

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, Assistant Superintendent of Curriculum and Instruction Dr. Victor Rosa and Director of Business Services, Mr. Mark Howard. 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

Dr. Solis called the meeting 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 6:05 PM.

IV. ADDITIONS/DELETIONS TO THE AGENDA

Correction to item X-C: Counseling Services Guide 2016-17.

V. CLOSED SESSION

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

1. S-15-13
2. S-15-14

VI. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 5:35 PM. The Pledge of Allegiance was recited.

VII. 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-15-13
2. S-15-14

Approval of expulsion S-15-13 along with the recommended terms was moved by Mrs. Neves, seconded by Mrs. Hubanks and adopted unanimously.

AYES: Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves, Mrs. Castadio NOES: 0 Absent: 0
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Approval of expulsion S-15-14 along with the recommended terms was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

AYES: Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves, Mrs. Castadio NOES: 0 Absent: 0
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VIII. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)

Mr. Breck Jacobs, LFT President, reported on the progress toward resolution of grievances filed with the District. He commended Ms Muro and Dr. Rosa for their open communication and determination to find solutions.

IX. REPORTS

A. District Students of the Month

Mrs. Jamie Rogers introduced the Lemoore High School Student of the Month to the Board of Trustees.

Lemoore High School – Kyle Schweizer

B. Student Body President

Mr. Forrest Zenone invited the Board members to attend the Winter Sports Rally on January 27th beginning at 9:38 AM in the Event Center. The theme is Star Wars.

C. Superintendent

Ms Debbie Muro shared that several of the Board members attend the 2015 CSBA Conference and were introduced to an on-line agenda program that the Board will consider adopting this evening. The program will enhance access to the Board agenda and materials for both the Board members and the public.

Through AB 86/104, West Hills College has partnered with the high schools within its district to share a grant to operate an adult school classes at each partner site. The LUHSD will receive \$64,500 to re-open the adult school through the Jamison High School campus. This is a three-year grant. Each District can staff the Adult School to meet the needs of its community.

The three-year science requirement for Lemoore High School has been postponed for one year. The Board policies, Item XIII-F, have been updated to reflect the two-year science requirement.

The District's insurance provider has recommended that the feeder schools that partner for transportation revisit their agreement and work to develop an MOU that would close an insurance gap. The proposed MOU is being reviewed by the District's attorney.

The School Accountability Report Cards (SARC) presented this evening for approval have an error in a section that is pre-populated by the State of CA. The Board is being asked to approve the SARCs this evening and future State corrections will be brought to the Board for update.

Ms Muro, Dr. Rosa and Mr. Howard attended the CSBA Governor's Budget Workshop in Sacramento on Wednesday. Mr. Howard will present an overview of the workshop at the second February Board meeting along with the District's 2nd Interim Budget report.

The One-way-in, One-way-out remodel to the main LHS office continues to be difficult. It has been decided that furniture will be purchased and the work will be done by staff. Prices for the furniture needed to facilitate the plan are currently under review. Once a decision has been made, the furniture will be ordered and timeline for the remodel will be set.

D. City of Lemoore, Current Initiatives Report

Ms Andi Welsh, Lemoore City Manager, shared the City of Lemoore's Strategic Initiatives for 2015 through 2020 and invited input and comments from the Board members and community.

X. CONSENT AGENDA

Approval of the consent agenda was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

AYES: Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves, Mrs. Castadio NOES: 0 Absent: 0
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- A. Minutes: December 10, 2015
- B. School Accountability Report Card (SARC) 2014-15
 - 1. Lemoore High School
 - 2. Jamison High School
 - 3. Lemoore Middle College High School
- C. LHS Counseling Services Guide 2016-17
- D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 2nd Quarter 2015
- E. Contract: by and between the LUHSD and CSBA: Agenda Online Service Agreement
- F. Surplus: Library Books
- G. LUHSD Payroll Regular, December 2015
- H. Monthly Financial Position Reports
- I. VOLUNTEERS
 - 1. J.V. Girls Basketball Assistant Coach
Lorenzo Contreras
Effective: 1/15/16
 - 2. Choir Chaperone
Alma Cuevas
Effective: 1/15/2016
 - 3. Band Chaperone
Jeanette Madrid
Effective: 1/15/2016
- J. CLASSIFIED EMPLOYMENT
 - 1. Track Assistant Coach
Elle Aguilera
Effective: 1/15/16
 - 2. Jr. Varsity Baseball Assistant Coach
Scott Loper
Effective: 1/15/16

3. Varsity Baseball Assistant Coach
Derrick Lorenz (Returning)
Effective: 1/15/16
4. Head Varsity Baseball Coach
Frank Ramos
Effective: 1/15/16

K. CERTIFICATED EMPLOYMENT

1. Agriculture Teacher LHS
Breanne Pacheco
Class I Step 1
Effective: January 11, 2016

XI. Facilities Fee Waiver Request: Lemoore Police Department PAL Wrestling

Sargent Detective Matthew Gonsalves of the Lemoore Police Department and coordinator of the PAL Program requested that the facilities fee for the December PAL wrestling event held in the Event Center, be reduced by half or waived entirely. Detective Gonsalves explained that revenue for the event did not cover costs due to low attendance.

XII. DISCUSSION: School Bond

Ms Muro reviewed with the Board members the timeline for a school bond and asked if they were in favor of going forward with the next step. After questions and discussion the Board asked Ms Muro to go forward with the process which would be to engage a Bond attorney.

XIII. ACTION ITEM(S)

A. LUHSD Audit Report June 30, 2015

Adoption of the LUHSD Audit Report, June 30, 2015, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

AYES: Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves, Mrs. Castadio NOES: 0 Absent: 0

B. Approval for Developer Fee Study and Facility Needs Analysis

Adoption of the Developer Fee Study and Facilities Needs Analysis was moved by Mr. Droogh, seconded by Mrs. Neves and adopted unanimously.

AYES: Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves, Mrs. Castadio NOES: 0 Absent: 0

C. Resolution 16-04 Investment Policy

Adoption of the Resolution 16-04 Investment Policy was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously.

AYES: Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves, Mrs. Castadio NOES: 0 Absent: 0

D. Re-open Lemoore Adult School

Approval to re-open the Lemoore Adult School was moved by Mrs. Neves, seconded by Mrs. Hubanks and adopted unanimously.

AYES: Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves, Mrs. Castadio NOES: 0 Absent: 0

E. Resolution 16-03 Kindergarten Through Community College Public Education Facilities Bond Act of 2016

Adoption of Resolution 16-03 Kindergarten through Community College Public Education Facilities Bond Act of 2016 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

AYES: Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves, Mrs. Castadio NOES: 0 Absent: 0

F. Update of LUHSD Board Policies:

1. BP 6146.1 High School Graduation Requirements
2. AR 6146.1 High School Graduation Requirements
3. E 6146.1 High School Graduation Requirements

Adoption of the update of BP/AR/E 6146.1 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

AYES: Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves, Mrs. Castadio NOES: 0 Absent: 0

G. Update of LUHSD Board Policies:

1. Update: BP 2121 Superintendent's Contract
2. Update: AR 5111.1 District Residency

Adoption of the update of BP 2121 and AR 5111.1 was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

AYES: Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves, Mrs. Castadio NOES: 0 Absent: 0

XIV. BOARD REPORTS

Mrs. Lois Hubanks reported that she has enjoyed attending the athletic events and attended both the LHS and LMCHS Winter Formals. The formals were both very nice and well attended.

Mrs. Hubanks commended Ms Muro for her support of the LFT.

Mrs. Hubanks shared that she is glad to be back from winter break and thanked Ms Muro for the lovely holiday mixer held at her home in December.

Mrs. Jeanne Castadio thanked everyone for their reports this evening.

Mrs. Castadio shared that she was able to attend several athletic events over the break and is looking forward to the Choir Dinner Show in February.

Mrs. Kathy Neves invited everyone to attend the Kings County Academic Decathlon competitions at the end of January and early February along with the Choirs Dinner Show in February.

Mrs. Neves thanked her fellow Board members for the great job they are doing.

Mr. John Droogh thanked Ms Muro for the holiday event held at her home in December and welcomed everyone back after the holiday break. Mr. Droogh thanked everyone for their reports this evening.

Dr. Guadalupe Solis welcomed everyone back from break and remarked that the first half of the school year was great and the second half will be exciting well as we count down to the graduations.

XV. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:52 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk