

Lucerne Valley Unified School District

Regular Meeting of the Board of Trustees

04/11/2024 05:30 PM

Board Room

Printed : 4/8/2024 10:40 AM PT

8560 Alianto 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 Alianto 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

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 March 14, 2024 be approved as submitted
2. Ratify Field Trip Requests
3. Approve Field Trip Requests
4. Ratify Conference Requests
5. Approve Personnel Items
6. Approve Volunteers
7. Approve Transmittals 24000360-24000393.

C. Items Moved From Consent for Discussion and Action

D. Presentations

1. LVES Presentation by Eagle Leadership Representatives Faith Fowler and Abigail Klinger.
2. LVMS ASB Student Presentation by Student Representative Aurora Berletich.
3. LVHS ASB Student Presentation by Student Representative Roberta Fernandez.
4. LVHS FFA Student Presentation by Student Representatives Zoey Davis and Arelyn Gonzalez.
5. Congratulate the High School Boy's Soccer Team for winning the Agape League boys soccer champs for the 2023-2024 season.
6. Lucerne Valley Middle High School Students of the Month- Gabriel Garcia and Kaitlyn Bruce.
7. Employees of the Month- Leann Stohs and Kyle Daniel.
8. Updates on Charter School Oversight Process by Patrick Leier.

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

F. Information/Discussion

1. Enrollment
2. Weekly Cash Position
3. Budget Summary Report
4. Governance Calendar
5. LCAP Updates
6. Charter School Updates

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

1. Approve the following revised Board Policies, Administrative Regulations, Exhibit, and Board Bylaw (March 2024 CSBA Revision): BP 0450; AR 0450; BP 3516; AR 3516; BP 3550; AR 3550; BP 3551; AR 3551; BP 3553; AR 3553; BP 4111; AR 4112.5; EE 4112.5-E(1); BP 4118; AR 4118; BP 4140; BP 4157; AR 4157; AR 4157.1; BP 4211; AR 4212.5; EE 4212.5-E(1); BP 4218; AR 4218; BP 4240; BP 4257; AR 4257; AR 4257.1; BP 4311; AR 4312.5; EE 4312.5-E(1); BP 4340; BP 4357; AR 4357; AR 4357.1; BP 5126; AR 5126; BP 5141.21; BP 5144; AR 5144; BP 6115; AR 6115; BP 6141.2; AR 6141.2; BP 6175; AR 6175; BB 9320; BB 9323.2; EE 9323.2.
2. Approve Memorandum of Understanding: College and Careers Access Pathways (CCAP) Partnership Agreement Between Lucerne Valley Unified School District AND Victor Valley College for the 2024/27 School Years.
3. Approve payoff of \$7,702.21 to reconcile the CalCard program from charges over 2.5 years old.
4. Discuss adding a 2nd Board meeting in June to the calendar in order to approve/adopt the LCAP and Budget.
5. Approve updated Assistant Superintendent of Business job description to reflect the correct number of days for the position (221 days) and what is reflected on the Salary schedule.
6. Approve updated school nurse job description.
7. Approve moving Jessica Haecker from Assistant Administrator of Instructional Improvement (AIIAC) at the MS/HS to Assistant Principal position effective July 1, 2024.
8. Approve hiring Christopher Watkins as Assistant Administrator of Instructional Improvement and Academic Coaching (AIIAC) at the MS/HS effective July 1, 2024.
9. Approve creation of job description for Director of Student of Educational Services.
10. Approve creation of one (1) Director of Student of Educational Services position for Lucerne Valley Unified School District effective July 1, 2024.
11. Approve hiring Vici Miller in the Director of Student of Educational Services position for Lucerne Valley Unified School District effective July 1, 2024.
12. Approve the disposal of Lucerne Valley Unified School District E-Waste Items.
13. Approve not renewing the Superintendent's membership dues in the Association of California School Administrators (ACSA) at the request of the Superintendent effective July 1, 2024.

I. Adjournment