

**LIVINGSTON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING**

June 21, 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 6:00 p.m.

- III. The meeting reconvened to open session at 6:02 p.m. in the District Board Room. The meeting was called to order by President Boyd.

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

Members Absent:

Staff Present: Andrés Zamora, Superintendent
Sara Crawley, Director, Fiscal Services
Kuljinder Sekhon, Assistant Superintendent, Instruction & Pupil Services
Tiffany Pickle, Director, Instructional Technology
Maria Torres-Perez, Director, Categoricals & Special Projects
Nick Jones, Director, Maintenance/Operations/Transportation
Lupe Maldonado, Recording Secretary

Visitors: Christie Hendricks, Joe Schoneman, Jose A. Moran, Johnny Guillen

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

- V. Report and/or Action of Closed Session Items

MOTION MADE BY/SECOND: Correia/Land

To approve the appointment of Filiberto Fuentes as School Principal of Livingston Middle effective July 1, 2018.

Motion carried by a vote of 5-0.

AYES: Bains, Correia, Land, Flores, Boyd

NOES: none

ABSTAIN: none

**EMPLOYMENT APPROVAL OF
SCHOOL PRINCIPAL,
LIVINGSTON MIDDLE**

- VI. Public Comments

There were no public comments.

VII. Corrections to and Approval of Agenda

MOTION MADE BY/SECOND: Correia/Land

To approve agenda as amended. Agenda Item C will be tabled until next board meeting in August.
Motion carried by a vote of 5-0.

APPROVAL OF AGENDA

- AYES: Bains, Correia, Land, Flores, Boyd
- NOES: none
- ABTAIN: none

VIII. Reports, Special Presentations, Showcases, and Recognitions

A. Superintendent’s Reports and Updates—No reports.

IX. Consent Agenda

MOTION MADE BY/SECOND: Land/Correia

To approve the consent agenda as amended. Item D. was added to the consent agenda.

APPROVAL OF CONSENT AGENDA

Motion carried by a vote of 5-0.

- AYES: Bains, Correia, Land, Flores, Boyd
- NOES: none
- ABSTAIN: none

A. Approval of Warrant Register:

<u>Fund</u>	<u>Title</u>	
01	General Fund	\$ 368,313
12	Child Development Fund	\$ 7,935
13	Cafeteria Fund	\$ 38,987
40	Special Reserve	\$ 596,623

- B. Approval of Designated Personnel Items: See Attachment A
- C. Approval for Submission of 2018-2019 Consolidated Application
- D. Approval of Regular Meeting Minutes: June 14, 2018 meeting

X. New Business

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

MOTION MADE BY/SECOND: Flores/Land

To adopt the district’s Local Control and Accountability Plan as amended for clarity.

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

Motion carried by a vote of 5-0.

- AYES: Bains, Correia, Land, Flores, Boyd
- NOES: none
- ABSTAIN: none

B. Adoption of the 2018-2019 District Budget

MOTION MADE BY/SECOND: Correia/Land

To adopt the 2018-2019 District Budget.

**ADOPTION OF LUSD's
BUDGET FOR 2018-2019**

Motion carried by a vote of 5-0.

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

C. California State Preschool Programs Annual Review Report

Assistant Superintendent, Kuljinder Sekhon, provided a brief overview of the preschool program's annual self-evaluation review required by the California Department of Education.

D. Approval of Land Use Agreement for New Head Start Facility with Merced County Office of Education

Item was tabled until August Board meeting.

E. Inter-Fund Loan for Cash Flow Purposes: Resolution No. 23—2017/2018

MOTION MADE BY/SECOND: Flores/Correia

To adopt Resolution No. 23 to allow transfer or borrowing of funds between district accounts as needed for the 2018-19 school year.

**RESOLUTION NO. 23—2017/2018
"Inter-fund Loan for
Cash Flow Purposes"**

Motion carried by a vote of 5-0.

