

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

Board Meeting
November 13, 2014

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): Superintendent

Mrs. Neves Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___ Mr. Droogh Aye___No___Ab___

Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

B. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957)

Mrs. Neves Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___ Mr. Droogh Aye___No___Ab___

Mrs. Hubanks 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
 - LHS – Juan Sandoval
 - JHS - Priscilla Hernandez
 - LMCHS - Avery Cuthbertson
- B. Lemoore Area Schools Student Athletes of the Month Ryan Tos
- C. LHS Student Body President Tyler Pietsch
- D. LHS Principal’s Report: AGB Report Rodney Brumit
- E. Superintendent Debbie Muro
- F. Assistant Superintendent of Business Services David Endo

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

- A. Minutes:
 - 1. October 23, 2014
 - 2. October 23, 2014 Spanish
 - 3. October 9, 2014 Spanish
- B. LUHSD Payroll: October 2014 Regular
- C. Payment Orders: 10/3/14 to 10/31/14
- D. Monthly Financial Reports
- E. First Reading LUHSD Board Calendar 2015
- F. Surplus: Library Books
- G. Quarterly Compliant Report ending 9/30/14
- H. Agreement for Professional Services by and between LUHSD and AECOM Technical Services, Inc. for the design of the expansion of the CNG plant at 857 W. Iona Ave., Lemoore
- I. Memorandum of Understanding:

1. By and between the LUHSD and California Partnership for Achieving Student Success (CAL-PASS PLUS)
2. By and between the LUHSD and Institute for Evidence-Based Change (IEBC), for the Transitions Data Initiative
3. By and between the LUHSD and Institute for Evidence-Based Change (IEBC), Attachment A: Special Project-Linked Learning District Data Initiative Version 3
4. By and between the LUHSD and Institute for Evidence-Based Change (IEBC), Attachment E: National Student clearing house (NSC) Data Transfer

J. Position Description: Director of Facilities and Operations

K. Resignation: Marten Powers, Director Maintenance and Ops

L. VOLUNTEERS

1. Band Chaperone
Lori Summers
Effective: November 14, 2014
2. Band Chaperone
David Summers
Effective: November 14, 2014
3. Band Chaperone
Allen Chieze
Effective: November 14, 2014

The following coaches are returning as volunteers to assist with the coordinating sports programs:

4. Chris Jones, Varsity Boys Basketball Asst. Coach
5. John Giovannetti, Varsity Girls Soccer Asst. Coach
6. Jeff Hitchman, Varsity Baseball Asst. Coach
7. Jose Morales, Wrestling Asst. Coach
8. Mike Burke, Varsity Track Asst. Coach

M. CLASSIFIED EMPLOYMENT

1. Miguel Macias, Varsity Girls Basketball Head Coach
2. Hilarree Bennett, Jr. Varsity Girls Basketball Head Coach
3. Kevin Jones, Varsity Boys Basketball Asst. Coach
4. Bert Hendrickson, Jr. Varsity Boys Basketball Head Coach
5. Janet Brown, Varsity Girls Soccer Head Coach
6. Johnny Wheat, Jr. Varsity Girls Soccer Head Coach
7. Mario Gonzalez, Jr. Varsity Boys Soccer Head Coach
8. Marcio Botelho, Wrestling Head Coach
9. Armando Calderon, Wrestling Asst. Coach
10. Chuck Riddle, Wrestling Asst. Coach
11. Derrick Lorenz, Varsity Baseball Asst. Coach
12. Israel Gonzales, Varsity Baseball Asst. Coach
13. Richard Rodriguez, Jr. Varsity Head Coach
14. Kelly Brown, Varsity Track Head Coach

- 15. Mario Gonzalez, Varsity Track Asst. Coach
- 16. Joseph Bonner, Varsity Track Asst. Coach
- 17. Michael Armstrong, Varsity Track Asst. Coach
- 18. Riccardo Boodram, Frosh Boys Basketball Head Coach

19. Michael Prefontaine, Wrestling Asst. Coach

20. Temporary Healthcare Assistant
 Jennifer Miller
 Effective: October 23, 2014- May 22, 2015
 Step 1-Some Fridays and Field Trips as needed

21. Music Accompanist
 Shielagh Hughes-Luna
 Effective: October 27, 2014
 Step 1

XI. DISCUSSION: Fee Waiver Request for Relay for Life: Jennifer Arnold, Sr. Manager, Relay for Life

XII. ACTION ITEM(S)

A. LUHSD LCAP Update

Victor Rosa

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

B. LMCHS LCAP Update

Chuck Gent

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

C. 1st Interim Report

David Endo

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

D. Resolution 14-29 Budget Revisions-1st interim Report

David Endo

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

E. Set Organizational Meeting for December 11, 2014

Debbie Muro

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

F. Update of Board Policies

Debbie Muro

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

1. Update: BP 1312.3 Uniform Complaint Procedures
2. Update: AR 1312.3 Uniform Complaint Procedures
3. Update: BP 5131.2 Bullying
4. Update: BP 5145.3 Nondiscrimination/Harassment
5. Update: AR 5145.3 Nondiscrimination/Harassment
6. Update: BP 5145.7 Sexual Harassment
7. Update: AR 5145.7 Sexual Harassment

XIII. BOARD REPORTS

XIV. ADJOURNMENT