

**LIVINGSTON UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
August 9, 2018**

**Minutes**

- I. Public Session was called to order at 5:31 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 5:58 p.m.

- III. The meeting reconvened to open session at 6:00 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  
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: Linda Kaercher, Christie Hendricks, Concha Alvarez, Yolanda Valencia, Jose A. Moran, Dr. Steve Tietjen, Johnny Guillen, Theresa Land

- V. Report and/or Action of Closed Session Items

There were no reportable actions.

- VI. Public Comments

Jose A. Moran announced the first annual Young Men's Conference will be on October 6 at Livingston Middle School and thanked the Board for their support.

American Civil Liberties Union (ACLU) Representative, Arlet Flores, reported on services provided by ACLU including presentations on immigration issues and deportation/family preparedness plan.

VII. Corrections to and Approval of Agenda

**MOTION MADE BY/SECOND: Flores/Land**

To approve agenda with amendments to Consent Agenda.

**APPROVAL OF AGENDA**

Motion carried by a vote of 5-0.

AYES: Bains, Correia, Land, Flores, Boyd

NOES: none

ABSTAIN: none

VIII. Reports, Special Presentations, Showcases, and Recognitions

A. Special Presentation: Concha Alvarez and Yolanda Valencia, of Central California Child Development Services provided an overview of services offered to infants, toddlers and preschoolers of migrant and seasonal farm worker families enrolled at the Deborah Clipper Livingston Child Development Center. Further information was provided on maximum enrollment, current enrollment, eligibility and partnerships with local agencies for additional family resources.

B. Superintendent's Reports and Updates: Superintendent Zamora reported on the following: 1) progress on construction projects 2) week long summer enrichment and kinder readiness program 3) new teacher preservice

IX. Consent Agenda

**MOTION MADE BY/SECOND: Correia/Flores**

To approve the consent agenda as amended. Item "E" was replaced with new item.

**APPROVAL OF CONSENT AGENDA**

Motion carried by a vote of 5-0.

AYES: Bains, Correia, Land, Flores, Boyd

NOES: none

ABSTAIN: none

A. Approval of Meeting Minutes: June 21, 2018

B. Approval of Warrants

| <u>Fund</u> | <u>Title</u>           |            |
|-------------|------------------------|------------|
| 01          | General Fund           | \$ 129,716 |
| 12          | Child Development Fund | \$ 6,625   |
| 13          | Cafeteria Fund         | \$ 63,312  |
| 21          | Bond Proceeds          | \$ 560,511 |
| 40          | Special Reserve        | \$ 241,880 |

C. Approval of Designated Personnel Items: See Attachment A

D. Acceptance of Gifts, Grants and Donations: Lifetouch Studios Commission Program, \$853.18 donation to Selma Herndon for school supplies.

IX. Consent Agenda, continued

- E. Approval of Variable Term Waiver for Speech Language Pathologist, Diana Campos  
Waiver through CCTC for LUSD employee, Diana Campos, permits the district to fill the assignment by allowing Miss Campos to serve in the capacity of a Speech Language Pathologist while completing the SLP program.
- F. Acceptance of Williams Quarterly Report Summary for April 1, 2018 through June 3 2018: No complaints filed.

X. New Business

- A. Approval of Ground Use Agreement for New Head Start Facility with Merced County Office of Education

**MOTION MADE BY/SECOND: Correia/Land**

To approve the ground lease agreement with Merced County Office of Education for a term of 25 years and begin the development of a new head start facility on district property.

**Approval of Ground Lease  
Agreement for New Head Start  
Facility with MCOE**

Motion carried by a vote of 5-0.

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

- B. Facilities/Maintenance Projects Update  
MOT Director, Nick Jones, provided an update on the district's facilities/maintenance projects completed over the summer including the progress of the classroom modernization projects taking place at each of the elementary sites.
- C. 2018 Summer S.T.R.E.A.M. Academy  
Assistant Superintendent, Kuljinder Sekhon, summarized the results of this year's summer S.T.R.E.A.M. Academy. Mrs. Sekhon reported on gender data, attendance rates, grade level themes with hands-on instruction, incentives, pre and post assessments, teacher and student feedback, DLA, parent classes and next steps.
- D. First Read: Board Policy 4156.2/4256.2/4356.2 "Awards and Recognition"  
Policy was presented as a first read for Board discussion and further recommendations.
- E. First Read: Board Policy 5126 "Awards for Achievement"  
Policy was presented as a first read for Board discussion and further recommendations.

F. Communication, Information, and Future Agenda Items

The next regular scheduled board meeting is Thursday, September 13, 2018 at 6:00 p.m. in the District Board Room. Trustee Flores reported on the CSBA Leadership Institute he attended over the summer and its focus on STEM and A-G college requirements.

XI. Adjournment

The public meeting adjourned at 7:06 p.m.

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Vernon Boyd, Board President

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Anne Land, Board Clerk

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Andres Zamora, Board Secretary

**ATTACHMENT A**  
**Consent Agenda – Personnel Items**

**Public Employees: Certificated**

A. Employment Approval:

1. Maria Lopez, Teacher, Yamato Colony, Employment, effective 8/8/18.
2. Diana Campos, Speech/Language Pathologist, District, Employment, effective 8/8/18.

**Public Employees: Classified**

A. Employment Approval:

1. Hannah Miller, CDC Aide, Walnut Child Development Center, Employment, effective 8/1/18.
2. Carolina, Mendoza, IT & Categorical Clerk, District Office, Employment, effective 7/20/18.
3. Guadalupe Soria, Cook's Helper, Campus Park, Employment, effective 8/21/18.

B. Resignations/Retirements:

1. Guadalupe Soria, Dishwasher/Server, Selma Herndon, Resignation, effective 6/5/18.
2. Monica Fuentes, Instructional Aide, Selma Herndon, Resignation, effective 7/10/18.
3. Edit Salazar, Health Clerk, Campus Park, Resignation, effective 8/8/18.
4. Michelle Mires, CDC Cook, Prusso Child Development Center, Resignation, effective 7/31/18.
5. Marlene Ramirez, CDC Secretary, Prusso Child Development Center, Resignation, effective 8/10/18.
6. Gabrielle Marr, School Clerk, Yamato Colony, Resignation, effective 8/5/18.
7. Jazmin Nunez, Cafeteria Monitor, Selma Herndon, Resignation, effective 8/2/18.