

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245

Regular Board of Trustees Meeting, June 9, 2016

Minutes

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, Mrs. Kathy Neves and Dr. Guadalupe Solis. Also present: Superintendent Ms. Debbie Muro and Assistant Superintendent of Curriculum and Instruction Dr. Victor Rosa. 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

The meeting was called to order at 5:00 PM. The Board convened to closed session at 5:02 PM.

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

I. ADDITIONS/DELETIONS TO THE AGENDA

Move expulsion S-15-27 to the August 11, 2016 Board meeting.

II. CLOSED SESSION

A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))

1. Expulsions:

- a. S-15-24
- b. S-15-25 Hearing 5:00 PM
- c. S-15-26 Hearing 5:30 PM
- d. ~~S-15-27~~

Approval of student expulsions S-15-24 along with the recommended terms was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

Approval of student expulsions S-15-25 along with the recommended terms was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

Approval of student expulsions S-15-26 along with the recommended terms was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

2. Re-admit from Expulsion:

- a. S-14-20

- b. S-14-29
- c. S-15-02
- d. S-15-06
- e. S-15-07

Approval of the readmission from expulsion cases S-14-20, S-14-29, S-15-02, S-15-06 and S-15-07 was moved by Mrs. Neves, seconded by Mrs. Hubanks and adopted unanimously.

Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

- B. Conference with Labor Negotiator – Government Code Section 54957.6 District Negotiators: Superintendent/Director of Business Services
Employee Organization: The Lemoore Federation of Teachers

No action taken.

III. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 6:25 PM. The Pledge of Allegiance was recited.

IV. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Mr. Breck Jacobs thanked the Board Members, Administration and the Certificated Negotiation Team for their settlement of the 2016-17 LFT contract and encouraged them to increase the classified union's cap on their insurance.

VI. REPORTS

A. Superintendent

Ms Debbie Muro introduced Mr. Michael Doria, Director of Maintenance and Operations to the Board of Trustees.

B. Director of Business Services

Mr. Mark Howard gave an overview of budget adjustments in regard to the bargaining disclosures.

VII. CONSENT AGENDA

Approval of the consent agenda was moved by Mrs. Hubanks, seconded by Mrs. Neves and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

A. Minutes: May 26, 2016

B. District Payroll: May 2016 Regular

C. Surplus:

- 1. Athletic Equipment
- 2. Surplus: Table Saw

D. Contracts:

1. By and between the LUHSD and School Services of CA, Inc.; Fiscal Budget Services 7/1/16-6/31/17
2. Prop 39 Contract Approval with Indoor Environmental Services IES
3. By and between Kontraband Interdiction and Detection Services, Inc.
4. By and between LUHSD and Atkinson, Andelson, Loya, Ruud and Romo, 7/1/16-6/30/17, Legal Services

E. Student Overnight Trips for FFA 2016-17

F. Single Plan for Student Achievement (SPSA)

1. Lemoore High School
 - a. Update to the SPSA 2015-16
 - b. SPSA 2016-17
2. Jamison High School
 - a. SPSA 2016-17

G. RESIGNATIONS/RELEASE/TERMINATIONS

1. LHS Bookkeeper, Lorene Silva

H. VOLUNTEERS

1. Burke, Michael, Track Volunteer

I. CLASSIFIED EMPLOYMENT

1. Christine Coelho
Cafeteria Assistant Cook I
Effective: 5-31-16
Step 6
2. Ashley Furtado
Health Care Assistant
Effective: August 8, 2016
Step 1
3. Varsity Assistant Football Coach
Rene Asencio
Effective: July 1, 2016

The following coaches are returning for the 2016-2017 season of sport:

4. Aguilera, Ellie, Track Assistant Coach
5. Brown, Kelly, Track Assistant Coach
6. Fillyaw, Autumn, Track Assistant Coach
7. Fraley, Dave, Track Assistant Coach
8. Burke, Michael, Track Assistant Coach

J. CERTIFICATED EMPLOYMENT

1. English Teacher
Rene Asencio

Effective: July 25, 2016
Class II Step 3

The following Certificated staff will be teaching the 2016 Summer School Session:

2. Dodson, Ronald, Social Science
3. Martins, Mathew, Social Science

VIII. Discussion: November Bond Resolution

Mr. David Casnocha, the District's Bond Attorney with Stradling, Attorneys at Law, presented an overview of the Bond Resolution and the process for placing a bond on the November ballot.

