

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

No additions or deletions.

V. CLOSED SESSION

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

1. Readmit from Expulsion: S-13-35

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

VI. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 5:15 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. Readmit from Expulsion: S-13-35

Approval of the readmission of case #S-13-35 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

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

No action taken.

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

One public comment.

IX. REPORTS

A. LHS ASB President

Mr. Forrest Zenone reported that the Back to School Rally held on August 21st was great. Club Rush was held this week and featured several new clubs.

Upcoming events: Freshman class elections September 3rd and 4th, Homecoming week will take place September 21st through 25th with spirit week, a rally, down town parade, the coronation of homecoming king, queen and court, a performance by the Marching Band, and finally the homecoming football game.

B. Superintendent

Ms Debbie Muro introduced the teachers and administrators that are new to the District this year. Ms Muro reported that the phone survey conducted by the Isom Group, which will poll community support for a bond, will begin after Labor Day.

Ms Muro was pleased to announce that the District has hired Mark Howard to the Director of Business Services position. Mr. Howard is a veteran of the U.S. Navy and is highly respected in the business community. Mr. Howard will begin training for school accounting this weekend at the ACSA Business Academy and will join the District in mid-September.

Ms Muro was also pleased to announce that the District is negotiating a tentative 25-year lease agreement with West Hills College for space on the Lemoore campus. The agreement is currently under review by LUHSD legal counsel.

Two partnership options are being reviewed for LMCHS housing. The first option would be a partnership to build outside of the bond. The second option would for WHC to use the bond financing to build facilities that would include space for LMCHS. The options of rent, lease or partnership are under discussion. Dr. Gornick, Mr. Warkentin and Mr. Stoppenbrink as well as the LUHSD Administration will meet with the WHC architect in October to discuss use and design of future buildings.

WHC administrators have requested to present an enrollment report, plans for marketing to District students and the long-term lease agreement at the LUHSD September 10th Board meeting.

The Superintendent Evaluation process: the Superintendent's report will take place at the October 8th meeting, the Board's report will take place at the October 22nd meeting and the Board Evaluation report will be finalized at the November 12th Board meeting. Each of these reports takes place in closed session. The Board will report out at the November 12th meeting.

Ms Muro will meet with the admin team on September 1st to review the 2014-15 LUHSD Board goals and make suggestions for adjustments as necessary. These draft goals will then be presented to the Board for review at a study session at the September 24th Board meeting.

Ms Muro shared that SB725 allowed for seniors that have completed course work for graduation but did not pass the CAHSEE last year be granted a diploma. A bill has been purposed that would suspend the CASHEE through 2017-18.

C. Assistant Superintendent Business Services

Mr. David Endo reviewed ADA and expense tracking graphs with the Board as well as an updated on the progress of the CNG facilities update.

D. LHS Principal Report on Grades for Physical Education

Mr. Rodney Brumit reviewed the PE credit process for students in the junior and senior years that participate in approved, non-PE classes.

X. CONSENT AGENDA

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

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

A. Minutes:

1. August 13, 2015

B. Payment Orders: 7/6/15-7/31/15

C. CDE Consolidated Application and Reporting System (CARS)

D. LUHSD Negotiation Team for 2015-16:

1. Debbie Muro, Superintendent
2. David Endo, Assistant Supt. of Business Services
3. Erin Brewer, Human Resources Director
4. Rodney Brumit, LHS Principal
5. Sandi Lowe, JHS Principal

E. Certification of District Evaluators for Certificated Staff 2015-16:

1. Debbie Muro, Superintendent
2. David Endo, Assistant Superintendent Business Services
3. Rodney Brumit, LHS Principal
4. Valerie Botelho, LHS Assistant Principal
5. Mary Ann Dougherty, LHS Assistant Principal
6. Jamie Rogers, LHS Assistant Principal
7. Brady Holaday, Athletic Director
8. Sandi Lowe, JHS Principal
9. Charles Gent, LMCHS Principal

F. Trips:

1. 2015 CA STEM Symposium, Anaheim, CA, October 28-29, 2015, Debbie Muro
2. 2016 CISC Leadership Symposium, Monterey, CA, February 23-25, 2016, Debbie Muro and Victor Rosa
3. 2016 Superintendents' Symposium, Monterey, CA, January 27-29, 2016, Debbie Muro

G. June 30, 2015 Kings County's Government Accounting Standard 31 (GASB 31) Report

H. Surplus: Books, Paper Folder

I. LUHSD 2015-2016 LCAP

1. English Version
2. Spanish Version

J. Resignation:

1. Trini Gajdusek, LHS Counselor
2. Ben Fernandez, LHS AVID Tutor
3. Ed Martin, LHS English Teacher
4. Quard Bell, LMCHS AVID Tutor

XI. ACTION ITEM(S)

A. Update of Board Policies:

1. Update: AR 5121 Grades/Evaluation of Student Achievement
2. Adopt: E 5131.2 Bullying Report

Approval of the Board policy update/adoption was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

XII. BOARD REPORTS

Mr. John Droogh welcomed the new employees and shared that they looked like a good group. He thanked the administration for their diligence in filling the positions. Mr. Droogh shared that he is looking forward to the upcoming athletic events.

Mrs. Hubanks shared that she always enjoys meeting new staff and especially those that are past graduates of the District. Mrs. Hubanks agrees that this group of new teachers looks great.

Mrs. Hubanks has already attended several athletic events and has enjoyed them. She shared that it is great to be busy and she is glad that a new school year is underway.

Mrs. Jeanne Castadio welcomed the new staff and agreed that this was a great group. Mrs. Castadio is looking forward to upcoming activity and athletic events.

Dr. Solis welcomed Forrest Zenone to the Board and congratulated the new teachers and administrators. Dr. Solis is looking forward to the activities and athletic events.

XIII. ADJOURNMENT

Mrs. Neves adjourned the meeting at 6:30 PM.

Kathy Neves, President

Guadalupe Solis, Clerk