

Agenda of the Special Board Meeting
August 4, 2015
5:30 p.m. Special Session
Room C-8

Notice is hereby given that a special meeting of the Governing Board of the Lucerne Elementary School District will be held in Room C-8 of the Lucerne Elementary School, located at 3351 Country Club Drive in Lucerne, on Tuesday, August 4, 2015. Special session is scheduled to begin at 5:30 p.m.

A file of the documents and background information concerning the agenda items is available to the public in the rear of the meeting room. Said file is not to be removed from the meeting room table.

 In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Mike Brown, Principal/Superintendent, at (707) 274-5578. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.

I. Call to Order

II. Pledge of Allegiance

III. Introduction of Guests

IV. Approval of Agenda

The Board may reorganize the order in which items are considered. The Board may, by 2/3 vote or if less than 2/3 are present, by unanimous vote, add items to the agenda if it was determined the item needed immediate action and that need for the action came to the attention of the Board after the agenda was posted.

V. Public Hearing Session

At this point on the agenda, opportunity is provided for an individual or representative of a group to make statements to the Board regarding an agenda item not listed on the agenda. A speaker shall be limited to 5 minutes. The Board will not take action on an item introduced during this portion of the agenda, as this would constitute an illegal act on the part of the Board. Any member of the public may address the Board on any item on this agenda during the consideration of that item.

VI. Discussion & Action

- A. Personnel Order #5 2015/2016; Hiring of Library Coordinator
- B. Personnel Order #7 2015/2016; Hiring of Instructional Aide
- C. Personnel Order #8 2015/2016; Hiring of Playground/Noon Duty Aide
- D. Personnel Order #9 2015/2016; Resignation of Certificated Teacher
- E. Personnel Order #10 2015/2016; Opening and Hiring of Certificated Teacher
- F. Personnel Order #11 2015/2016; Resignation of Certificated Teacher
- G. Resolution #1 2015/2016; Declaration of Need for Fully Qualified Educators
- H. Personnel Order #12 2015/2016; Opening and Hiring of Certificated Teacher
- I. AVID Contract and Summer Institute Stipends

VII. Superintendent's Report

VIII. Board Member's Comments

IX. Adjournment