

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

Minutes of the Regular Board Meeting
Wednesday, August 10, 2016
5:30 p.m. Regular Session
Room C-8

Call to Order – Bruce Higgins called the meeting to order at 5:35 p.m. Those present included Bruce Higgins, Stacia Fetzer, Dawn McAuley and Mike Brown.

Closed Session – The Board adjourned to Closed Session at 5:30 p.m.

Reconvene to Regular Session – The Board reconvened to Regular Session at 5:40 p.m.

Pledge of Allegiance – Bruce Higgins led the Pledge of Allegiance.

Introduction of Guests – Lisa Cockerton, Tabbitha Hodges, Connie Petty, Phoenix Petty

Approval of Agenda –

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

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Action Items From Closed Session – No action taken.

Public Hearing Session – No comments.

Announcements, Correspondence, & Reports

Williams Uniform Complaints Quarterly Report – Mike Brown reported on the 4th quarter Williams's uniform complaint. No complaints were filed.

Facilities Update – Mike Brown reported that summer planned maintenance and repairs have been completed. Projects included repairs to the preschool siding, painting and carpets installed in two classrooms. Mr. Brown thanked Tabbitha Hodges for her help over the summer.

Technology Update – A new laptop cart was ordered for the upper grade wing for student use. Two new Promethean Boards were purchased for use in the classrooms. Wayne Martin from LCOE spent time setting up district technology for the start of school.

AVID Update – Several staff members and 3 new teachers attended an AVID training conference in Anaheim. We have achieved level 1 certification and will continue working to meet our new goals. Students and staff will continue to use and monitor binders, agendas, and note taking strategies.

Discussion & Action

Setting of a Public Hearing for the Sufficiency or Insufficiency of Instructional Materials; 2016/2017 School Year

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to set a Public Hearing for the sufficiency or insufficiency of instructional materials for the 2016/2017 school year on the September regular board meeting agenda. The meeting will be held September 14, 2016 at 5:30 p.m. in room C-8.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Resolution #1 2016/2017; Declaration of Need for Fully Qualified Educators

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve Resolution #1 2016/2017; Declaration of Need for Fully Qualified Educators.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Resolution #2 2016/2017; Teaching of Constitution on September 17 as Required by Federal Law

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve Resolution #2 2016/2017. Teaching of Constitution will be recognized on Friday, September 16th, in honor of Constitution Day and Citizenship Day. The Board requested a report be given on Constitution Day and Citizenship Day activities.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Infinity Communications & Consulting Agreement

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve the Infinity Communications & Consulting Agreement.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

LCOE Provision of Programs and Services

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve LCOE provision of programs and services.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Obsolete Board Policies

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve deletion of the following obsolete Board policies.

AR 3541.2 Transportation for Students with Disabilities (material moved to BP 3541.2)

E4161.8(1) Family and Medical Leave Act of 1993

E4161.8(2) Family Care and Medical Leave and Pregnancy Disability Leave

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Board Policy Updates

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve revisions to the following Board policies;

BP1230 AR1230 School Connected Organizations

BP2121 Superintendent/Principal's Contract

AR3512 Equipment

BP3515.2 AR3515.2 Disruptions

BP3541.2 Transportation for Student with Disabilities

BP3553 AR3553 Free and Reduced Price Meals

BP3580 AR3580 District Records

BP4117.13 Early Retirement Option

BP4119.11 AR4119.11 Sexual Harassment

AR4217.11 Preretirement Part-Time Employment

AR4261.1 Personal Illness/Injury Leave

BP5146 Married/Pregnant/Parenting Students

BP6142.7 Physical Education

AR6162.51 State Academic Achievement Tests

AR6174 E6174 Education for English Language Learners

E6174 Education for English Language Learners

BB9100 Organization

BB9222 Resignation

BB9270 Conflict of Interest

E9270 Conflict of Interest

BB9321 Closed Session Purposes and Agendas

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

New Board Policies – The Board held a first reading to consider approval of the following Board policies;

BP 3515.7 Firearms on School Grounds

Personnel Order #2 2016/2017; Hiring of Certificated Teacher Position (Brown)

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve Personnel Order #2 2016/2017; Hiring of Certificated Teacher Position (Brown)

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Personnel Order #11 2016/2017; Hiring of Certificated Teacher Position (Gunter)

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve Personnel Order #11 2016/2017; Hiring of Certificated Teacher Position (Gunter)

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Personnel Order #12 2016/2017; Resignation of Library/Textbook/Media Coordinator Position

MOTION: Stacia Fetzer motioned, seconded by Dawn McAuley to approve Personnel Order #12 2016/2017; Resignation of Library/Textbook/Media Coordinator Position

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #13 2016/2017; Opening of Library/Textbook/Media Coordinator Position

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve Personnel Order #13 2016/2017; Opening of Library/Textbook/Media Coordinator Position at 6 hours per day, 5 days per week, and 200 days per year.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Consent Agenda

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

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Superintendent's Report

- We had a great start to the new school year.

Board Member's Comments

- Stacia Fetzer – Stacia is glad to be back and excited for the new school year. She welcomed staff and students back to school.
- Dawn McAuley – Dawn welcomed returning and new staff back to school.
- Bruce Higgins – Bruce welcomed the staff and students back to school. He hopes enrollment numbers remain high during the school year.

Adjournment – The meeting was adjourned at 6:20 p.m.

Mike Brown, Secretary of the Board
MB:lmc