The meeting of the Board of Trustees of the Lemoore Union High School District took place at the LUHSD Board room, 5 Powell Ave., Lemoore, CA 93245 on this date and time. Board members present: Mrs. Jeanne Castadio, Mr. John Droogh, Mrs. Lois Hubanks, Mr. Jason Orton and Dr. Guadalupe Solis. Also present: Superintendent, Ms. Debbie Muro (via Zoom). Please Note: These Minutes have set forth the actions taken by the LUHSD Board of Trustees on matters stated, but not necessarily the order in which the matters were taken up.

I. CALL TO ORDER

Mr. Orton called the meeting to order at 5:00 PM.

II. APPROVAL OF THE AGENDA

Approval of the agenda, with Mr. Howard and Ms Muro presenting for Mr. Gent and noted title change to Item VIII-T, was moved by Dr. Solis, seconded by Mrs. Castadio and adopted by a unanimous vote.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)

Mrs. Schweitzer thanked the administration and Board for their communication, collaboration and support during the last months of school as classroom learning abruptly changed to on-line learning due to COVID-19. Mrs. Schweitzer looks forward to continued cooperation as the 20-21 school year will begin in the classroom under new COVID-19 guidelines. Mrs. Schweitzer announced the Lemoore Federation of Teachers officers for 2021-23: President Mrs. Schweitzer, Vice President Mr. Roberts, Grievance Mr. Jacobs, Secretary Ms R. Lee and Treasurer Ms Siddall. Mrs. Schweitzer thanked the Board members for their support and wished them a good summer vacation.

Mr. Roberts echoed the sentiments of Mrs. Schweitzer and thanked Ms Muro, Mrs. Brewer and Mr. Brumit for their support and including input from teachers in the online curriculum. Mr. Roberts asked that even though the District will be operating under strenuous budget constraints this year, all open teaching vacancies be filled and the financial reserve be used for this if necessary. Mr. Roberts also asked that external costs be cut before teaching positions and support staff.

Mr. E. Bow asked the Board to explain why the 19-20, unused, tennis coach stipend, that he requested be transferred to the tennis club last year, has not taken place. Mr. Bow further explained that he has been a coach for tennis for many years and coaches soccer as well. Under his leadership, the tennis and soccer teams have won many athletic titles and are decidedly the best they have been in school history. Mr. Bow announced that due to a lack of administrative support he has resigned his coaching positions for the 20-21 school year.

V. STAFF REPORTS

A. 2020-21 Budget Presentation

Mr. Howard explained that the Governor's budget in January 2020 looked very promising and then, as everyone is well aware, COVID-19 hit, and the economy was severely affected. As a result, the
Governor’s May revised budget has left the LUHSD with a -$1.7 million short fall for 2020-21. As a result, the LUHSD budget has been revised to meet this new reality. Attendance assumptions for 2020-21 will remain the same as last year. As students return to the classroom and others opt for online or Independent Study the budget will be adjusted accordingly. The reserves will support some of the shortfall this year but not the additional expected cuts for 2021-22 and 2022-23.

B. Citizen’s Bond Oversight Committee Report

Mrs. Kathy Neves reported that the Bond Audit was a very good report. The LUHSD has allocated and spent funds in keeping with law.

C. Superintendent

Ms Muro reported that the administration put a return to school plan together that has been adjusted after new guidance from the Kings County Health Department. The District will bring students back to school in August, with COVID-19 trainings and precautions. Surveys are currently out to parents regarding their preference for classroom or online learning for their students and thoughts on adjustments to home to school transportation. The County’s allowance on 3’ distancing for students allows for all students returning to school on a regular schedule. Social distancing adjustments will be made for ingress and egress through gates, hallways, classrooms, transportation, nurse’s office and during lunch and brunch. Availability of handwashing and hand sanitizing stations, mask usage and sanitizing of classrooms, classroom equipment and restrooms as well as training for staff and students as to COVID-19 protocols and recognition of symptoms at school will need to take place at the beginning of school.

The Health Department be publishing a document for Kings County Schools to use as guidance by July 1st.

The off-campus lunch for LHS 11th and 12th graders will stay in place. The 90% attendance policy will likely be adjusted. A date for athletic practice will be named in the future.

As the rules and protocols continue to undergo adjustment, Ms Muro will keep the Board updated.

