

**LIVINGSTON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
May 10, 2018**

Minutes

- I. Open session was called to order at 5:00 p.m. The Board immediately adjourned into closed session due to no public comments.

Members Present: Boyd, Flores, Land, Bains, Correia

Members Absent: None

- II. Closed session adjourned at 5:58 p.m.

- III. The meeting reconvened to open session at 6:01 p.m. in the District Board Room. The meeting was called to order by President Boyd.

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

Members Absent: None

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

Visitors: Livingston Fuego soccer team, Ernie Miller, Kay Basra, Cathy Sambrano, Maria Dominguez, Fabiola Chavez, Monica Lopez-Marroquin, Diana Angulo, Debbie Cordero, Paul Cordero, Theresa Land, Ida Escola, Susan Neu, Jose A. Moran, Alma Lopez, Marco Rios, J. Antonio Garcia, David Meneses

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

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

There were no reportable actions.

- VI. Public Comments

Mrs. Ana Alberto representing the Livingston league soccer team Fuego thanked all LUSD staff for their support of the soccer program. Special thanks was given to Principal De Luna, MOT Director, Nick Jones and Superintendent Zamora. Mrs. Alberto further stated they are accepting monetary donations to sponsor a Fuego soccer player to go to Wild Water Adventure Park on August 5.

VII. Corrections to and Approval of Agenda

MOTION MADE BY/SECOND: Flores/Land

APPROVAL OF AGENDA

Motion 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. Showcase: Selma Herndon Student Council officers, classroom representatives and teacher advisors, Ernie Miller and Susan Neu reported on projects completed this year and their role in student council. Board recognized each of them with a certificate of appreciation.
- B. Retirement Recognition – Special recognition was given to Debra “Debbie” Cordero for her 31 years of service at LUSD. Mrs. Cordero has worked at Livingston Middle School as an instructional aide and office clerk. She is retiring at the end of the school year.
- C. Recognition: LUSD School Bus Drivers—The district’s transportation department was recognized for their unwavering commitment to keeping our students safe when transporting students on school buses. This included eight bus drivers, one lead mechanic and the MOT Director.
- D. Superintendent’s Reports and Updates—Superintendent Zamora reported on the following: 1) meeting with Merced County Head Start program in possibly building a new facility with two classrooms, more information will follow in June meeting; 2) modernization project on track with 90% completed at Campus Park; 3) staff appreciation week activities; 4) summer school planning and hiring continues; 5) introduced and welcomed new 2018-2019 teachers, Diana Angulo and Monica Lopez-Marroquin.

IX. Consent Agenda

MOTION MADE BY/SECOND: Flores/Correia

APPROVAL OF CONSENT AGENDA

Motion to approve the consent agenda.

Motion carried by a vote of 5-0.

AYES: Bains, Correia, Land, Flores, Boyd

NOES: none

ABSTAIN: none

A. Approval of Regular Meeting Minutes: April 12, 2018 meeting

B. Approval of Warrant Register

<u>Fund</u>	<u>Title</u>	
01	General Fund	\$ 214,912
12	Child Development Fund	\$ 61,674
13	Cafeteria Fund	\$ 83,625
21	Bond Proceeds	\$ 178,653
25	Capital Facilities	\$ 183,354
40	Special Reserve	\$ 316,810

IX. Consent Agenda, continued

- C. Approval of Designated Personnel Items: See Attachment A
- D. Approval of Out-of-State Travel: School Counselors, Alma Lopez and Diego Castro to attend Second Step Leadership Institute in Seattle, Washington, May 30 – June 1, 2018; estimated cost is \$2,300 per counselor
- E. Acceptance of Gifts, Grants and Donations: Alliance for a Healthier Generation – Healthy Schools Program Survey, \$1,000 gift card donation to Maria Torres-Perez for the purchase of health and nutrition supplies.

