

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

Board Meeting
April 26, 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. APPROVE THE AGENDA

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

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh 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.

V. PRESENTATIONS:

A. Students of the Month

- | | |
|--|--------|
| 1. Lemoore High School – Nathan Burd | Brumit |
| 2. Lemoore Middle College High School - Matthew Miller | Gent |

B. Lemoore Area Athletes of the Month Holaday

C. Recognition of National School Nurse Day – May 9, 2018 Solis

D. Recognition of Teacher Appreciation Week – May 7-11, 2018 Solis

E. Recognition of School Nutrition Employee Week - May 7-11, 2018 Solis

VI. Student Body President Reports

A. LHS Chedester

B. LMCHS

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.

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-17-26
- b. S-17-27
- c. S-17-28 Hearing
- d. S-17-29

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

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957)
TITLE: PRINCIPAL

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

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

C. Conference with Labor Negotiator – Government Code Section 54957.6
District Negotiators: Director of Human Resources/Director of Business Services
Employee Organization: The Lemoore Federation of Classified Employees

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

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT(S)

A. Superintendent

Muro

XII. DISCUSSION – LCAP

Rosa

XIII. CORRESPONDENCE

Droogh, Board Clerk

XIV. 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.

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

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

A. Minutes:

1. April 12, 2018
2. March 22, 2018 Spanish

B. Payment Orders: 3/2/18 – 3/23/18

C. LHS Overnight Trip

D. Contracts:

1. School Innovations and Achievement (SI&A)
2. Workforce Investment Board of Tulare County: SunPower Solar Energy Academy

E. Indian Education Policies and Procedures

F. RESIGNATION/RELEASE/TERMINATION: Beth Colbert, English Teacher, April 3, 2018

G. VOLUNTEERS

1. Sarah Johnson
Band Chaperone

H. CLASSIFIED EMPLOYMENT

1. Aaron Gardner
Assistant Baseball Coach

I. CERTIFICATED EMPLOYMENT

1. Barbara Rojas
Tier I PBIS Teacher
August 10, 2018
2. Carissa Munoz
English Teacher (Temporary)
August 10, 2018
3. Rebecca Harp-Sligh
English Teacher
August 10, 2018

XV. INFORMATION: Resolution 18-11 for Exemption from SB-138 At Lemoore Online College Howard Preparatory High School

XVI. ACTION ITEM(S)

- A. Approval of the Tentative Collective Bargaining Agreement between
Lemoore Union High School District and Lemoore Federation of Teachers
March 14, 2018

Brewer

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

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

B. Certificated Bargaining Disclosures

Howard

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

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

C. Surplus Weight Room Equipment

Howard

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

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

D. Update of LUHSD Board Policies

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

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

- | | |
|--|--------|
| 1. Update: BP 4111 4211 4311 Recruitment and Selection | Brewer |
| 2. Update: BP 4119.11 4219.11 4319.11 Sexual Harassment | Brewer |
| 3. Update: AR 4119.11 4219.11 4319.11 Sexual Harassment | Brewer |
| 4. Update: AR 4161.1 4361.1 Personal Illness/Injury Leave | Brewer |
| 5. Update: AR 4161.8 4261.8 4361.8 Family Care and Medical Leave | Brewer |
| 6. Update: AR 4261.1 Personal Illness/Injury Leave | Brewer |
| 7. Update: AR 3514.2 Integrated Pest Management | Muro |
| 8. Update: E 1330 Use of School Facilities | Muro |

E. Special Education Local Plan Assurance Form

Muro

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

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

XVII. BOARD REPORTS

XVIII.ADJOURNMENT