



# LUCIA MAR UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

*Engage.Challenge.Inspire.*

## REGULAR MEETING AGENDA **March 5, 2019**

Meeting Location:  
*Georgie O'Connor Board Room*  
*602-G Orchard Street, Arroyo Grande, CA*  
[www.luciamarschools.org](http://www.luciamarschools.org)

<i>Call to Order/</i>	<i>5:00 p.m.</i>
<i>Closed Session</i>	<i>5:02 p.m.</i>
<i>Special/Study Session</i>	<i>6:00 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 3 cases
  - 2. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT**  
G. C. § 54957
  - 3. **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
  - 4. **PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**  
Title: Assistant Superintendent, Business Services 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

*5:55 PM Reconvene in Open/Special Session*

Closed Session (continued)

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

**6:00 PM SPECIAL STUDY SESSION – Local Control Accountability Plan (LCAP)**

**7:00 PM Reconvene in Regular Session**

Flag Salute

Communications

Student Representatives to the Board

Items of Interest from the Board

Superintendent's Report

- *Paulding Middle School Recognition as a California Distinguished School*
- *Lopez High Recognition as a Model Continuation High School*

Reports/Proclamations/Action

1. Report, Consolidated Application for Funding Categorical Programs (Con App II) 15 min.

Public Comment on Items Not on the Agenda

Items Scheduled for Discussion/Action

2. Approval, FY 2018-2019 Second Interim Financial Report 15 min.

Items Scheduled for Discussion/Action (continued)

3. Initial Proposal for Collective Bargaining from the Lucia Mar Unified Teachers Association (LMUTA) to the Lucia Mar Unified School District (LMUSD) for 2019-2020 Negotiations 5 min.
4. Approval, Adoption of Initial Proposal for Collective Bargaining from the Lucia Mar Unified School District (LMUSD) to Lucia Mar Unified Teachers Association (LMUTA) 5 min.
5. Initial Proposal from the California School Employees Association (CSEA), Chapter #275 to the Lucia Mar Unified School District(LMUSD), 2018-2019 Contract Re-Opener 5 min.
6. Approval, Adoption of Initial Proposal for Collective Bargaining from the Lucia Mar Unified School District (LMUSD) to California School Employees Association (CSEA), Chapter #275 5 min.
7. Approval, MBarC Construction Proposal for a Shade Structure at Nipomo High School, Ag Welding Shop Project No. 0419 - Bond Fund 21; and, Proposition 51, Fund 35 5 min.
8. Approval, Control Fire Protection, Inc. Proposal for Design and Installation of Fire Sprinklers for the Shade Structure at Nipomo High School, Ag Welding Facility Project No. 0419 - Bond Fund 21; and, Proposition 51, Fund 35 5 min.
9. 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 2017-2018 and 2018-2019 5 min.

Consent Calendar

5 min.

10. Approval, Ratification of Expenditures
11. Acceptance of Miscellaneous Donations
12. Approval, Personnel Actions
13. Approval, Overnight Field Trips

## Report on Student Discipline

### Adjournment

*The next regular meeting of the board of education is tentatively scheduled for March 19, 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](http://www.luciamarschools.org)*

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