

Lucerne Valley Unified School District

Regular Meeting of the Board of Trustees

03/14/2024 05:30 PM

Board Room

8560 Alianto Road, Lucerne Valley, CA 92356

Printed : 3/8/2024 2:41 PM PT

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 February 8, 2024 be approved as submitted
2. Ratify Field Trip Requests
3. Approve Field Trip Requests
4. Ratify Conference Requests
5. Approve Conference Requests

6. Approve Personnel Items
7. Approve Volunteers
8. Approve Transmittals 24000314-24000359

C. Items Moved From Consent for Discussion and Action

D. Presentations

1. LVES Presentation by Eagle Leadership Representatives Faith Fowler and Abigail Klinger.
2. Lucerne Valley Rangers Program Student promotion of Evan Herriman.
3. LVHS FFA Student Presentation by Student Representatives Yanet Alcazar and Patricia Vick.
4. LVMS ASB Student Presentation by Student Representatives Aurora Berletich and Zoe Comstock.
5. LVHS ASB Student Presentation by Student Representative Roberta Fernandez.
6. Lucerne Valley Middle High School Students of the Month- Miguel Larios-Serna and Amaya Kelly-Hutchings.
7. Employees of the Month- Marina Chicca-Flores and Cindy Whitehall.
8. Lucerne Valley Unified School District Second Interim Presentation by Olga Fisher.
9. PUBLIC HEARING: Sunshine Negotiation Proposal from Lucerne Valley Teachers' Association to Lucerne Valley Unified School District for the School Year 2024-2025.
10. PUBLIC HEARING: Sunshine Negotiation Initial Bargaining Proposal from Lucerne Valley Unified School District to Lucerne Valley Teachers' Association for the School Year 2024-2025.

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. 2023-2024 Governance Calendar
5. LCAP Updates
6. Charter School Updates
7. 2023 UCP Quarterly Reports
8. Williams Second Quarterly Report.
9. Discuss Belief Statement "We embrace being a small district where each student has a name and not just a number."

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 update to the 2023-24 School Claims Forms.
2. Approve the 2024-2025 Declaration of Need for Fully Qualified Educators.

3. CSBA Delegate Assembly Election - The Board is requested to discuss and vote for up to six candidates for the CSBA Delegate Assembly. (Subregion 16-B).
4. Approve the Second Interim Report for Lucerne Valley Unified School District.
5. Approve LVUSD Transportation Plan
6. Accept Lucerne Valley Teachers' Association proposal for negotiations for the 2024-2025 school year.
7. Adopt Lucerne Valley Unified School District's Initial Bargaining Proposal to Lucerne Valley Teachers' Association for the School Year of 2024-2025.
8. Approve updated authorized signers for Lucerne Valley Unified School District Clearing and Revolving Accounts
9. Approve updated to Board Regulation 4161.1: Personal Illness/Injury Leave.
10. Approve updated Expanded Learning Opportunities Program Plan (ELO-P) plan for Lucerne Valley Elementary School.

I. Adjournment