

**LIVINGSTON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
April 11, 2019**

Minutes

- I. Public session was called to order at 5:00 p.m. in the District Board Room and immediately adjourned into closed session.

Members Present:, Correia, Land, Espinoza, Boyd, Bains
Members Absent:

Let it be noted that Trustee Bains arrived late to closed session.

- II. Closed session adjourned at 5:59 p.m.

- III. The meeting reconvened to open session at 6:01 p.m. in the District Board Room.

- IV. Pledge of Allegiance

Members Present: Vernon Boyd, Rigo Espinoza, Anne Land, Yolanda Correia, Kanwaldeep Bains

Members Absent: None

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

Visitors: Jose A. Moran, Genesis Rincon, Lena Weeda, Ester Solorio

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

The Board discussed closed session items and the following actions were taken in open session:

Public Appointment

MOTION MADE BY/SECOND: Land/Correia

To approve the appointment of Jorge Arteaga, as School Principal of Livingston Middle School, effective July 1, 2019.

SCHOOL PRINCIPAL, LIVINGSTON MIDDLE

Motion carried by a vote of 5-0.

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

Public Employment

MOTION MADE BY/SECOND: Land/Espinoza

To approve the employment of Albert Gonzalez, as Associate Principal of Livingston Middle School, effective July 1, 2019.

**ASSOCIATE PRINCIPAL,
LIVINGSTON MIDDLE**

Motion carried by a vote of 5-0.

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

VI. Public Comments

There were no public comments.

VII. Corrections To and Approval of Agenda

MOTION MADE BY/SECOND: Bains/Correia

Motion to approve agenda.

APPROVAL OF AGENDA

Motion carried by a vote of 5-0.

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

VIII. Reports, Special Presentations, Showcases, and Recognitions

- A. Yamato Colony Gardening Club – Students and club advisor, Janet Johnson, provided a presentation on their garden club.
- B. Yamato Colony Candle Making Club – Students presented on the process of making candles.
- C. Superintendent’s Reports and Updates – Superintendent Zamora reported on the following items: Spring newsletter, Young Women’s conference, LMS’s first theater performance, construction on the new head start facility, status on LHS bleachers, and visit to high school career tech program.

IX. Consent Agenda

MOTION MADE BY/SECOND: Correia/Land

Motion to approve the consent agenda.

APPROVAL OF CONSENT AGENDA

Motion carried by a vote of 5-0.

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

- A. Minutes for Regular Meeting: March 14, 2019

IX. Consent Agenda, continued

- B. Minutes for Special Meeting: March 30, 2019
- C. Encumbered Purchase Orders
- D. Designated Personnel Items: Attachment A
- E. Gifts, Grants and Donations: Merced County School Board Association, \$375.83 Mini-Grant awarded to Yamato Colony teacher, Dana Bates, for the purchase of classroom manipulatives.
- F. Williams Quarterly Report: January 1, 2019 – March 31, 2019, no complaints filed.

X. New Business

- A. LCAP Update: Enrichment Services (Goal 3)
Staff provided an update on enrichment opportunities offered within the district.

- B. Application For Full-Day Kindergarten Facilities Grant: Resolution No. 14—2018/2019

MOTION MADE BY/SECOND: Correia/Land

Motion to adopt resolution and authorize the district to apply for the full day kindergarten facilities grant.

**RESOLUTION NO. 14—2018/2019
"Full-Day Kindergarten
Facilities Grant"**

Motion carried by a vote of 5-0.

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

- C. Adoption of New History/Social Science Program for Livingston Middle

MOTION MADE BY/SECOND: Correia/Land

Motion to adopt National Geographic World History (6-8) by National Geographic Learning as the history/social science program and begin implementation in the 2019-20 school year.

**Adoption of History/Social Science
Program for Grades 6-8
(National Geographic World
History (6-8))**

Motion carried by a vote of 5-0.

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

D. Contracted Non-Represented Personnel Compensation Adjustment for 2019-20 and 2020-21

MOTION MADE BY/SECOND: Bains/Correia

To increase the salary schedules for management and contracted non-represented employees as follows:

2019-2020: 3% increase to salary schedule and \$500 increase to District Health cap (\$15,185)

2020-2021: 2% increase to salary schedule and \$500 increase to District health cap (\$15,685).

The salary increases do not include the Superintendent.

Motion carried by a vote of 5-0.

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

**APPROVAL OF COMPENSATION
ADJUSTMENT FOR LUSD
CONTRACTED UNREPRESENTED
PERSONNEL FOR 2019-20 and 2020-21**

E. Set Public Hearing Date for the 2019-2020 Budget and Local Control Accountability Plan (LCAP)

MOTION MADE BY/SECOND: Land/Correia

Motion to set June 13, 2019 as the date for the public hearing for the 2019-20 Budget and Local Control Accountability Plan.

Motion carried by a vote of 5-0.

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

**PUBLIC HEARING DATE FOR
2019-20 BUDGET AND LCAP**

F. Staff Appreciation Week: Resolution No. 15—2018/2019

MOTION MADE BY/SECOND: Correia/Espinoza

To adopt Resolution No. 15 establishing May 6-10, 2019 as "Staff Appreciation Week" to recognize the contributions of LUSD employees.

Motion carried by a vote of 5-0.

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

**RESOLUTION NO. 15—2018/2019
"Staff Appreciation Week"
May 6-10, 2019**

G. Communication, Information, And Future Agenda Items

The next board meeting is set for Thursday, May 9, 2019 at 6:00 pm in the District Board.

The Board thanked Mr. Fuentes and Miss. Tsatsaronis for all their hard work at LMS this year.

XI. Adjournment

The meeting adjourned at 6:44 p.m.

Vernon Boyd, Board President

Anne Land, Board Clerk

Andrés Zamora, Board Secretary

ATTACHMENT A

Consent Agenda – Personnel Items

Public Employees: Certificated

A. Resignations/Retirements:

1. William Ray, Elementary PE Teacher, District, Resignation, effective 6/30/19.
2. Mikel Soria, Elementary Music Teacher, District, Resignation, effective 6/30/19.

B. Request for Leave of Absence:

Rebecca Holdampf, Elementary Music Teacher, District, LOA (Baby Bonding), effective 4/10 – 6/6/19.

Public Employees: Classified

A. Employment Approval:

1. Viviana Diaz, Academic Tutor, Campus Park, Employment, effective 3/28/19.
2. Alyssa Martinez, Library Clerk, Campus Park, Employment, effective 4/29/19.

B. Resignations/Retirements:

Alyssa Martinez, Academic Tutor, Campus Park, Employment, effective 4/19/19.

C. Request for Leave of Absence:

Carolina Mendoza, IT & Categorical Clerk, District, LOA (Baby Bonding), effective 3/27 - 6/30/19.