

**LIVINGSTON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
November 9, 2017**

Minutes

- I. Public Session was called to order at 5:05 p.m. LETA President, Rene Banda, addressed the Board regarding negotiations and classified staff.

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

Members Absent: None

- I. Closed session adjourned at 6:05 p.m.

- III. The meeting reconvened to open session at 6:07 p.m. in the District Board Room. The meeting was called to order by President Boyd.

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

Members Absent: None

Staff Present: Andrés Zamora, Superintendent
Kuljinder Sekhon, Assistant Superintendent, Instruction & Pupil Services
Tiffany Pickle, Director, Instructional Technology
Maria Torres-Perez, Director, Categoricals & Special Projects
Sara Crawley, Director, Fiscal Services
Nick Jones, Director, Maintenance/Operations/Transportation
Stella Montañez, Principal, Selma Herndon Elementary
Alma De Luna, Principal, Yamato Colony Elementary
Victoria Bradshaw, Principal, Livingston Middle
Markella Tsatsaronis, Associate Principal, Livingston Middle
Jennifer Yacoub, EL Coordinator
Lupe Maldonado, Recording Secretary

Visitors: Carmen Guzman, Theresa Land, Jose A. Moran, Angelita Moran, Alfredo Moran

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

- V. Report and/or Action of Closed Session Items
There were no reportable actions.

- VI. Public Comments
There were no public comments.

VII. Corrections to and Approval of Agenda

MOTION MADE BY/SECOND: Flores/Land

APPROVAL OF AGENDA

To approve agenda.

Motion carried by a vote of 5-0.

AYES: Boyd, Flores, Land, Correia, Bains

NOES: none

ABSTAIN: none

VIII. Reports, Special Presentations, Showcases, and Recognitions

A. Superintendent's Reports and Updates: No reports.

IX. Consent Agenda

MOTION MADE BY/SECOND: Flores/Land

APPROVAL OF CONSENT AGENDA

To approve the consent agenda.

Motion carried by a vote of 5-0.

AYES: Boyd, Flores, Land, Correia, Bains

NOES: none

ABSTAIN: none

A. Approval of Regular Meeting Minutes: October 12, 2017

B. Approval of Warrants

<u>Fund</u>	<u>Title</u>	
01	General Fund	\$ 158,541
12	Child Development Fund	\$ 5,538
13	Cafeteria Fund	\$ 108,194
21	Bond Proceeds	\$ 616,640
40	Special Reserve	\$ 25,857

C. Approval of Designated Personnel Items: See Attachment A

D. Approval of Contract(s): Jack Schreder & Associates, Developer Fee Justification Study, 2017-2018, \$5,425.

E. Approval to Delete Obsolete Board Policies:

1. BP/AR 0520.2 "Title 1 Program Improvement Schools"

2. BP 0520.3 "Title 1 Program Improvement Districts"

X. New Business

A. District LCAP Update: English Learner Services (Goal 2)

Director, Kuljinder Sekhon, and EL Coordinator, Jennifer Yacoub, reported on progress and services for English Learners. Their presentation covered reclassification criteria, CELDT student scores, progress, support, strategies and comparison of CELDT assessment vs. new state assessment LPAC.

- B. California School Dashboard Local Indicators
Director of instructional Technology, Tiffany Pickle, and Director of Categoricals and Special Projects, Maria Torres-Perez, presented on the CA School Dashboard tool via the website and the district's local indicators. The overview included a breakdown of the measures, status and change matrix sample, and the parameters to measure progress on the four local indicators.

- C. Set Date and Time for Annual Organizational Meeting

MOTION MADE BY/SECOND: Correia/Land

To set the date and time for the annual organizational meeting for December 14, 2017 at 6:00 p.m.

DATE & TIME FOR ANNUAL ORGANIZATIONAL MEETING

Motion carried by a vote of 5-0.

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

- D. Board Policy Revision, BP/AR 5141.31 "Immunizations"

MOTION MADE BY/SECOND: Correia/Flores

Motion to approve revisions to BP/AR 5141.31.

**BP/AR 5141.31
"Immunizations"**

Motion carried by a vote of 5-0.

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

- E. Board Policy Revision, AR 5112.2 "Exclusions from Attendance"

MOTION MADE BY/SECOND: Flores/Land

Motion to approve revisions to AR 5112.2.

**AR 5112.2
"Exclusions from Attendance"**

Motion carried by a vote of 5-0.

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

- F. Board Policy Revision, BP/AR 5113 "Absences and Excuses"

MOTION MADE BY/SECOND: Correia/Flores

Motion to approve revisions to BP/AR 5113.

**BP/AR 5113
"Absences and Excuses"**

Motion carried by a vote of 5-0.

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

X. NEW BUSINESS, continued

G. Board Policy Revisions, AR 5144.1 "Suspension and Expulsion/Due Process"

MOTION MADE BY/SECOND: Correia/Land

Motion to approve revisions to AR 5144.1.

**AR 5144.1
"Suspension and Expulsion/
Due Process"**

Motion carried by a vote of 5-0.

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

H. Board Policy Revisions, BP 5131.2 "Bullying"

MOTION MADE BY/SECOND: Correia/Flores

Motion to approve revisions to BP 5131.2

**BP/AR 5131.2
"Bullying"**

Motion carried by a vote of 5-0.

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

I. Communication, Information, and Future Agenda Items

The next board meeting is set for Thursday, December 14, 2017 at 6:00 p.m. in the District Board Room. Trustee Flores requested an update related to the Facilities Master Plan.

XI. Adjournment

The meeting adjourned at 6:50 p.m.

Vernon Boyd, Board President

Anne Land, Board Clerk

Andrés Zamora, Board Secretary

ATTACHMENT A
Consent Agenda – Personnel Items

Public Employees: Classified

A. Employment Approval:

1. Mario Gonzalez, Bus Driver/Custodian, MOT, Employment, effective 10/16/17.
2. Lourdes Del Toro, Preschool Outreach Services Provider, Prusso Child Development Center, Short Term, effective 10/10/17 – 6/28/18.
3. Olivia Andam, Academic Clinician, Livingston Middle School, Short Term, 9/25/17 – 5/24/18.

B. Resignations/Retirements:

1. Ariana Del Real, Yard Duty, Campus Park, Resignation, effective 9/18/17.
2. Janet Macias, Yard Duty, Campus Park, Resignation, effective 10/30/17.

C. Request for Leave of Absence:

Esther Aguilar, CDC Aide, Walnut Child Development Center, Unpaid LOA, from 12/1/17 to 1/26/18.