

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

Board Meeting
March 9, 2017

Agenda - 5:00 PM

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. APPROVE THE AGENDA
- III. PLEDGE OF ALLEGIANCE
- IV. 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.
- V. PRESENTATION(S):
 - A. Student Body President Report – LHS Flores
- VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION
- VII. 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.
- VIII. 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-16-22

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___
Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

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

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

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. REPORT(S):

A. Superintendent

Muro

XI. 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.

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

A. Minutes:

1. February 23, 2017
2. February 9, 2017 Spanish

B. Regular Payroll February 2017

C. LUHSD Payment Orders 2/3/17-2/24/17

D. District Calendar 2017-18

E. LMCHS Charter Council Meeting Minutes, February 6, 2017

F. Staff Overnight Trip: Coaches Professional Development, April 27 – 30 2017, Las Vegas, NV, Joe'l Sligh, Bert Hendricks, Ryan Fox, Mark Avila, Rico Gilbert, James Cooper

G. Student Overnight, Out of State Trip: NJROTC Air Rifle National Championships, March 23-25, 2017, Anniston, Alabama, Coach Wolstenholme, 2 students

H. Student Overnight Trip: State Wrestling Championships, March 2-4, 2017, Bakersfield, CA, 2 coaches, 6 wrestlers

I. RESIGNATION/RELEASE/TERMINATION: Ashley Furtado, Health Care Assistant Effective: March 13, 2017

J. VOLUNTEER: Jamison High School, Rebecca Pimentel

XII. ACTION ITEM(S)

A. Public Hearing: Lemoore On-Line College Preparatory High School
 Charter Document
 Open Public Hearing
 Public Comment

Rosa

Close Public Hearing
Adopt: Lemoore On-Line College Preparatory High School Charter Document

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

B. Approve the LUHSD 2017-18 Contract re-openers to the Lemoore Federation of Teachers Brewer

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

C. Approve the Lemoore Federation of Teachers 2017-18 Contract re-openers to the LUHSD Brewer

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

D. Acknowledge receipt of the LUHSD 2017-2018 Contract re-openers to the Lemoore Federation of Classified Employees Brewer

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

E. Acknowledge receipt of the Lemoore Federation of Classified Employees 2017-2018 contract re-openers to LUHSD Brewer

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

F. Update LUHSD Board Policies: Muro

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

1. Update: BP 4151 4251 4351 Employee Compensation
2. Update: BP 5111 Admission
3. Update: BP 6146.1 High School Graduation Requirements
4. Update: BP 6164.6 Identification and Education Under Section 504
5. Update: BB 9323 Meeting Conduct
6. Update: E 9323.2 Actions By the Board
7. Delete: BP 4223 Non-Certificated Coaches

G. Contract Award for Data Infrastructure Project Howard

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

XIII. BOARD REPORTS

XIV. ADJOURNMENT