

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

Minutes of the Special Board Meeting  
Wednesday, June 6, 2018  
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 Bruce Higgins, Dawn McAuley and Mike Brown. Stacia Fetzer was absent.

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

**Introduction of Guests** – Lisa Cockerton, Megan Grant

**Approval of Agenda**

**MOTION:** Bruce Higgins motioned, seconded by Dawn McAuley to approve the agenda as presented.

Ayes 2	Noes 0	Absent 1	Approved
Bruce Higgins		Stacia Fetzer	
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.

**Superintendent's Report**

- Mike congratulated Megan Grant on completing her administrative credential.
- Mike thanked Megan Grant and Lisa Cockerton for their help with the LCAP.

**Board Member's Comments**

- Bruce Higgins – Bruce had a great time at graduation. He commented it was really fun and we have awesome students! Bruce thanked the staff for all their hard work.
- Dawn McAuley – Dawn thanked Megan Grant and Lisa Cockerton for all the time and work they spent working on the LCAP and budget. She congratulated Megan Grant on completing her administrative credential program. Dawn enjoyed the graduation ceremony. She commented it was very nice to see some of the high school students attend our graduation and support our graduating class.

**Adjournment** – The meeting was adjourned at 5:38 p.m.

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Mike Brown, Secretary of the Board

MB:lmc