

Regular Meeting of the Board of Trustees

Thursday, May 09, 2019

5:30 PM

**Lucerne Valley Unified School District Board Room
8560 Aliento Road
Lucerne Valley, CA 92356**

KNOW YOUR RIGHTS UNDER THE LVUSD SUNSHINE POLICY

Government's duty is to serve the public, reaching decisions in full view of the public. The Board and Board-committees exist to conduct the people's business. This policy assures that deliberations are conducted before the people and the District operations are open to the people's review.

For more information on your rights under the Lucerne Valley Unified School District Sunshine Policy or to report a violation of the policy, contact the Lucerne Valley Unified School District. To obtain further information or to access documents, please contact the Executive Assistant, Melissa Cook-Rodriguez at (760) 248-6108, or by fax (760) 248-6677.

All Board Actions and Discussions are recorded. Individuals who require special accommodation, including but not limited to, an American sign language interpreter, accessible seating, or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.

Public documents relating to Open Session Agenda Items are available for review by the public at the Lucerne Valley Unified School District Office located at 8560 Aliento Road, Lucerne Valley, California

Public Comment

Members of the public may address the Board during Public Participation on any item of interest that is within the subject matter jurisdiction of the Board. Members of the public may also address the Board on any agenda item before or during the Board's consideration of the item. Per government code 54954.2, no action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

A. Call to Order

A.1. Pledge of Allegiance

A.2. Adoption of Agenda

A.3. Employees of the Month

B. Consent Action Items - It is recommended that the Board of Trustees consider approving a number of Agenda Items as a Consent list. Consent items are routine in nature, and can be enacted in one motion without further discussion. This procedure conserves meeting time for a full discussion of significant items.

B.1. Approval of Minutes - BE IT RESOLVED that the Minutes of the Regular Meeting of April 11, 2019 be approved as submitted.

B.2. Ratify Field Trip Requests

B.3. Approve Field Trip Requests

B.4. Ratify Conference Requests

B.5. Approve Conference Requests

B.6. Approve Personnel Items

B.7. Approve Volunteers

B.8. Approve Warrants, District Orders, Batches 0355 to 0391A.

C. Items Moved From Consent for Discussion and Action

D. Communications - Public Comment On Items Not Appearing On The Agenda

E. Public Comment On Closed Session Items

F. Closed Session

**F.1. CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6),
Organization: Lucerne Valley Teachers' Association; Agency
Negotiator: Peter Livingston.**

**F.2. CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6),
Organization: California School Employees Association; Agency
Negotiator: Peter Livingston.**

**F.3. CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6),
Unrepresented Management; Agency Negotiator: Peter Livingston.**

G. Reconvene To Open Session

H. Report Out Action Taken During Closed Session

I. Presentations

**I.1. Lucerne Valley Elementary School Student Presentation by
Student Representative Zoey Davis.**

**I.2. Lucerne Valley Middle/High School ASB Student Presentation
by Student Representative Nathan Bhojwani and Jesus Arreola.**

**I.3. FFA Student Presentation by Student Representative Katelyn
Miller.**

I.4. AVID Site Team Presentation by LVMHS Site Team.

**I.5. Lucerne Valley Middle/High School Lincoln Oratory Online
Program Presentation.**

**I.6. PUBLIC HEARING: Sunshine Negotiation Proposal from the
California School Employees Association and its Lucerne Valley
Chapter #743 (CSEA) to Lucerne Valley Unified School District.**

**I.7. PUBLIC HEARING: Sunshine Negotiation Initial Bargaining
Proposal from Lucerne Valley Unified School District to the
California School Employees Association and its Lucerne Valley
Chapter #743 (CSEA) for school year 2019-2020.**

I.8. Updates for the 2018-2019 School Year for the District

J. Information/Discussion

J.1. Enrollment

J.2. Weekly Cash Position

J.3. Budget Summary Report

J.4. Review 2018-2019 Governance Calendar

J.5. LCAP Updates

J.6. Monthly Review of Selected Board Bylaws: BB 9220; BB 9222; BB 9223; and BB 9224.

J.7. Sky Mountain Charter School Updates

J.8. Inspire/Granite Mountain Charter Updates

J.9. Use of Facilities- Martial Arts Tournament

J.10. Williams Third Quarterly Report

K. Board, Superintendent and Administrator Reports - Board Members, the Superintendent, and/or Site Administrators may wish to discuss events and activities not on the agenda or to request future agenda items.

L. Discussion/Action Items

L.1. Approve Board Resolution 18/19-13 on Interfund Borrowing.

L.2. Approve MOU between Lucerne Valley Unified School District and San Bernardino County Superintendent of Schools For National Student Clearinghouse Data Sharing Services.

L.3. Accept the California School Employees Association and its Lucerne Valley Chapter #743 (CSEA) proposal for negotiations for the 2019-2020 school year.

L.4. Adopt Lucerne Valley Unified School District's Initial Proposal to the California School Employees Association and its Lucerne Valley Chapter #743 (CSEA).

L.5. Approve annual stipend of \$5,000 and title change to Assistant Superintendent/Middle High School Principal, Nate Lambdin, due to increased duties to support the district with oversight of charters effective July 1, 2019.

L.6. Approve Obsolete Vehicles List.

L.7. Approve the Contract with the San Bernardino County Department of Public Health for School Nursing Services for the 2019-2020 School Year.

L.8. Approve the Educational Fieldwork Agreement between Lucerne Valley Unified School District and the University of Redlands for 2019-2021.

L.9. Approve the 2019-2021 Internship Program MOU between Lucerne Valley Unified School District and the University of Redlands.

L.10. Approve the Agreement between Lucerne Valley Unified School District and SchoolsFirst Plan Administration, LLC regarding the 403(b) Plan and the 457(b) Plan.

M. Adjournment