

Regular Meeting of the Board of Trustees

Thursday, February 14, 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

A.3. Employees of the Month

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 January 10, 2019 be approved as submitted.

B.2. Approval of Minutes - BE IT RESOLVED that the Minutes of the Special Workshop Meeting of February 9, 2019 be approved as submitted.

B.3. Ratify Inter-District Transfers

B.4. Ratify Field Trip Requests

B.5. Approve Field Trip Requests

B.6. Ratify Conference Requests

B.7. Approve Conference Requests

B.8. Approve Personnel Items

B.9. Approve Volunteers

B.10. Approve Warrants, District Orders, Batches 0238 to 0286A.

C. Items Moved From Consent for Discussion and Action

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

E. Presentations

E.1. LVES Student Presentation by Student Representative Zoey Davis.

E.2. LVMHS ASB Student Presentation by Student Representative Nathan Bhojwani and Nitzia Bojorquez/ Jesus Alcazar.

E.3. FFA Student Presentation by Student Representative Katelyn Miller.

E.4. AVID Student Presentation by Student Representative

F. Information/Discussion

F.1. Enrollment

F.2. Weekly Cash Position

F.3. Budget Summary Report

F.4. Review 2018-2019 Governance Calendar

F.5. LCAP Updates

F.6. Monthly Review of Selected Board Bylaws: BB 9011; BB 9012; BB 9100; and BB 9110.

F.7. Williams Second Quarterly Report

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 Understanding of Services to be provided by Jeanette L. Garcia and Associates to Lucerne Valley Unified School District for the years ending in June 30, 2020, 2021, and 2022 for Auditing Services.

H.2. Approve Notice of Completion for work completed by Sunworks Solar Power on the Solar Panel Project for Lucerne Valley Unified School District.

H.3. Approve Operations and Maintenance Agreement between Lucerne Valley Unified School District and Sunworks for the Solar Panel Project.

H.4. Approve Board Resolution 1819-11 Transfer of Appropriations for 2019-20.

H.5. Approve Contract between Lucerne Valley Unified School District and VectorUSA for Improved Wireless Coverage, for E-Rate YR 22(2019-2020).

H.6. Approve agreement between Lucerne Valley Unified School District and School Innovations & Advocacy to retain services for the preparation of School Accountability Report Cards (SARC).

H.7. CSBA Delegate Assembly Election - The Board is requested to discuss and vote for up to six candidates for the CSBA Delegate Assembly. (Subregion 16-B).

H.8. Approve February 2019 Salvage List.

H.9. Approve Lucerne Valley Middle/High School Single Site Plan for Student Achievement.

H.10. Approve the required report for the California Department of Education for the Low Performing Students Block Grant (LPSBG).

H.11. Approve management job description for Assistant Administrator of Instructional Improvement and Academic Coaching (AAIAC).

H.12. Approve the creation of one (1) Assistant Administrator of Instructional Improvement and Academic Coaching (AAIAC) position for Lucerne Valley Elementary School for the 2019-20 school year.

H.13. Approve revised 2019 Lucerne Valley Unified School District Governance Handbook.

I. Adjournment