

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

Minutes of the Regular Board Meeting  
Wednesday, August 12, 2015  
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, Rhett Gray, Dawn McAuley and Mike Brown.

**Closed Session** – The Board adjourned to Closed Session at 5:36 p.m.

**Reconvene to Regular Session** – The Board reconvened to Regular Session at 5:37 p.m.

**Pledge of Allegiance** – Mike Brown led the Pledge of Allegiance.

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

**Approval of Agenda** –

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

Ayes 3      Noes 0      Absent 0      Approved

Rhett Gray

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 uniform complaint. No complaints were filed.

**Facilities Update** – Mike Brown reported that most summer projects have been completed. Mike completed the Williams FIT inspection and found no deficiencies.

**Technology Update** – For future Board agendas, Mike Brown would like to combine an AVID report with the technology report. Laser printers were ordered for the classrooms as a cost savings over ink cartridges. A new desktop computer was ordered for each classroom for student use. Wayne Martin from LCOE spent a week setting up the new computers to get them ready for the start of school. He will be on campus one day a week to help with technology maintenance and issues during the year.

**LCAP Review** – Mike and Lisa went to the county office in June to go over the LCAP. LCOE requested minor revisions to be made to the LCAP. The budget and the LCAP were accepted and passed by LCOE. Mike thanked Megan, Ron and Lisa for their help on the LCAP.

**Discussion & Action**

Setting of a Public Hearing for the Sufficiency or Insufficiency of Instructional Materials; 2015/2016 School Year –

**MOTION:** Dawn McAuley motioned, seconded by Rhett Gray to set a Public Hearing for the sufficiency or insufficiency of instructional materials for the 2015/2016 school year on the September regular board meeting agenda. The meeting will be held September 16, 2015 at 5:30 p.m. in room C-8.

Ayes 3                      Noes 0                      Absent 0                      Approved

Rhett Gray  
Bruce Higgins  
Dawn McAuley

Resolution #2 2015/2016; Teaching of Constitution on September 17 as Required by Federal Law

**MOTION:** Dawn McAuley motioned, seconded by Rhett Gray to approve Resolution #2 2015/2016. Teaching of Constitution will be recognized on Thursday, September 17th, in honor of Constitution Day and Citizenship Day.

Ayes 3                      Noes 0                      Absent 0                      Approved

Rhett Gray  
Bruce Higgins  
Dawn McAuley

2015/2016 School Calendar Revision – The school calendar was revised to reflect two family nights scheduled for November 4, 2015 and March 2, 2016.

**MOTION:** Dawn McAuley motioned, seconded by Rhett Gray to approve the 2015/2016 school calendar revision.

Ayes 3                      Noes 0                      Absent 0                      Approved

Rhett Gray  
Bruce Higgins  
Dawn McAuley

2015/2016 Board Meeting Calendar Revision – The Board meeting calendar was revised to reflect changes to the September, October and November Board meeting dates.

**MOTION:** Bruce Higgins motioned, seconded by Rhett Gray to approve the 2015/2016 school calendar revision.

Ayes 3                      Noes 0                      Absent 0                      Approved

Rhett Gray  
Bruce Higgins  
Dawn McAuley

E(44)2300 Activities Director Job Description – An activities director position was created to meet the goals of the LCAP. The activities director will be in charge of many activities around the school including field trips, planning events, liaison to the parents regarding issues related to events and trips, science camp, graduation and fundraising.

**MOTION:** Dawn McAuley motioned, seconded by Rhett Gray to approve E(44)2300 activities director job description.

Ayes 3                      Noes 0                      Absent 0                      Approved

Rhett Gray  
Bruce Higgins  
Dawn McAuley

### **Consent Agenda**

**MOTION:** Dawn McAuley motioned, seconded by Rhett Gray to approve the Consent Agenda as presented.

Ayes 3

Noes 0

Absent 0

Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

### **Superintendent's Report**

- Megan Grant was presented with the Teacher of the Year award at the staff luncheon.
- Fresh n' Bangin Eatery generously catered the staff luncheon at no charge. The food served was fresh and delicious.
- Two Board position candidates are on the ballot for the November elections.

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

- Rhett Gray – Rhett commented the school campus looks beautiful. He thanked the maintenance and grounds crew for their efforts. Rhett welcomed the staff back to school. He thanked the LCAP committee for their efforts in writing the LCAP.
- Dawn McAuley – Dawn thanked Lisa and the LCAP committee for their work on the LCAP. She thanked the mentor teachers for helping train the new teachers. Dawn commented the campus looks beautiful and thanked the maintenance staff. She welcomed the staff back to school.
- Bruce Higgins – Bruce welcomed the staff back to school and congratulated Megan on being selected as “Teacher of the Year”.

**Adjournment** – The meeting was adjourned at 5:53 p.m.

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Mike Brown, Secretary of the Board

MB:lmc