

Regular Meeting of the Board of Trustees

Thursday, September 12, 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 August 8, 2019 be approved as submitted.

B.2. Ratify Inter-District Transfers

B.3. Approve Field Trip Requests

B.4. Ratify Conference Requests

B.5. Approve Conference Requests

B.6. Approve Volunteers

B.7. Approve Personnel Items

B.8. Approve Board Resolution 19/20-02 for Naomi Oyadomari to teach English for grade 8 per Education Code Section 44256(b).

B.9. Approve Board Resolution 19/20-03 for Naomi Oyadomari to teach History for grade 8 per Education Code Section 44256(b).

B.10. Approve Board Resolution 19/20-04 for Cynthia McDonough to teach English for grade 7 per Education Code Section 44256(b).

B.11. Approve Board Resolution 19/20-05 for Matthew Roehl to teach Math for grade 7 per Education Code Section 44256(b).

B.12. Approve Board Resolution 19/20-06 for Matthew Roehl to teach Science for grade 7 per Education Code Section 44256(b).

B.13. Ratify an Increase in Hours for instructional aide positions 2INSTAID10 (Employee #846) and 2INSTAID14 (Employee #921) from 5.5 hours to 5.75 hours.

B.14. Ratify Increase in Hours for the position 2FDSVC0006 from 4.5 hours to 5.75 hours for Employee #880.

B.15. Approve Warrants, District Orders, Transmittals 20000031-20000060.

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 Caitlyn Rodriguez

E.2. LVMHS ASB Student Presentation by Student Representative J.T. Mills

E.3. LVMHS AVID Student Presentation by Student Representatives Davianna Enderle and Emilee Walters-Cook

E.4. FFA Student Presentation by Student Representative Katelyn Miller

E.5. LVUSD Unaudited Actuals Presentation

E.6. 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 2019-2020 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.

F. Information/Discussion

F.1. Enrollment

F.2. Weekly Cash Position

F.3. Budget Summary Report

F.4. 2019-2020 Governance Calendar

F.5. Monthly Review of Selected Board Bylaws: BB 9270; BB 9310; 9320; and BB 9321.

F.6. LCAP Updates

F.7. Williams Fourth Quarterly Report

F.8. Use of Facilities Application- Good News Club

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 Board Resolution 19/20-01 on Sufficiency of Instructional Materials- The Board shall make a determination that for the 2019-20 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.

H.2. Approve Superintendent Designees for 2019-2020- The Board of Trustees is requested to approve Burt Umstead, Nate Lambdin, Vici Miller, and Douglas Beaton as the Superintendent's Designees.

H.3. Approve Lucerne Valley Elementary School Principal's Designees for 2019-2020- The Board of Trustees is requested to approve Ricky Anderson, Liu Hirschhorn, Vici Miller, and Mary Eller as the Principal's Designees.

H.4. Approve Lucerne Valley Middle/High School Principal's Designees for 2019-2020- The Board of Trustees is requested to approve Kelly Boeing, Rebecca Rubio, and Brandon Barkley as the Principal's Designees.

H.5. Approve Alternative Education Principal Designee for 2019-2020-The Board of Trustees is requested to approve Victoria Kessler

as the Principal's Designee.

H.6. The Board of Trustees will take action regarding hiring Robert Kern under a Variable Term Waiver for English Learner instruction for the 2019-2020 school year for grades 9 through 12 for Automotive Body Repair and Refinishing CTE courses.

H.7. Approve Contract between Lucerne Valley Unified School District and eLuma for Online Therapy for the 2019-2020 school year.

H.8. Ratify the Independent Contractor Agreement with Diana Gutierrez for Student Psychological Evaluations.

H.9. Ratify the Independent Contractor Agreement with Wendy Ness for Student Psychological Evaluations.

H.10. Ratify the Independent Contractor Agreement with Helen Tracy for Student Psychological Evaluations.

H.11. Approve the MOU between Lucerne Valley Unified School District and Lucerne Valley Teachers Association (LVTA) regarding a reduction in hours for a certificated employee.

H.12. Approve 2018-2019 Unaudited Actuals for Lucerne Valley Unified School District.

H.13. Approve Board Resolution 19/20-07 Regarding The Education Protection Account.

H.14. Approve Board Resolution 19/20-08 on GANN Limits.

H.15. Approve the Job Description for a Fiscal Services and Payroll Specialist.

H.16. Approve Vicki Hernandez for the position of Fiscal Services and Payroll Specialist.

H.17. Approve the Memorandum of Understanding between Lucerne Valley Unified School District and the Transitional Assistance Department for Work Experience and Community Service Training Services through September 30, 2022.

H.18. Approve E-Waste List for August 2019.

I. Adjournment