

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

Minutes of the Regular Board Meeting  
Wednesday, April 15, 2020  
5:30 p.m. Regular Session  
Room C-11

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

**Closed Session** – The Board did not convene to Closed Session.

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

**Introduction of Guests** – Lisa Cockerton

**Approval of Agenda**

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

Personnel Order #15 2019/2020 – Resignation of Elementary Counselor

Personnel Order #2 2020/2021 – Opening of Elementary Counselor Position

MOU Between ULUSD and LESD for Emergency Meal Services

Ayes 3

Noes 0

Absent 0

Approved

Bruce Higgins

Dawn McAuley

Stacia Fetzer

**Public Hearing Session** – No Comments.

**Public Hearing Session Regarding Science Curriculum Adoption in Grades K-8**

No Comments.

**AB 1200: Public Hearing Disclosure of Major Provisions and Costs of Proposed Changes to Collective Bargaining Agreement Between the District and the Lucerne Elementary Teacher's Association (LETA) for the 2020-2021 Fiscal Year Pursuant to Government Code Section 3547.5**

No Comments.

**Announcements, Correspondence, & Reports**

Attendance Report – Mike Brown reported on school attendance for the third quarter; school attendance average of 93%.

Williams Uniform Quarterly Report – Mike Brown reported no complaints were received on the Williams quarterly complaints for the period of January 1 through March 31, 2020.

**Discussion & Action**

Consideration for Approval of District and LETA Collective Bargaining Proposal and Agreement; -

**MOTION:** Stacia Fetzer motioned, seconded by Bruce Higgins to approve the LETA Collective Bargaining Agreement effective July 1, 2020 as exhibited in Attachment A.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins  
Dawn McAuley  
Stacia Fetzer

Science Curriculum Adoption – Science curriculum from three vendors, (Pearson, Houghton Mifflan-Harcourt, McGraw-Hill) has been on display, open to the public and staff for input. Survey results indicated that Pearson was the top science curriculum choice for K-8.

**MOTION:** Dawn McAuley motioned, seconded by Stacia Fetzer to approve Pearson – Ca. Elevate Science as the adopted science curriculum for K-8.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins  
Dawn McAuley  
Stacia Fetzer

Resolution #14 2019/2020; Day of the Teacher –

**MOTION:** Dawn McAuley motioned, seconded by Stacia Fetzer to approve Resolution #14 2019/2020; Day of the Teacher on May 13, 2020.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins  
Dawn McAuley  
Stacia Fetzer

Personnel Order #15 2019/20; Resignation of Elementary Counselor (Reed) –

**MOTION:** Dawn McAuley motioned, seconded by Bruce Higgins to approve Personnel Order #15 2019/2020; Resignation of elementary counselor (Reed).

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins  
Dawn McAuley  
Stacia Fetzer

Personnel Order #2 2020/2021; Opening of Elementary Counselor Position –

**MOTION:** Dawn McAuley motioned, seconded by Bruce Higgins to approve Personnel Order #2 2020/2021; Opening of elementary counselor position.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins  
Dawn McAuley  
Stacia Fetzer

MOU Between ULUSD and LESD for Emergency Meal Services –

**MOTION:** Dawn McAuley motioned, seconded by Stacia Fetzer to approve the emergency meal services as outlined in the memorandum of understanding (MOU) between ULUSD and LESD.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins  
Dawn McAuley  
Stacia Fetzer

Consent Agenda

**MOTION:** Stacia Fetzter motioned, seconded by Bruce Higgins to approve the Consent Agenda as presented.

Ayes 3

Noes 0

Absent 0

Approved

Bruce Higgins

Dawn McAuley

Stacia Fetzter

**Superintendent's Report**

- Construction is in progress with the demolition of C-8 and C-9, concrete removal and site work.
- Student education packets are being handed out this week.
- A certificated staff Zoom meeting was held yesterday. Teachers are reaching out to students weekly to offer help either by utilizing Zoom or telephone correspondence.

**Board Member's Comments**

- Bruce Higgins –Bruce thanked Mike and the staff for doing a great job and taking necessary precautions for being safe.
- Stacia Fetzter – Stacia was happy to see the construction project moving along and that students were turning in their work from the previous packet distribution.
- Dawn McAuley – Dawn thanked the teachers for their work in providing educational materials to their students. She reported receiving a lot of positive feedback from parents and students about the support they have received. Dawn also was excited about the construction project.

**Adjournment** – The meeting was adjourned at 5:58 p.m.

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Mike Brown, Secretary of the Board

MB:lmc