

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

Minutes of the Regular Board Meeting
Wednesday, September 11, 2019
5:30 p.m. Regular Session
Room C-8

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

Closed Session – No closed session

Pledge of Allegiance – Stacia Fetzer led the Pledge of Allegiance

Introduction of Guests – Lisa Cockerton, Megan Grant, Sumeet Goil, Anna Renfrow

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 Sufficiency or Insufficiency of Instructional Materials - No comments

Announcements, Correspondence, & Reports

AVID Update – Megan Grant reported the initial assessments are currently being given to students. AVID assessments are given three times a school year. Our AVID Demonstration teachers had their first in service training. We will be hosting an AVID local showcase and invite educators from around the county to visit classrooms to watch teachers presenting AVID lessons to students.

2019-2020 Budget and LCAP Approval Letter – Mike Brown reported we received an approval letter of the 2019-2020 Budget and LCAP from the Lake County Office of Education.

2019 GO Bond Series A and Facilities Program Update– Sumeet Goil from CFW presented a 2019 GO Bond Series A facilities program update. The District has received CDE and DSA approval to proceed with the scope of work contained in the facilities implementation plan. The projects to be completed using local funds include expansion of the multipurpose room, replacement of the maintenance and storage facilities, repaving the parking lot, upgrading furniture and equipment in classrooms, and site utility work. Sumeet reported that because the District is subject to a projected tax rate limit of \$30 per \$100,000 assessed value, transactions have been structured to maximize project funds while staying under the tax rate limit. Sumeet reported on the full-day kindergarten facilities grant program, modernization and new construction funding. He commented that Assembly Bill 48 is in the final stages of the legislative process and will likely be on the March 2020 ballot. The amount of the State bond is expected to be a total of \$15 billion. Long term interest rates are near historic lows, enabling the District to issue bonds at a low cost to taxpayers.

Discussion & Action

Resolution #3 2019/2020; Regarding the Sufficiency or Insufficiency of Instructional Materials – Mike Brown reported that there are sufficient textbooks and instructional materials for all students.

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve Resolution #3 2019/2020; regarding the sufficiency or insufficiency of instructional materials.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Resolution #4 2019/2020; GANN Limit

MOTION: Stacia Fetzer motioned, seconded by Dawn McAuley to approve Resolution #4 2019/2020; GANN Limit.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Resolution #5 2019/2020; Authorizing the Issuance and Sale of the District's General Obligation Bonds

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve Resolution #5 2019/2020; Authorizing the Issuance and Sale of the District's General Obligation Bonds.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

2018/2019 Unaudited Actual Financial Report – Lisa Cockerton reported the unaudited actual financial report shows the updated revenues and expenditures that occurred in the 2018/2019 school year. Lisa reported on enrollment and ADA history. She presented an analysis of the 2018/19 and 2019/20 unrestricted budget. Lisa presented a summary of the 2018/19 LCFF revenue and general fund expenditures. She reported ending balances in unrestricted and other funds.

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve 2018/2019 Unaudited Actual Financial Report.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve an application for exemption from the required expenditures for classroom teachers' salaries.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Emergency Preparedness Plan Update – Changes to the emergency preparedness plan include updates to the buddy list, school information, personnel contacts, flow chart, organizational chart and school maps.

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve the emergency preparedness plan update.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #2 2019/2020; Hiring of Classified Instructional Aide Position (Rosin)

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve Personnel Order #2 2019/2020; Hiring of Robyn Rosin, Classified Instructional Aide Position.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Consent Agenda

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

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Superintendent's Report

- 20 girls are playing for the volleyball teams this year. Ron Hale and Megan Grant are coaching the girls' A and B volleyball teams.
- Gabe Beck is coaching golf and has 9 boys participating.
- Congratulation Stacia Fetzer on the birth of her new baby.
- Enrollment is currently at 289 students, which is the highest it's been in years. The rise in enrollment is good financially with the increase in revenue from ADA and it creates more job opportunities for staff.

Board Member's Comments

- Dawn McAuley – Dawn thanked Sumeet Goil and Lisa Cockerton for their reports. She congratulated Stacia Fetzer on the birth of her new baby. Dawn welcomed Robyn Rosin to the staff. She thanked the school staff for being friendly and welcoming.
- Bruce Higgins – Bruce thanked Lisa for her report.

Adjournment – The meeting was adjourned at 6:25 p.m.

Mike Brown, Secretary of the Board

MB:lmc