Regular Meeting of the Board of Trustees
Thursday, August 13, 2020
5:30 PM

Lucerne Valley Middle/High School
33233 Rabbit Springs 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

Remote Public Comment is available via email following these guidelines:

Emailed comments will be accepted from 8am until 4pm on the day of the meeting. Please email the recording secretary at melissa_cookrodriguez@lucernevalleyusd.org and ensure that the item you wish to comment on is in your email’s subject line, for example, Learning Continuity and Attendance Plan.

Each emailed comment will be read aloud by a member of staff for up to 5 minutes.
Any emailed comments received outside of the comment period provided above will not be heard.

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- Cindy Lattin-Oliveira, Amanda Nichols, Amy King, Joei Miller, Allee Lattin

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 Special Meeting of July 25, 2020 be approved as submitted.

   B.2. Approval of Minutes - BE IT RESOLVED that the Minutes of the Special Workshop Meeting of July 25, 2020 be approved as submitted.

   B.3. Ratify Inter-District Transfers

   B.4. Approve Personnel Items

   B.5. Approve Transmittals 2000330 to 2100020

C. Items Moved From Consent for Discussion and Action

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

F. Closed Session

   F.1. CONFERENCE WITH LEGAL COUNSEL. Anticipated Litigation: One Possible Case. Government Code Sections 54954.5(c) & 54956.9(d)(2). (Discussion)

G. Reconvene To Open Session

H. Report Out Action Taken During Closed Session

I. Presentations

   I.1. PUBLIC HEARING: Lucerne Valley Unified School District will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the 2020-2021 Learning Continuity and Attendance Plan.

   Public Comments can be made by emailing the recording secretary at melissa_cookrodriguez@lucernevalleyusd.org. Emailed comments will be accepted for this item from 8am until 4pm on the day of the meeting.

J. Information/Discussion

   J.1. Weekly Cash Position

   J.2. Budget Summary Report

   J.3. 2020-2021 Governance Calendar


K. 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.

L. Discussion/Action Items
L.1. Approve Agreement 20/21-0318 between Lucerne Valley Unified School District and San Bernardino County Superintendent of School Classroom Lease Agreement.

L.2. Ratify the Independent Contractor Agreement with Diana Gutierrez for Student Psychological Evaluations.


L.4. Ratify Independent Contractor Agreement with Helen Tracy for Student Psychological Evaluations.


L.7. Approve a Provisional Internship Permit for Sydni Armstrong to teach at LVES for the 2020-2021 school year.

L.8. Approve the Retainer Agreement with Proactive Legal- The Bock Law Group, PC for the 2020-2021 School Year.

L.9. Approve adoption of Acellus Learning Accelerator program and standards aligned curriculum for Grades TK-12 to support Distance Learning for all core subjects: reading, history, mathematics, and science. TK and Kinder will use this as their core standards aligned materials for the subjects of reading, history, and science for Distance Learning.

L.10. Approve School Claims Forms.

L.11. Approve the following revised Board Policies/Administrative Regulations (July 2020 CSBA Revision): BP/E 3555; AR 4030; BP/AR 4119.11, 4219.11, 4319.11; AR 4119.12, 4219.12, 4319.12; BP/AR 5141.22; AR 5145.3; BP/E 5145.6; BP/AR 5145.7; AR 5145.71; BP/AR 6142.7; BP/AR 6159; BP/AR 6159.1; and BP/AR 6159.2.


L.14. Approve the 2020-2021 Application for Funding per the California Department of Education Consolidated Application.

M. Adjournment