

**LIVINGSTON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
October 11, 2018**

Minutes

- I. Public Session was called to order at 5:32 p.m. by President Boyd and the Board immediately adjourned into closed session.

Members Present: Boyd, Flores, Land, Correia, Bains
Members Absent: none

- II. Closed session adjourned at 6:00 p.m.

- III. The meeting reconvened to open session at 6:02 p.m. in the District Board Room. The meeting was called to order by President Boyd.

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

Members Present: Vernon Boyd, Luis Enrique Flores, Anne Land, Yolanda Correia, and Kanwaldeep Bains

Members Absent: None

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
Markella Tsatsaronis, Associate Principal, Livingston Middle
Lupe Maldonado, Recording Secretary

Visitors: Jose Moran, Sue Emamiong, May Chung, David Mires, Baolia Xiong, Arturo Sicairos, Rigo Espinoza

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

- VI. Public Comments
Jose Moran and Arturo Sicairos thanked the Board, staff and superintendent for their support of the Young Men's conference and presented Mr. Zamora with a certificate.

VII. Corrections to and Approval of Agenda

MOTION MADE BY/SECOND: Flores/Land

APPROVAL OF AGENDA

To approve agenda.

Motion carried by a vote of 5-0.

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

VIII. Reports, Special Presentations, Showcases, and Recognitions

- A. Superintendent's Reports and Updates – Superintendent Zamora reported on the following:
1) LUSD was 1 of 6 to be selected by UCLA Research Center for the Transformation of Schools for a study related to LCFF 2) District hosted event "Celebrating You" on October 25 at Livingston Middle 3) Parent conferences scheduled for next week and 4) Young men's conference

IX. Consent Agenda

MOTION MADE BY/SECOND: Correia/Flores

APPROVAL OF CONSENT AGENDA

To approve the consent agenda as amended.

Amendment made to the minutes.

Motion carried by a vote of 5-0.

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

- A. Approval of Regular Meeting Minutes: September 13, 2018

- B. Approval of Warrants

<u>Fund</u>	<u>Title</u>	
01	General Fund	\$ 215,251
12	Child Development Fund	\$ 15,068
13	Cafeteria Fund	\$ 114,248
21	Bond Proceeds	\$ 121,401
25	Capital Facilities	\$ 181,250
40	Special Reserve	\$ 33,337

- C. Approval of Designated Personnel Items:

Classified Public Employees:

1. Ariana Alcazar, Academic Tutor, Selma Herndon, Employment, effective 10/1/18.
2. Mayra Torres, Yard Duty, Campus Park, Employment, effective 10/8/18.

- D. Approval of Fundraisers: Yamato Colony Student Council, sale of school yearbooks and St. Patrick's Grams for mascot costume and student council t-shirts, materials and supplies, March and May 2019, Goal \$1,500

- E. Acceptance of Williams Quarterly Report: July 1, 2018 through September 30, 2018. No complaints filed.
- F. Approval of Annual Updates to Comprehensive School Safety Plans: For Selma Herndon, Yamato Colony, Campus Park and Livingston Middle.

X. New Business

- A. Educating the School Community on the Dangers of Flavored Tobacco Products and Encourage Retailers and Local Governments to Restrict the Sale of these Products: Resolution No. 4—2018/2019

Baolia Xiong, Program Manager of California Health Collaborative, Asian Pacific Islander Partners and Advocates Countering Tobacco (API PACT Project) presented on the various types of tobacco products, statistics in adolescent smoking and the dangers on vaping and chemicals found in vapor products.

Public comments: Jose Moran commended the Board for taking the lead as a district in supporting this topic.

MOTION MADE BY/SECOND: Correia/Flores

To adopt Resolution No. 4 in support of educating our teens and school community of the dangers of tobacco products.

**RESOLUTION NO. 4—2018/2019
"Dangers of Flavored Tobacco
Products"**

Motion carried by a vote of 5-0.

