

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

Regular Board of Trustees Meeting, May 12, 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. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment. The Board convened to closed session at 5:05 PM.

IV. ADDITIONS/DELETIONS TO THE AGENDA

Delete X-I-1. Correction: X-H-1 Effective May 13, 2016.

I. CLOSED SESSION

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

1. S-15-23

B. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957)

II. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 5:15 PM. The Pledge of Allegiance was recited.

III. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

1. S-15-23

Approval of student expulsion S-15-23, along with the recommended terms, was moved by Mrs. Hubanks, seconded by Mrs. Neves and adopted unanimously.

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

B. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957)

Approval of the release of a classified cafeteria employee and placement on a 39-month rehire list was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted unanimously.

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

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

Damon and Joshua Brooks addressed the Board regarding the discipline policy that affects a student's ability to participate in the Commencement Ceremony.

V. REPORTS

A. LHS ASB President

Mr. Forrest Zenone reported that the Senior Stars have all been completed. Prom, held May 7th, was a great success. 440 students attended. This year's event featured a light-up dance floor that was enjoyed by all.

Mr. Zenone reported on upcoming events: ASB and Class elections will be held mid-month, Disney Grad Night begins May 20th, Baccalaureate will be held in the Auditorium at 2 PM on May 22nd, one final Legislative Council meeting to confirm the 2016-17 ASB and Class Officers and Senior Awards Night to be held in the Café at 6 PM on May 31st.

B. Superintendent

Ms Debbie Muro reported that she is working with the City of Lemoore, City Manager, Andi Welsh, to develop a Student Government Day where students would spend the day shadowing city official and would end the day by participating in a mock city council meeting where they act as the Mayor, four city council members and department heads. This is being planned for May of 2017.

The administration, and primarily, Mrs. Lowe, is working to re-start the Adult School on the JHS campus. The funding is available from the West Hills College Consortium. New software and curriculum have been ordered. Teacher training is planned. Currently, the plan is to begin classes in August with the possibility of a program offering in July for special needs adults to obtain a Food Handler's Certificate.

The District is working with the Bond attorney on language for the Board's consideration for the June 9th Board agenda. If the Board votes to support the Bond five members of the community, who are registered voters within the district, will need to be willing to sign the Pro/In Support of Statement in the sample ballot. Ms Muro asked the Board to be thinking of five people that would be eligible and willing to sign the statement if or when needed.

AP testing is underway. LMCHS held their Prom at the Carnegie Museum in Hanford last Friday night as well as their Spring Concert last Tuesday. Friday, April 29th was a busy day with the Employee Appreciation Luncheon at 1:00 PM with games and prizes, the LHS Felix awards at 7 PM in the auditorium and the Grizzly Game at 7:00 PM in Fresno where everyone seemed to have a good time in spite of the cool weather.

Upcoming events include:

5/13 Artistry Alive Dance Performance in the Presentation Center at 5:30 PM

5/17 LHS Summer Pops Choir Concert in the Cafeteria at 7 PM

5/19 LMCHS Senior Breakfast at the WHCL Conference Center at 8:30 AM

5/19 FFA Awards Banquet in the Event Center at 6:00 PM

5/20 LMCHS Graduation at WHCL at 7 PM

5/22 LHS Baccalaureate in the Auditorium at 2 PM

5/25 LHS Talent Show in the Presentation Center at 7 PM

5/26 LUHSD Board Meeting in the Board Room, 5 PM

C. Assistant Superintendent Curriculum and Instruction

Dr. Victor Rosa reviewed the Math Placement Protocols that take effect beginning with the 2016-17 school year and the proposed LUHSD Board Policy that addresses the Math Placement Protocols, which the Board will consider this evening.

Dr. Rosa reviewed the LMCHS Educator Effectiveness Plan. This plan will come before the Board for their consideration at the May 26th Board meeting.

Dr. Rosa gave an overview of the Positive Behavior Intervention Support (PBIS) implementation for the District beginning the 2016-17 school year. PBIS will include common approach to discipline, a statement of purpose, expectation for students and staff, a procedure for teaching the expectations to students, a continuing procedure for encouraging displays of these expectations, discouraging rule-violating behavior and a procedure for monitoring and evaluation of the effectiveness of the discipline system on a regular basis.

D. Director of Business Services

Mr. Mark Howard reviewed the process for the Proposition 39 RFQ award recommendation.

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

A. Minutes:

1. April 28, 2016
2. April 14, 2016 Spanish

B. Payroll:

1. April 2016 Regular
2. May 2016 Manual

C. Payment Orders: 4/1/16 to 4/29/16

D. Surplus Library Books

E. Contracts:

1. Contract by and between the LUHSD and ISOM Advisors – Bond Financial Advisor
2. Contract by and between the LUHSD and AVID College Readiness System Services and Products

F. 2016-17 Designation of CIF Representatives to League: Rodney Brumit, Brady Holaday

G. RESIGNATIONS:

1. Alan Bean, Gate Monitor, Effective: May 6, 2016

2. Robert Lowe, Effective: June 3, 2016
3. Cheerleading Assistant Coach, Jennifer Melendrez, Effective: June 6, 2016
4. Cheerleading Coach, Cathy Snow, Effective: June 3, 2016

H. VOLUNTEERS

1. Senior Grad Night Chaperone, Jessica DeWees, Effective: ~~March~~ May 13, 2016
2. Choir Chaperone, Armando Mancinas, Effective: May 13, 2016
3. Choir Chaperone, Maria Mancinas, Effective: May 13, 2016

