

LIVINGSTON UNION SCHOOL DISTRICT

April 11, 2019

REGULAR BOARD MEETING

District Board Room
922 B Street, Livingston

Closed Session: 5:00 PM
Public Session: 6:00 PM

AGENDA

I. CALL OPEN SESSION TO ORDER

The public is invited to comment on closed session items prior to adjournment into closed session. The period for public comments is limited to 15 minutes. The maximum for any one speaker is 3 minutes and are requested to state their name for the record.

II. CLOSED SESSION (DISTRICT OFFICE CONFERENCE ROOM)

- A. Public Employee Appointment: School Principal
- B. Public Employee Employment: Associate Principal
- C. Conference with Labor Negotiator
District Negotiator: Superintendent, Andres Zamora
Employee Organization: Unrepresented Personnel
- D. Public Employee Performance Evaluation: Superintendent

III. RECONVENE TO OPEN SESSION

The Board will reconvene in the District Board Room at 6:00 P.M.

IV. PLEDGE OF ALLEGIANCE

V. REPORT AND/OR ACTION OF CLOSED SESSION ITEMS

The Board will briefly report and/or take action on items discussed in closed session.

VI. PUBLIC COMMENTS

The public is invited to address the Board at this time on matters not on the agenda but within the Board's jurisdiction. In accordance with the Brown Act, the Board is unable to hold discussion or take action at this time but may refer the issues for further consideration. The period for public comments is limited to 15 minutes. The maximum for any one speaker is 3 minutes and are requested to state their name for the record.

If the public wishes to speak on a specific item listed on the agenda, we ask that you please complete a "Request to be Heard" card and present it to the Superintendent's secretary before your item of interest is presented. The Board President will invite you to speak on the agenda item prior to Board deliberation. In the interest of time and order, each speaker is limited to 3 minutes with a maximum of 15 minutes per agenda item.

VII. CORRECTIONS TO AND APPROVAL OF AGENDA

VIII. REPORTS, SPECIAL PRESENTATIONS, SHOWCASES, AND RECOGNITIONS

- A. Yamato Colony Gardening Club
- B. Yamato Colony Candle Making Club
- C. Superintendent's Reports and Updates

IX. CONSENT AGENDA

Items listed under Consent Agenda are considered to be routine administrative functions and are acted on by the Board of Education in one motion and one vote. Any item under the Consent Agenda may be discussed; however, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of a Board Member or the Superintendent, and considered separately. Information concerning the following items has been provided to the Board for study prior to the Board meeting and is available upon request from the Superintendent's office at 922 B Street. It is understood that the Superintendent recommends approval of all consent items, unless otherwise noted.

- A. Minutes for March 14, 2019 Board Meeting
- B. Minutes for March 30, 2019 Special Board Meeting
- C. Encumbered Purchase Orders
- D. Designated Personnel Items
- E. Acceptance of Gifts, Grants and Donations
- F. Acceptance of Williams Quarterly Report

X. NEW BUSINESS

A. LCAP UPDATE: ENRICHMENT SERVICES (GOAL 3)

Staff will provide an update on enrichment opportunities offered within the district.

**B. APPLICATION FOR FULL-DAY KINDERGARTEN FACILITIES GRANT:
RESOLUTION NO. 14—2018/2019**

The Board will be requested to approve authorization to apply for a full-day kindergarten facilities grant.

C. ADOPTION OF NEW HISTORY/SOCIAL SCIENCE PROGRAM FOR LIVINGSTON MIDDLE

The Board will be requested to adopt a new history/social science program for grades 6-8.

**D. CONTRACTED NON-REPRESENTED PERSONNEL COMPENSATION ADJUSTMENT FOR
2019-20 AND 2020-21**

The Board will be requested to ratify a compensation adjustment for contracted non-represented employees, and classified/certificated management.

E. SET PUBLIC HEARING DATE FOR THE 2019-2020 BUDGET AND LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

The Board will set the public hearing date for the 2019-2020 Budget and Local Control Accountability Plan.

F. STAFF APPRECIATION WEEK: RESOLUTION NO. 15—2018/2019

The Board will be requested to adopt a resolution recognizing the contributions of the Livingston Union School District staff.

G. COMMUNICATION, INFORMATION, AND FUTURE AGENDA ITEMS

Governance team members may report on activities such as school visits, meetings, and conferences. Board members may also propose future agenda items and request special reports.

XI. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's office at 209-394-5421. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. Special Board meetings are posted 24 hours in advance, therefore, above timelines will not apply.

All documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 922 B Street, Livingston, CA during normal business hours.

