

LEMOORE UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES MEETING
District Board Room, 5 Powell Avenue, Lemoore, CA

Board Meeting
June 9, 2016

Closed Session 5:00 PM

Agenda

PLEASE NOTE: Designated times for Agenda items are estimates; open session to follow closed.

The public may address the Board of Trustee on items within the subject matter jurisdiction of the Board "before or during the legislative body's consideration of the items." Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to ten minutes.

Requests for any disability-related modification or accommodation, including auxiliary aids or services from persons requiring such aids and services in order to participate in the public meeting must make such requests to the Administrative Assistant to the Superintendent at least 72 hours in advance of the meeting.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 5 Powell Avenue, Lemoore, CA 93245 during normal business hours.

I. CALL TO ORDER

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

Note: Members of the public may address the Board regarding items on the Closed Session Agenda prior to the Board's adjournment into Closed Session.

IV. ADDITIONS/DELETIONS TO THE AGENDA

V. CLOSED SESSION

The Board may adjourn closed session and reconvene following the completion of open 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-16-27

Dr. Solis Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___ Mr. Droogh Aye___No___Ab___
 Mrs. Hubanks Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

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

Dr. Solis Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___ Mr. Droogh Aye___No___Ab___
 Mrs. Hubanks Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

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

Dr. Solis Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___ Mr. Droogh Aye___No___Ab___
 Mrs. Hubanks Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

VI. PLEDGE OF ALLEGIANCE

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Note: Members of the public may address the Board regarding any agenda item or other item within the subject matter jurisdiction of the Board. The Brown Act (Government Code) states that Board members may engage in limited discussion of non-agenda items or issues raised during public comments to briefly ask clarifying questions make a brief announcement, report on their own activities, or to refer the matter to staff.

IX. REPORT(S)

- A. Superintendent Debbie Muro
- B. Director of Business Services Mark Howard

X. CONSENT AGENDA

Note: (The purpose of the Consent Agenda is to group items which may be approved routinely. Items on the Consent Agenda may be individually addressed or removed from the Consent Agenda at the request of a Board member.)

Dr. Solis Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___ Mr. Droogh Aye___No___Ab___
 Mrs. Hubanks Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

- 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

XI. Discussion: November Bond Resolution

David Casnocha

XII. ACTION ITEMS

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

Debbie Muro

Dr. Solis Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___
Mrs. Hubanks Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

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

Victor Rosa

Dr. Solis Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___
Mrs. Hubanks Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

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

Chuck Gent

Dr. Solis Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___
Mrs. Hubanks Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

D. LUHSD Budget 2016-17

Mark Howard

Dr. Solis Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___
Mrs. Hubanks Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

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

Mark Howard

Dr. Solis Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___
Mrs. Hubanks Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

F. Resolution 16-21 Fund Transfer Resolution

Mark Howard

Dr. Solis Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___
Mrs. Hubanks Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

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

Victor Rosa

Dr. Solis Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___
Mrs. Hubanks Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

H. Update of Board Policies

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

Dr. Solis Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___
Mrs. Hubanks Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

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

Dr. Solis Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___
Mrs. Hubanks Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

- 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 Mark Howard

Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___	

- 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 Mark Howard

Dr. Solis Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___
Mrs. Hubanks Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

XIII. BOARD REPORTS

XIV. ADJOURNMENT