

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

Minutes of the Regular Board Meeting
Wednesday, April 12, 2016
5:30 p.m. Regular Session
Room C-8

Call to Order – Bruce Higgins 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.

Reconvene to Regular Session – The Board reconvened to Regular Session at 5:45 p.m.

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

Introduction of Guests – Lisa Cockerton, Martin McClure

Approval of Agenda –

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the agenda with the cancellation of the public hearing on the District and LETA collective bargaining proposal agreement.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Action Items From Closed Session – No Action Taken.

Public Hearing Session – No comments.

Public Hearing on the District and LETA Collective Bargaining Proposal Agreement

The public hearing was cancelled due to negotiations not meeting the required time frame per regulation.

Public Hearing on Language Arts Curriculum Adoption in Grades K-8th

The Board held a public hearing on the language arts curriculum adoption in grades K-8th. Opportunity was provided for an individual or representative of a group to make statements to the Board. There were no public comments.

Announcements, Correspondence, & Reports

Next Generation Science Standards – Martin McClure is taking a class through UC Davis and part of his requirement is to make a presentation on the Next Generation Science Standards. The standards are designed to go hand in hand with the Common Core Standards. The Next Generation Science Standards are three dimensional and incorporate cross cutting concepts, science and engineering practices and basic content.

Attendance Report – Mike Brown reported the third quarter attendance average is 91.38%. Attendance in the 3rd quarter was low due to illnesses. We will offer more attendance incentives next school year.

Williams Uniform Complaints Quarterly Report – Mike Brown reported no complaints were received in the third quarter.

Tutoring Report – Mike Brown reported on the student growth in SES afterschool tutoring. Tutoring took place from February 2, 2016 – March 21, 2016. Mike thanked Jen Wangberg and the SES teachers for helping with SES tutoring. SES tutoring is greatly appreciated by the parents.

Technology Update – CAASPP testing started on April 12.

AVID Update – Students will be taking the last assessment in May. If all the goals are met this year, we will become an AVID school in the 2016/2017 school year.

Discussion & Action

Setting of Public Hearing Regarding the LETA Bargaining Proposal – The Board will discuss and consider setting a public hearing regarding the LETA bargaining proposal at the next regular meeting of the Board of Trustees of the Lucerne Elementary School District on May 11, 2016 at 5:30 p.m.

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to set the date for a public hearing regarding the LETA bargaining proposal at the next regular meeting of the Board of Trustees of the Lucerne Elementary School District on May 11, 2016 at 5:30 p.m.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

New Board Policy Updates – The Board held a first reading to discuss and consider approval of new Board policies.

AR4112.42 Drug and Alcohol Testing for School Bus Drivers

Obsolete Board Policies

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

BP4112.4 Health Examinations

BP4112.6 Personnel Files

AR6163.4 Student Use of Technology

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Board Policy Revisions

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

BP1312.3 Uniform Complaint Procedures

AR4032 Reasonable Accommodations

BP4020 E4020 Drug and Alcohol Free Workplace

BP4111 Recruitment and Selection

BP4111.2 AR4111.2 Legal Status Requirement

AR4112.22 Staff Teaching Students of Limited English Proficiency

AR4112.3 Oath or Affirmation

BP4112.41 Employee Drug Testing

AR4112.6 Personnel Files

BP4112.8 Employment of Relatives

E4112.9 Employee Notifications

BP4231 Staff Development

AR6142.7 Physical Education

BP6163.4 E6163.4 Student Use of Technology

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Out of County Field Trip –Ms. Freeman and Mr. Beck will take the 7th and 8th grade students on an out of county field trip to Skate City in Ukiah.

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve an out of county field trip to Skate City in Ukiah.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Resolution #10 2015/2016; Day of the Teacher

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve resolution #10 2015/2016; day of the teacher.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Personnel Order #18 2015/2016; Resignation of .40 FTE Certificated Resource Teacher Position

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve Personnel Order #18 2015/2016; Resignation of .40 FTE Certificated Resource Teacher Position

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Personnel Order #1 2016/2017; Hiring of Certificated Resource Teacher Position

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve Personnel Order #1 2016/2017; Hiring of Kristen Muenzer Certificated Resource Teacher Position.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Consent Agenda

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

Ayes 3

Noes 0

Absent 0

Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Superintendent's Report

- Mike thanked Martin McClure for his presentation on the Next Generation Science Standards.
- Mike thanked Lisa Cockerton and Megan Grant for their help on the LCAP.
- The softball team has 14 girls this season and had their first game today.
- Martin McClure is coaching track this season and has 10 students participating.

Board Member's Comments

- Stacia Fetzer – Stacia is excited to host an Earth Day field trip from Mrs. Grant's class at Ceago.
- Bruce Higgins – Bruce thanked the staff for their hard work. He would like the staff to know it is very appreciated.
- Dawn McAuley – Dawn thanked Martin for his report. She welcomed Kristen to the staff. Dawn commented that administrative professionals' day is April 27, 2016, and she would like to thank Mike, Lisa, Angela and Beth for their work in the office.

Adjournment – The meeting was adjourned at 6:55 p.m.

Mike Brown, Secretary of the Board

MB: lmc