

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

Board Meeting  
October 13, 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. S-16-03
- 2. S-16-04

Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_ Mr. Droogh Aye\_\_\_No\_\_\_Ab\_\_\_ Mrs. Hubanks Aye\_\_\_No\_\_\_Ab\_\_\_

Mrs. Neves Aye\_\_\_No\_\_\_Ab\_\_\_ Dr. Solis Aye\_\_\_No\_\_\_Ab\_\_\_

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): Superintendent

Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_ Mr. Droogh Aye\_\_\_No\_\_\_Ab\_\_\_ Mrs. Hubanks Aye\_\_\_No\_\_\_Ab\_\_\_

Mrs. Neves Aye\_\_\_No\_\_\_Ab\_\_\_ Dr. Solis 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. REPORTS

A. LHS ASB President Paris Flores

B. Superintendent Debbie Muro

Presentation:

2016-17 Teacher of the Year, Mr. Mario Gonzalez

2016-17 Classified Employee of the Year Mrs. Astrid Garrovillo

C. Assistant Superintendent of Curriculum and Instruction Victor Rosa

Report: LCAP Update – New State Accountability Indicators

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.)*

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

A. Minutes:

1. September 22, 2016
2. May 26, 2016 Spanish
3. September 8, 2016 Spanish
4. September 22, 2016 Spanish

B. LUHSD Payroll September 2016 Regular

C. Surplus: Library Books

D. First Quarter Fiscal Position Report

E. Contracts:

1. By and between the LUHSD and Indoor Environmental Services (IES)
2. By and between the LUHSD and Keenan & Associates: Fork Lift Training

F. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints – 1st Quarter 2016

G. CORRESPONDENCE: Re Approval of LCAP and Budget

H. Student Overnight Trips

I. Student Out of State Trip: NAAE Conference (Guide Dogs), November 30-December 2, 2016, Westgate Resort, Las Vegas, NV, 2 students, Chaperone: Mary Beth Hearn

J. Resolution 16-30 Assignment Authorizations for 2016-2017 pursuant to Education Code Section 44258.3.

K. RESIGNATIONS/RELEASE/TERMINATIONS

- 1. Odette Larson – LHS Teacher
- 2. Nikki Bentley, Athletic Trainer, Effective 10/7/16
- 3. Amanda Owens, Teacher, Effective November 21, 2016

L. VOLUNTEERS

- 1. JV Boys Basketball Assistant Coach  
James Cooper  
Effective: October 13, 2016
- 2. Varsity Boys Soccer Assistant Coach  
Miguel Novoa  
Effective: October 13, 2016

M. CLASSIFIED EMPLOYMENT

- 1. Head Mechanic  
Alejandro Santillan  
Effective: 10/3/16

N. CERTIFICATED EMPLOYMENT

- 1. Math Teacher  
Jonatan Bravo  
Effective: 10/3/16

XI. ACTION ITEM(S)

A. 2016-17 Teacher of the Year, Mr. Mario Gonzalez and Classified Employee of the Year Mrs. Astrid Garrovillo

Debbie Muro

Mrs. Castadio Aye	___No___Ab___	Mr. Droogh Aye	___No___Ab___	Mrs. Hubanks Aye	___No___Ab___
Mrs. Neves Aye	___No___Ab___	Dr. Solis Aye	___No___Ab___		

B. MOU by and between the LUHSD and the Santa Rosa Rancheria Department of Education

Debbie Muro

Mrs. Castadio Aye	___No___Ab___	Mr. Droogh Aye	___No___Ab___	Mrs. Hubanks Aye	___No___Ab___
Mrs. Neves Aye	___No___Ab___	Dr. Solis Aye	___No___Ab___		

C. LUHSD Board Goals 2016-17

Debbie Muro

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

D. Update of Board Policy

Debbie Muro

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

1. Adopt: BP 3230 Federal Grant Funds

E. Appoint Sandi Lowe as an LUHSD Proxy Vote for Debbie Muro on the WHCC Adult Education Consortium

Debbie Muro

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

F. Verification of Requirements for Provisional Internship Permit and Employment on the basis of Provisional Internship Permit for Math, grades 9-12; for Jonatan Bravo.

Debbie Muro

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

XII. BOARD REPORTS

XIII. ADJOURNMENT