

Lucerne Valley Unified School District

Regular Meeting of the Board of Trustees

05/09/2024 05:30 PM

Board Room

Printed : 5/6/2024 12:05 PM PT

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, Marina Savchenko 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 marina_savchenko@lucernevalleyusd.org and ensure that the item you wish to comment on is in your email's subject line, for example, Personnel Items.

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

1. Pledge of Allegiance
2. Adoption of Agenda
3. Congratulate LVUSD Girl's Basketball Team for winning the Agape League champs for the 2023-2024 season.

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 issues.

1. Approval of Minutes - BE IT RESOLVED that the Minutes of the Regular Meeting of April 11, 2024 be approved as submitted
2. Ratify Inter-District Transfers
3. Ratify Field Trip Requests
4. Approve Field Trip Requests
5. Approve Conference Requests
6. Approve Personnel Items
7. Approve Volunteers
8. Approve the creation of one (1), eleven (11) months, eight (8) hours Elementary School Office Clerk II position.
9. Approve Transmittals 24000394- 24000440

C. Items Moved From Consent for Discussion and Action

D. Public Comment On Closed Session Items

E. Presentations

1. LVMS ASB Student Presentation by Student Representative Aurora Berletich.
2. LVHS ASB Student Presentation by Student Representative Roberta Fernandez.
3. LVHS FFA Student Presentation by Student Representatives Yanet Alcazar, Zoey Davis, Arelyn Gonzalez, Victoria Enright, Patricia Vick, and Kimberly Mondragon.
4. Lucerne Valley Middle High School Students of the Month- Solaire Galvan and Benjamin Peck.
5. Employees of the Month- Megn Mecom-Cantu and Laura Rowland
6. Southern California Flex Academy Presentation By Michelle Romaine and Kristen Mandell.
7. End of The Year District Updates
8. PUBLIC HEARING: Sunshine Negotiation Proposal from the California School Employees Association and its Lucerne Valley Chapter #743 (CSEA) to Lucerne Valley Unified School District.
9. PUBLIC HEARING: Sunshine Negotiation Initial Bargaining Proposal from Lucerne Valley Unified School District to the California School Employees Association and its Lucerne Valley Chapter #743 (CSEA) for school year 2024-2025.

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

G. Information/Discussion

1. Enrollment

2. Weekly Cash Position
3. Budget Summary Report
4. 23-24 Governance Calendar
5. LCAP Updates
6. Charter School Updates
7. Williams Third Quarter Report
8. 2024 UCP Quarter Three Report
9. Discuss attending the National Forum to Advance Rural Education (NFARE) conference.
10. Discuss how the board self-evaluations will be conducted this year

H. 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.

I. Discussion/Action Items

1. Approve Brandon Barkley and Jason Story as the 2024-2025 Designated CIF League Representatives for Lucerne Valley High School.
2. Approve Board Resolution 2324-19 on Interfund Borrowing.
3. Accept the California School Employees Association and its Lucerne Valley Chapter #743 (CSEA) proposal for negotiations for the 2024-2025 school year.
4. Adopt Lucerne Valley Unified School District's Initial Proposal to the California School Employees Association and its Lucerne Valley Chapter #743 (CSEA).
5. Approve MOU with Apple Valley Parks and Recreation Creating a partnership in our summer program.

J. Public Comment On Closed Session Items

K. Closed Session

1. CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6), Organization: Lucerne Valley Teachers' Association; Agency Negotiator: Peter Livingston.
2. CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6), Unrepresented Management; Agency Negotiator: Peter Livingston.
3. CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6), Organization: California School Employees Association; Agency Negotiator: Peter Livingston.

L. Reconvene To Open Session

M. Report Out Action Taken During Closed Session

N. Adjournment