

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

Board Meeting
November 10, 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-16-07

2. S-16-08

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. District Students of the Month Rodney Brumit /Sandi Lowe/Charles Gent
 - Lemoore High School – Raymond Gonzalez
 - Jamison High School - Gabrielle Quesada
 - Lemoore Middle College High School - Randen Banuelos
- B. Lemoore Area Schools Student Athletes of the Month Brady Holaday
- C. LHS Student Body President Paris Flores
- D. Superintendent Debbie Muro

X. CONSENT AGENDA

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. October 27, 2016
 - 2. October 13, 2016 Spanish
- B. LUHSD Payroll:
 - 1. October 2016 Manual
 - 2. October 2016 Regular
- C. LUHSD Payment Orders:
 - 1. 8/8/16 to 8/26/16
 - 2. 9/2/16 to 9/30/16
 - 3. 10/5/16 to 10/28/16
- D. First Reading LUHSD Board Calendar 2017
- E. Student Overnight Trip: Nov. 17-19, 2016, LHS Choir to the ACDA Regional Honor Choir, Stockton, CA. Attendees: Dorie Talob, 3 students, 1 chaperone
- F. VOLUNTEERS
 - 1. Frosh Girls Basketball Assistant Coach
Lorenzo Contreras
Effective: November 11, 2016
 - 2. Jr. Varsity Girls Soccer Assistant Coach

John Giovannetti
Effective: November 11, 2016

- 3. Band Volunteer
Jesus Castellon
Effective: November 11, 2016

G. CLASSIFIED EMPLOYMENT

- 1. Instructional Aide
Ana Gomez
Effective: October 31, 2016
- 2. Transportation Bookkeeper
Alicia Reyes
Effective: November 14, 2016
- 3. Varsity Boys Basketball Assistant Coach
Mark Avila
Effective: November 11, 2016
- 4. Wrestling Assistant Coach
Michael Prefontaine
Effective: November 11, 2016

XI. CORRESPONDENCE: Call for Nominations for CSBA Delegate Assembly John Droogh

XII. ACTION ITEM(S)

A. Set Organizational Meeting for December 8, 2016 Guadalupe Solis

B. Public Hearing: Mark Howard

- 1. Resolution 16-32 Approval of Findings for Proposition 39, Approval of Facility Solutions Agreement Between the LUHSD and Indoor Environmental Services (IES) for the Purpose of Construction, Installation of Energy Efficiency measures on Selected District Sites
- 2. Proposition 39 Agreement with Indoor Environmental Services (IES)

Open Public Hearing

Public Comment

Close Public Hearing

Adoption: Resolution 16-32 and Proposition 39 Agreement with Indoor Environmental Services (IES)

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. Resolution 16-31 Regarding Accounting of Development Fees Mark Howard
For the 2015-2016 Fiscal Year in the Following Fund or Account:
2500-Capital Facilities Fund (GC 66001 (d) & 66006 (b))

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. Superintendent Evaluation

Guadalupe Solis

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___	

E. Update of LUHSD Board Policies

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. Update: BP 0410 Nondiscrimination in District Programs and Activities
2. Update: AR 5125.3 Challenging Student Records
3. Update: BP 6142.94 History-Social Science Instruction
4. Update: BP 6173 Education for Homeless Children
5. Update: AR 6173 Education for Homeless Children
6. Update: E (1) 6173 Education for Homeless Children
7. Update: E (2) 6173 Education for Homeless Children
8. Update: BP 6200 Adult Education
9. Update: AR 6200 Adult Education
10. Update: E 9323.2 Actions by the Board
11. Delete: BP 4331.1 Administrator Training and Evaluation Program

XIII. BOARD REPORTS

XIV. ADJOURNMENT