

**LIVINGSTON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
April 12, 2018**

Minutes

I. Open session was called to order by President Boyd at 6:01p.m.

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

Members Absent: Luis Enrique Flores

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

Visitors: Ruth Solorio, Aldo Garcia

II. Pledge of Allegiance was led by President Boyd.

III. Public Comments

CHP Officer, Aldo Garcia, offered his services and support to the school community in his role as El Protector Community Outreach for the Central Division-North Sector. Example of services include presentations on traffic safety, car seat/restraints installation, and career education events.

IV. Corrections to and Approval of Agenda

MOTION MADE BY/SECOND: Correia/Land

Motion to approve agenda.

APPROVAL OF AGENDA

Motion carried by a vote of 4-0.

AYES: Bains, Correia, Land, Boyd

NOES: none

ABSENT: Flores

V. Reports, Special Presentations, Showcases, and Recognitions

A. Superintendent's Reports and Updates – Superintendent Zamora reported on upcoming Spring events, such as Open House, LMS Spring concert and end of year award ceremonies. He also congratulated, Campus Park Principal, Jorge Arteaga for being recognized as ASSETS 2017-2018 Administrator of the Year.

VI. Consent Agenda

MOTION MADE BY/SECOND: Correia/Land

Motion to approve the consent agenda.

APPROVAL OF CONSENT AGENDA

Motion carried by a vote of 4-0.

AYES: Bains, Correia, Land, Boyd

NOES: None

ABSENT: Flores

A. Approval of Regular Board Meeting Minutes: March 8, 2018

B. Approval of Warrant Register

<u>Fund</u>	<u>Title</u>	
01	General Fund	\$ 192,790
12	Child Development Fund	\$ 23,697
13	Cafeteria Fund	\$ 125,638
21	Bond Proceeds	\$ 508,083
25	Capitol Facilities	\$ 5,494
40	Special Reserve	\$ 24,064

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

D. Acceptance of Gifts, Grants and Donations:

1. Court Theater Project, \$6,000 donation to Livingston Middle for music program supplies.
2. Alliance for a Healthier Generation, \$200 donation to Food Services Director, Rebecca Jameson, for department supplies.

E. Acceptance of Williams Quarterly Report, January – March 2018: No complaints filed.

VII. New Business

A. Public Hearing: Increasing School Facilities Fees

Elona Cunningham of Schreder & Associates presented the district's Developer Fee Study dated March 5, 2018 that warrants the need to increase the fee to the new inflation adjustment made by the State Allocation Board. The study evaluates growth and anticipated modernizations to justify the new fees. The new fee was adjusted to \$3.79 per square foot for residential construction and \$0.61 per square foot for new commercial/industrial construction. The district currently has an agreement with the Merced Union High School District (MUHSD) to collect the entire amount and distribute 34% collected to MUHSD. The District is entitled to the remaining 66%. The new levied fee takes effect June 12, 2018, which is 60 days after the resolution approval.

At 6:34 p.m. President Boyd opened the public hearing to solicit comments from the public and immediately closed the hearing due to no public comments.

B. Approval of Increasing School Facilities Fees: Resolution No. 15—2017/2018

MOTION MADE BY/SECOND: Correia/Land

To adopt Resolution No. 15 and approve the State Allocation Board's biennial inflation adjustment increase to \$3.79/sq. ft. for residential construction and \$0.61/sq. ft. for commercial/industrial construction. Developer fees are shared with Merced Union High School District in which 34% of the total collected is distributed to MUHSD.

**RESOLUTION NO. 15—2017/2018
"Increasing School
Facilities Fees"**

Motion carried by a vote of 4-0.

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

C. LCAP Update: Parent Engagement (Goal 2 & 4)

Director, Maria Torres-Perez and Parent Liaison, Ruth Solorio, provided a snapshot of this year's parent engagement opportunities and future fall classes. A short video was also shared highlighting the various workshops and the impact it has had on LUSD families.

D. Set Public Hearing Date for the 2018-2019 Budget and Local Control Accountability Plan (LCAP)

MOTION MADE BY/SECOND: Land/Correia

Motion to set June 14, 2018 as the date for the public hearing for the 2018-19 Budget and Local Control Accountability Plan.