X. New Business

A. Local Control Accountability Plan Development Update

Director of Categorical and Special Projects, Maria Torres-Perez, presented a preliminary draft outlining the annual update of the district's Local Control Accountability Plan (LCAP) along with an executive summary highlighting key elements such as staff development, English learners, counseling program and parent engagement. She reviewed current services, outcomes and actions that will continue for the upcoming school year and expected matrix set out to achieve next year. There was further discussion on resources for students with disabilities, percentage of highly qualified teachers, classroom aide time and assessing when goals and outcomes need to be changed.

B. Declaration of Need for Fully Qualified Educators for 2018-2019

MOTION MADE BY/SECOND: Flores/Land

To approve the 2018-2019 Declaration of Need for Fully Qualified Educators and authorize staff to submit the declaration to the Merced County Office of Education.

**2018-2019 DECLARATION OF NEED
FOR FULLY QUALIFIED EDUCATORS**

Motion carried by a vote of 5-0.

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

C. National Asian-Pacific American Heritage Month: Resolution No. 18—2017/2018

MOTION MADE BY/SECOND: Flores/Land

To adopt Resolution No. 18 in support of National Asian-Pacific American Heritage Month.

**RESOLUTION NO. 18—2017/2018
"National Asian-Pacific
American Heritage Month"**

Motion carried by a vote of 5-0.

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

- D. Livingston Elementary Teachers' Association's (LETA) Initial Proposal for 2019-2020 Contract Negotiations
LETA sunshined its initial proposal for 2019-2020 contract negotiations.
- E. Board Policy Annual Review: "Extracurricular and Cocurricular Activities" BP/AR 6145
Policy was presented for annual review, no changes were recommended.
- F. First Read, Board Policy Revision: BP/AR 3320 "Claims and Actions Against the District"
First read was presented for Board review and discussion.
- G. Communication, Information, and Future Agenda Items
The next board meeting is set for Thursday, June 14, 2018 at 6:00 p.m. in the District Board room. Trustee Flores shared information on the Riverdance Pick N' Gather festival taking place on Memorial weekend. President Boyd reported he will absent for the June 14th board meeting.

- XI. Adjournment
The meeting adjourned at 7:15 p.m.

Vernon Boyd, Board President

Anne Land, Board Clerk

Andrés Zamora, Board Secretary

ATTACHMENT A
Consent Agenda – Personnel Items

Public Employees: Certificated

A. Employment Approval:

1. Diana Angulo, Teacher, Selma Herndon, Employment, effective 8/8/18.
2. Monica Lopez-Marroquin, Teacher, Campus Park, Employment, effective 8/8/18.

Public Employees: Classified

A. Employment Approval:

1. Lucy Hinojosa, Reading Campaign Computer Lab Clerk, Campus Park, Short Term, effective 6/11 – 7/11/18.
2. Kristi Gong, Summer Academy Health Aide, District, Short Term, effective 6/12 – 7/10/18.
3. Deborah Rubalcava, Summer Academy Library Clerk, Selma Herndon, Short Term, effective 6/11 – 7/11/18.
4. Norma Del Toro, Summer Academy Library Clerk, Livingston Middle, Short Term, effective 6/11 – 7/11/18.
5. Monica Gomez, Summer Academy Special Ed Inst Aide, Selma Herndon, Short Term, effective 6/12 – 7/10/18.
6. Sonia Sambrano, Summer Academy Special Ed Inst Aide, Livingston Middle, Short Term, effective 6/12 – 7/10/18.
7. Nereida Guzman-Aguilar, Blanca Bertalotto, Sylvia Flores and Jose Hernandez:
Summer Academy Instr. Aide, Selma Herndon, Short Term, effective 6/12 – 7/10/18.
8. Edit Salazar, Rosa Plascencia, Maria Dominguez and Alyssa Martinez:
Summer Academy Instr. Aide, Livingston Middle, Short Term, effective 6/12 – 7/10.

B. Resignations/Retirements:

1. Debra Cordero, School Clerk, Livingston Middle School, Retirement, effective 6/7/18.
2. Mario Gonzalez-Botello, Bus Driver/Custodian, MOT, Resignation, effective 5/11/18.
3. Antonio Lara, Yard Duty/Cross Guard, Campus Park, Resignation, effective 5/17/18.