

**LIVINGSTON UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
November 8, 2018**

**Minutes**

- I. Public Session was called to order at 5:32 p.m. by President Boyd and the Board immediately adjourned into closed session.

Members Present: Boyd, Flores, Land, Correia, Bains  
Members Absent: none

- II. Closed session adjourned at 5:58 p.m.

- III. The meeting reconvened to open session at 6:00 p.m. in the District Board Room. The meeting was called to order by President Boyd.

- IV. Pledge of Allegiance was led by President Boyd.

Members Present: Vernon Boyd, Luis Enrique Flores, Anne Land, Yolanda Correia, and Kanwaldeep Bains

Members Absent: None

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

Visitors: Teresita Andam, Ida Escola, Lupe Perez, Denise Guillen, Jose A. Moran, David Mires, Theresa Land, Karen Mahal, Alfredo Gonzalez, Jeanette Gonzalez

- V. Report and/or Action of Closed Session Items  
No reportable actions were taken in closed session.

- VI. Public Comments  
Ida Escola provided an update on the writing contest sponsored by Friends of the Library and newsletter highlighting student from Campus Park. She also invited Board members and the public to celebrate writing contest winners on December 15 at 2:00 pm at the Livingston Public Library.

VII. Corrections to and Approval of Agenda

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

**APPROVAL OF AGENDA**

To approve agenda.

Motion carried by a vote of 5-0.

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

VIII. Reports, Special Presentations, Showcases, and Recognitions

- A. Showcase: International Society for Technology in Education (ISTE) Conference: Teachers from each site who attended the ISTE conference this summer in Chicago, Illinois shared highlights from the ISTE conference. Each site has reps to showcase their conference experience. Edu Lupe Perez, Denise Guillen, Alfredo Gonzalez, Jeannette Gonzalez, Teresita Andam, Paula Santana Ramirez. Joy Silva David Mires
- B. Superintendent's Reports and Updates – Superintendent Zamora reported on the following:  
1) City sponsored event on November 2 recognized Bright Stars of Livingston who make an impact on the community. LUSD staff recognized that evening were Alma Lopez, Wendy Gonzalez and Lori Morgan 2) SH staff parking lot almost finished, lot is replacing the old abandoned basketball courts 3) "Celebrating You" district event was a success 4) Trustee Flores was recognized for his service as a member of the governing board.

IX. Consent Agenda

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

**APPROVAL OF CONSENT AGENDA**

To approve the consent agenda.

Motion carried by a vote of 5-0.

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

- A. Approval of Regular Meeting Minutes: October 11, 2018

- B. Approval of Warrants

<u>Fund</u>	<u>Title</u>	
01	General Fund	\$ 251,690
12	Child Development Fund	\$ 4,793
13	Cafeteria Fund	\$ 128,273
40	Special Reserve	\$ 52,279

- C. Approval of Designated Personnel Items: See Attachment A.

X. New Business

A. District LCAP Update: Support Services (Goal 4)

Assistant Superintendent, Kuljinder Sekhon, provided a summary of the various services provided by the District to support student learning through a tiered system of intervention.

B. Set Date and Time for Annual Organizational Meeting

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

Motion to set date and time for the annual organizational meeting to December 13, 2018 at 6:00 pm.

**DATE & TIME OF ANNUAL  
ORGANIZATIONAL MEETING**

Motion carried by a vote of 5-0.

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

C. Communication, Information, and Future Agenda Items

The next board meeting is set for Thursday, December 13, 2018 at 6:00 p.m.

XI. Adjournment

The meeting adjourned at 6:41 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