

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

Minutes of the Regular Board Meeting  
Wednesday, April 10, 2019  
5:30 p.m. Regular Session  
Room C-8

**Call to Order** – Dawn McAuley called the meeting to order at 5:40 p.m. Those present included Stacia Fetzer, Bruce Higgins, Dawn McAuley and Mike Brown.

**Closed Session** – No closed session.

**Pledge of Allegiance** – Megan Grant led the Pledge of Allegiance.

**Introduction of Guests** – Lisa Cockerton, Megan Grant, Sumeet Goil

**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** – No comments.

**Announcements, Correspondence, & Reports**

**Attendance Report** – Mike Brown reported the third quarter attendance average was 93.16%.

**Williams Uniform Complaints Quarterly Report** – Mike Brown reported no complaints were received in the third quarter, January 1 through March 31, 2019.

**Parent Stakeholder Input Surveys** – Megan Grant reported 20 California School Dashboard surveys were returned. Surveys were presented to parents in a California School Dashboard information flip book at the school play. Surveys presented to parents included questions regarding homeless students, chronic absenteeism and English Language Arts and Math standards.

Megan Grant reported 71 parent stakeholder responses were received. Megan was pleased with the volume of responses received. Questions presented to parents included a survey of computer and internet access at home, academic standards at Lucerne Elementary School, attendance, school climate and parent involvement. Megan was excited by the overwhelming positive responses of parents regarding school climate, high academic standards, and parent support.

**AVID Update** – Megan Grant reported on the AVID family night. An “Escape Room” themed evening was planned for families. Five escape classrooms were set up for families to participate in. Families were locked in the classroom and had to work collaboratively to solve a mystery in order to escape the room. The event was well attended and enjoyed by all. Megan commented it was a really fun event and the families enjoyed it very much. She will definitely plan this event again.

**Discussion & Action**

Resolution #16 2018/2019; Day of the Teacher

**MOTION:** Dawn McAuley motioned, seconded by Stacia Fetzer to approve resolution #16 2018/2019; Day of the Teacher on May 8, 2019. A luncheon for staff will be provided to honor the teachers.

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Resolution #17 2018/2019; Full Day Kindergarten Facilities Grant Program – Sumeet Goil from CFW reported an overview of the full day kindergarten facilities grant program. He presented the Board with an example of possible program grant funding, the application process and program considerations. Sumeet requested the Board consider passing the resolution directing CFW to complete and submit the full day kindergarten facilities grant application once the window opens May 1, 2019.

**MOTION:** Stacia Fetzer motioned, seconded by Bruce Higgins to approve resolution #17 2018/2019; full day kindergarten facilities grant program.

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

2019/2020 Lake County Teacher of the Year Nomination

**MOTION:** Dawn McAuley motioned, seconded by Stacia Fetzer to approve Jen Wangberg as the 2019/2020 Lake County Teacher of the Year nominee.

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Certificated Signing Bonus Upon Hire

**MOTION:** Stacia Fetzer motioned, seconded by Bruce Higgins to approve a \$1500 certificated signing bonus upon hire.

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Receipt of Initial LETA Bargaining Proposal

**MOTION:** Dawn McAuley motioned, seconded by Stacia Fetzer to approve the receipt of initial LETA bargaining proposal of changes to salary, health and welfare benefits, and hours of employment and to set a public hearing on May 8, 2019.

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Receipt of Initial District Bargaining Proposal

**MOTION:** Dawn McAuley motioned, seconded by Stacia Fetzer to approve the receipt of initial District bargaining proposal of salary, the salary schedule, health and welfare benefits and hours of employment and to set a public hearing on May 8, 2019 board meeting.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins  
Dawn McAuley  
Stacia Fetzer

Appointment of a District Negotiator and Direction to Commence Negotiations with LETA

**MOTION:** Stacia Fetzer motioned, seconded by Bruce Higgins to appoint Dawn McAuley as district negotiator and to commence negotiations with LETA.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins  
Dawn McAuley  
Stacia Fetzer

Ukiah Out of County Field Trip

**MOTION:** Bruce Higgins motioned, seconded by Stacia Fetzer to approve an out of county field trip to Yokayo Bowl and Todd Grove Park in Ukiah for Mrs. Jacobson's 3<sup>rd</sup> grade class.

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Personnel Order #18 2018/2019; Resignation of Classified Instructional Aide (Smith)

**MOTION:** Dawn McAuley motioned, seconded by Stacia Fetzer to approve personnel order #18 2018/2019; resignation of classified instructional aide (Smith).

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Personnel Order #19 2018/2019; Conclusion of Certificated Teacher Position (Cronin)

**MOTION:** Dawn McAuley motioned, seconded by Stacia Fetzer to approve personnel order #19 2018/2019; conclusion of certificated teacher position (Cronin).

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Personnel Order #2 2019/2020; Opening of Special Education Instructional Aide Position

**MOTION:** Stacia Fetzer motioned, seconded by Bruce Higgins to approve personnel order #2 2019/2020; opening of special education instructional aide position.

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Personnel Order #3 2019/2020; Opening of Certificated Teacher Position

**MOTION:** Stacia Fetzer motioned, seconded by Bruce Higgins to approve personnel order #3 2019/2020; opening of certificated teacher position.

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

**Consent Agenda**

**MOTION:** Bruce Higgins motioned, seconded by Dawn McAuley to approve the Consent Agenda.

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

**Superintendent's Report**

- Mike congratulated Jen Wangberg on her selection as the Lucerne Elementary School Teacher of the Year and her nomination for the 2019/2020 Lake County Teacher of the Year.
- Mike thanked Ron Hale for coaching 4<sup>th</sup> and 5<sup>th</sup> grade students in a basketball camp.
- Mike thanked Dawn for agreeing to be on the negotiations committee.
- Mike thanked Andrea for her years of support to the District as an instructional aide.
- Mike thanked Megan for facilitating the parent surveys and presenting the results to the Board.
- Mike commented that Lucerne Elementary School is a great place to work and be. He thanked the staff and Board.

**Board Member's Comments**

- Stacia Fetzer – Stacia congratulated Jen Wangberg on her Teacher of the Year selection.
- Bruce Higgins – Bruce thanked his fellow Board members and staff for their support. He congratulated Jen Wangberg on her Teacher of the Year selection.
- Dawn McAuley – Dawn congratulated Jen Wangberg on her Teacher of the Year selection. She thanked Andrea Smith for her years of service to the District. Dawn thanked Danielle Todd for coaching softball and Megan Grant for her reports. She commented on how much she loves Lucerne Elementary School and enjoys being on campus. Dawn is happy to see Bruce could make it to the meeting

**Adjournment** – The meeting was adjourned at 6:30 p.m.

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Mike Brown, Secretary of the Board  
MB: lmc