

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

**Regular Board of Trustees Meeting, May 26, 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.*

II. ADDITIONS/DELETIONS TO THE AGENDA

*Correction: VI-10-a Michelle King. Additional section added to VI-K-2 LHS Student-Parent Handbook 2016-17. Table: VI-G 1. and 2. Single Plan for Student Achievement both LHS and JHS.*

I. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was recited.*

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

*Joshua Brooks asked that LHS Commencement Ceremony not be regarded as an extra or co-curricular activity and that he be allowed to participate.*

*Jason Brooks asked the Board to consider allowing Joshua Brooks to participate in the Commencement Ceremony.*

*Several of Joshua's classmates spoke to his good character, generosity and intelligence. One student pointed out that the current policy lacks balance between the first and second semesters of senior year. All of the students asked the Board to consider allowing Joshua to participate in the commencement ceremony in June.*

III. REPORTS

A. District Student of the Month

*Mrs. Sandi Lowe introduced to the Board the Jamison High School Student of the Month, Angie Gordon.*

B. Lemoore Area Schools Student Athletes of the Month

*Mr. Brady Holaday introduced the Lemoore Area Athletes of the Month to the Board of Trustees.*

C. LHS Student Body President

*Mr. Forrest Zenone introduced the ASB President for 2016-17, Paris Flores. He also provided a list of ASB and Class officers for 2016-17. He shared that Disney Grad-Night, the Baccalaureate ceremony, final Legislative Council and the yearbook distribution party went well.*

*Seniors will begin graduation practice on Friday, Senior Awards Night is May 31<sup>st</sup> and the graduation ceremony and Sober Grad party will take place on June 2<sup>nd</sup>. Mr. Zenone thanked the Board for the opportunity to represent the ASB at the Board meetings this year.*

D. LMCHS ASB President 2016-17

*Mr. Steven Gong introduced himself and reviewed end of the year events: Junior/Senior Prom, held at the Carnegie Museum in Hanford this year, Field Day and senior graduation.*

*Mr. Gong shared a list of proposed programs to be added next year: Freshman Field Day, a mentoring program between upper classmen and freshman, fundraising programs for the freshman class and a parent booster club. Mr. Gong shared that his goals as ASB President will be to increase the number of activities, increase and expand student participation in activities, along with collaboration and teamwork within the student body.*

E. Superintendent

*Ms Debbie Muro introduced Mr. Foot and Mr. Boyer who each gave a report on the projects and accomplishments of their pathways this year.*

Pathway Presentations:

Ag Design and Fabrication – Howard Clarke

Education – Jon Foote

Engineering – Terry Boyer

F. Assistant Superintendent Curriculum and Instruction

District LCAP

*Dr. Victor Rosa gave an overview of the LCAP for the 2015-16 school year and adjustments in the plan going forward into the next two years. Mr. Gent presented an overview of the LMCHS LCAP current year and adjustments going into the next two years as well.*

G. Director of Business Services

LUHSD Budget 2016-17

*Mr. Mark Howard presented an overview of the District budget and noted anticipated adjustment going forward.*

IV. CONSENT AGENDA

*Approval of the consent agenda, along with the noted corrections, was moved by Mrs. Neves, seconded by Mrs. Hubanks and adopted unanimously.*

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

A. Minutes:

1. May 12, 2016
2. April 28, 2016 Spanish

B. LUHSD Payroll: May 2016 Manual

C. Surplus: Library Books

D. Contracts:

1. Contract by and between the LUHSD and Anytime Anywhere Learning Foundation (AALF) for LMCHS, May 1 2015-June 30, 2016, for Professional Development
2. Contract by and between the LUHSD and Anytime Anywhere Learning Foundation (AALF) for LMCHS, July 1, 2016-June 30, 2017, for Professional Development
3. Lemoore Middle College High School Educator Effectiveness Funding Plan 2015-16 through 2017-18
4. Contract by and between the LUHSD-Lemoore Adult School and N. Harris Computer Corporation: Software services, effective March 1, 2016
5. Contract by and between the LUHSD and Kings County Office of Education: New Educator Support Services, New Teacher Induction (NTI) Program.