Posted: April 8, 2019

LIVINGSTON UNION SCHOOL DISTRICT

Regular Board Meeting

April 11, 2019

Agenda Item VIII: Reports, Special Presentations, Showcases, and Recognitions

Board Consideration: Action Information/Discussion

Enclosure(s): Events Calendar and Enrollment Report

- A. Showcase:** Yamato Colony Gardening Club – In October 2018, YC teacher, Janet Johnson, began a student garden club. The club consists of 12 students in grades 3rd and 4th grade. The club meets between 2-4 times a month depending on upcoming activities/events. Students have built four large garden beds and have planted vegetables and flowers. Mrs. Johnson and garden club students will provide a brief presentation on the club’s activities and future projects.

- B. Showcase:** Yamato Colony Candle Making Club – Since the beginning of March, two YC staff members, Stephanie Barriga and Vanessa Ramirez formed a candle making club with fourteen students in grades 3rd and 4th. Students were involved in the entire process of making the candles and were able to make soy candles as favors for the Merced County School Board Association Spring dinner. Students will share their candle making experience with the Board.

- C. Superintendent’s Reports and Updates:** Superintendent Zamora will verbally report on various “district happenings,” which are of importance and of interest to the Board.

LIVINGSTON UNION SCHOOL DISTRICT

Regular Board Meeting

April 11, 2019

Agenda Item IX: Consent Agenda

Board Consideration: Action Information/Discussion

Attachment(s): Attachment A (pg. 2.1)
Williams Quarterly Report (pg. 2.2)

Enclosure(s): March 14, 2019 Regular Meeting Minutes
March 30, 2019 Special Meeting Minutes
Encumbered Purchase Orders

- A. Board Meeting Minutes:** March 14, 2019 Regular Meeting Minutes (enclosed)
- B. Board Meeting Minutes:** March 30, 2019 Special Meeting Minutes (enclosed)
- C. Encumbered Purchase Orders:** Encumbered Purchase Orders for the month of April (enclosed)
- D. Designated Personnel Items:** See Attachment A. (pg. 2.1)
- E. Acceptance of Gifts, Grants and Donations:** Merced County School Board Association, \$375.83 Mini-Grant awarded to Yamato Colony teacher, Dana Bates, for the purchase of classroom manipulatives.
- F. Williams Quarterly Report:** January 1, 2019 - March 31, 2019, no complaints filed. (pg. 2.2)

Recommended Action

To approve consent agenda.

ATTACHMENT A

Livingston Union School District Consent Agenda – Personnel Items Board Meeting – April 11, 2019

Public Employees: Certificated

A. Resignations/Retirements:

1. William Ray, Elementary PE Teacher, District, Resignation, effective 6/30/19.
2. Mikel Soria, Elementary Music Teacher, District, Resignation, effective 6/30/19.

B. Request for Leave of Absence:

Rebecca Holdampf, Elementary Music Teacher, District, LOA (Baby Bonding), effective 4/10 – 6/6/19.

Public Employees: Classified

A. Employment Approval:

1. Viviana Diaz, Academic Tutor, Campus Park, Employment, effective 3/28/19.
2. Alyssa Martinez, Library Clerk, Campus Park, Employment, effective 4/29/19.

B. Resignations/Retirements:

Alyssa Martinez, Academic Tutor, Campus Park, Employment, effective 4/19/19.

C. Request for Leave of Absence:

Carolina Mendoza, IT & Categorical Clerk, District, LOA (Baby Bonding), effective 3/27 - 6/30/19.

ATTACHMENT B

Quarterly Uniform Complaint Report Summary for Submission to Merced County Office of Education											
Quarter Covered by this Report	<input checked="" type="checkbox"/> January to March	<input type="checkbox"/> April to June	<input type="checkbox"/> July to September	<input type="checkbox"/> October – December	2019						
Textbooks & Instructional Materials: Enter zero in any cell that does not apply.			Facilities			Teacher Vacancy & Misassignment			Totals		
# of complaints received in quarter	# of complaints resolved	# of complaints unresolved	# of complaints received in quarter	# of complaints resolved	# of complaints unresolved	# of complaints received in quarter	# of complaints resolved	# of complaints unresolved	# of complaints received in quarter	# of complaints resolved	# of complaints unresolved
0	0	0	0	0	0	0	0	0	0	0	0
Submitted by:	Maria Torres-Perez										
Title:	Director of Categorical Programs and Special Projects										
School District:	Livingston Union School District										
Telephone:	(209) 394-5430										

LIVINGSTON UNION SCHOOL DISTRICT

Regular Board Meeting

April 11, 2019

Agenda Item X, A: LCAP Update: Enrichment Services (Goal 3)

Board Consideration: Action Information/Discussion

Attachment(s): None

Background

Enrichment is defined in the dictionary as, "The action of improving or enhancing the quality or value of something." Livingston Union School District (LUSD) focuses on providing quality education in a safe and nurturing environment. Therefore, LUSD enhances delivery of education to its students by providing them instruction and services that are engaging and enriching. LUSD has invested in programs and services per its Local Control Accountability Plan (LCAP) that allow students to thrive in their learning.

