

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

Minutes of the Regular Board Meeting
Wednesday, May 9, 2018
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 – No closed session items.

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

Introduction of Guests – Lisa Cockerton, Megan Grant, Ron Hale

Approval of Agenda

MOTION: Bruce Higgins 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.

Announcements, Correspondence, & Reports

2017-2018 Second Interim Budget Approval Letter – Lisa Cockerton reported on the 2017-2018 second interim budget approval letter.

Science Camp – Ron Hale escorted 19 6th grade students to science camp this year. Science camp is hosted at MacKerricher State Park in Mendocino County and the trip is paid for by the district. The students learned about nature, the environment and ecosystems. Ron shared letters and a photo presentation from the students to the Board members.

Eagles' Academy Tutoring Report – Mike Brown read a report submitted by Jen Wangberg. The 2018 Eagles Academy was open to any student who regularly put forth positive effort in class and who had an S- or higher in behavior. The coordinator of Eagles Academy was Mrs. Wangberg and the lead tutors of the program were Ms. Kuintzle, Mrs. Jacobson, and Ms. Prestigiacomio. The Eagles Academy focus this year was understanding the CAASPP assessment format by working intently in the CAASPP practice assessments for math and language arts. Sessions were held Tuesday through Thursday from 3:00-4:00pm. Students seemed to enjoy the program this year, and completed the program feeling more prepared for the CAASPP assessment. A number of students were often disappointed when 4:00 came around, because they were engaged and interested in the session activity. Thank you to the board and administration for the opportunity to offer Eagles Academy to our students.

Healthy Kids' Survey – Mike Brown reported the Healthy Kids' survey was completed by 5th through 8th grade students. The students were surveyed on school environment, school connectedness, academic motivation, school engagement and support, school safety and disciplinary environment. Mike expressed concerns by low percentage results of students surveyed on the question of 'feeling highly about having meaningful participation'. A high percentage of students surveyed feel the school has clear expectations for behavior, feel supported at school and are treated with respect.

AVID Update – Megan Grant reported teachers are completing end of year assessments.

Discussion & Action

Setting of a Public Hearing on the 2018/2019 Budget and LCAP

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve setting a June 6, 2018 Special Board Meeting in Room C-8 at Lucerne Elementary School, as the date, time and place for a Public Hearing on the 2018/2019 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: Dawn McAuley motioned, seconded by Stacia Fetzer to approve the Summer School calendar, Budget and certificated staff assignment.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #20 2017/2018; Resignation of Certificated Teacher Position (Sears)

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve Personnel Order #20 2017/2018; Resignation of Certificated Teacher Position (Sears)

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #1 2018/2019; Hiring of Certificated Resource Teacher (Muenzer)

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve Personnel Order #1 2018/2019; Hiring of Certificated Resource Teacher (Muenzer).

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #6 2018/2019; Hiring of Certificated Reading Intervention Teacher (Kimsey)

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve Personnel Order #1 2018/2019; Hiring of Certificated Reading Intervention Teacher (Kimsey).

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #7 2018/2019; Hiring of Certificated Teacher (Flores)

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve Personnel Order #7 2018/2019; Hiring of Certificated Teacher (Flores).

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Consent Agenda

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the Consent Agenda.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Superintendent's Report

- Mike thanked Ron Hale for his presentation on science camp.
- Mike thanked Megan for her support in instruction and AVID.
- Mike thanked the School Board for another great year and Day of the Teacher luncheon.
- Mike thanked Beth, Lisa, Angela and Megan for their help with Day of the Teacher luncheon.
- Mike thanked the Booster Club for their continued support of Lucerne Elementary School and its students.
- Graduation is scheduled for Thursday, May 24th at 6:30p.m.

Board Member's Comments

- Stacia Fetzer – Stacia thanked the guests for attending the board meeting. She thanked the Lucerne staff for another great school year and their hard work.
- Bruce Higgins – Bruce thanked the Lucerne staff for another great school year and their hard work.
- Dawn McAuley – Dawn thanked the teachers for giving students the opportunity to go on school field trips. She thanked Ron Hale for his presentation. Dawn welcomed April Flores and Meghan Kimsey to the Lucerne staff. She thanked Daniela Cazares for facilitating a basketball camp for students.

Adjournment – The meeting was adjourned at 5:55 p.m.

Mike Brown, Secretary of the Board

MB: lmc