

Special Meeting of the Board of Trustees

Thursday, March 30, 2017

9:00 AM

**Lucerne Valley Unified School District Board Room
8560 Aliento Road
Lucerne Valley, CA 92356**

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

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 discussing 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

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

C. Discussion/Action Items

C.1. Approve Board Resolution 16/17-17: Withdrawal from California Schools Employee Benefits Association (CSEBA).

D. Adjournment

C. Discussion/Action Items

C.1. Approve Board Resolution 16/17-17: Withdrawal from California Schools Employee Benefits Association (CSEBA).

Attachments:

Board Resolution 1617-17



Lucerne Valley Unified School District

8560 Aliento Road, Lucerne Valley, CA 92356 * (760) 248-6108 * FAX (760) 248-6677

Board of Trustees: Tom Courtney * Carmen Fox * Thomas Hagen * Jim Harvey * Mavrick Von Haug
Superintendent: Peter Livingston

WITHDRAWAL RESOLUTION

LUCERNE VALLEY UNIFIED SCHOOL DISTRICT RESOLUTION 16/17- 17

FINAL NOTICE OF WITHDRAWAL FROM CALIFORNIA SCHOOLS EMPLOYEE BENEFITS ASSOCIATION (CSEBA)

WHEREAS Article IX, A of California Schools Employee Benefits Association (CSEBA) Bylaws state, "... a resolution adopted by the governing board giving final notice of withdrawal not later than ninety (90) days prior to the end of the current plan year..."

NOW THEREFORE, BE IT RESOLVED THAT Lucerne Valley Unified School District submits final notice of withdrawal from the benefits of medical, dental, and vision programs effective at the end of the current plan year, June 30, 2017.

PASSED AND ADOPTED by Governing Board of Lucerne Valley Unified School District at Lucerne Valley, California, this 30th day of March, 2017 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTENSIONS: _____

STATE OF CALIFORNIA)

)ss.

COUNTY OF SAN BERNARDINO)

I, Thomas Hagen, Clerk of the Governing Board of the Lucerne Valley Unified School District, San Bernardino County, California, do hereby certify that the foregoing is a full, true and correct copy of the resolution duly adopted by said Board at the special meeting thereof at the time and place and by vote stated, which resolution is on file and of record in the office of said Board.

Clerk

D. Adjournment