

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

Regular Board of Trustees Meeting, April 28, 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, Mr. John Droogh, Mrs. Lois Hubanks, Mrs. Kathy Neves and Dr. Guadalupe Solis. 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
- II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION
- III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

- IV. ADDITIONS/DELETIONS TO THE AGENDA

No additions or deletions to the agenda.

- I. CLOSED SESSION
 - A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))
 - 1. S-15-20
 - 2. S-15-21
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): Superintendent
 - C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC 54957)

- II. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 5:48 PM. The Pledge of Allegiance was recited.

- III. 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-15-20
 - 2. S-15-21

Approval of student expulsions S-15-20 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 ABSTENTION: 0

Approval of student expulsions S-15-21 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 ABSTENTION: 0

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

No action taken.

C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC 54957)

No action taken.

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

Mrs. Cheryl Symonds and Mrs. Susan Stone asked that safety and classroom configuration that compliments the JHS vision and CTE programs be considered in the Master Plan.

V. REPORTS

A. District Students of the Month

Mr. Rodney Brumit, Mrs. Cheryl Symonds and Mr. Charles Gent introduced their respective Students of the Month to the Board of Trustees.

Lemoore High School - Asia DeMarre
Jamison High School - Sam Woodrow
Lemoore Middle College High School - Clarissa Perez

B. Lemoore Area Schools Student Athletes of the Month

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

C. Student Body President

No report.

D. Superintendent

Ms Debbie Muro invited Dr. Guadalupe Solis to present the National School Nurse resolution to Mrs. BreeAnn Lewis, School Nurse Services Coordinator for the District.

Ms Muro reported that the District has hired a Director of Maintenance and Operations, Mr. Michael Doria. He will report for duty on May 16th. Ms Michelle King has been hired as an Assistant Principal at Lemoore High School. Mr. Brumit introduced her to the Board members earlier this evening. Interviews are being conducted for an additional Assistant Principal for LHS as well as several teaching positions.

Ms Muro, along with the District Negotiation Team has met informally with the Classified Bargaining Unit. Negotiations will begin after the re-openers are approved this evening. The Certificating Bargaining Unit will begin negotiations after AP testing is completed.

The Employee Appreciation Luncheon is tomorrow, Friday, April 29th, at 1:15 PM in the Cafeteria. Lunch is provided along with games, prizes and the retirees will be honored. Also tomorrow night at 7:30 PM is the Grizzly's Game in Fresno.

Upcoming District events include Drama and Dessert on Monday, May 2nd in the Auditorium, on Tuesday, May 3rd, both the LHS Jazz Band Spaghetti Dinner in the Cafeteria and the LMCHS Spring Concert at LMCHS begin at 6:00 PM. On Friday, May 6th, both the Felix Awards in the Auditorium and the LMCHS Prom held in the Hanford Carnegie Museum begin at 7:00 PM. The LHS Prom will be held on Saturday, May 7th at the WHCL Eagle Arena beginning at 8:00 PM.

E. Assistant Superintendent Curriculum and Instruction

Dr. Victor Rosa gave an overview of the proposed Educator Effectiveness Funding Plan 2015-16 through 2017-18

VI. CONSENT AGENDA

Approval of the consent agenda 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 ABSTENTION: 0

A. Minutes: April 14, 2016

B. Surplus: Copy Machines

C. Contract by and between the Stradling, Yocca, Carlson, and Rauth, Attorneys at Law:
Bond Counsel

D. RESIGNATIONS

1. Megan Rix Sula, effective June 2, 2016
2. John Alderman, effective June 2, 2016

E. VOLUNTEER

1. Engineering Pathway Volunteer
Ruth Logsdon
Effective: April 29, 2016

F. EMPLOYMENT

1. Custodian
Nicholas Carrillo
8hrs/12month
Step 1
Effective: April 29, 2016
2. Assistant Principal
Michelle King
Step I
Effective date: July 1, 2016

VII. ACTION ITEM(S)

- A. Public Hearing: Adoption of Resolution 16-12 the Analysis Regarding the Establishment of Level 2 School Impact Fees

Dr. Solis opened the public hearing at 6:20 PM. No public comment was offered. Dr. Solis closed the public hearing at 6:21 PM.

Adoption of Resolution 16-12 the Analysis regarding establishment of Level 2 School Impact Fees was moved by Mrs. Neves, seconded by Mr. Droogh and adopted unanimously.

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

B. Staff Appreciation Week - May 2-6, 2016

Dr. Solis read the Staff Recognition aloud and thanked all of the LUHSD staff for their part in making the LUHSD such a great district.

Approval of the declaration of May 2-6, 2016 as Staff Appreciation Week was moved by Mrs. Hubanks, seconded by Mrs. Neves and adopted unanimously.

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

C. Resolution 16-02 National School Nurse Day Recognition

Adoption of Resolution 16-02 National School Nurse Day was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted unanimously.

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

D. LUHSD Re-Openers to Lemoore Federation of Classified Employees 2016-17

E. Lemoore Federation of Classified Employees Re-openers to LUHSD 2016-17

F. LUHSD Re-Openers to Lemoore Federation of Teachers 2016-17

G. Acknowledge Receipt of Lemoore Federation of Teachers Re-openers to LUHSD 2016-17

Approval of the re-openers, items D, E, F, and G for 2016-17, 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 ABSTENTION: 0

H. Update of Board Policies

1. Update: BP 1312.3 Uniform Complaint Procedures
2. Update: AR 1312.3 Uniform Complaint Procedures
3. Update: BP 3515.2 Disruptions
4. Update: AR 3515.2 Disruptions

Adoption of updated Board Policies: BP/AR 1312.3 and BP/AR 3515.2 was moved by Mrs. Neves, seconded by Mr. Droogh and adopted unanimously.

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

I. Update of Board Policies

1. Update: AR 4261.1 Personal Illness/Injury Leave

Adoption of updated Board Policy AR 4261.1 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 ABSTENTION: 0

J. Request for Leave of Absence: Classified Cafeteria Assistant Cook I

Denial of the leave of absence for a classified Cafeteria Assistant Cook I was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted unanimously.

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

VIII. BOARD REPORTS

Mrs. Lois Hubanks reported that the NJROTC Banquet was very nice and well organized. Mrs. Hubanks remarked that the spring sports are winding down and that brings us closer to the end of year activities and the graduations.

Mrs. Hubanks commended the staff taking care of interviews and hiring. She shared that she is pleased to be a part of the District and serve alongside her fellow board members.

Mrs. Jeanne Castadio remarked that the school year is winding down. She thanked all staff for all of the great work that they do.

Mrs. Castadio shared that she was pleased to meet the new assistant principal for LHS this evening and looks forward to meeting Mr. Doria. She expressed that she was pleased to hear from the Jamison Staff as well this evening as well as honor the Students of the Month and Lemoore Area Athletes of the Month and the District Nurse. Mrs. Castadio shared her excitement for the upcoming graduations.

Mrs. Kathy Neves reported that the FFA Dinner was very nice. The banners were a very nice touch. She congratulated the FFA student who will represent the Guide Dog program at the National Convention. Mrs. Neves congratulated Jamison High School for being named a Model School.

Mr. John Droogh reported that the FFA Dinner was very nice. He also congratulated the new hires and thanked the staff that conducted the interview and hiring process. Mr. Droogh is looking forward to the Staff Appreciation Luncheon tomorrow and thanked the staff for all of their hard work.

Dr. Solis had no report.

IX. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:31 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk