

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, Assistant Superintendent Business Services Mr. David Endo and Principal, Assistant Superintendent 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

Mrs. Neves called the meeting to order at 5:00 PM. The Board convened to closed session.

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

IV. ADDITIONS/DELETIONS TO THE AGENDA

Addition of X-M LHS Updated LHS Single Plan for Student Achievement, corrections to XII-E and XII-J-1.

V. CLOSED SESSION

A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))

1. S-14-38

2. CAHSEE Waiver: 816950, grade 12, Score 332, Date 2/15, ELA

B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC 54957)
Title: Athletic Director

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

VI. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 5:50 PM. The Pledge of Allegiance was recited.

VII. 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-14-38

Approval of student expulsion S-14-38, along with the recommended terms, was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

AYES: Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks NOES: 0 Absent: 0
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2. CAHSEE Waiver: 816950, grade 12, Score 332, Date 2/15, ELA

Approval of CASHEE Waiver for student #816950 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

AYES: Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks NOES: 0 Absent: 0
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B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC 54957)
Title: Athletic Director

No action taken.

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

No action taken.

D. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
Agency Representative: Board
President Unrepresented Employee: Superintendent

No action taken.

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

Two public comments.

IX. REPORTS

A. Superintendent

Ms Debbie Muro asked Board members if they would like to attend the CSBA Conference in San Diego, CA in December.

B. Assistant Superintendent of Business Services

Mr. David Endo reported that Cal Trans is reviewing the upgrade plans for the CNG Plant. The project will probably take place during winter break.

C. Choir Presentation: Washington, D.C. Trip

Mrs. Dorie Talob and choir students gave a presentation on the Washington DC Choir trip that took place in April of this year.

X. CONSENT AGENDA

Approval of the consent agenda was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

AYES: Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks NOES: 0 Absent: 0
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A. Minutes:

1. May 14, 2015 Spanish
 2. May 28, 2015
- B. Regular Payroll May 2015
- C. Payment Orders: 5/1/15-5/29/15
- D. Handbook(s) 2015-16:
1. LMCHS Student/Parent
 2. JHS Student/Parent
- E. Grant Application for Funding 2015-16: CDE Agricultural Career Technical Education Incentive Grant
- F. Lemoore Middle College High School:
1. Update of the Charter
 2. Update of Student Learning Objectives
 3. School Calendar 2015-16
- G. Contract(s):
1. By and between the LUHSD and Lozano Smith Attorneys at Law, 7/1/15 to 6/30/16: Legal Services
 2. By and between the LUHSD and Fresno County Office of Education, 7/1/15 to 6/30/16: Legal Services
 3. By and between the LUHSD and School Innovations and Achievement, 7/1/15 to 6/30/16: Mandated Cost Consultant Contract
- H. Staff Account Expenditures
- I. Monthly Financial Reports
- J. Surplus: Automobile
- K. Resignation(s):
1. Melody Downie-Dack, LHS Social Science Teacher
 2. Ed Martin – effective date August 4, 2015
 3. Marlaine Jensen, District Psychologist
 4. Cara Cummings, District School Nurse
- L. EMPLOYMENT
1. Action to Eliminate Vacant Bus Driver-Custodian Position
- M. Updated LHS Single Plan for Student Achievement
- XI. DISCUSSION: Bond/Tax Rate
- The Board members will make a determination following the survey process.*
- XII. ACTION ITEMS

- A. Local Control and Accountability Plan (LCAP) for Lemoore Union High School District 2015-16
1. LCAP (English)
 2. LCAP (Spanish)

Adoption of the Lemoore Union High School District, Local Control and Accountability Plan (LCAP), was moved by Mr. Droogh, seconded by Dr. Solis and adopted unanimously.

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

- B. Local Control and Accountability Plan (LCAP) for Lemoore Middle College High School 2015-16

Adoption of the Lemoore Middle College High School, Local Control and Accountability Plan (LCAP), was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

- C. LUHSD 2015-16 Budget

Approval of the Lemoore Union High School District Budget for 2015-16 was moved by Mr. Droogh, seconded by Dr. Solis and adopted unanimously.

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

- D. Resolution 15-14 LUHSD Budget Revisions

Adoption of Resolution 15-14 LUHSD Budget Revisions, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

- E. Disclosure of Collective Bargaining Agreement with the Lemoore Federation of Teachers, Local, 3219, May 22, 2015

Approval of the disclosure of the collective bargaining agreement with the Lemoore federation of Teachers, Local, 3219, May 22, 2015, was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.

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

- F. Certification #1: Certification of the District's Ability to Meet the Costs of Collective Bargaining Agreement between the LUHSD and the Lemoore Federation of Teachers, Local, 3219, during the term of the agreement from July 1, 2013 to June 30, 2016

Adoption of the Lemoore Union High School District's ability to meet the costs of collective bargaining with the Lemoore federation of Teachers, Local, 3219, July 1, 2013-June 30, 2016, was moved by Dr. Solis, seconded by Mr. Droogh and adopted unanimously.

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

- G. Disclosure of the Agreement between the LUHSD and Management/Confidential and Certification of the District's ability to meet the Costs of the Bargaining Agreement effective July 1, 2015 through June 30, 2016

Adoption of the Lemoore Union High School District's ability to meet the costs of the agreement, July 1, 2015 through June 30, 2016, with Management/Confidential was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

- H. Resolution 15-15 Budget Revisions – Collective Bargaining Agreements

Adoption of Resolution 15-15 Budget Revisions, Collective Bargaining Agreements, was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

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

- I. Opterra Energy Report-Year 1 and 2 Guarantee Reconciliation

Adoption of the Opterra energy Report, Year 1 and 2 Guarantee Reconciliation was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.

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

- J. Revision of Board Policies

1. Update: E 1330 Use of School Facilities
2. Update: AR 3514.2 Integrated Pest Management
3. Update: E 4112.9 4212.9 4312.9 Employee Notifications
4. Update: BP 4143 4243 Negotiations/Consultation
5. Update: BP 5111 Admission
6. Update: BP 5125 Student Records
7. Update: AR 5125 Student Records
8. Update: AR 5125.1 Release of Directory Information
9. Update: BP 5126 Awards for Achievement
10. Update: AR 5126 Awards for Achievement

Adoption of the update of Board policies: AR 3514.2, E 4112.9 4212.9 4312.9, BP 4143 4243, BP 5111, BP/AR 5125, AR 5125.1, with corrections, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

XIII. BOARD REPORTS

Dr. Solis commended the administration, staff and students for the great graduations; they are the highlight of the school year. Dr. Solis congratulated Lemoore High School's Michael Burke for CA State

Championship in high jump. Dr. Solis also commended the Choir students for their successful travel and performance in Washington DC in April. Dr. Solis wished everyone a good summer.

Mrs. Castadio shared that she enjoyed the graduations. The LHS campus is looking great. She thanked everyone for their hard work. She was pleased to see the Choir presentation this evening and wished everyone a great summer vacation.

Mrs. Hubanks shared that she enjoyed the choir presentation this evening. She enjoyed the graduations and that each one is unique. Mrs. Hubanks commended Dr. Rosa for being invited to give the LMCHS commencement address. Mrs. Hubanks shared that she is glad that the negotiations went well. The campus is looking great. She wished everyone a great summer.

Mr. Droogh shared that he is pleased that negotiations went well and he appreciated everyone's hard work. He shared that the facilities look great, the graduation was well organized and went very well. Mr. Droogh congratulated Michael Burke on his athletic accomplishment and wished everyone a good summer.

Mrs. Neves thanked Mr. Brumit for acknowledging the Board members at the Staff BBQ in May. Mrs. Neves had an enjoyable time visiting with LHS athletes at the All-Star Football dinner yesterday evening.

XIV. ADJOURNMENT

Mrs. Neves adjourned the meeting at 7:00 PM.

Kathy Neves, President

Guadalupe Solis, Clerk