IX. ACTION ITEMS

- A. Resolution 16-22 Ordering an Election, and Establishing Specifications of the Election Order

Adoption of Resolution 16-22 Ordering an Election, and Establishing Specifications of the Election Order was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

- B. Local Control and Accountability Plan (LCAP) for Lemoore Union High School District 2016-17

Approval of the Local Control and Accountability Plan for LUHSD 2016-17 was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

- C. Local Control and Accountability Plan (LCAP) for Lemoore Middle College High School 2016-17

Approval of the Local Control and Accountability Plan for LMCHS for 2016-17 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

- D. LUHSD Budget 2016-17

Approval of the LUHSD Budget 2016-17 was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

- E. Resolution 16-18 Budget Revisions – 2016-2017 Budget Adoption

Approval of Resolution 16-18 Budget Revisions-2016-17 Budget Adoption was moved by Mrs. Neves, seconded by Mr. Droogh and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

- F. Resolution 16-21 Fund Transfer Resolution

Approval of Resolution 16-21 Fund Transfer was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

G. MOU by and between the LUHSD and Tulare County of Education Migrant Education Model B, July 1, 2016 to June 30, 2017

Approval of the MOU by and between the LUHSD and Tulare County Office of Education Migrant Education Model B, July 1, 2016-June 30, 2017 was moved by Mrs. Hubanks, seconded by Mrs. Neves and adopted by a vote of 4-1 with one abstention. Ayes: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: Dr. Solis

H. Update of Board Policies

1. Update: AR 3311 Bids
2. Delete: E 1120 Governing Board Meetings

Approval of the update of AR 3311 was moved by Mrs. Hubanks, seconded by Mrs. Neves and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

I. Disclosure of Tentative Collective Bargaining Agreement with the Lemoore Federation of Teachers, May 26, 2016

Approval of the Collective Bargaining Agreement by and between the LUHSD and the Lemoore Federation of Teachers, May 26, 2016, was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

J. Certification #1: Certification of the District's Ability to Meet the Costs of Collective Bargaining Agreement between the LUHSD and the Lemoore Federation of Teachers, Local, 3219, during the term of the agreement from July 1, 2016 to June 30, 2019

Approval of the Certification of the District's ability to meet the cost of collective bargaining agreement between the LUHSD and the Lemoore Federation of Teachers Local, 3219, during the term of the agreement from July 1, 2016 to June 30, 2019 was moved by Mrs. Neves, seconded by Mrs. Hubanks and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

K. Disclosure of the Agreement between the LUHSD and Management/Confidential and Certification of the District's ability to meet the Costs of the Bargaining Agreement effective July 1, 2016 through June 30, 2017

Approval of the disclosure of the agreement between the LUHSD and Management/Confidential and Certification of the District's ability to meet the costs of the bargaining agreement effective July 1, 2016 through June 30, 2016 was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves Noes: 0 Abstention: 0

X. BOARD REPORTS

Mrs. Jeanne Castadio reported that the graduations all went very well. She thanked the teachers and staff for the success of the District students. She welcomed Mr. Doria to the administrative staff. She expressed her excitement regarding going out for a bond and wished everyone a restful summer.

Mrs. Kathy Neves shared that she was at the Kings County Fair earlier in the day and the students that showed animals did very well. She thanked everyone for the diploma that she received at the LHS graduation.

Mr. John Droogh welcomed Mr. Doria. He also thanked the administration and staff for the great job they did this year and wished everyone a good summer.

Mrs. Hubanks shared that she enjoyed the Senior Awards night and the graduations. She was pleased with student decorum at the ceremonies and the Sober Grad party was well attended.

Mrs. Hubanks thanked the District and Certificated negotiation teams for their hard work. She also thanked Mrs. Brewer for her expertise in the HR Department and wished everyone a restful summer break.

Dr. Solis thanked everyone for their hard work and a successful school year.

XI. ADJOURNMENT

Dr. Solis adjourned the meeting at 7:05 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk