project.
- E. Resolution #6 2017/2018; Board and District Goals – The Board will discuss and consider approval of Resolution #6 2017/2018; Board and District Goals.
- F. Resolution #7 2017/2018; Regarding Accounting of Development Fees – The Board will consider approval of resolution #7 2017/2018; regarding accounting of development fees.
- G. Request for Allowance of Attendance Because of Emergency Conditions – The Board will discuss and consider approval of a request for allowance of attendance because of emergency conditions.
- H. Certificated Employee Request for Extension of Personal Necessity Leave – The Board will discuss and consider approval of a certificated employee request for extension of personal necessity leave.
- I. Personnel Order #7 2017-2018; Hiring of Speech Therapist Job Position (Leon)
- J. New Board Policy Updates – The Board will hold a first reading to discuss and consider approval of the following policies;
AR3311.2 Lease-Leaseback Contracts
AR3311.3 Design-Build Contracts
AR3311.4 Procurement of Technological Equipment
BP3513.4 Drug and Alcohol Free School
AR5113.11 Attendance Supervision
E(1)5125.2, E(2)5125.2, E(3)5125.2 Withholding Grades, Diplomas or Transcripts

K. Board Policy Revisions – The Board will discuss and consider approval of revisions to the following board policies;

BP0200 Goals for the School District

BP0400 Comprehensive Plans

BP0460 AR0460 Local Control and Accountability Plan

BP0500 Accountability

BP1113 AR1113 District and School Websites

AR3311 Bids

AR3515.6 Criminal Background Checks for Contractors

BP4140 Bargaining Units

BP5113.1 AR5113.1 Chronic Absence and Truancy

BP5117 AR5117 Interdistrict Attendance

AR5125.2 Withholding Grades, Diplomas or Transcripts

BP5131.6 Alcohol and Other Drugs

BP6153 School-Sponsored Trips

AR6173.1 Education for Foster Youth

XII. Consent Agenda

A. Approval of System Warrants for Payment of Bills

B. Approval of Purchase Orders

C. Approval of Payroll

D. Approval of De-Inventoried Surplus Items

E. Approval of Interdistrict Attendance Agreements

F. Approval of Minutes of the November 8, 2017 Regular Board Meeting

XIII. Superintendent's Report

XIV. Board Member's Comments

XV. Adjournment