

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

Minutes of the Special Board Meeting
Wednesday, June 5, 2019
5:30 p.m. Special 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.

Pledge of Allegiance – Lisa Cockerton led the Pledge of Allegiance.

Introduction of Guests – Lisa Cockerton, Megan Grant, Matthew McAuley

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 – No comments.

Public Hearing Session on the Local Control Accountability Plan – No comments.

Public Hearing on the 2018/2019 School Year Budget – No comments.

Discussion & Action

Consolidated Application – The Consolidated Application is a data collection system to apply for Categorical Program Funding and to report on the use of those funds. The ConApp is completed two times each year and includes categorical programs, substitute system for time accounting and protected prayer certification.

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve the Consolidated Application.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Superintendent's Report

- Summer School started on June 4, 2019 with 90 students enrolled and 76 attending.
- Custodians are busy cleaning classrooms in preparation of the 2019/2020 school year.

Board Member's Comments

- Bruce Higgins – Bruce regrets not being able to attend graduation due to medical circumstances.
- Stacia Fetzer – Stacia enjoyed the graduation ceremony. She commented it was a nice event and the graduates and families looked very happy. Stacia thanked the staff for all their hard work this school

year. She wanted to acknowledge the work of the custodial staff and commented the lawns on the school grounds look beautiful.

- Dawn McAuley – Dawn thanked Mike Brown, Megan Grant and Lisa Cockerton for all the time and work they spent working on the LCAP and budget.

Adjournment – The meeting was adjourned at 5:40 p.m.

Mike Brown, Secretary of the Board
MB:lmc