I. EMPLOYMENT

- ~~1. Part Time Custodian Donald Veiga Step 1 effective May 9, 2016~~
2. The following coaches will be returning to coach for the 2016-2017 sport season effective July 1, 2016-June 30, 2017:
 1. Allison Lindley, Varsity Volleyball Assistant
 2. Eric Bow, Fall Girls Tennis, Assistant Coach
 3. Jeff Kirchhoff, Jr. Varsity Football, Assistant Coach
 4. Oscar Hernandez, Jr. Varsity Football, Assistant Coach
 5. Derrick Lorenz, Frosh Football, Head Coach
 6. Jon Foote, Frosh Football, Assistant Coach
 7. Rachel Taylor, Varsity Volleyball, Head Coach
 8. Kelly Brown, Frosh Volleyball, Head Coach
 9. Hillaree Bennett, Varsity Girls Water Polo, Head Coach
 10. Stephanie Blanchard, Jr. Varsity Girls Water Polo, Head Coach
 11. Joshua Acosta, Varsity Boys Water Polo, Head Coach
 12. Matthew Periera, Jr. Varsity Boys Water Polo, Head Coach
 13. Christina Gonzalez, Girls Cross Country, Head Coach
 14. Mario Gonzalez, Boys Cross Country, Head Coach
 15. Carla Bow, Fall Girls Tennis, Head Coach
 16. Kevin Roberts, Fall Girls Golf, Head Coach
 17. Miguel Macias, Varsity Girls Basketball, Head Coach
 18. Marco Vasquez, Varsity Girls Basketball, Assistant Coach
 19. Jennifer Anderson, Jr. Varsity Girls Basketball, Head Coach
 20. Joe'l Sligh, Varsity Boys Basketball, Head Coach
 21. Bert Hendrickson, Jr. Varsity Boys Basketball, Head Coach
 22. Janet Brown, Varsity Girls Soccer, Head Coach
 23. Eric Ramirez, Varsity Boys Soccer, Head Coach
 24. Marcio Botelho, Varsity Wrestling, Head Coach
 25. Armando Calderon, Varsity Wrestling, Assistant Coach
 26. Frank Ramos, Varsity Baseball, Head Coach
 27. Derrick Lorenz, Varsity Baseball, Assistant Coach
 28. Israel Gonzalez, Varsity Baseball, Assistant Coach
 29. Jeff Kirchhoff, Frosh Baseball, Head Coach
 30. Dionne Ewing, Varsity Softball, Head Coach
 31. Joseph Bonner, Track, Head Coach
 32. Christina Thissen, Spring Boys Golf, Head Coach

VII. ACTION ITEM(S)

- A. Text Book Adoption:

1. 2015-16 – Spanish 1, 2, 3, 4
2. 2016-17 – Family Living/Childhood Development

Approval of textbook adoption 2015-16 and 2016-17 was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

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

B. LUHSD Educator Effectiveness Funding Plan 2015-16 through 2017-18

Approval of the LUHSD Educator Effectiveness Funding Plan 2015-16 through 2017-18 was moved by Mrs. Hubanks, seconded by Mrs. Neves and adopted unanimously.

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

C. MOU by and between the LUHSD and Tulare-Kings Linked Learning Partners 2016-17

Approval of the MOU by and between the LUHSD and Tulare-Kings Linked Learning Partners 2016-17 was moved by Mrs. Neves, seconded by Mr. Droogh and adopted by a vote of 4-1.

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

D. Acknowledgement of LUHSD Facilities Master Plan DRAFT – Robert Thornton, Teter, LLP

Acknowledgement of the LUHSD Facilities Master Plan draft was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted unanimously.

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

E. Adoption of LUHSD Board Policy: BP 6152.1 Placement in Mathematics Courses

Adoption of BP 6142.1 was moved by Mrs. Neves, seconded by Mr. Droogh and adopted unanimously.

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

F. Resolution 16-17 Consolidation of Elections

Approval of Resolution 16-17 Consolidation of Elections was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

G. Proposition 39 RFQ Award Recommendation

Approval of Proposition 39 RFQ award recommendation was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted unanimously.

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

H. Reject Claim #39294

Approval of the rejection of claim #39294 was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

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

VIII. BOARD REPORTS

Mr. John Droogh thanked the presenters this evening for their knowledgeable reports. Mr. Droogh also thanked Ms Muro for the very nice Employee Appreciation Luncheon. Mr. Droogh remarked that the athletic teams have done well and are bringing the season to a close. Mr. Droogh shared that he is looking forward to the FFA Banquet next Thursday.

Mrs. Neves commended the LMCHS music performance last week. She commented that the songs were great and the music was performed with great enthusiasm. Mrs. Neves appreciated the opportunity for the LUHSD staff to attend the Grizzlies game as a group last week. She shared that it was nice to see everyone visiting and so relaxed. Mrs. Neves shared that she is looking forward to the graduations beginning next week. Mrs. Neves also shared that she has enjoyed participating as a Board member in the District for 16 years and will not seek re-election in November.

Mrs. Jeanne Castadio thanked the gentlemen for their reports this evening and looks forward to learning more about the PBIS program. She shared that she is looking forward to the District graduations.

Mrs. Hubanks was pleased that the Senior Stars project has been completed. Mrs. Hubanks attended both the LHS and LMCHS Proms. They were both very nice and well attended. Mrs. Hubanks has enjoyed the spring athletic competitions. She noted that the end of the school activities have kept her very busy and she looks forward to the graduations.

Mrs. Hubanks thanked Mr. Howard for his report this evening. Mrs. Hubanks shared with Mrs. Neves that she will be missed as a Board member.

The Board asked Ms Muro to post to the next agenda an item for Master Plan discussion.

IX. ADJOURNMENT

Dr. Solis adjourned the meeting at 7:10 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk