

**LIVINGSTON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
February 14, 2019**

Minutes

- I. Public Session was called to order at 5:07 p.m. by President Boyd and the Board immediately adjourned into closed session.

Members Present: Boyd, Espinoza, Land, Correia

Members Absent: Bains

Let it be noted, Trustee Correia arrived late to closed session at approximately 5:20 p.m.

- II. Closed session adjourned at 6:07p.m.

- III. The meeting reconvened to open session at 6:09 p.m. in the District Board Room.

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

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

Members Absent: Kanwaldeep Bains

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

Visitors: Ernie Miller, Tara Soria, Victor Soria, Haile Soria, Elisa Flores, Rebecca Jackson, Trevor Jackson, Leliah Jackson, Susan Neu, Kurt Neu, Neva Magana, Pabla Barragan, Flavia Pulido, Stephanie Pulido, Francisco Ramirez. Irene Dela Cruz, Luis De La Cruz

- V. Report and/or Action of Closed Session Items
No reportable actions were taken in closed session.

- VI. Public Comments
Irene De la Cruz announced free event taking place on March 10th at UCMerced. The "Expanding Your Horizons" event invites all girls in 6th – 12th grade to participate and discover opportunities in STEM.

Superintendent Zamora introduced the district's new Parent Liaison, Arianna Ramirez, who will continue the work of supporting parents and provide opportunities to engage in the success and learning of their child(ren).

VII. Corrections to and Approval of Agenda

MOTION MADE BY/SECOND: Correia/Espinoza

APPROVAL OF AGENDA

To approve agenda.

Motion carried by a vote of 4-0.

AYES: Correia, Land, Espinoza, Boyd

NOES: none

ABSENT: Bains

VIII. Reports, Special Presentations, Showcases, and Recognitions

- A. Showcase: Merced County Junior High Honor Band Concert Participants—The Board recognized LMS students who participated in this year's honor band concert.
- B. Showcase: Selma Herndon Student Body Officers—Student Council officers along with the council advisors, Mr. Miller and Mrs. Neu were recognized. Students also reported on projects and activities for the year.
- C. Showcase: Selma Herndon S.M.A.C.—Mrs. Neu and students enrolled in the afterschool enrichment class "Stop, Motion, Animation Club" presented a short video and shared their class experiences.
- D. Superintendent's Reports and Updates – Superintendent Zamora reported on the following: 1) LMS students visit to Stanford University 2) event flyers on Flipgrid, Young Women's conference, student attendance workshop and MCSBA Spring Dinner hosted at Yamato Colony

IX. Consent Agenda

MOTION MADE BY/SECOND: Correia/Land

APPROVAL OF CONSENT AGENDA

To approve the consent agenda.

Motion carried by a vote of 4-0.

AYES: Correia, Land, Espinoza, Boyd

NOES: none

ABSENT: Bains

- A. Approval of Regular Meeting Minutes: January 10, 2019
- B. Approval of Encumbered Purchase Orders
- C. Approval of Designated Personnel Items: Attachment A
- D. Approval of Contract(s): Agreement with California School Board Association (CSBA) to provide a Governance Board Workshop on March 30, 2019, \$2,700 from General Fund
- E. Approval of Network Equipment: Purchase of network equipment from GigaKOM to sustain district's infrastructure in the event of a power outage or interruption. Total estimated cost not to exceed 55,000 paid through redirected LCAP funds.
- F. Acceptance of Williams Quarterly Report: October through December 2018

X. New Business

A. District LCAP Update: Student Achievement (Goals 1, 3 & 4)

Staff provided an overview of the District's Dashboard results and improvements on Academic Performance, Academic Engagement, Conditions & Climate, and Local Indicators.

B. District LCAP Update: Approval of Summer Academy Proposal (Goal 3)

Staff provided an overview of the summer academy program proposed for 2019. Program will include STREAM, DLA, SDC, Enrichment and Credit Recovery.

MOTION MADE BY/SECOND: Land/Espinoza

Motion to approve the operation of the summer academy for 2019.

**APPROVAL OF 2019
SUMMER ACADEMY**

Motion carried by a vote of 4-0.

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

C. Low-Performing Students Block Grant

Staff presented the expenditure action plan and expected achievement outcomes for the one-time grant funds for low-performing students.

MOTION MADE BY/SECOND: Land/Correia

Motion to approve the district's expenditure plan for the Low-Performing Students Block Grant and submit to the State.

**APPROVAL OF EXPENDITURE PLAN
FOR LOW-PERFORMING
STUDENTS BLOCK GRANT**

Motion carried by a vote of 4-0.

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

D. Approval of 2019-2020 Budget Development Guidelines and Assumptions

Superintendent Zamora emphasized key considerations in the development of next year's budget, specifically loss of revenue due to declining enrollment, preparing for state prediction of expected recession, addressing retirements, attrition, and evaluating every position and assess needs vs. wants.

MOTION MADE BY/SECOND: Correia/Espinoza

Motion to approve the district's 2019-2020 Budget Development Guidelines and Assumptions.

**APPROVAL OF 2019-2020
BUDGET DEVELOPMENT
GUIDELINES AND ASSUMPTIONS**

Motion carried by a vote of 4-0.

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

E. National School Counseling Week: Resolution No. 10—2018/2019

MOTION MADE BY/SECOND: Correia/Espinoza

Motion to adopt resolution in support of our school counselors and recognizing National School Counseling Week.

RESOLUTION NO. 10—2018/2019
“National School Counseling Week”

Motion carried by a vote of 4-0.

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

F. African-American History Month: Resolution No. 11—2018/2019

MOTION MADE BY/SECOND: Correia/Land

Motion to adopt resolution recognizing the month of February as African-American History Month.

RESOLUTION NO. 11—2018/2019
“African-American History Month”

Motion carried by a vote of 4-0.

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

G. 2019 CSBA Delegate Assembly Election

MOTION MADE BY/SECOND: Land/Espinoza

Motion to vote for Adam Cox for the subregion 8-D of the delegate assembly.

2019 CSBA Delegate Assembly

Motion carried by a vote of 4-0.

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

H. Second Read: Board Policy BP/AR 3580 “Record Retention”

MOTION MADE BY/SECOND: Correia/Land

Motion to adopt policy.

BP/AR 3580
“Record Retention”

Motion carried by a vote of 4-0.

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

I. Communication, Information, And Future Agenda Items

The next board meeting is set for Thursday, March 14, 2019 at 6:00 p.m.

XI. Adjournment

The meeting adjourned at 7:06 p.m.

Vernon Boyd, Board President

Andrés Zamora, Board Secretary

Anne Land, Board Clerk

ATTACHMENT A

Consent Agenda – Personnel Items

Public Employees: Classified

A. Employment Approval:

1. Rosemary Ayon Aguirre, Café Monitor, Selma Herndon, Employment, effective 1/7/19.
2. Corina Perales, Cook Helper, Yamato Colony, Employment, effective 1/22/19.
3. Julio Penaloza, Data Analyst, District, Employment, effective 1/24/19.
4. Guadalupe Soria, School Cook, Selma Herndon, Employment, effective 1/28/19.
5. Mariel Mendoza, CDC Cook, Prusso Child Development, Employment, effective 2/11/19.

B. Resignations/Retirements:

1. Maria Chavez, Academic Clinician, Resignation, effective 1/15/19.
2. Julio Penaloza, School Custodian, Resignation, effective 1/23/19.
3. Guadalupe Soria, Cook Helper, Campus Park, Resignation, effective 1/25/19.
4. Antonio Aguilar-Muniz, Data Analyst, Resignation, effective 1/31/19.
5. Jessica Bolanos, Yard Duty, Resignation, effective 2/8/19.