

**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 31st and ends June 23rd.

Board Member's Comments

- Stacia Fetzer – 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.

Mike Brown, Secretary of the Board

MB:lmc