

Regular Meeting of the Board of Trustees

Thursday, March 14, 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 February 14, 2019 be approved as submitted.

B.2. Ratify Inter-District Transfers

B.3. Ratify Field Trip Requests

B.4. Approve Field Trip Requests

B.5. Ratify Conference Requests

B.6. Approve Conference Requests

B.7. Approve Personnel Items

B.8. Approve increasing the hours for BUSDR0006 position from 4 hours to 5.75 hours.

B.9. Approve Warrants, District Orders, Batches 0287 to 0320.

C. Items Moved From Consent for Discussion and Action

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

E. Presentations

E.1. LVES Student Presentation by Student Representative Zoey Davis.

E.2. LVMHS ASB Student Presentation by Student Representative Nitzia Bojorquez.

E.3. FFA Student Presentation by Student Representative Katelyn Miller.

E.4. AVID Student Presentation by Student Representative Josclyn Nichols.

E.5. Lucerne Valley Unified School District Second Interim Presentation- Douglas Beaton.

E.6. PUBLIC HEARING: Sunshine Negotiation Proposal from Lucerne Valley Teachers' Association to Lucerne Valley Unified School District for the School Year 2019-2020.

E.7. PUBLIC HEARING: Sunshine Negotiation Initial Bargaining Proposal from Lucerne Valley Unified School District to Lucerne Valley Teachers' Association for the School Year 2019-2020.

F. Information/Discussion

F.1. Enrollment

F.2. Weekly Cash Position

F.3. Budget Summary Report

F.4. Review 2018-2019 Governance Calendar

F.5. LCAP Updates

F.6. Sky Mountain Charter School Updates

F.7. Monthly Review of Selected Board Bylaws: BB 9121, BB 9122, BB 9123, and BB 9124.

F.8. 2019 Lucerne Valley Unified School District Board of Trustees Meeting Chairperson Schedule

G. 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.

H. Discussion/Action Items

H.1. Approve the Second Interim Report for Lucerne Valley Unified School District.

H.2. Accept Lucerne Valley Teachers' Association proposal for negotiations for the 2019-2020 school year.

H.3. Adopt Lucerne Valley Unified School District's Initial Bargaining Proposal to Lucerne Valley Teachers' Association.

H.4. Approve the 2018-2019 Application for Funding per the California Department of Education Consolidated Application.

H.5. Approve disposal of the attached list of Lucerne Valley Unified School District obsolete E-Waste items.

I. Adjournment