

**LIVINGSTON UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
January 10, 2019**

**Minutes**

I. Public Session was called to order at 6:00 p.m.

Members Present: Verrnon Boyd, Rigo Espinoza, Anne Land, Yolanda Correia, Kanwaldeep Bains

Members Absent: None

Staff Present: Andrés Zamora, Superintendent  
Kuljinder Sekhon, Assistant Superintendent  
Sara Crawley, Director of Fiscal Services  
Maria Torres-Perez, Director, Categorical & Special Projects  
Tiffany Pickle, Director, Instructional Technology  
Nick Jones, Director, Maintenance/Operations/Transportation  
Jorge Arteaga, Principal, Campus Park School  
Alma De Luna, Principal, Yamato Colony School  
Stella Montanez, Principal, Selma Herndon School  
Filiberto Fuentes, Principal, Livingston Middle School  
Markella Tsatsaronis, Associate Principal, Livingston Middle School  
Lupe Maldonado, Recording Secretary

Visitors: Gary Land, Richard Esler

II. Pledge of Allegiance was led by President Boyd.

III. Public Comments  
There were no public comments.

IV. Corrections to and Approval of Agenda

**MOTION MADE BY/SECOND: Correia/Land**

Motion to approve agenda.

**APPROVAL OF AGENDA**

Motion carried by a vote of 5-0.

AYES: Bains, Correia, Land, Espinoza, Boyd

NOES: none

ABSENT: none

V. Reports, Special Presentations, Showcases, and Recognitions

A. Superintendent's Reports and Updates—Superintendent Zamora reported on the following: 1) highlights of Governor Newsom's budget proposal 2) LUSD will be hosting the MCSBA Spring dinner at Yamato Colony 3) LUSD hosted a DLA consortium site visit to several neighboring districts 4) students are back in school this week

VI. Consent Agenda

**MOTION MADE BY/SECOND: Correia/Land**

Motion to approve the consent agenda.

**APPROVAL OF CONSENT AGENDA**

Motion carried by a vote of 5-0.

- AYES: Bains, Correia, Land, Espinoza, Boyd
- NOES: none
- ABSTAIN: none

- A. Approval of Regular Board Meeting Minutes: December 13, 2018
- B. Approval of Encumbered Purchase Orders
- C. Approval of Designated Personnel Items: Attachment A
- D. Approval of Contract(s): Vavrinek, Trine, Day & Co., LLP, renewal contract to serve as the district’s auditors for a three (3) year period beginning July 1, 2018 and ending June 30, 2021, \$26,950 per year.

VII. New Business

A. Acceptance of 2017-2018 External Audit Report

Auditor, Richard Esler, presented the district’s audit report for 2017-2018. He highlighted key areas in the report, GASB 75, long-term obligations, liabilities and ASB finding.

**MOTION MADE BY/SECOND: Correia/Land**

To accept the 2017/2018 annual financial report as presented by Vavrinek, Trine, Day & Co., LLP, the District’s auditor of record.

**ACCEPTANCE OF 2017/2018  
EXTERNAL AUDIT REPORT**

Motion carried by a vote of 5-0.

- AYES: Bains, Correia, Land, Espinoza, Boyd
- NOES: none
- ABSTAIN: none

B. Approval of School District Calendar for 2019-2020

**MOTION MADE BY/SECOND: Correia/Land**

Motion to adopt the 2019-2020 school calendar.

**APPROVAL OF 2019-2020  
SCHOOL CALENDAR**

Motion carried by a vote of 5-0.

- AYES: Bains, Correia, Land, Espinoza, Boyd
- NOES: none
- ABSENT: none

C. First Read: Board Policy BP/AA 3580 “Record Retention”

First read was presented to the Board.

- D. Communication, Information, and Future Agenda Items  
The next board meeting is set for Thursday, February 14, 2019.

- VIII. Adjournment  
The meeting adjourned at 6:36 p.m.

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Vernon Boyd, Board President

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Anne Land, Board Clerk

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Andrés Zamora, Board Secretary

**ATTACHMENT A**  
**Consent Agenda – Personnel Items**

**Public Employees: Certificated**

A. Employment Approval:

Hilda Pimentel, Teacher, Livingston Middle School, Temporary Employment, effective 1/7/19 – 6/6/19.

**Public Employees: Classified**

A. Employment Approval:

1. Nick Shock, School Custodian, Livingston Middle School, effective 1/2/19.
2. Jackeline Montes, CDC Aide, Walnut Child Development Center, effective 1/7/19.
3. Clara Zapien, Academic Tutor, Selma Herndon, Employment, effective 1/8/19.
4. Arianna Ramirez, Parent Liaison, District, effective 1/8/19.
5. Alfonso Villanueva, Bus Driver/Maintenance, MOT, effective 1/8/19.
6. Fabian Andam, ELPAC Administer, District, Short Term, effective 1/15/19 – 5/1/19.
7. Vivian Diaz, ELPAC Administer, District, Short Term, effective 1/15/19 – 5/1/19.
8. Laura Zuno, ELPAC Administer, District, Short Term, effective 1/15/19 – 5/1/19.

B. Resignations/Retirements:

Esther Rodriguez, School Cook, Campus Park, Retirement, effective 12/7/18.