E. Carl D. Perkins Career & Technical Education Vocational Education Act (VEA) Allocation 2016-17

F. LUHSD Summer Projects Listing

G. Update to Single Plan for Student Achievement 2015-16 (*Tabled*)

- ~~1. Lemoore High School~~
- ~~2. Jamison High School~~

H. Senior Graduation List(s) 2016: contingent upon successful completion of all district and *state requirements*.

1. LHS
2. JHS
3. LMCHS

I. LHS Senior Class Gift 2016

J. LHS Summer School: June 6-July 1, 2016

K. Handbooks 2016-17:

1. LMCHS Student/Parent
2. LHS Student/Parent (*additional page added*)
3. Athletic Coaches
4. Athletic Student/Parent
5. Adult School

L. Lemoore Middle College High School 2016-17:

1. Charter 2016-17
2. Parent/Student School Compact 2016-17
3. Calendar 2016-17

M. Overnight Trips: Athletic 2016-17

N. Short Term/Substitute Salary Schedule 2016-17

O. Resignations/Release/Termination:

1. Christine Kepper, Gate Monitor, Effective May 13, 2016
2. Donald Veiga, Cafeteria Assistant Cook 1, Effective: May 9, 2016

P. Volunteer(s):

1. Miguel Macias, Varsity Football Assistant Coach

Q. Employment:

1. The following coaches are returning for the 2016-2017 sports season:
  - a. Banuelos, Bryan-Frosh Football Assistant Coach
  - b. Cardoza, Dean-Varsity Football Assistant Coach
  - c. Gobby, Valerie-JV Volleyball Head Coach
  - d. Jackson, Ronald-Varsity Football Assistant
  - e. Morales, Jose-Varsity Football Assistant Coach
  - f. Schalde, Chris-Frosh Football Assistant Coach
  - g. Sula-Rix, Megan-Varsity Volleyball Assistant Coach
2. Math Teacher, Mitchell Crossley, Class IV, Step 11, Effective: August 5, 2016
3. Crossley, Mitch-Varsity Football Head Coach
4. Social Science Teacher, Ronald Dodson Class II, Step 2, Effective: August 5, 2016
5. Counselor, Laura Haney, Class IV, Step 3, Effective: August 5, 2016
6. Assistant Principal, Nicole Mora, Step 1, Effective date: June 13, 2016
7. Director of Maintenance and Operations, Michael Doria, Effective: May 16, 2016, Step 1
8. The following Classified staff will be working during the 2016 Summer School Session:
  - a. Calderon, Armando-Special Education Instructional Aide
9. The following Certificated staff will be teaching the 2016 Summer School Session:
  - a. Anaya, Philip-English Teacher
  - b. Corujo, Barbara-Math Teacher
  - c. Coulon, David-Social Science Teacher
  - d. Kjelson, Kristine-English Teacher-Yokuts
  - e. Owens, Amanda-Social Science Teacher-Yokuts
  - f. Piersel, Lynn-English Teacher
  - g. Righetti, Ryan-Senior Diploma Class
  - h. Roberson, Jannie-Social Science Teacher
  - i. Schalde-Chris-Senior Diploma Class
  - j. St. Marie, Erin-Special Education Teacher
10. The Following Certificated Management Staff will be working during the 2016 Summer School Session:
  - a. Michelle Leanne King, Assistant Principal (June 10-24, 2016)
  - b. Nicole Mora, Assistant Principal (June 13-24, 2016)

V. DISCUSSION: LUHSD Facilities Master Plan

*Mr. Robert Thornton from Teeter Architects and Engineers gave an overview of the draft LUHSD Facilities Master Plan including the Board's suggestions from the previous meeting.*

VI. ACTION ITEM(S)

- A. Public Hearing: Local Control and Accountability Plan (LCAP) for Lemoore Union High School District 2016-17

*Dr. Solis opened the public hearing at 6:30 PM. No public comment was offered. Dr. Solis closed the public hearing at 6:31 PM.*

- B. Public Hearing: Local Control and Accountability Plan (LCAP) for Lemoore Middle College High School 2016-17

*Dr. Solis opened the public hearing at 6:31 PM. No public comment was offered. Dr. Solis closed the public hearing at 6:32 PM.*

- C. Public Hearing: LUHSD 2016-17 Budget

*Dr. Solis opened the public hearing at 6:32 PM. No public comment was offered. Dr. Solis closed the public hearing at 6:33 PM.*

- D. Adoption of LUHSD Facilities Master Plan

*Approval of the LUHSD Facilities Master Plan was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted unanimously.*

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

- E. Resolution 16-19 Board Delegation of Powers/Duties of Governing Board EC 35161 – Mark Howard

*Adoption of Resolution 16-19 Board Delegation of Powers/Duties to Mark Howard was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.*

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

- F. Resolution 16-15 District Superintendent Signature Authorization/Authorized Representative for P.L. 874 for the 2016-2017 School Year

*Adoption of Resolution 16-15 District Superintendent Signature Authorization/Representative for P.L. 874 for 2016-17 was moved by Mrs. Neves, seconded by Mr. Droogh and adopted unanimously.*

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

- G. Resolution 16-14 Board Delegation Of Powers/Duties Of Governing Board (Education Code Section 35161) – Debbie Muro

*Adoption of Resolution 16-14 Board Delegation of Powers/Duties to Debbie Muro was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.*

