

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

Minutes of the Special Board Meeting  
Wednesday, June 7, 2017  
5:30 p.m. Special Session  
Room C-8

**Call to Order** – Dawn McAuley called the meeting to order at 5:33 p.m. Those present included Bruce Higgins, Stacia Fetzer, Dawn McAuley and Mike Brown.

**Closed Session** - The Board adjourned to Closed Session at 5:34 p.m.

**Student Matters**

1. **Expulsion Hearing - SEH #1 2016/2017**

**MOTION:** Bruce Higgins motioned, seconded by Stacia Fetzer to expel Student SEH #1 2016/2017 and suspend the expulsion as specified in the Stipulation Expulsion Agreement.

Ayes 3      Noes 0      Absent 0      Approved

Stacia Fetzer  
Bruce Higgins  
Dawn McAuley

**Pledge of Allegiance** – Stacia Fetzer led the Pledge of Allegiance.

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

**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** – Megan Grant reported that she is happy with the 2017/2018 LCAP plan. Despite the difficulties of writing an LCAP, she is pleased with the final plan.

**Public Hearing on the 2017/2018 School Year Budget** – Megan Grant thanked Lisa Cockerton for her work on the 2017/2018 school year budget. She commented Lisa does a great job and deserves the recognition.

**Superintendent's Report**

- Mike reported on a letter welcoming Dr. Giovanni Annous, as new Superintendent of the Upper Lake Unified School District.
- CFW provided information to the Board on the cost of resurfacing the parking lot.
- Summer School started on May 31<sup>st</sup> and ends June 23<sup>rd</sup>.

### **Board Member's Comments**

- Stacia Fetzner – Stacia enjoyed attending the graduation. She had questions about the bid process regarding the parking lot construction. Stacia commented it's been a very nice year and wishes everyone a good summer.
- 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 the Booster Club for another great year and for all they do for the students and staff at Lucerne Elementary. She commented it was an amazing school year!

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

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Mike Brown, Secretary of the Board

MB:lmc