Discussion

LUSD offers enriching programs and services within the school day and afterschool. It also continues to enhance the number and types of enrichment opportunities provided to students. Staff will provide an update on enrichment services and programs provided in LUSD.

Recommended Action

Presented for information and discussion. No action required.

LIVINGSTON UNION SCHOOL DISTRICT

Regular Board Meeting

April 11, 2019

**Agenda Item X, B: Application for Full-Day Kindergarten Facilities Grant:
Resolution No. 14—2018/2019**

Board Consideration: Action Information/Discussion

Attachment(s): Resolution No. 14—2018/2019 (pg. 4.1)

Background

Assembly Bill 1808, the Education Finance: Education Omnibus Trailer Bill, was approved by the Governor and was chaptered on June 27, 2018. The General Fund appropriated \$100,000,000 in one-time grants for the construction or retrofit of kindergarten classrooms. School districts can apply for this service to construct new school facilities or retrofit existing school facilities for the purpose of providing full-day kindergarten classrooms. School districts are eligible for funding if they meet the following requirements:

- a. School districts have or will have school board approval to provide full-day kindergarten.
- b. School districts must lack the facilities to appropriately provide full-day kindergarten.

Per Education Code Section 17375(b)(1), grants will only be awarded to school districts that lack the facilities to provide full-day kindergarten or lack the facilities that satisfy the design requirements required for new kindergarten classrooms as specified by California Code of Regulations Section 14030(h)(2). For the purposes of determining classroom capacity, each kindergarten classroom will be loaded pursuant to State loading standards at 25 pupils.

Discussion

While LUSD elementary school is currently able to house all full day kindergarten students, the district may be eligible to apply for grant funds to retrofit existing full day kindergarten classes. If the retrofit grant is approved funding would be based on a 60/40 percent state and local share and the district would have up to one year to plan and one year for construction. By approving this resolution, the Board demonstrates its commitment to full day kindergarten and to seek grant funds to retrofit needed kindergarten classrooms.

Recommended Action

To adopt Resolution No. 14 and authorize the district to apply for the full day kindergarten facilities grant.

**RESOLUTION OF THE GOVERNING BOARD OF
LIVINGSTON UNION SCHOOL DISTRICT**

RESOLUTION NO. 14—2018/2019

“Authorization to file Application(s) for
Full-Day Kindergarten Facilities Grant(s)”

WHEREAS, the Livingston Union School District is applying to the State Allocation Board for approval of Full-Day Kindergarten Facilities projects;

NOW, THEREFORE, BE IT RESOLVED, by the Livingston Union School District Board of Trustees as follows:

That, contingent upon receipt of funds from the Full-Day Kindergarten Facilities Grant Program, the District will retrofit its full-day kindergarten classrooms at eligible elementary school sites in the District, Campus Park, Selma Herndon and Yamato Colony pursuant to Education Code 8972 and 8973

That, with the receipt of funds from the Full-Day Kindergarten Facilities Grant Program, the District will continue to provide full-day kindergarten instruction at all elementary school sites in the District, Campus Park, Selma Herndon and Yamato Colony pursuant to Education Code 8972 and 8973

PASSED AND ADOPTED by the Board of Trustees of the Livingston Union School District, Merced County, State of California, this 11th day of April, 2019, by the following vote:

AYES:

NOES:

ABSENT:

Vernon Boyd, President

Yolanda Correia, Vice President

Anne Land, Clerk

Rigo Espinoza, Trustee

Kanwaldeep Bains, Trustee

Andrés Zamora, Secretary/Superintendent

LIVINGSTON UNION SCHOOL DISTRICT

Regular Board Meeting

April 11, 2019

Agenda Item X, C: Adoption of New History/Social Science Program for Livingston Middle

Board Consideration: Action Information/Discussion

Attachment(s): None

Background

The State Board of Education (SBE) adopted the History-Social Science Framework on July 14, 2016. The framework keeps the focus on “student inquiry” similar to other adopted frameworks including English Language Arts and Mathematics. On November 9, 2017, SBE adopted a total of ten History-Social Science Programs with five of the programs designed specifically for grades 6-8.

Discussion

In spring 2018, a number of teachers who teach History-Social Sciences (HSS) went to an event hosted by Stanislaus County Office of Education. Teachers had the opportunity to preview K-8 California State Board of Education approved HSS instructional materials and K-12 supplemental materials. As a result, the teachers came back and reported their findings to site and district administration. After reviewing the five state board approved programs for grades 6-8 they narrowed their selection to two programs based on various features including rigor and availability in the Spanish language. The two programs were California History-Social Science: myWorld Interactive (6-8) by Pearson Scott Foresman and Prentice Hall and National Geographic World History (6-8) by National Geographic Learning. At that time, it was agreed upon to pilot the two programs during the 2018-2019 school year and make a recommendation for adoption for the 2019-2020 school year. Teachers received short introductory presentations from both publishers, and began the piloting process in October 2018. Each program was used closely to six weeks separately. After using the two programs and attaining student feedback, the LMS teachers recommended adopting National Geographic World History (6-8) by National Geographic Learning due to high student engagement and its Spanish enriched language.

