

Regular Meeting of the Board of Trustees

Thursday, June 13, 2019

5:30 PM

**Lucerne Valley Unified School District Board Room
8560 Aliento Road
Lucerne Valley, CA 92356**

KNOW YOUR RIGHTS UNDER THE LVUSD SUNSHINE POLICY

Government's duty is to serve the public, reaching decisions in full view of the public. The Board and Board-committees exist to conduct the people's business. This policy assures that deliberations are conducted before the people and the District operations are open to the people's review.

For more information on your rights under the Lucerne Valley Unified School District Sunshine Policy or to report a violation of the policy, contact the Lucerne Valley Unified School District. To obtain further information or to access documents, please contact the Executive Assistant, Melissa Cook-Rodriguez at (760) 248-6108, or by fax (760) 248-6677.

All Board Actions and Discussions are recorded. Individuals who require special accommodation, including but not limited to, an American sign language interpreter, accessible seating, or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.

Public documents relating to Open Session Agenda Items are available for review by the public at the Lucerne Valley Unified School District Office located at 8560 Aliento Road, Lucerne Valley, California

Public Comment

Members of the public may address the Board during Public Participation on any item of interest that is within the subject matter jurisdiction of the Board. Members of the public may also address the Board on any agenda item before or during the Board's consideration of the item. Per government code 54954.2, no action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

A. Call to Order

A.1. Pledge of Allegiance

A.2. Adoption of Agenda

B. Consent Action Items - It is recommended that the Board of Trustees consider approving a number of Agenda Items as a Consent list. Consent items are routine in nature, and can be enacted in one motion without further discussion. This procedure conserves meeting time for a full discussion of significant items.

B.1. Approval of Minutes - BE IT RESOLVED that the Minutes of the Regular Meeting of May 9, 2019 be approved as submitted.

B.2. Ratify Inter-District Transfers

B.3. Ratify Field Trip Requests

B.4. Ratify Conference Requests

B.5. Approve Conference Requests

B.6. Approve Personnel Items

B.7. Approve Warrants, District Orders, Batches to 03952A to 0441.

B.8. Approve Volunteers

C. Items Moved From Consent for Discussion and Action

D. Communications - Public Comment On Items Not Appearing On The Agenda

E. Presentations

E.1. PUBLIC HEARING: Pursuant to Education Code (EC) 52062(B)(1), the Lucerne Valley Unified School District will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan (LCAP).

E.2. PUBLIC HEARING: The Board of Trustees will hold a public

hearing regarding the 2019-20 Budget.

E.3. PUBLIC HEARING: The Governing Board of Lucerne Valley Unified School District shall hold a Public Hearing on the provisions of the Charter Schools Formal Proposal from Triumph Academy Charter School. At this time, the Governing Board of Lucerne Valley Unified School District shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents.

E.4. Lucerne Valley Middle/High School Presentation- 2019/2020 Master Schedule

F. Information/Discussion

F.1. Enrollment

F.2. Weekly Cash

F.3. Budget Summary Report

F.4. 2018-2019 Governance Calendar

F.5. LCAP Updates

F.6. Review Board Policy 5141.52 – Suicide Prevention.

F.7. Monthly Review of Selected Board Bylaws: BB 9220; BB 9222; BB 9223; and BB 9224.

G. Board, Superintendent and Administrator Reports - Board Members, the Superintendent, and/or Site Administrators may wish to discuss events and activities not on the agenda or to request future agenda items.

H. Discussion/Action Items

H.1. Approve the following revised Board Policies/Administrative Regulations (May 2019 CSBA Revision): BP/AR 0420.4; BP/AR 1312.1; BP/AR 3250; BP 3510; BP/AR 3511; AR 3514; BP/AR 3540; BP 4119.22/4219.22/4319.22; BP/AR 5131.2; BP/AR 5132; BP/AR 6142.1; BP 6142.6; and BP 6146.1.

H.2. Approve Tentative Agreement between Lucerne Valley Unified

School District and the Lucerne Valley Teachers' Association.

H.3. Approve the MOU for Teacher Evaluation effective July 1, 2019 – June 30, 2020.

H.4. Approve Tentative Agreement between Lucerne Valley Unified School District and the California School Employees Association and its Chapter #743.

H.5. Approve Memorandum of Understanding for Unrepresented Certificated/ Classified Management and Classified Confidential Employees.

H.6. Approve a 3% salary raise increase for our CTE/ROP teachers effective July 1, 2019.

H.7. Approve a Provisional Internship Permit for Carissa Brander to teach at Lucerne Valley Elementary School for the 2019/2020 school year.

H.8. Approve a Provisional Internship Permit for Derek Chip to teach at Lucerne Valley Middle/High School for the 2019/2020 school year.

H.9. Approve a Provisional Internship Permit for Carley Stiles to teach at Lucerne Valley Elementary School for the 2019/2020 school year.

H.10. Approve a Provisional Internship Permit for Jeraldin Villela to teach at Lucerne Valley Elementary School for the 2019/2020 school year.

H.11. Approve Brandon Barkley as the 2019-2020 Designated CIF League Representative for Lucerne Valley High School.

H.12. Approve the 2020-2021 LVUSD Calendar.

H.13. Approve the 2021-2022 LVUSD Calendar.

H.14. Approve the 2022-2023 LVUSD Calendar.

H.15. Approve the CTE Incentive Grant Participating District Memorandum of Understanding.

H.16. Approve the Memorandum of Understanding between

Lucerne Valley Unified School District and the California Partnership for Achieving Student Success (Cal-Pass Plus).

H.17. Approve Memorandum of Understanding and Agreement for Participation in the Center for Teaching Innovation Induction Program for 2019 to 2022 between Lucerne Valley Unified School District and Riverside County Superintendent of Schools.

H.18. Approve California School Boards Association (CSBA) and Education Legal Alliance (ELA) Membership for Lucerne Valley Unified School District for the 2019-2020 school year.

H.19. Approve School Services of California agreement for the 2019-2020 school year.

H.20. Approve the 2019-2022 Internship Agreement between Lucerne Valley Unified School District and California State University, Los Angeles.

H.21. Approve General Service Agreement Between Lucerne Valley Unified School District and Peter Day for the position of Social Media Advisor from July 1, 2019 – June 30, 2020.

H.22. Approve the Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.

H.23. Approve Agreement for Courier Services with San Bernardino County Superintendent of Schools for the 2019-2020 school year.

I. Adjournment