Regular Meeting of the Board of Trustees

Thursday, September 10, 2020

5:30 PM

Lucerne Valley Middle/High School
33233 Rabbit Springs 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.
1. Call to Order

1.1. Pledge of Allegiance

1.2. Adoption of Agenda

1.3. Employees of the Month - Carissa Brander, Jason Hart, and Jacob Rodriguez

1.4. Recognize donation of $5,000 from Dr. Valenzuela, a physician at Arrowhead Regional Medical Center, for Lucerne Valley Unified School District to be used to support students with computer and technology equipment.

2. 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 issues.

2.1. Approval of Minutes - BE IT RESOLVED that the Minutes of the Regular Meeting of August 13, 2020 be approved as submitted.

2.2. Ratify Inter-District Transfers

2.3. Approve Conference Request

2.4. Approve Personnel Items

2.5. Approve Volunteers

2.6. Approve Board Resolution 20/21-03 for Cynthia McDonough to teach English for grade 7 per Education Code 44256(b).

2.7. Approve Board Resolution 20/21-04 for Matthew Roehl to teach Math for grade 7 per Education Code 44256(b).

2.8. Approve Board Resolution 20/21-05 for Matthew Roehl to teach Science for grade 7 per Education Code 44256(b).

2.9. Approve Board Resolution 20/21-06 for Kenneth Calder to teach Health for grades 9-12 per Education Code 44263.
2.10. Set classified bus driver substitute rate to step 1, range 9 effective retroactively to August 1, 2020.

2.11. Approve Transmittals 21-27.

3. Items Moved From Consent for Discussion and Action

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

5. Presentations

   5.1. Public Hearing- Per Education Code Section 60119, the governing board will hold a public hearing, and shall make a determination, through a resolution, that for the 2020-2021 school year, the Lucerne Valley Unified School District has provided each pupil with sufficient textbooks and instructional materials consistent with the content and cycles of the curriculum frameworks adopted by the state board.

   5.2. LVUSD Unaudited Actuals Presentation

6. Information/Discussion

   6.1. Enrollment

   6.2. Weekly Cash Position

   6.3. Budget Summary Report

   6.4. Review 2020-2021 Governance Calendar

   6.5. LCAP Updates

   6.6. Charter School Updates

   6.7. Board Participation in Action Alerts from CSBA

7. 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.
8. Discussion/Action Items

8.1. Approve donation of $5,000 from Dr. Valenzuela, a physician at Arrowhead Regional Medical Center, for Lucerne Valley Unified School District to be used to support students with computer and technology equipment.

8.2. Approve Board Resolution 20/21-07 on Sufficiency of Instructional Materials- The Board shall make a determination that for the 2020-21 school year, the Lucerne Valley Unified School District has provided each pupil with sufficient textbooks and instructional materials consistent with the content and cycles of the curriculum frameworks adopted by the state board.

8.3. Approve Board Resolution 20/21-08 Regarding the Reopening of Lucerne Valley Middle/High School.


8.6. Approve Superintendent Designees for the 2020-2021 school year - The Board of Trustees is requested to approve Nate Lambdin, Vici Miller and Douglas Beaton as the Superintendent's Designees.

8.7. Approve Lucerne Valley Elementary School's Principal Designees for 2020-2021 - The Board of Trustees is requested to approve Joanna Mora, Vici Miller, and Liuchoy Hirschhorn as the Principal's Designees.

8.8. Approve Lucerne Valley Middle/High School Principal's Designees for 2020-2021 - The Board of Trustees is requested to approve Kevin Barda and Brandon Barkley as the Principal's Designees.

8.9. Approve the Principal's Designee for Mountain View High School for 2020-2021 - The Board of Trustees is requested to approve Victoria Kessler as the Principal's designee.

8.10. Approve the Principal's Designee for the Lucerne Valley
Unified School District Virtual Academy for 2020-2021 - The Board of Trustees is requested to approve Cindy Lazenby as the Principal's designee.

8.11. Approve the 19/20 Unaudited Actuals for Lucerne Valley Unified School District.

8.12. Approve Board Resolution 20/21-09 on GANN Limits.

8.13. Approve Board Resolution 20/21-10 Regarding The Education Protection Account.

9. Adjournment