

**LIVINGSTON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
February 8, 2018**

Minutes

- I. Public session was called to order at 5:03 p.m. The Board immediately adjourned into closed session due to no public comments.

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

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

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

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

Members Absent: Yolanda Correia

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

Visitors: Alma Lopez, Wendy Gonzalez, Diego Castro, Lucia Alfaro, Dulce Ruiz, Theresa Land, Rebecca Jameson, Amanda Taggart

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

- V. Report and/or Action of Closed Session Items
The Board took action on the following item(s):

MOTION MADE BY/SECOND: Land/Flores

Motion to reject Claim No. 180003 filed against the Livingston Union School District and directs the Superintendent to send an appropriate rejection notice. Claim alleges unspecified damages resulting from injuries sustained on district property.

**REJECTION OF CLAIM NO. 180003
FOR DAMAGES AGAINST LUSD**

Motion carried by a vote of 4-0.

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

VI. Public Comments
There were no public comments

VII. Corrections to and Approval of Agenda

MOTION MADE BY/SECOND: Flores/Land

APPROVAL OF AGENDA

Motion to approve amended agenda.

Motion carried by a vote of 4-0.

AYES: Bains, Land, Flores, Boyd

NOES: none

ABSENT: Correia

VIII. Reports, Special Presentations, Showcases, and Recognitions

- A. Showcase: District Food Nutrition Services—Food Services Director, Rebecca Jameson, provided an overview of the district’s nutrition program.
- B. Superintendent’s Reports and Updates—Superintendent Zamora reported on the following: 1) LUSD’s participation in the CA Ed Partners nonprofit organization; 2) construction project update; 3) LMS college and career night; 4) LCAP development continues to engage all stakeholders

IX. Consent Agenda

MOTION MADE BY/SECOND: Flores/Land

APPROVAL OF CONSENT AGENDA

Motion to approve the consent agenda with revisions to Item C. “Designated Personnel Items”.

Motion carried by a vote of 4-0.

AYES: Bains, Land, Flores, Boyd

NOES: none

ABSTAIN: Correia

A. Approval of Regular Board Meeting Minutes: January 11, 2018

B. Approval of Warrants

<u>Fund</u>	<u>Title</u>	
01	General Fund	\$ 146,095
12	Child Development Fund	\$ 29,891
13	Cafeteria Fund	\$ 75,576
21	Bond Proceeds	\$ 669,772
40	Special Reserve	\$ 138,049

C. Approval of Designated Personnel Items: Attachment A – Revised

D. Approval to Delete Board Policy: AR 5111.12 “Residency Based on Parent Employment”

IX. Consent Agenda, Continued

- E. Approval of Out-of-State Travel: International Society for Technology in Education (ISTE) Conference & Expo in Chicago, Illinois from June 23, 2018 to June 27, 2018.
1. Lupe Perez, YC teacher
 2. Denise Guillen, YC teacher
 3. Alfredo Gonzalez, YC teacher
 4. Lucy Carbajal, YC teacher
 5. Jeanette Gonzalez, CP teacher
 6. Gina Abarca, SH teacher replacing previously approved Maria Gonzalez, SH teacher
 7. Susan Neu, SH teacher replacing previously approved Rachel Fuentes, SH teacher

X. New Business

- A. Sexual Health and HIV/AIDS Prevention Instruction: First Read, Board Policy: BP/AR 6142.1
Presentation was provided by Amanda Taggart from Prevention Organized To Educate Children on Trafficking (PROTECT) non-profit organization. Ms. Taggart reported on human trafficking awareness and instruction to be included as part of the comprehensive sexual health education and HIV prevention education. There was further discussion on curriculum language options, parent component, and next steps for LUSD.

A draft of the board policy that addresses the new requirement was reviewed and discussed for further recommendations.

- B. National School Counseling Week: Resolution No. 11—2017/2018
The Board recognized the district's school counselors, Alma Lopez, Wendy Gonzalez, Dulce Ruiz, Diego Castro and Lucia Alfaro for their unwavering services and dedication to the students of Livingston.

MOTION MADE BY/SECOND: Land/Flores

Motion to adopt resolution in support of our school counselors and recognizing National School Counseling Week.

**RESOLUTION NO. 11—2017/2018
"National School
Counseling Week"**

Motion carried by a vote of 4-0.

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

- C. District LCAP Update: Student Achievement (Goals 1, 3 & 4)
Assistant Superintendent, Kuljinder Sekhon, highlighted on the achievement progress of students, including intervention and 8th grade graduation rates. There was further discussion on the number of students receiving intervention, outline of the Learning Recovery opportunity at LMS and possible equity discrepancies in specific sub-groups.

D. District LCAP Update: Approval of Summer Academy Proposal (Goal 3)

Superintendent Zamora reported on the new components for this year's summer program. Assistant Superintendent, Kuljinder Sekhon, provided an overview of the proposal and addressed questions regarding health care services, student incentives and concepts for promoting attendance.

MOTION MADE BY/SECOND: Flores/Land

Motion to approve the operation of the summer academy for 2018.

**APPROVAL OF 2018
SUMMER ACADEMY**

Motion carried by a vote of 4-0.

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

E. Approval of 2018-2019 Budget Development Guidelines and Assumptions

Superintendent Zamora emphasized that although a significant increase in funding is expected for the coming fiscal year, beyond that and moving forward funding increases will only be COLA. He stated the large increases we have become accustomed to will no longer be and will impact the district in coming years, along with the decline in enrollment and increases in STRS/PERS.

MOTION MADE BY/SECOND: Land/Bains

Motion to approve the district's 2018-19 Budget Development Guidelines and Assumptions.

**APPROVAL OF 2018-2019
BUDGET DEVELOPMENT
GUIDELINES AND ASSUMPTIONS**

Motion carried by a vote of 4-0.

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

F. African-American History Month: Resolution No. 12—2017/2018

MOTION MADE BY/SECOND: Flores/Land

Motion to adopt resolution recognizing the month of February as African-American History Month.

**RESOLUTION NO. 12—2017/2018
"African-American History Month"**

Motion carried by a vote of 4-0.

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

G. California School Employees' Association (CSEA) Initial Proposal for 2017-2018 Contract Negotiations and Public Comments

CSEA's initial proposal for 2017-2018 contract negotiations with the District was sunshined and the Board provided the public an opportunity to comment on CSEA's proposal. There were no public comments.

H. LUSD's Initial Proposal for 2017-2018 Contract Negotiations with California School Employees' Association (CSEA) and Public Comments

The district's initial proposal for 2017-2018 contract negotiations with CSEA was sunshined and the Board provided the public an opportunity to comment on the District's proposal. There were no public comments.

I. Board Policy Revision: BP 5111 "Admission"

MOTION MADE BY/SECOND: Land/Bains

Motion to approve policy revisions.

**BP 5111
"Admission"**

Motion carried by a vote of 4-0.

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

J. Board Policy Revision: BP/AR 5111.1 "District Residency"

MOTION MADE BY/SECOND: Flores/Land

Motion to approve policy revisions.

**BP/AR 5111.1
"District Residency"**

Motion carried by a vote of 4-0.

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

K. First Read, Board Policy: BP 6144 "Controversial Issues"

Policy presented as a first read for board review and discussion. Suggestion was made to include language on discrimination against health status of a student.

L. Communication, Information, and Future Agenda Items

The next board meeting is set for Thursday, March 8, 2018 at 6:00 pm in the District Board Room. Trustee Flores inquired about his request for a presentation on the Livingston Migrant Early Education Development Center.

XI. Adjournment

The meeting adjourned at 7:22 p.m.

Vernon Boyd, Board President

Anne Land, Board Clerk

Andrés Zamora, Board Secretary

ATTACHMENT A
Revised 2/8/2018
Consent Agenda – Personnel Items

Public Employees: Certificated

A. Resignation/Retirements:

Jorge Soria, Teacher, Yamato Colony, Resignation, effective 2/7/18.

Public Employees: Classified

A. Employment Approval:

1. Vanessa Ramirez, Academic Clinician, Yamato Colony, Employment, effective 2/13/18.
2. Humberto Ixta, School Custodian, MOT, Employment, effective 2/1/18.
3. Adriana Cervantes, Yard Duty, Campus Park, Employment, effective 1/23/18.
4. Ana Espinoza, Yard Duty, Selma Herndon, Employment, effective 1/22/18.
5. Marlene Ramirez, CDC Secretary, Prusso Child Development Center, Employment, effective 2/13/18.

B. Resignations/Retirements:

1. Maytte Hernandez, Yard Duty, Selma Herndon, Resignation, effective 1/19/18.
2. Tomasia Vasconcelos, Cook's Helper, Campus Park, Resignation, effective 2/14/18.
3. Melissa Magana-Flores, CDC Secretary, Prusso Child Development Center, Resignation, effective 2/9/18.