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

F. Education Protection Account (EPA) Funding for 2018-2019: Resolution No. 24—2017/2018

MOTION MADE BY/SECOND: Correia/Land

To adopt Resolution No. 24 to meet the state requirements.

**RESOLUTION NO. 24—2017/2018
"Education Protection Account for
2018-2019"**

Motion carried by a vote of 5-0.

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

G. LCAP Federal Addendum

To comply with the ESSA districts are required to have an approved LCAP and approved addendum to allow us to apply for con app federal funding.

MOTION MADE BY/SECOND: Correia/Bains

To approve the LCAP Federal Addendum

LCAP Federal Addendum

Motion carried by a vote of 5-0.

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

- H. Supporting Student Safety and a School Environment that Protects all Students from Discrimination, Bullying or Harassment of any Kind: Resolution No. 25—2017/2018:
Request was made by Trustee Land for a report on bullying prevention.

MOTION MADE BY/SECOND: Flores/Bains

To adopt Resolution No. 25 in support of student safety and protecting students from discrimination, bullying or harassment.

RESOLUTION NO. 25—2017/2018
“Supporting Student Safety & School Environment that Protects all Students from Discrimination, Bullying or Harassment of any Kind”

Motion carried by a vote of 5-0.

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

- I. Board Policy Adoption: BP/AR 5145.13 “Response to Immigration Enforcement”

MOTION MADE BY/SECOND: Flores/Correia

To adopt BP/AR 5145.13.

BP/AR 5145.13
“Response to Immigration Enforcement”

Motion carried by a vote of 5-0.

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

- J. Board Policy Revisions to Reflect New Law AB 699 Related to Immigration
Trustee Flores inquired on ways the district can campaign and educate parents and staff on topics related to immigration.

MOTION MADE BY/SECOND: Flores/Land

To approve revisions to comply with AB 699 for the following board policies:

- BP 0410 – Nondiscrimination in District Programs and Activities
- BP/AR 5125 – Student Records
- BP 5131.2 – Bullying
- BP/AR 5145.3 – Nondiscrimination/Harassment

POLICY REVISIONS TO:
BP 0410
BP/AR 5125
BP 5131.2
BP/AR 5145.3

Motion carried by a vote of 5-0.

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

- K. Communication, Information, And Future Agenda Items
The next scheduled board meeting is Thursday, August 9, 2018. Trustee Land requested a report on bullying prevention and an employee roster by school site. Trustee Flores inquired on researching how many first generation students to go to college and first generation literate students.

- XI. Adjournment
The meeting adjourned at 6:43 p.m.

Vernon Boyd, Board President

Anne Land, Board Clerk

Andrés Zamora, Board Secretary

ATTACHMENT A
Consent Agenda – Personnel Items

Public Employees: Certificated

Resignations/Retirements:

Victoria Bradshaw, Principal, Livingston Middle School, Resignation, effective 6/30/18.

Public Employees: Classified

Employment Approval:

1. Monica Fuentes, Summer Academy Cafeteria Monitor, Selma Herndon, Short Term, effective 6/12 – 7/10/18.
2. Guadalupe Soria, Summer Academy Cafeteria Monitor, Selma Herndon, Short Term, effective 6/12 – 7/10/18.
3. Stephanie Arellano, Summer Academy Cafeteria Monitor, Livingston Middle School, Short Term, effective 6/12 – 7/10/18.
4. Sandra Moreno, Summer Academy Cafeteria Monitor, Livingston Middle School, Short Term, effective 6/12 – 7/10/18.
5. Eva Granado, Seamless Summer Cafeteria Monitor, Campus Park, Short Term, effective 7/16 – 8/15/18.
6. Alejandra Ruiz, Seamless Summer Cafeteria Monitor, Campus Park, Short Term, effective 7/16 – 8/15/18.
7. Cecilia Torres de Martinez, Seamless Summer Cafeteria Monitor, Campus Park, Short Term, effective 6/11 – 7/13/18.
8. Alejandra Ruiz, Seamless Summer Cafeteria Monitor, Campus Park, Short Term, effective 6/11 – 7/13/18.