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

- A. Bullying Prevention
Assistant Superintendent, Kuljinder Sekhon, reported on bullying prevention measures taking place at all schools. Measures included implementing board policies, counseling services, educating staff, year round activities relating to character and good behavior and bullying awareness workshops for parents and staff.
- C. LUSD LCAP Update: Dashboard Local Indicators
Instructional Technology Director, Tiffany Pickle, provided an update on the District's local indicators. A handout summarizing the revisions for each of the priority areas was provided to Board.
- D. LUSD LCAP Update: LMS Graduation Progress Report (LCAP Goal 4)
Staff reported on the district's current standing of middle school's graduates and current support services offered to 6-8th grade students.

E. Approval of School Single Plans for Student Achievement for Selma Herndon Elementary and Livingston Middle

The Board asked for clarification on supplemental learning, actions taken to encourage students to attend interventions, and math professional development opportunities.

MOTION MADE BY/SECOND: Correia/Land

Motion to approve the School Single Plans for Student Achievement for Selma Herndon and Livingston Middle.

**SCHOOL SINGLE PLANS FOR
STUDENT ACHIEVEMENT FOR
SELMA HERNDON &
LIVINGSTON MIDDLE**

Motion carried by a vote of 5-0.

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

F. Public comments on Livingston Union School District's Initial Proposal for 2019-2020 Contract Negotiations with Livingston Elementary Teachers' Association's (LETA)

President Boyd provided the public an opportunity to comment on the District's initial proposal for the 2019-2020 contract negotiations. No comments were made.

G. Annual Livingston Union School District Financing Corporation Board Meeting

The Board adjourned from the regular meeting at 7:00 p.m. and began conducting business of the Livingston Union School District Financing Corporation. The corporation was formed in order to allow the district to lease an existing facility for the construction of the Livingston Middle School. The lease expires once the debt obligation is paid in 2025.

1. Public Comments

There were no public comments.

2. Confirmation of Officers

MOTION MADE BY/SECOND: Flores/Land

Motion to confirm the officers of the Livingston Union School District Financing Corporation. Chief Executive Officer, Vernon Boyd; Secretary, Andres Zamora and Chief Financial Officer, Sara Crawley.

**CONFIRMATION OF OFFICERS FOR
THE LUSD FINANCING
CORPORATION**

Motion carried by a vote of 5-0.

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

3. Statement of Information – Form SI-100

No filing is required.

G. Annual Livingston Union School District Financing Corporation Board Meeting, continued

4. Annual Financial Report

Chief Financial Officer, Sara Crawley gave a brief financial accounting on the Certificates of Participation (COP). The beginning principal balance for 2018-2019 is \$2,147,781.22. A principal payment of \$306,324.57 plus \$57,603.92 for interest will be made this year resulting in an ending principal balance of \$1,841,456.65 for 2018-2019. COP is paid through developer fees.

5. Adjournment

The meeting adjourned at 7:04 p.m. and reconvened to the regular board meeting.

H. Character Education Month: Resolution No. 5—2018/2019

MOTION MADE BY/SECOND: Flores/Correia

To adopt Resolution No. 5 endorsing the observance of Character Education Month.

**RESOLUTION NO. 5—2018/2019
"Character Education Month"**

Motion carried by a vote of 5-0.

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

I. Red Ribbon Week: Resolution No. 6—2018/2019

MOTION MADE BY/SECOND: Correia/Land

To adopt Resolution No. 6 proclaiming October 29-November 2, 2018 as Red Ribbon Week for LUSD.

**RESOLUTION NO. 6—2018/2019
"Red Ribbon Week"**

Motion carried by a vote of 5-0.

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

J. Communication, Information, and Future Agenda Items

The next board meeting is set for Thursday, November 8, 2018 at 6:00 p.m. Trustee Flores recognized the Filipino community announcing this month is Filipino History month.

XI. Adjournment

The meeting adjourned at 7:06 p.m.

Vernon Boyd, Board President

Anne Land, Board Clerk

Andrés Zamora, Board Secretary