Recommendation was discussed during a District Curriculum Coordinating Council meeting, and the decision to adopt the recommended program was supported. The following is the district’s recommendation for the History-Social Science adoption at Livingston Middle School grades 6, 7, and 8:

National Geographic World History (6-8) by National Geographic Learning

Recommended Action

To approve the recommended adoption of the history/social science program for grades 6-8 and begin implementation in the 2019-2020 school year.

LIVINGSTON UNION SCHOOL DISTRICT

Regular Board Meeting

April 11, 2019

Agenda Item X, D: Contracted Non-Represented Personnel Compensation Adjustment for 2019-2021

Board Consideration: Action Information/Discussion

Attachment(s): None

Background

Contracted non-represented personnel include all classified confidential, classified management, certificated management employees and other employees that are not part of the collective bargaining process.

Discussion

Pursuant to Government Code §54957.6, proposed changes to the non-represented personnel salary schedules will be negotiated in closed session. Proposed changes will be made public and ratified during open session.

Recommended Action

To approve the proposed compensation adjustments for Livingston Union School District contracted non-represented employees, classified management and certificated management.

LIVINGSTON UNION SCHOOL DISTRICT

Regular Board Meeting

April 11, 2019

Agenda Item X, E: Set Public Hearing Date for the 2019-2020 Budget and Local Control Accountability Plan (LCAP)

Board Consideration: Action Information/Discussion

Enclosure(s): None

Background

In accordance with Education Code 42103 and 52062, the governing board of each school district shall hold a public hearing on the proposed budget and LCAP prior to and separate from the LCAP and budget adoption.

Discussion

The budget and Local Control Accountability Plan must be made available for public inspection for three days and at least three days prior to the public hearing. The public is invited to inspect the proposed budget on June 10, 11, and 12, 2019 at the District Office. Staff proposes the hearing be scheduled at a public board meeting on Thursday, June 13, 2019 at 6:00 p.m.

After the public hearing, the board meeting date for the 2019-2020 adoption of the LCAP and budget is scheduled for Thursday, June 20, 2019 at 6:00 p.m.

Recommended Action

To set June 13, 2019 as the date for the public hearing for the 2019-2020 Budget and Local Control Accountability Plan.

LIVINGSTON UNION SCHOOL DISTRICT

Regular Board Meeting

April 11, 2019

Agenda Item X, F: Staff Appreciation Week: Resolution No. 15—2018/2019

Board Consideration: Action Information/Discussion

Attachment(s): Resolution No. 15 (pg. 8.1)

Background

Each year in May, the District sets aside a special week to recognize and honor our hard-working, dedicated staff for the outstanding contributions they make to our schools and our students.

Discussion

As a way of honoring all staff in the Livingston Union School District, we are asking that the Board approve the attached resolution.

Recommended Action

To adopt Resolution No. 15 establishing May 6-10, 2019 as "Staff Appreciation Week" and recognize the contributions of the Livingston Union School District employees.

**RESOLUTION OF THE GOVERNING BOARD OF
LIVINGSTON UNION SCHOOL DISTRICT**

RESOLUTION NO. 15—2018/2019

“Staff Appreciation Week”

May 6–10, 2019

Whereas, providing quality education to our young people continues to be our greatest challenge in education as well as our most vital responsibility; and

Whereas, Livingston’s school teachers and support staff are charged with the serious and challenging responsibility of educating and preparing our youth to lead us into the future; and

Whereas, all staff provides valuable services to the schools and the students in the Livingston Union School District and contribute to the establishment and promotion of a positive learning environment; and

Whereas, all staff play a vital role in providing for the welfare and safety of the Livingston’s students and strive for excellence in all areas relative to the educational community; and

Whereas, it is important that we recognize all teachers and support staff in the Livingston Union School District and express gratitude for the care and concern they have for our students.

Therefore, Be It Resolved, that the Livingston Union School District Board of Education hereby proclaims May 6-10, 2019 as “Staff Appreciation Week” in the Livingston Union School District and encourages all citizens to participate in observances that express their appreciation.

The Foregoing Resolution was passed and adopted by the Board of Education of the Livingston Union School District this 11th day of April, 2019.

Vernon Boyd, President

Yolanda Correia, Vice President

Anne Land, Clerk

Rigo Espinoza, Trustee

Kanwaldeep Bains, Trustee

Andrés Zamora, Secretary/Superintendent