



LUCIA MAR UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

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REGULAR MEETING AGENDA
February 5, 2019

Meeting Location:
Georgie O'Connor Board Room
602-G Orchard Street, Arroyo Grande, CA
www.luciamarschools.org

<i>Call to Order/</i>	<i>5:30 p.m.</i>
<i>Closed Session</i>	<i>5:32 p.m.</i>
<i>Regular Session</i>	<i>7:00 p.m.</i>

Please Note: Any member of the public may comment on agenda items as each item is presented. If you wish to address the board, please complete a Speaker Card located at the entrance to the meeting room and provide it to the recording secretary prior to the start of the meeting. For non-agenda items, there is a separate opportunity for comment during regular meetings. Speakers are normally limited to three minutes apiece or less and the board president may limit the amount of discussion time for any one agenda item.

Call to Order

President Robertson

Roll Call

Mr. Dahl, Mrs. Martin, Mrs. Meagher, Mrs. Meek,
Mr. Robertson, Ms. Santos, Mr. Stewart

Adoption of Agenda

Minutes

Closed Session

- A. Public Comment on closed session agenda items
This opportunity is provided to allow public comment prior to the Board's consideration of any closed session agenda item. GC §54954.3
- B. Adjourn to closed session
 - 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Par (2) or (3) of Subdivision (d) of Section 54956.9 2 cases
 - 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
G. C. § 54957
 - 3. CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives – Andy Stenson, Superintendent;
Todd Goluba, Legal Counsel, AALRR Employee Organizations: LMUTA, CSEA,
Management/Supervisory/Confidential G. C. § 54957.6
 - 4. STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS
E. C. §§35146, 48900 et seq., 48912(b) AND 49060 et seq., and 20 U.S.C. Section 1232g

B. Adjourn to closed session (continued)

7:00 PM Reconvene in Regular Session

Closed Session (continued)

C. Announcement of closed session item(s)/Action

Flag Salute

Communications

Student Representatives to the Board

Items of Interest from the Board

Superintendent's Report

Reports/Proclamations/Action

- | | |
|--|---------|
| 1. Report, Plan for Low Performing Student Block Grant Funds | 10 min. |
| 2. Report, Lange Elementary School Classroom Expansion | 10 min. |

Public Comment on Items Not on the Agenda

Items Scheduled for Discussion/Action

- | | |
|--|--------|
| 3. Approval, Title IV Plan | 5 min. |
| 4. Approval, Award Contract to Quincon, Inc. to Install Concrete Foundation for New Storage Buildings at Arroyo Grande High School, Stadium/Track Project No. 0459, Bond Fund 21 | 5 min. |

Items Scheduled for Discussion/Action (continued)

5. Approval, Alliance Ready Mix, Inc. Bid/Quotation for Purchase of Concrete for New Storage Buildings Foundation(s) at Arroyo Grande High School, Stadium/Track Project No. 0459, Bond Fund 21 5 min.
6. Approval, Bruce Metzler Project Inspector Proposal for Division of State Architect (DSA) Inspection Services at Arroyo Grande High School, Stadium/Track Project No. 0459, Bond Fund 21 5 min.
7. Approval, Bill Korn Inspections Proposal for Division of State Architect (DSA) Inspection Services at Nipomo High School, Stadium/Track Project No. 0460, Bond Fund 21 5 min.
8. Approval, Professional Service Work Order with Harris Architecture and Design for Accessible Office Area Parking Stalls and Retaining Wall Revision at Ocean View Elementary School, Project No. 0453, Bond Fund 21 5 min.
9. Approval, Raminha Construction, Inc. Change Order No. 4 for Site Work/Foundation for Modular Buildings at Grover Beach Elementary School, Project No. 0402, Bond Fund 21 5 min.
10. Approval, Acceptance of Notices of Completion - Asphalt Replacement at Grover Beach Elementary, Nipomo Elementary, and Arroyo Grande High School, Project No. 0468; and, Paulding Middle School Gym Modernization, Project No. 0472, Bond Fund 21 5 min.

Consent Calendar

5 min.

11. Approval, Ratification of Expenditures
12. Acceptance of Miscellaneous Donations
13. Approval, Personnel Actions
14. Approval/Ratification, Overnight Field Trips

Report on Student DisciplineAdjournment

The next regular meeting of the board of education is tentatively scheduled for February 19, 2019.

Decorum and Order – Members of the Public

Welcome to our meeting. The following guidelines are provided for your review and consideration.

Addressing the Board of Education

Any member of the public desiring to address the Board should fill out appropriate sheet of paper for agenda or non-agenda item and shall first be recognized by the Board President at the appropriate place on the agenda. All remarks shall be addressed to the Board President and not to any individual.

Time limitation for addressing the Board

Public comment when addressing the Board shall be limited to three (3) minutes per speaker. Depending on the extent of the agenda and the number of persons desiring to speak on an issue, the Board President may, at the beginning of the hearing, set a different time limit for each speaker. Any person may speak for a longer period of time upon approval from the Board President, when deemed necessary, for instance when a person is speaking on behalf of a group, or has a graphic or slide presentation requiring more time.

Removal

Any member of the public making personal, impertinent, and slanderous or profane remarks or who becomes boisterous while addressing the Board, staff or general public or while attending Board meeting and refuses to come to order at the direction of the Board President, shall be removed from the Board Room by the sergeant-at-arms and may be barred from further attendance before the Board during that meeting.

PLEASE NOTE:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a Board of Education meeting, please contact the Superintendent's Office, (805) 474-3000, Ext. 1080. Notification of at least 48 hours prior to the meeting will assist the District staff in assuring that reasonable accommodations can be made.

An agenda, complete with back-up materials, is available for public perusal at the District Administration Office, 602 Orchard Street, Arroyo Grande, California. A public viewing copy is also provided at the meeting, in the lobby.

*Information on school board meetings and agendas,
or news about our schools may be found at www.luciamarschools.org*

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