

Regular Meeting of the Board of Trustees

Thursday, April 11, 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 March 14, 2019 be approved as submitted.

B.2. Ratify Field Trip Request

B.3. Approve Field Trip Requests

B.4. Ratify Conference Requests

B.5. Approve Conference Requests

B.6. Approve Personnel Items

B.7. Approve Warrants, District Orders, Batches 0321 to 0342A.

C. Items Moved From Consent for Discussion and Action

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

E. Public Comment On Closed Session Items

F. Closed Session

**F.1. CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6),
Organization: Lucerne Valley Teachers' Association; Agency
Negotiator: Peter Livingston.**

G. Reconvene To Open Session

H. Report Out Action Taken During Closed Session

I. Presentations

I.1. Lucerne Valley Elementary School Student Presentation by Student Representative Zoey Davis.

I.2. Lucerne Valley Middle/High School ASB Student Presentation by Student Representative Nathan Bhojwani and Nitzia Bojorquez/Jesus Alcazar.

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

I.4. AVID Student Presentation by Student Representative.

I.5. Destination Imagination Student Presentation.

J. Information/Discussion

J.1. Enrollment

J.2. Weekly Cash Position

J.3. Budget Summary Report

J.4. Review 2018-2019 Governance Calendar

J.5. LCAP Updates

J.6. Monthly Review of Selected Board Bylaws: BB 9130; BB 9140; BB 9150; and BB 9200.

J.7. Sky Mountain Charter School Updates

J.8. Gorman Learning Center Charter Update

J.9. UCP Quarterly Report January - March 2019.

J.10. Review Charter School Second Interim Reports for 2018-2019.(Alta Vista Innovation High, Elite Academic Academy, Elite Academic Academy- Adult Work Force Investment, Gorman Learning Center, and Sky Mountain Charter School)

K. 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.

L. Discussion/Action Items

L.1. Approve the following revised Board Policies/Administrative Regulations (March 2019 CSBA Revision): BP/E 0420.41; BP/AR 1312.3; AR/E(1)(2)(3) (4)1312.4; AR 1340; BP/AR 3100; BP/AR 3260; BP/AR 3515.4; BP/AR 4030; AR 4161.1 4361.1; AR 4261.1; BP/AR 5117; AR 5125.2; BP 5127; E 5145.6; AR 5148; BB/E(1)(2) 9323.2.

L.2. Consider Retroactive Medical Leave of Absence Application for classified employee #575 from March 22, 2019 to March 29, 2019.

L.3. Approve AERIES Hosting Services Proposal.

L.4. Approve the District Placement Agreement between Lucerne Valley Unified School District and the University of Southern California.

L.5. Approve hiring Ricky Anderson as an Assistant Administrator of Instructional Improvement and Academic Coaching for Lucerne Valley Elementary School, effective July 1, 2019.

L.6. Approve the Retainer Agreement with Margaret A. Chidester & Associates Legal Services in the 2019-2020 School Year.

L.7. Approve Board Resolution 18/19-12 Participation in All-Electric School Bus Project.

M. Adjournment