**PUBLIC HEARING DATE FOR
2018-19 BUDGET AND LCAP**

Motion carried by a vote of 4-0.

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

E. Authorization to Teach out of Major or Minor Field: Resolution No. 16—2017/2018

MOTION MADE BY/SECOND: Correia/Bains

To adopt Resolution No. 16 authorizing Joy Silva to teach outside her multiple subject credential authorization for 2018-2019.

**RESOLUTION NO. 16—2017/2018
"Authorization to Teach Out of
Major or Minor Fields"
for 2018-19**

Motion carried by a vote of 4-0.

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

F. Request to Waive Developer Fees

Superintendent Zamora stated that currently, a senior living community is limited to the commercial/industrial fee. This particular mobile park only serves the senior community, therefore, has no impact on student growth in the District. The total square footage waived is 1,606.

MOTION MADE BY/SECOND: Correia/Bains

To waive developer fees for Livingston resident, Carolyn Corral, who will be moving into the Monte Cristo Estates senior living mobile home park for a total square footage of 1,606.

**APPROVAL TO WAIVE
DEVELOPER FEES**

Motion carried by a vote of 4-0.

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

G. Staff Appreciation Week: Resolution No.17—2017/2018

President Boyd stated he appreciates that the district recognizes and celebrates the entire LUSD staff.

MOTION MADE BY/SECOND: Land/Correia

To adopt Resolution No. 17 establishing May 7-11, 2018 as "Staff Appreciation Week" to recognize the contributions of LUSD employees.

**RESOLUTION NO. 17—2017/2018
"Staff Appreciation Week"
May 7-11, 2018**

Motion carried by a vote of 4-0.

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

H. Communication, Information, and Future Agenda Items

The next board meeting is set for Thursday, May 10, 2018 at 6:00 p.m. in the District Board Room.

XI. Adjournment

The meeting adjourned at 6:35 p.m.

Vernon Boyd, Board President

Anne Land, Board Clerk

Andrés Zamora, Board Secretary

ATTACHMENT A
Consent Agenda – Personnel Items

Public Employees: Certificated

A. Employment Approval:

1. Summer Academy Teachers, Livingston Middle School, Temporary, effective 6/7 to 7/11/18:
Julieta Albores, Stephanie Barriga, Matthew Meik, Araceli Ruedas, Monica Sandoval, Teresita Andam, Virginia Valdez, Rosario Gonzalez, Carisza Lenaburg, Jesus Aguilar, Adriana Martinez, Vanessa Ramirez, Maria Valencia, Brenda Lucatero
2. Summer Academy Teachers, Selma Herndon, Temporary, effective 6/7 to 7/11/18:
Guadalupe Perez, Maria Jeronimo-Moreno, Mercedes Melgoza, Hilda Pimentel, Melanie Ballard, Andrea McLeod, Shawna Silveira, Gina Hernandez, Alfredo Gonzalez, Delia Castro, Ricardo Aguilar, Rosa Jarero, Diana Angulo, Argelia Madrigal
3. Emmanuel Lopez, Teacher, Livingston Middle School, Employment, effective 8/8/18.

B. Resignations/Retirements:

Anna Plascencia, Teacher, Selma Herndon, Resignation, effective 6/6/18.

Public Employees: Classified

A. Employment Approval:

1. Lourdes Del Toro, CDC Aide, Prusso Child Development Center, Employment, effective 3/27/18.
2. Rocio De La Rosa, Summer Academy Secretary, Selma Herndon, Short Term, effective 6/7 to 7/11/18.
3. Donna Cuellar, Summer Academy Secretary, Livingston Middle School, Short Term, effective 6/7 to 7/11/18.

B. Resignations/Retirements:

1. Rachel Delmas, CDC Aide, Prusso Child Development Center, Resignation, effective 3/16/18.
2. Lourdes Del Toro, Preschool Outreach Services Provider, Child Development Centers, Resignation, effective 3/22/18.
3. Ana Espinoza, Café Monitor, Selma Herndon, Resignation, effective 3/16/18.