

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

Board Meeting  
May 24, 2018

**Agenda - 4:00 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

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

Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_ Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mrs. Castadio 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. Lemoore Area Athletes of the Month Holaday

B. Work-based Learning in Action Award Joy Soares

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. PERSONNEL (GC 54957) – Consideration and possible action to grant long term leave to permanent classified employee

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

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

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

1. Expulsions:

a. S-17-31

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

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

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): Superintendent

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

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

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT(S)

A. Superintendent

Muro

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.)*

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

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

A. Minutes: May 10, 2018

B. Surplus Library Books

C. JHS Mid-Year Cycle WASC Report

D. Agreement Governing Release of Student Information between West Hills Community College District and LUHSD

E. Senior Graduation List(s) 2018:

*Contingent upon successful completion of all district and state requirements.*

- 1. LHS
- 2. JHS

F. Handbooks 2018-19:

1. Athletic Coaches
2. Athletic Student/Parent
3. Athletic Student/Parent Spanish
4. LHS Student/Parent

E. Trips:

1. Staff Out of State, Overnight Trip: Alan Decker to attend the STN Expo, Trade Show and Transportation Directors Summit, Reno Nevada, July 12-19, 2018
2. Overnight Trips for Athletics 2018-19
3. Overnight and Out of State Trips for Athletics 2018-19

F. VOLUNTEERS

***The following volunteer coaches are being approved for their 2018-2019 season of sport:***

1. Adam Cruz, Jr. Varsity Football Assistant Coach
2. Oscar Villarreal, Varsity Football Assistant Coach
3. Xavier Siddall, Varsity Football Assistant Coach

G. CLASSIFIED EMPLOYMENT

***The following coaches are being approved for their 2018-2019 season of sport:***

1. Ronald Jackson, Varsity Football Assistant Coach
2. Allan McGhuey, Varsity Football Assistant Coach
3. Valerie Burkett, Varsity Volleyball Head Coach
4. Kelly Brown, Frosh Volleyball Head Coach
5. Kalena Mellott, Jr. Varsity Volleyball Head Coach
6. Jennifer Anderson, Girls Varsity Basketball Head Coach

H. CERTIFICATED MANAGEMENT EMPLOYMENT

1. Valerie Botelho  
JHS Principal  
Effective: July 1, 2018

XIII. PUBLIC HEARINGS

A. Public Hearing:

Lemoore Union High School District LCAP  
Open Public Hearing  
Public Comment  
Close Public Hearing

Rosa

B. Public Hearing:

Lemoore Middle College High School LCAP  
Open Public Hearing  
Public Comment  
Close Public Hearing

Gent

C. Public Hearing:

Lemoore Online College Preparatory High School LCAP  
Open Public Hearing  
Public Comment

Gent

Close Public Hearing

- D. Public Hearing: LUHSD Budget 2018-19 Howard  
 Open Public Hearing  
 Public Comment  
 Close Public Hearing

XIV. ACTION ITEM(S)

- A. Resolution 18-16 Education Protection Account Resolution 2018-19 Howard

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

- B. Comprehensive Facilities Master Plan 2018-19 Howard

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

- C. Classified Bargaining Disclosures Howard

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

- D. Resolution 18-11 Budget Revision #4 2017-18 Howard

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

- E. Approval of the Tentative Classified Bargaining Agreement between Lemoore Union High School District and Lemoore Federation of Classified Employees May 15, 2018. Brewer  
Howard

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

- F. Resolution 18-15 District Superintendent Signature Authorization/Authorized Representative for P.L. 81-874 for the 2018-2019 School Year Muro

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

- G. Resolution 18-14 Board Delegation of Powers/Duties of Governing Board (Education Code Section 35161) – Debbie Muro Muro

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

- H. LUHSD Board Meeting Calendar Change – Move October 11, 2018 meeting to October 4, 2018 Muro

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

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

I. New Course for LHS: Music Technology and Composition

Rosa

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

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

XV. BOARD REPORTS

XVI. ADJOURNMENT