



LUCIA MAR UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Engage. Challenge. Inspire.

REGULAR MEETING AGENDA **September 3, 2019**

Meeting Location:
Georgie O'Connor Board Room
602-G Orchard Street, Arroyo Grande, CA
www.luciamarschools.org

<i>Call to Order/</i>	<i>5:30 p.m.</i>
<i>Closed Session</i>	<i>5:31 p.m.</i>
<i>Regular Session</i>	<i>7:00 p.m.</i>

Please Note: Any member of the public may comment on agenda items as each item is presented. If you wish to address the board, please complete a Speaker Card located at the entrance to the meeting room and provide it to the recording secretary prior to the start of the meeting. For non-agenda items, there is a separate opportunity for comment during regular meetings. Speakers are normally limited to three minutes apiece or less and the board president may limit the amount of discussion time for any one agenda item.

Call to Order

President Robertson

Roll Call

Mr. Dahl, Mrs. Martin, Mrs. Meagher, Mrs. Meek,
Mr. Robertson, Ms. Santos, Mr. Stewart

Adoption of Agenda

Minutes

Closed Session

- A. **Public Comment on closed session agenda items**
This opportunity is provided to allow public comment prior to the Board's consideration of any closed session agenda item. GC §54954.3

- B. **Adjourn to closed session**
 1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to Par (2) or (3) of Subdivision (d) of Section 54956.9 2 cases
 2. **CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives – Andy Stenson, Superintendent;
Todd Goluba, Legal Counsel, AALRR Employee Organizations: LMUTA, CSEA,
Management/Supervisory/Confidential G. C. § 54957.6
 3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APN#007-070-007, Agency Negotiator: Andy Stenson, Superintendent
Negotiating Parties: Lucia Mar USD/City of Arroyo Grande
Under Negotiation: Price and Terms G. C. § 54956.8
 4. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT**
G. C. § 54957
 5. **STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS**
E. C. §§35146, 48900 et seq., 48912(b) AND 49060 et seq., and 20 U.S.C. Section 1232g

7:00 PM Reconvene in Regular Session

C. Announcement of closed session item(s)/Action

Flag SaluteCommunications

Student Representatives to the Board

Items of Interest from the Board

Superintendent's Report

Reports/Resolutions & Proclamations/Action

1. Report, Public Safety Power Shutoff (PSPS) – PG&E and possible events

Public Comment on Items Not on the AgendaItems Scheduled for Discussion/Action

2. Public Hearing, Annual District Gann Appropriations Limit
3. Approval, Adoption of Resolution A-1920-03 District Gann Appropriations Limit
4. Approval, FY 2018-19 Unaudited Actuals and FY 2019-20 45-Day Revised Budget Report
5. Approval, Adoption of Resolution No. A-1920-04 Intention to Convey Non-Exclusive Easement for Emergency Access and Pedestrian Access, Hidden Oaks Property, San Luis Obispo County Assessor's Parcel Number 007-070-007
6. Approval/Ratification, Math and Advanced Placement (AP) Government Textbook Adoption for High Schools
7. First reading, presentation of new and revised board policies

Consent Calendar

8. Approval/Ratification of Expenditures
9. Acceptance of Miscellaneous Donations
10. Approval, Personnel Actions
11. Approval, Overnight Field Trips
12. Approval, Disposal of Surplus/Obsolete Items
13. Approval, Renewal of Use of Facilities Agreement between San Luis Obispo County Office of Education and Lucia Mar Unified School District for Special Education Facilities/Oceano Education Center at Oceano Elementary School, FY 2019-2020
14. Approval, Acceptance of Notices of Completion for Contractors at Oceano Elementary Foundation/Site Work for Modular Buildings Project No. 0407, Nipomo Elementary School Modernization Project No. 0471, Harloe Elementary School Modernization Project No. 0498, and Shell Beach Elementary Exterior Painting Project 0500, Bond Fund 21
15. Approval, Renewal of Memorandum of Understanding with San Luis Obispo County Office of Education (SLOCOE) for the Provision of County Probation Officer Services/Community School, FY 2019-2020
16. Approval, Renewal of Agreement with the County of San Luis Obispo Preventive Health and Community Based Organization Grant Program, FY 2019-2020

Report on Student DisciplineAdjournment

The next regular meeting of the board of education is tentatively scheduled for September 17, 2019

Decorum and Order – Members of the Public

Welcome to our meeting. The following guidelines are provided for your review and consideration.

Addressing the Board of Education

Any member of the public desiring to address the Board should fill out appropriate sheet of paper for agenda or non-agenda item and shall first be recognized by the Board President at the appropriate place on the agenda. All remarks shall be addressed to the Board President and not to any individual.

Time limitation for addressing the Board

Public comment when addressing the Board shall be limited to three (3) minutes per speaker. Depending on the extent of the agenda and the number of persons desiring to speak on an issue, the Board President may, at the beginning of the hearing, set a different time limit for each speaker. Any person may speak for a longer period of time upon approval from the Board President, when deemed necessary, for instance when a person is speaking on behalf of a group, or has a graphic or slide presentation requiring more time.

Removal

Any member of the public making personal, impertinent, and slanderous or profane remarks or who becomes boisterous while addressing the Board, staff or general public or while attending Board meeting and refuses to come to order at the direction of the Board President, shall be removed from the Board Room by the sergeant-at-arms and may be barred from further attendance before the Board during that meeting.

PLEASE NOTE:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a Board of Education meeting, please contact the Superintendent's Office, (805) 474-3000, Ext.1080. Notification of at least 48 hours prior to the meeting will assist the District staff in assuring that reasonable accommodations can be made.

An agenda, complete with back-up materials, is available for public perusal at the District Administration Office, 602 Orchard Street, Arroyo Grande, California. A public viewing copy is also provided at the meeting, in the lobby.

*Information on school board meetings and agendas,
or news about our schools may be found at www.luciamarschools.org*

The next regular meeting of the board of education is tentatively scheduled for September 17, 2019.