

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

Minutes of the Regular Board Meeting
Wednesday, April 12, 2017
5:30 p.m. Regular Session
Room C-8

Call to Order – Dawn McAuley 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 5:50 p.m.

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

Introduction of Guests – Lisa Cockerton, Megan Grant, Shirley O'Dell, Lisa

Approval of Agenda

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve the agenda with the addition of Discussion and Action items;

L. McG's Family Fun Center out of County Field Trip

M. Skate City out of County Field Trip

N. Personnel Order #3 2017/2018; Hiring of Certificated Teacher Position

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Action Items From Closed Session – No Action Taken.

Public Hearing Session – Lisa (the aunt of an enrolled student) addressed the Board on bussing concerns she had concerning her niece. She was invited to come to the school office the following day to discuss the matter with the Principal.

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

No comments

Announcements, Correspondence, & Reports

Attendance Report – Mike Brown reported the third quarter attendance average was 91.66%. Attendance in the 3rd quarter was low due to illnesses. We are focusing on identifying students with chronic absenteeism.

Williams Uniform Complaints Quarterly Report – Mike Brown reported no complaints were received in the third quarter, January 1 through March 31, 2017.

AVID Update – Megan Grant reported the eighth grade students will be visiting Marymount College on April 13, 2017. A t-shirt contest was held at the AVID family night. The winning t-shirt is being printed by Konoctees and will be given to the students who participated in the AVID family night. Staff will attend the AVID institute this summer.

California School Dashboard – Megan Grant reported on the methodology used to measure performance indicators that LEA’s will use as evidence that they have “Met” the standards for the local performance indicators. Megan covered Priority 1, which includes appropriately assigned teachers, access to curriculum aligned to State standards and clean and functional school facilities. Megan reported on the options required to meet the requirement of Priority 2, implementation of State academic standards. Megan commented we will be using the parent survey and Healthy Kids survey to fulfill the requirement of Priority 3; parent engagement.

Discussion & Action

District and LETA Collective Bargaining Proposal and Agreement

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve the District and LETA bargaining proposal and agreement extended to 2020/2021 with a negotiated two year freeze on salary and health benefits through 2019/2020.

- Increase 2017/2018 certificated non-management salary and statutory benefits by 1.1%
- Increase Health and Welfare annual cap to \$17,000 for all groups effective 7/1/17
- Increase 2017/2018 classified non-management salary and statutory benefits by .5%
- Approve language changes to the following articles;
Article XII: 12.2 hours of employment
Article XII: 12.5 hours of employment
Article XIX: 19.1.1.1 salary

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Lake County Teacher of the Year 2017/2018

MOTION: Stacia Fetzer motioned, seconded by Dawn McAuley to appoint Ron Hale as Lucerne Teacher of the Year and nominate him for Lake County Teacher of the Year 2017/2018.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Resolution #9 2016/2017; Day of the Teacher

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve resolution #9 2016/2017; Day of the Teacher on May 10, 2017.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

2017/2018 School Innovations & Achievement Multiple Services Agreement

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve the 2017/2018 School Innovations & Achievement multiple services agreement.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

2017/2018 School Innovations & Achievement K-3 Attendance Agreement

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve the 2017/2018 School Innovations & Achievement K-3 attendance agreement.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Ukiah Out of County Field Trip

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve and out of county field trip for Ms. Kuintzle’s and Mrs. Jacobson’s classes to Skate City and Todd Grove Park in Ukiah.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Santa Rosa Out of County Field Trip

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve and out of county field trip for Mrs. Sears’ class to Sonoma County Children’s Museum in Santa Rosa.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Obsolete Board Policies

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve deletion of the following obsolete board policies;

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

E6174 Parental Exemption Waiver

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

BP5141.52, AR5141.52, E (1)5141.52, E (2)5141.52 Suicide Prevention

Board Policy Revisions

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve 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

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Resolution #10 2016/2017; Method of Verification for Student Absences

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve resolution #10 2016/2017; method of verification for student absences.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

McG's Family Fun Center out of County Field Trip

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve and out of county field trip for Mr. Beck's class to McG's Family Fun Center in Ukiah.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Skate City Out of County Field Trip

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve and out of county field trip for Ms. Meek's class to Skate City in Ukiah.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #3 2017/2018; Hiring of Certificated Teacher Position (Hefflefinger)

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve personnel order #3 2017/2018; hiring of Ken Hefflefinger, certificated teacher position.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Consent Agenda

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve the Consent Agenda.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Superintendent's Report

- Mike congratulated Ron Hale on his appointment as Lucerne Teacher of the Year and being nominated for 2017/2018 Lake County Teacher of the Year.
- The end of the year is a busy time at school and several field trips are planned for students.
- We will be running a basketball camp for 4th and 5th grade students. Approximately 40 students will participate in the camp and 3 adult helpers.
- The 5th grade and RSP students took a field trip to Oakland to see the Tall Ships exhibit. The students were taught how to work the different aspects of sailing the ship before venturing into the bay.
- The softball team looks very competitive this year. Despite the rainy weather, the team chose to play a softball game.

Board Member's Comments

- Stacia Fetzer – Stacia is excited to be back for a board meeting since her leave of absence.
- Bruce Higgins – Bruce congratulated Ron on being appointed as Lucerne Teacher of the Year. He thanked Megan Grant for her reports.
- Dawn McAuley – Dawn thanked the teachers who worked in the Eagles Academy. She congratulated Ron on his appointment as Lucerne Teacher of the Year. Dawn enjoyed the AVID family night. She commented it was well organized and attended.

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

Mike Brown, Secretary of the Board
MB: lmc