VI. DISCUSSION

A. First Reading of Update to LUHSD Board Policies

1 Update: BP 1340 Access to District Records
2 Update: AR 1340 Access to District Records
3 Update: BP 4112.9 4212.9 4312.9 Employee Notifications
4 Update: E 4112.9 4212.9 4312.9 Employee Notifications
5 Update: BP 4119.43 4219.43 4319.43 Universal Precautions
6 Update: AR 4119.43 4219.43 4319.43 Universal Precautions
7 Update: E 4119.42 4219.42 4319.42 Exposure Control Plan for Bloodborne Pathogens
8 Adopt: BP 5141.5 Mental Health
9 Update: BP 4119.42 4219.42 4319.42 Exposure Control Plan for Bloodborne Pathogens
10 Update: AR 4119.42 4219.42 4319.42 Exposure Control Plan for Bloodborne Pathogens
11 Update: BP 4151 4251 4351 Employee Compensation

No action taken.

VII. CONSENT AGENDA
Approval of the consent agenda was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

A. Minutes: May 28, 2020
B. Surplus: Ipads
C. LMCHS School Calendar 20-21
D. CIF Representatives 2020-21
E. CERTIFICATED EMPLOYMENT

The following teachers have been assigned to work the 2020 Summer School Session:

1. Reed McMillan, Math Teacher
2. Aaron Pearson, Social Science Teacher (SRR)
3. Joe'l Sligh, Social Science Teacher
4. Carrie Piersel, English Teacher
5. Joshua Acosta, Special Education Teacher
6. Ismael Magana, English Teacher
7. Kristine Kjelson, English Teacher (SRR)
8. Allen Tong, Math Teacher (SRR)
9. Ryan Righetti, Senior Diploma Class Teacher
10. Chris Schalde, Senior Diploma Class Teacher
11. Jannie Roberson, Social Science Teacher

VIII. ACTION ITEMS

A. Public Hearing: 2020-21 Budget Adoption
   Open Public Hearing
   Public Comment
   Close Public Hearing
   Adoption: 2020-21 LUHSD Budget

Mr. Orton opened the public hearing at 5:57 PM. No public comment was offered. Mr. Orton closed the public hearing at 5:58 PM.

Adoption of the LUHSD Budget 2020-21 was moved by Dr. Solis, seconded by Mrs. Castadio and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

B. Public Hearing: Textbook Adoption – Criminal Procedure Law and Practice, Tenth Edition
   Open Public Hearing
   Public Comment
   Close Public Hearing
   Adoption: Criminal Procedure Law and Practice, Tenth Edition

Mr. Orton opened the public hearing at 5:59 PM. No public comment was offered. Mr. Orton closed the public hearing at 6:00 PM.
Adoption of the textbook, *Criminal Procedure Law and Practice, Tenth Edition*, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

C. 2020-21 FMS Budget Resolution 20-10

Adoption of Resolution 20-10 2020-21 FMS Budget Resolution was moved by Mr. Droogh, seconded by Dr. Solis and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

D. 2020-21 Education Protection Account Resolution 20-11

Adoption of Resolution 20-11 2020-21 Education Protection Account Resolution was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

E. 2020-21 Annual Comprehensive Facilities Maintenance Plan

Approval of the 2020-21 Annual Comprehensive Facilities Maintenance Plan was moved by Dr. Solis, seconded by Mr. Droog and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

F. Delegation of Powers Resolution 20-12

Adoption of Resolution 20-12 Delegation of Powers, Mark Howard, was moved by Mrs. Castadio, seconded by Dr. Solis and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

G. Contract Award to Oral E. Micham Inc. for Jamison Modernization Phase 2

Approval of the contract award to Oral E. Micham, Inc. for Jamison Modernization Phase 2 was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

H. Contract Amendment to Mangini for Jamison Modernization Phase 2

Approval of the contract amendment to Mangini for Jamison Modernization Phase 2 was moved by Dr. Solis, seconded by Mrs. Castadio and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

I. Resolution 20-13 District Superintendent Signature Authorization/Authorized Representative for P.L. 81-874 for the 2020-21 School Year

Adoption of Resolution 20-13 District Superintendent Signature Authorization/Authorized Representative for P.L. 81-874 for 2020-21 was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

J. Resolution 20-14 Board Delegation of Powers/Duties of Governing Board (Education Code Section 35161) – Debbie Muro

Adoption of Resolution 20-14 Board Delegation of Powers/Duties of Governing Board (EC 35161) Debbie Muro was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted by a unanimous vote.
K. Set Special Board Meeting for July 9, 2020, 5 PM

Approval to set a special Board meeting for July 9, 2020 at 5 PM was moved by Dr. Solis, seconded by Mrs. Castadio and adopted by a unanimous vote.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

L. Use of School Facilities

Approval to open the Stadium for walkers on July 1, 2020 and to adopt a revised Facilities Use Agreement and rent facilities after July 9, 2020 was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a unanimous vote.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

M. Student Overnight Trip Request: Pep Squad Summer Camp

Approval of the student overnight trip request for Pep Squad Summer camp was moved by Dr. Solis, seconded by Mrs. Castadio and adopted by a vote of 3-2.

