

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

Minutes of the Regular Board Meeting  
Wednesday, May 13, 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** – Stacia Fetzer led the Pledge of Allegiance.

**Introduction of Guests** – Lisa Cockerton

**Approval of Agenda**

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

Item L: Personnel Order #7 2020/2021 – Classified Hourly Rate Change (Parker)

Item M: Personnel Order #8 2020/2021 – Classified Hourly Rate Change (Sperber)

Item N: Personnel Order #9 2020/2021 – Classified Hourly Rate Change (Taylor)

Item O: Elementary Counselor Salary Schedule

Item P: Personnel Order #2 2020/2021 – Hiring of Elementary Counselor - Davidson

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins

Dawn McAuley

Stacia Fetzer

**Public Hearing Session** – No Comments.

**Announcements, Correspondence, & Reports** – No Reports.

**Discussion & Action**

Cancellation of June 3, 2020 Special Board Meeting – **MOTION:** Bruce Higgins motioned, seconded by Stacia Fetzer to cancel the Special June 3, 2020 board meeting due to the requirement being lifted for a public hearing of the LCAP.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins

Dawn McAuley

Stacia Fetzer

Setting of a Public Hearing on the 2020/2021 Budget–

**MOTION:** Dawn McAuley motioned, seconded by Bruce Higgins to set the June 10, 2020 regular board meeting at 5:30 p.m., in Room C-11 at Lucerne Elementary School, as the date, time and place for a public hearing on the 2020/2021 Budget.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins

Dawn McAuley

Stacia Fetzer

Resolution #15 2019/2020; Graduation and 4<sup>th</sup> Quarter Grading Waiver –

**MOTION:** Dawn McAuley motioned, seconded by Stacia Fetzer to approve Resolution #15 2019/2020, to waive for the current year only, the 8<sup>th</sup> grade graduation requirements and to use 3<sup>rd</sup> quarter report cards as the final grades for the 2019/2020 school year.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins  
Dawn McAuley  
Stacia Fetzer

Instructional Aide Work Day Calendar –

**MOTION:** Dawn McAuley motioned, seconded by Bruce Higgins to approve adding two work days, from 180 to 182, to the Instructional Aide calendar for professional development.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins  
Dawn McAuley  
Stacia Fetzer

Teacher Induction Program Memorandum of Understanding (MOU) –

**MOTION:** Stacia Fetzer motioned, seconded by Bruce Higgins to approve the MOU between Sacramento County Office of Education (SCOE) and LESD for new teacher induction program.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins  
Dawn McAuley  
Stacia Fetzer

LESD Citizens' Bond Oversight Committee –

**MOTION:** Bruce Higgins motioned, seconded by Stacia Fetzer to approve the applicants interested in serving on the Citizen's Bond Oversight Committee. The Board thanked Elizabeth Larson, Lynn Schlapkohl, Cherish Holcomb and Bridget Choroski for their willingness to serve.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins  
Dawn McAuley  
Stacia Fetzer

Personnel Order #1 2020/2021; Hiring of Math Intervention Teacher (Werner)

**MOTION:** Stacia Fetzer motioned, seconded by Bruce Higgins to approve Personnel order #1 2020/2021; hiring of Math Intervention teacher (Werner).

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Personnel Order #3 2020/2021; Certificated Position Change in Funding Source (Renfrow)

**MOTION:** Bruce Higgins motioned, seconded by Stacia Fetzer to approve Personnel order #3 2020/2021; certificated position change in funding source (Renfrow).

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Personnel Order #4 2020/2021; Classified Position Change in Funding Source (Neils)

**MOTION:** Dawn McAuley motioned, seconded by Bruce Higgins to approve Personnel Order #4 2020/2021; classified position change in funding source (Neils).

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Personnel Order #5 2020/2021; Classified Position Change in Funding Source (Ylonen)

**MOTION:** Dawn McAuley motioned, seconded by Stacia Fetzer to approve Personnel Order #5 2020/2021; classified position change in funding source (Ylonen).

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Personnel Order #6 2020/2021; Classified Position Change in Funding Source (Adams)

**MOTION:** Bruce Higgins motioned, seconded by Stacia Fetzer to approve Personnel Order #6 2020/2021; classified position change in funding source (Adams).

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Personnel Order #4 2020/2021; Classified Position Change in Funding Source (Neils)

**MOTION:** Dawn McAuley motioned, seconded by Bruce Higgins to approve Personnel Order #4 2020/2021; classified position change in funding source (Neils).

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Personnel Order #7 2020/2021 – Classified Hourly Rate Change (Parker)

**MOTION:** Stacia Fetzer motioned, seconded by Bruce Higgins to approve Personnel Order #7 2020/2021; classified hourly rate change (Parker) due to minimum wage requirements.

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Personnel Order #8 2020/2021 – Classified Hourly Rate Change (Sperber)

**MOTION:** Stacia Fetzer motioned, seconded by Dawn McAuley to approve Personnel Order #8 2020/2021; classified hourly rate change (Sperber) due to minimum wage requirements.

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Personnel Order #9 2020/2021 – Classified Hourly Rate Change (Taylor)

**MOTION:** Bruce Higgins motioned, seconded by Dawn McAuley to approve Personnel Order #9 2020/2021; classified hourly rate change (Taylor) due to minimum wage requirements.

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Elementary Counselor Salary Schedule

**MOTION:** Stacia Fetzer motioned, seconded by Bruce Higgins to approve a \$1,250 increase to each step on the Elementary Counselor Salary Schedule, equal to what was approved on the certificated teacher salary schedule at the April 15, 2020 regular board meeting.

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Personnel Order #2 2020/2021 – Hiring of Elementary Counselor - Davidson

**MOTION:** Stacia Fetzer motioned, seconded by Bruce Higgins to approve Personnel order #2 2020/2021; hiring of Elementary Counselor (Davidson).

Ayes 3                      Noes 0                      Absent 0                      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

Consent Agenda

**MOTION:** Dawn McAuley motioned, seconded by Stacia Fetzer to approve the Consent Agenda as presented.

Ayes 3                      Noes 0                      Absent 0                      Approved

Bruce Higgins  
Dawn McAuley  
Stacia Fetzer

**Superintendent’s Report**

- Construction project has halted due to architect and engineering issues related to utility services.
- Modified graduation service activities will take place, honoring social distancing measures.
- Teachers will be working on modified schedules the next two weeks to close out the year.

**Board Member’s Comments**

- Dawn McAuley – Dawn congratulated the 8<sup>th</sup> grade graduating class. She thanked the teachers and staff for all their work during this difficult time.
- Bruce Higgins –Bruce concurred with Dawn’s comments.
- Stacia Fetzer – Stacia concurred with Dawn’s comments.

**Adjournment** – The meeting was adjourned at 6:07 p.m.

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Mike Brown, Secretary of the Board  
MB:lmc