

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

Minutes of the Regular Board Meeting
Wednesday, May 8, 2019
5:30 p.m. Regular Session
Room C-8

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

Closed Session – No closed session.

Pledge of Allegiance – Ron Hale led the Pledge of Allegiance.

Introduction of Guests – Megan Grant, Ron Hale, Cassidy McAuley

Approval of Agenda

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

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Public Hearing Session – Megan Grant and Ron Hale thanked the Board for providing the Day of the Teacher luncheon.

Public Hearing on the District and LETA Collective Bargaining Proposal/Agreement – No comments.

Announcements, Correspondence, & Reports

2018-2019 Second Interim Budget Approval Letter – Lisa Cockerton will report on the budget approval letter when it is received from LCOE.

Buddy Bench – Megan Grant reported the Buddy Bench proposal will be presented to the Board at a later date.

Science Camp Report – Ron Hale and Cassidy McAuley gave a report to the Board on science camp. Science camp is hosted at MacKerricher State Park in Mendocino County. The students learned about nature, the environment and ecosystems. Cassidy read a letter to the Board she about her experience at science camp. Ron shared letters from the students and a photo presentation to the Board.

Eagles' Academy Tutoring Report – Megan Grant read a report submitted by Jen Wangberg. The Eagles' Academy focus was on understanding the CAASPP assessment format by working in the CAASPP practice assessments. Sessions were held Tuesday through Thursday from 3:00-4:00pm, and 49 students participated in the Eagles' Academy. Eighth grade students at risk of failing were given opportunity to earn a GPA boost if they attended and completed summer school. Seven eighth grade students completed the program. Students who completed the Academy enjoyed ice cream sundaes and certificates of completion.

Healthy Kids' Survey – Megan Grant reported the Healthy Kids' survey was completed by Upper grade students. The students were surveyed on school environment, school connectedness, academic motivation, school engagement and support, school safety and disciplinary environment. Megan was pleased with the increase over the 2017/2018 school year in the categories of students' perceived school safety and high expectations. A high percentage of students surveyed feel the school has clear expectations for behavior, feel supported and safe at school, and are treated with respect.

AVID Update – Megan Grant reported teachers are completing end of year assessments. She reported we are continuing growth in meeting skills. The next AVID hour is scheduled for May, 9, 2019.

Discussion & Action

Consideration for Approval of District and LETA Collective Bargaining Proposal and Agreement; Consideration for Approval of Unrepresented Unit Salary and Benefits

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve Appendix A; LETA bargaining agreement - Article language, salary, health & welfare.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Consideration and Possible Approval of Superintendent's Contract Addendum #1; Salary Schedule

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve consideration and possible approval of superintendent's contract addendum #1; salary schedule.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Setting of a Public Hearing on the 2019/2020 Budget and LCAP

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve setting a June 5, 2019 Special Board Meeting in Room C-8 at Lucerne Elementary School, as the date, time and place for a Public Hearing on the 2019/2020 Budget and Local Control Accountability Plan.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Summer School Calendar, Budget and Certificated Staff

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve the Summer School calendar, Budget and certificated staff assignment.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Leadership Out of County Field Trip

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve and out of county leadership field trip to Scandia in Santa Rosa.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Resolution #18 2018/2019; Decision Not to Reemploy Certificated Employee

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve Resolution #18 2018/2019; Decision not to reemploy certificated employee.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

E(47)2300 Elementary School Counselor Job Description and Salary Schedule

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve E(47)2300 Elementary School Counselor Job Description and Salary Schedule.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #17 2018/2019; Resignation of Elementary School Counselor (Butler)

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve Personnel Order #17 2018/2019; Resignation of elementary school counselor (Butler)

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #4 2019/2020; Cafeteria Assistant Change in Hours (Parker) – Work hours will be increased from 3.5 hours to 5 hours Monday-Friday, in the 2019/2020 school year.

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve Personnel Order #4 2019/2020; Cafeteria assistant change in hours (Parker).

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #20 2018/2019; Resignation of Speech Therapist Position (Leon)

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve Personnel Order #20 2018/2019; Resignation of speech therapist position (Leon).

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #5 2019/2020; Opening of Speech Therapist Position

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve Personnel Order #5 2019/2020; Opening of speech therapist position.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Consent Agenda

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

Ayes 3

Noes 0

Absent 0

Approved

Stacia Fetzter

Bruce Higgins

Dawn McAuley

Superintendent's Report

- Mike thanked the School Board for another great year and the support of the Lucerne staff.
- Mike thanked Beth, Lisa, Angela and Megan for their help with Day of the Teacher luncheon.
- End of the year is coming soon and many field trips and events are planned.
- Mike thanked Bruce for making it to the Board meeting.
- Graduation is scheduled for Thursday, May 30th at 6:30p.m.

Board Member's Comments

- Stacia Fetzter – Stacia thanked the guests for attending the board meeting and for all the reports. She congratulated the 8th grade graduates.
- Bruce Higgins – Bruce thanked the Lucerne staff for another great school year and their hard work.
- Dawn McAuley – Dawn thanked Cassidy for her report. She thanked Mr. Hale for his presentation. She thanked Mr. Beck for coaching track and Mrs. Todd for coaching softball.

Adjournment – The meeting was adjourned at 6:20 p.m.

Mike Brown, Secretary of the Board

MB: lmc