

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

Board Meeting  
January 25, 2018

**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. APPROVAL OF THE AGENDA

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_

Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_      Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_

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. Individual speakers are allowed three minutes to address the Board. The Board shall limit the total time for public input on each item to 20 minutes.*

V. PRESENTATIONS:

A. Students of the Month

- |  |        |
|--|--------|
| 1. Lemoore High School – Sydney-Anne Hoppe             | Brumit |
| 2. Lemoore Middle College High School - Madison Piazza | Gent   |

B. Lemoore Area Athletes of the Month Holaday

C. Recognition of National School Counseling Week, February 5-9, 2018 Solis

VI. Student Body President Report – LHS Chedester

VII. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VIII. 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. Individual speakers are allowed three minutes to address the Board. The Board shall limit the total time for public input on each item to 20 minutes.

IX. 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-17-15
- b. S-17-16

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_

Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_      Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_

2. Readmit from Expulsion:

- a. S-16-19

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_

Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_      Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_

B. Public Employee Performance Evaluation {Government Code 54957}  
Title of Position: Principal

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_

Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_      Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT(S)

A. Superintendent Muro

B. Facility and Bond Projects Howard

XII. 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. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_

Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_      Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_

A. Minutes: December 14, 2017

B. LUHSD Payment Orders:

- 1. 9/6/17 – 10/27/17

2. 11/03/17 – 11/17/17
3. 12/1/17 – 12/22/17

C. LUHSD Payroll:

1. December 2017 Regular
2. January 2018 Manual

D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 2nd Quarter 2017

E. 17-18 KCOE Internet Access Agreement

F. Donations Received by the District

G. LHS Student Overnight Trips

H. LHS Counseling Services Guide 2018-19

I. School Accountability Report Card 2016-17

1. Jamison High School
2. Lemoore High School
3. Lemoore Middle College High School
4. Lemoore Online Preparatory High School

J. RESIGNATIONS/RELEASE/TERMINATIONS

1. Virginia Taylor, School Bus Driver

K. CLASSIFIED EMPLOYMENT

1. Head Mechanic  
Angel Mora  
Effective January 2, 2018  
Step 5
2. Varsity Assistant Baseball Coach  
Dean Cardoza
3. JV Softball Head Coach  
Courtney Ford-Sartin
4. Girls Golf Head Coach  
Kevin Roberts
5. Varsity Baseball Assistant Coach  
Ryan Castadio
6. Frosh Baseball Head Coach  
Jeffrey Kirchhoff
7. Tennis Head Coach  
Carla Bow

- 8. Tennis Assistant Coach  
Eric Bow
- 9. Jr Varsity Swimming Head Coach  
Stephanie Bennett
- 10. Track Assistant Coach  
Michael Burke
- 11. JV Softball Assistant Coach  
Ashley Rivera

L. CERTIFICATED EMPLOYMENT

- 1. Online Teacher-Online School  
Marie Call  
Class V, Step 7
- 2. PBIS Instructor  
Aaron Pearson  
Class II, Step 3  
Effective January 8, 2018

M. VOLUNTEER

- 1. Girls Golf Assistant Coach  
Tony Alaniz
- 2. Kyle Griffin  
Campus Life
- 3. Student Teacher  
Diego Hernandez-FPU

XIII. ACTION ITEM(S)

- A. 2017-18 Teacher of the Year, Mr. Bryan Rice and Classified Employee of the Year Mrs. Melissa Dufur Solis

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

- B. Audit Report June 30, 2017 Howard

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

- C. Resolution 18-10 Annual Investment Policy Howard

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

D. Contract Amendment(s) with JTS Modular for Athletic Building Project Howard

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

E. Contract Amendment(s) with JTS Modular for Stadium Concession Stands Project Howard

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

F. Contract Amendment(s) with Cable Links Construction Group for Data Infrastructure Project Howard

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

G. Surplus: School Bus Howard

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

H. Lemoore Online College Preparatory High School Attendance Policy Gent

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

I. Amendment to Agreement between Tulare County Superintendent of Schools, IMPACT Program and Lemoore Union High School District. Brewer

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

J. LUHSD School Calendar 2018-19 Muro

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

K. Resolution 18-03 Support of Superintendents Interleague Council Central Section California Interscholastic Federation Position Statement Muro

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

L. Update of LUHSD Board Policies: Muro

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

1. Update: BP 0420.4 Charter School Authorization
2. Update: BP 1325 Advertising and Promotion
3. Update: BP 3100 Budget
4. Adopt: BP 3515.7 Firearms on School Grounds

5. Delete: BP 3517 Facilities Inspection
6. Adopt: AR 3517 Facilities Inspection
7. Update: AR 4144 4244 4344 Complaints
8. Update: BP 5144 Discipline

XIV. BOARD REPORTS

XV. ADJOURNMENT