

**LIVINGSTON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
June 20, 2019**

Minutes

I. Public session was called to order at 6:00 p.m. by President Boyd.

Members Present: Vernon Boyd, Rigo Espinoza, Yolanda Correia, Kanwaldeep Bains

Members Absent: Anne Land

Staff Present: Andrés Zamora, Superintendent
Sara Crawley, Director, Fiscal Services
Kuljinder Sekhon, Assistant Superintendent, Instruction & Pupil Services
Lupe Maldonado, Recording Secretary

Visitors: Jose Moran

II. Pledge of Allegiance

III. Public Comments

There were no public comments.

IV. Corrections to and Approval of Agenda

MOTION MADE BY/SECOND: Correia/Bains

APPROVAL OF AGENDA

To approve the agenda.

Motion carried by a vote of 4-0.

AYES: Bains, Correia, Espinoza, Boyd

NOES: none

ABSENT: Land

V. Reports, Special Presentations, Showcases, and Recognitions

A. Superintendent's Reports and Updates: There were no reports.

VI. Consent Agenda

MOTION MADE BY/SECOND: Correia/Bains

APPROVAL OF CONSENT AGENDA

To approve the consent agenda.

Motion carried by a vote of 4-0.

AYES: Bains, Correia, Espinoza, Boyd

NOES: none

ABSENT: Land

A. Regular Board Meeting Minutes: June 13, 2019 meeting

B. Designated Personnel Items: See Attachment A

VI. Consent Agenda, continued

C. Contract(s):

1. Merced Legal Services Authority (MLSA) 3-Year Agreement (July 1, 2019 – June 30, 2022) Legal Services for the district will increase by \$0.25/ADA to \$7.25 for 2019-2020, to \$7.50 for 2020-2021, and no increase for 2021-2022.
2. Lozano Smith Attorneys at Law, 2019-2020 agreement for legal services will increase by \$15/hour more for counsel in the Senior and Associate categories.

D. 2019-2020 Single Plans for Student Achievement: Campus Park, Selma Herndon, Yamato Colony and Livingston Middle

E. Submission of 2019-2020 Consolidated Application

VII. New Business

A. Adoption of LUSD's Local Control & Accountability Plan (Annual Update)

MOTION MADE BY/SECOND: Bains/Espinoza

To adopt the district's Local Control and Accountability Plan.

**ADOPTION OF LUSD's
LOCAL CONTROL AND
ACCOUNTABILITY PLAN
(Annual Update)**

Motion carried by a vote of 4-0.

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

B. Adoption of the 2019-2020 District Budget

MOTION MADE BY/SECOND: Correia/Espinoza

To adopt the 2019-2020 District Budget.

**ADOPTION OF LUSD's
BUDGET FOR 2019-2020**

Motion carried by a vote of 4-0.

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

C. LCAP Federal Addendum

MOTION MADE BY/SECOND: Espinoza/Bains

To approve the LCAP Federal Addendum

LCAP Federal Addendum

Motion carried by a vote of 4-0.

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

D. California State Preschool Programs Annual Review Report

Staff reported on the preschool program's annual self-evaluation review required by the California Department of Education, Child Development Division.

VII. New Business, continued

E. Inter-Fund Loan for Cash Flow Purposes: Resolution No. 18—2018/2019

MOTION MADE BY/SECOND: Correia/Espinoza

To adopt Resolution No. 18 to allow transfer or borrowing of funds between district accounts as needed for the 2019-20 school year.

**RESOLUTION NO. 18—2018/2019
“Inter-fund Loan for
Cash Flow Purposes”**

Motion carried by a vote of 4-0.

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

F. Education Protection Account (EPA) Funding for 2019-2020: Resolution No. 19—2018/2019

MOTION MADE BY/SECOND: Correia/Espinoza

To adopt Resolution No. 19 to meet the state requirements.

**RESOLUTION NO. 19—2018/2019
“Education Protection Account for
2019-2020”**

Motion carried by a vote of 4-0.

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

G. Second Read, Board Policy: BP/AR 3515 “Campus Security”

MOTION MADE BY/SECOND: Correia/Espinoza

To adopt BP/AR 3515.

**BP/AR 3515
“Campus Security”**

Motion carried by a vote of 4-0.

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

H. Communication, Information, And Future Agenda Items

The next scheduled board meeting is Thursday, August 8, 2019.

VIII. Adjournment

The meeting adjourned at 6:09 p.m.

Vernon Boyd, Board President

Anne Land, Board Clerk

Andrés Zamora, Board Secretary

ATTACHMENT A
Consent Agenda – Personnel Items

Public Employees: Certificated

Employment Approval:

Christopher Martinez, Elementary PE Teacher, District, Employment, effective 7/31/19.