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

- H. Appointment of Board President and Clerk to Issue Diplomas at District Graduation Ceremonies 2016

*Approval of the appointment of the Board President and Clerk to distribute diplomas at the graduation ceremonies was moved by Mrs. Neves, seconded by Mrs. Hubanks and adopted unanimously.*

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

I. Update of LUHSD Board Policies:

1. Update: BP 3270 Sale and Disposal of Books, Equipment and Supplies
2. Update: AR 3270 Sale and Disposal of Books, Equipment and Supplies
3. Update: AR 3516 Emergencies and Disaster Preparedness Plan
4. Adoption: AR 5116.1 Intradistrict Open Enrollment
5. Update: BP 5141.4 Child Abuse Prevention and Reporting
6. Update: AR 5141.4 Child Abuse Prevention and Reporting
7. Update: BP 5143 Insurance
8. Update: AR 5143 Insurance
9. Update: AR 6158 Independent Study
10. Delete: BP 4213 Assignment/Classification
11. Delete: BP 4217.3 Layoff/Rehire
12. Delete: BP 4218 Dismissal/Suspension/Disciplinary Action
13. Delete: BP 5120 Progress
14. Delete: BP 5124 Communication With Parents/Guardians
15. Delete: BP 5141.5 Mental Health
16. Delete: AR 5141.5 Mental Health
17. Delete: BP 5141.51 At Risk Youths
18. Delete: BP 5142.3 Student Use of Bicycles

*Approval of the update of BP/AR 3270, AR 3516, BP/AR 5141.4, BP/AR 5143, AR 6158, adoption of AR 5116.1 and deletion of BP 4213, BP 4217.3, BP 4218, BP 5120, BP 5124, BP/AR 5141.5, BP 5141.51 and BP 5142.3 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously. Ayes: Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks Noes: 0 Abstention: 0*

J. Comprehensive Facilities Maintenance Plan

*Adoption of the Routine Restricted Maintenance Plan was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted unanimously. Ayes: Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks Noes: 0 Abstention: 0*

K. Resolution 16-20 Education Protection Account

*Adoption of Resolution 16-20 Education Protection Account was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously. Ayes: Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks Noes: 0 Abstention: 0*

VII. BOARD REPORTS

*Mrs. Lois Hubanks congratulated the Career Pathways Teachers for a terrific first year. She also shared that the end of the school year is a busy time. She enjoyed the choir concert; it was well organized and entertaining. The FFA banquet was very nice. She attended many of the spring sports and really enjoyed the LMCHS commencement ceremony. Mrs. Hubanks is looking forward to the LHS Senior Awards program and the two remaining Commencement ceremonies which are a highlight of her duties as a Board member. Mrs. Hubanks was pleased that the Master Plan was adopted this evening.*

*Mrs. Hubanks thanked the Principals for their hard work and congratulated Forrest Zenone on his appointment to West Point and wished him well in his endeavors. She welcomed Mr. Gong, 2016-17 LMCHS ASB President.*

*Mrs. Jeanne Castadio was pleased with the reports this evening. She especially enjoyed the Career Pathways reports and the enthusiasm for the programs. She thanked Mr. Thornton for the additions to the Master Plan.*

*Mrs. Castadio enjoyed the FFA Banquet and the LMCHS Senior Breakfast as well as the LMCHS Commencement ceremony. All were very nice and well attended. She is looking forward to the JHS Commencement ceremony, which is always special, as well as the LHS Senior Awards program and the LHS Commencement ceremony.*

*Mrs. Kathy Neves shared that she and her husband especially enjoyed the FFA Banquet last week. FFA involvement and participation runs deep in their families.*

*Mr. John Droogh enjoyed the FFA Banquet that he attended last week. He commended Mr. Gent on the nice Commencement ceremony for LMCHS last week and welcomed the new ASB President. Mr. Droogh congratulated Forrest Zenone on his appointment to West Point and thanked him for his ASB reports this year. Mr. Droogh thanked Mr. Boyer for his report this evening.*

*Mr. Droogh is looking forward to the LHS Senior Awards program and the JHS and LHS Commencement ceremonies.*

*Dr. Guadalupe Solis congratulated the graduating seniors for their accomplishments. He thanked the students that shared their comments this evening. He also thanked Forrest Zenone for serving as the student representative to the Board this year and welcomed Steven Gong who will serve during the 2016-17 school year. He also thanked the staff and his fellow Board members for the great job they have done this year. Dr. Solis also highly recommended everyone visit the 21<sup>st</sup> Century Museum event in Visalia next school year.*

*Dr. Solis was pleased that the Master Plan was approved this evening. He appreciated the Board's support of the plan.*

#### VIII. ADJOURNMENT

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

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Guadalupe Solis, Ed. D., President

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John Droogh, Clerk