

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

Regular Board of Trustees Meeting, September 22, 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, Mrs. Lois Hubanks, Mrs. Kathy Neves and Dr. Guadalupe Solis. Absent: Mr. John Droogh. 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

No additions or deletions.

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. S-16-02

Approval of student expulsion S-16-02, along with the recommended terms, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

VI. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 5:10 PM. The Pledge of Allegiance was recited.

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

No public comment.

IX. REPORTS

B. Lemoore Area Schools Athletes of the Month

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

C. LHS Student Body President

Ms Holly Cassina reported on upcoming athletic events as well as the Homecoming Rally scheduled for October 5th, the downtown parade on October 7th and the Sadie's Dance on October 8th. The Library Club encourages everyone to eat at the Hanford Chipolte on October 5th between 5 and 9 PM. The Library Club will receive a percentage of sales for that particular date and time.

D. Superintendent

Ms Debbie Muro reported that \$8,200.50 has been raised to promote Measure L. \$2,400 has been spent so far for printing of materials. Fliers and table tents continue to be distributed to service clubs and organizations. Window signs will be distributed to consenting businesses next week. The Committee also maintains a Facebook page with information. The Administration and Bond Committee will participate in a precinct walk on October 1st. All are welcome to join. The District's Financial Advisor is pleased with the Committee's efforts to get the word out to the community.

The auditors are working in the District office this week. The LHS Back to School Night was well attended. Jamison staff was able to move into their renovated office space this week.

X. CONSENT AGENDA

Approval of the consent agenda was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted by a vote of 4-0.

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

A. Minutes:

1. September 8, 2016
2. August 11, 2016 Spanish
3. August 25, 2016 Spanish

B. Payroll: September 2016 Manual

C. Staff Overnight Trip: Professional Development

D. Job Description: Head Mechanic

E. RESIGNATIONS/RELEASE/TERMINATIONS

1. Linda Beyersdorf, Transportation Bookkeeper

F. VOLUNTEERS

1. Band Volunteer
Raquel Monzon
Effective: September 23, 2016

G. CLASSIFIED EMPLOYMENT

1. Full-Time Instructional Aide-Special Education
Armando Calderon
Effective: 9/6/16
2. Part-Time Instructional Aide-Special Education
Lauren Thayer
Effective: 9/19/16
Step 1
3. AVID Tutor
Kristin Harvey
Effective: 9/14/16
4. AVID Tutor
Jorge Castellon
Effective: 9/19/16

H. CERTIFICATED EMPLOYMENT

1. PE Teacher
Mitchell Crossley
Effective: 8/22/16

XI. STUDY SESSION: 2016-17 Board Goals

Ms Muro presented an overview of the 2015-16 Board Goals and presented administrative recommendations for the 2016-17 Board Goals.

XII. ACTION ITEM(S)

- A. Public Hearing-Resolution 16-24 Sufficiency of Instructional Materials (Williams) and Instructional Material Funding Realignment Program (IMFRP) 2016-17
Open Public Hearing
Public Comment
Close Public Hearing

Adoption:

Resolution 16-24 Sufficiency of Instructional Materials (Williams) and Instructional Materials Funding Realignment Program (IMFRP) 2016-17

Dr. Solis opened the public hearing at 5:20 PM. Opportunity was given for public comment. No public comment was received. Dr. Solis closed the public hearing at 5:21 PM. Approval of Resolution 16-24 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

- B. Board Member Representative to the LMCHS Charter Council

Approval of the appointment of Mrs. Lois Hubanks to represent the Board of Trustees at the LMCHS Charter Council was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted by a vote of 4-0. Ayes: Mrs. Castadio, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Absent: Mr. John Droogh Abstention: 0

C. Update of LUHSD Board Policies

Approval of the updated policies was moved by Mrs. Hubanks, seconded by Mrs. Neves and adopted by a vote of 4-0.

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

Abstention: 0

1. Update: BP 0520.2 Title I Program Improvement Schools
2. Update: AR 0520.2 Title I Program Improvement Schools
3. Update: BP 0520.3 Title I Program Improvement Districts
4. Update: BP 3270 Sale and Disposal of Books, Equipment and Supplies
5. Update: AR 3270 Sale and Disposal of Books, Equipment and Supplies
6. Update: AR 3440 Inventories
7. Update: AR 3512 Equipment
8. Update: AR 4115 Evaluation/Supervision
9. Update: BP 5145.7 Sexual Harassment
10. Update: AR 6173.1 Education for Foster Youth
11. Delete: AR 0520.3 Title I Program Improvement Districts

D. Agreement by between Tulare County Superintendent of Schools and LUHSD: Impact District Internship programs 2016-18

Approval of the Agreement with Tulare County Superintendent of Schools: Impact District Internship Program 2016-18 was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted on a vote of 3-0 with 1 abstention.

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

XIII. BOARD REPORTS

Mrs. Lois Hubanks thanked Ms Muro for the study session this evening regarding Board Goals. Mrs. Hubanks commended Mr. Brumit for the improvement in student grades. Mrs. Hubanks enjoyed the Choir Concert and noted that the soloist did a great job. She enjoyed the LHS Back to School Night as well. She is pleased that the athletic competitions are going well and thanked everyone for the great job that they are doing.

Mrs. Jeanne Castadio thanked Ms Muro for the study session this evening. The Back to School Night was very good. She enjoyed the teacher interaction with parents. Mrs. Castadio related an enjoyable encounter with a student she met downtown that is new to the area. He was selling fundraiser tickets and discussed using Parent Portal to keep abreast of his grades. Mrs. Castadio thanked Mrs. Hubanks for representing the Board at the LMCHS Council and asked everyone to remember the Droogh family in their prayers.

Mrs. Kathy Neves thanked everyone for their kind thoughts at the loss of Joey's grandmother last week. She encouraged everyone to participate in the drive-through fundraiser dinners taking place in the next couple of weeks. She will be checking on the freshman football game taking place this evening and is looking forward to the home football game tomorrow night.

Dr. Guadalupe Solis thanked Ms Muro for the Board Goal study session this evening. He especially appreciated the discussion regarding safety. He encouraged the Board members to support Measure L and to come and join the precinct walk on October 1st. Dr. Solis shared his appreciation of the football teams' support of each other especially when the game may not be going in their favor.

XIV. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:40 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk