Agenda of the Regular Board Meeting
April 12, 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 April 12, 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. Action Items From Closed Session

VIII. 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.

IX. Public Hearing on the District and LETA Collective Bargaining Proposal/Agreement

The purpose of this public hearing is to provide an opportunity for parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, to directly address the board regarding the Lucerne Elementary Teacher's Association (LETA) contract proposal and its fiscal impact to the district. Parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, are encouraged to participate in this hearing.

X. Announcements, Correspondence, & Reports

A. Attendance Report – Mike Brown will report on school attendance for the third quarter.

B. Williams Uniform Complaints Quarterly Report – Mike Brown will report on the Williams quarterly complaints report for the 3rd quarter, January 1 through March 31, 2017.

C. AVID Update – Megan Grant will report on the AVID program.

D. California School Dashboard – Megan Grant and will report on the California School Dashboard.

XI. Discussion & Action

A. District and LETA Collective Bargaining Proposal and Agreement - The Board will review and consider for approval the District and LETA Collective Bargaining Proposal and Agreement.

B. Lake County Teacher of the Year 2017/2018 – The Board will discuss and consider nominations for the 2017/2018 Lake County Teacher of the Year.

C. Resolution #9 2016/2017; Day of the Teacher – The Board will review and consider for approval Resolution #9 2016/2017; Day of the Teacher on May 10, 2017.

D. 2017/2018 School Innovations & Achievement Multiple Services Agreement – The Board will discuss and consider for approval the multiple services agreement between School Innovations & Achievement and Lucerne Elementary School District.

E. 2017/2018 School Innovations & Achievement K-3 Attendance Agreement – The Board will discuss and consider for approval the achievement initiative/campaign(s) service agreement between School Innovations & Achievement and Lucerne Elementary School District.

F. Ukiah Out of County Field Trip – The Board will discuss and consider approval of an out of county field trip to Skate City and Todd Grove Park in Ukiah.

G. Santa Rosa Out of County Field Trip – The Board will discuss and consider approval of an out of county field trip to Sonoma County Children's Museum in Santa Rosa.

H. Obsolete Board Policies – The Board will discuss and consider approval of deleting the following obsolete board policies;
E6174 Parental Exemption Waiver

I. New Board Policy Updates – The Board will hold a first reading to discuss and consider approval of the following board policies;
BP5141.52, AR5141.52, E (1)5141.52, E (2)5141.52 Suicide Prevention

J. Board Policy Revisions – The Board will discuss and consider approval of revisions to the following Board policies;
BP0460 Local Control and Accountability Plan
BP3260; AR3260 Fees and Charges
AR4112.22 Staff Teaching English Learners

E4112.9 Employee Notifications
BP4151 Employee Compensation
AR4161.1 Personal Illness/Injury Leave
BP4215 Evaluation/Supervision
BP4216 Probationary/Permanent Status
E4219.21 Professional Standards
E4319.21 Professional Standards
AR4261.1 Personal Illness/Injury Leave
BP4215 Evaluation/Supervision
BP4216 Probationary/Permanent Status
E4219.21 Professional Standards
E4319.21 Professional Standards
BP5111 Admission
BP5113; AR5113 Absences and Excuses
E5145.6 Parental Notifications
BP6111 School Calendar
BP6144 Controversial Issues
BP6170.1 Transitional Kindergarten
BP6174; AR6174 Education for English Learners

K. Resolution #10 2016/2017; Method of Verification for Student Absences – The Board will discuss and consider approval of Resolution #10 2016/2017; Method of Verification for Student Absences.

XII. Consent Agenda

A. Approval of System Warrants for Payment of Bills
B. Approval of Payroll
C. Approval of Purchase Orders
D. Approval of Interdistrict Attendance Agreements
E. Approval of Minutes of the March 8, 2017 Regular Board Meeting

XIII. Superintendent's Report

XIV. Board Member's Comments

XV. Adjournment