Ayes: Mr. Droogh, Dr. Solis, Mrs. Castadio  Noes: Mrs. Hubanks, Mr. Orton  Absent: 0

N. COVID-19 Written Response for the LUHSD LCAP

1. LUHSD
2. LMCHS
3. Lemoore Online

Approval of the Lemoore Union High School District, Lemoore Middle College High School and Lemoore Online College Preparatory High School COVID-19 written response for Local Control Accountability Plan was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

O. Contracts for 2020-21

1. Illuminate Ed
2. Sprigeo
3. Migrant MOU with TCOE

Approval of the 2020-21 contracts for Illuminate Ed, with the correction to the Assistant Superintendent’s name, Spriego and Migrant MOU with Tulare County Office of Education was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

P. New Course Outline – Public Safety

Approval of the new Public Safety course was moved by Dr. Solis, seconded by Mrs. Castadio and adopted by a unanimous vote.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

Q. Student Parent Handbooks 2020-21

1. Lemoore Online
2. LMCHS
3. LMCHS Counseling Resource

Approval of 2020-21 student/parent handbooks for Lemoore Online, Lemoore Middle College High School and Lemoore Middle College High School Counseling Resource Guide was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

R. Memorandum of Understanding between Lemoore Union High School District and Lemoore Federation of Classified Employees.

Approval of the MOU between the LUHSD and the Lemoore Federation of Classified Employees was moved by Dr. Solis, seconded by Mrs. Castadio and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

S. Approval of 2020-2021 Fall Coaches

Approval of the 2020-21 fall coaches was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

T. LHS School Plan for Student Achievement (SPSA) 19-20 Updated

Approval of the LHS School Plan for Student Achievement (SPSA) 19-20 update, along with title correction, was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted by a unanimous vote.
Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis and Mrs. Castadio  Noes: 0  Absent: 0

IX. BOARD REPORTS

Dr. Guadalupe Solis congratulated the staff, administration and teachers for their resilience this school year. New ways of doing everything was suddenly upon us and everyone performed very well and gave it their all. Dr. Solis thanked everyone for their involvement and hard work in the graduation ceremonies. They were excellent, well attended, and Dr. Solis was pleased that he and his fellow Board members could be a part of this unique experience. Dr. Solis asked that the Board take the opportunity to formally recognize the LPD for their part in the graduation ceremony.

Mrs. Lois Hubanks congratulated the teachers for the wonderful job they did in making sure students still received lessons in this unique environment. Mrs. Hubanks shared that the graduations are always the highlight for her and this year did not disappoint. Mrs. Hubanks was so pleased with the turn out for the graduations and was gratified that everyone turned out to help, the graduations were well attended and the Board members were still able to interact with the graduates and their families. She appreciated the collegiality of the principals and vice principals as they supported each graduation. It was a wonderful and unique experience and the fireworks show was beautiful. Mrs. Hubanks noted that a husband and wife graduated from the Adult program together. Mrs. Hubanks wished everyone a good summer vacation.

Mr. John Droogh thanked everyone for their hard work and participation in the graduation ceremonies. The LHS parade was long but even the last people in line had smiles on their faces and obviously enjoyed themselves. Mr. Droogh shared that it was heartwarming to see whole families in the cars with their graduates. Mr. Droogh thanked the teachers for their hard work and efforts in continuing to deliver content to students in this unprecedented time. He is pleased that the teachers and students will be able to begin 2020-21 in the classroom in August. Mr. Droogh thanked everyone that contributed to his daughter’s cancer research fundraising events. She has raised $197,000 to date and isn’t finished yet.
Mrs. Jeanne Castadio echoed the sentiments of her fellow Board members. She thanked everyone from staff, to LPD, the Lemoore Volunteer Fire Department, teachers, administrators, parents and students that made the District graduations possible. They were awesome. Congratulations to the Tigers, Panthers and Wildcats class of 2020.

Mr. Jason Orton echoed his fellow Board member comments this evening. The graduations were unforgettable. What a unique event for unique times. The LHS graduation was long but was well worth it to be able to see the joy on the faces of the graduates and their families. Mr. Orton thanked the teachers for being so flexible when asked to modify their delivery of content on such short notice. Mr. Orton also thanked the staff and administrators for their flexibility and availability. The District can be proud of its administrators that truly operate as a team. Mr. Orton shared that he is proud to be part of the Board of Trustees, the District, and the awesome team of administrators, teachers and staff. Mr. Orton thanked everyone for their hard work and congratulated them on a job well done.

X. ADJOURNMENT

Mr. Orton adjourned the meeting at 7:00 PM.

Mr. Jason Orton, President

Mr. John Droogh, Clerk