

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

Board Meeting  
June 14, 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. 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. PRESENTATION(s):

A. Big Brothers Big Sister Amanda Phelps

B. Citizens' Bond Oversight Committee Kathy Neves

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. 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.*

VIII. 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-17-32 Hearing
- b. S-17-33

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. CONFERENCE WITH LABOR NEGOTIATORS (GC Section 54957.6)  
 District Negotiators: Mark Howard, Director of Business Services and Erin Brewer, Director of Human Resources  
 Unrepresented Employees: Certificated Management, Classified Directors, Classified Confidential, Classified Management

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 \_\_\_

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. REPORT(S)

- A. Superintendent Muro
- B. Bond Project Update Doria

XI. CORRESPONDENCE John Droogh, Clerk

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. 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. May 24, 2018
- 2. April 26, 2018 Spanish
- 3. May 10, 2018 Spanish
- 4. May 24, 2018 Spanish

B. LUHSD Payroll May 2018 Regular

C. LUHSD Payment Orders 5/4/18-5/25/18

D. MOU between LUHSD and West Hills College: Participation in Math Pipeline Readiness Project (M-PRP), 6/1/18 – 12/31/25

- E. Memorandum of Understanding between California State University, Fresno and Lemoore Union High School District.
- F. Contract Approval:
  - 1. Annual School Services Agreement
  - 2. EnVision Consulting Group: Site Safety Plans
- G. Out of State Conference – National Career Pathway Network in Louisville, Kentucky – October 9-13, 2018 - Lupe Solis, Debbie Muro, Victor Rosa, Michelle King
- H. Surplus: Lawn Mowers
- I. Designate LUHSD Employee, Victor Rosa, LUHSD Supervisor of Attendance with the responsibilities outlined in AB 2815
- J. Handbooks 2018-19
  - 1. Lemoore Middle College High School
  - 2. Lemoore Online College Preparatory High School
  - 3. Lemoore High School Summer School 2018
  - 4. Jamison High School
- K. Single Plan for Student Achievement LHS 2017-18
- L. Single Plan for Student Achievement LHS 2018-19
- M. Consolidated Application and Reporting System (CARS) Spring Collection
- N. RESIGNATIONS/RELEASE/TERMINATIONS
  - 1. Basiledes Bingham, Custodian  
Effective: July 5, 2018
  - 2. Colbert, Bryan, Social Science Teacher  
Effective: June 30, 2018
  - 3. Corjuo, Barbara, Math Teacher  
Effective: June 22, 2018
  - 4. Long, Cynthia, Cafeteria Assistant Cook I  
Effective: May 18, 2018
  - 5. Patrocenia Pope, Custodian  
Effective: July 5, 2018
  - 6. Pimentel, Jose Francisco, Spanish Teacher  
Effective: June 1, 2018
  - 7. Sauer, Janee, Special Education Teacher  
Effective: May 31, 2018
- O. CLASSIFIED EMPLOYMENT
  - 1. Jamie Langley Rodriguez  
Administrative Secretary  
Step 1

Effective: 6/4/18

- 2. Osvaldo Arroyo, Varsity Football Assistant Coach
- 3. David Garcia, Varsity Baseball Assistant Coach
- 4. Kevin Roberts, Girls Golf Head Coach
- 5. John Vargas, Jr. Varsity Assistant Coach
- 6. Joshua Willet, Jr. Varsity Water Polo Head Coach
- 7. Dean Cardoza, Varsity Football Assistant Coach

XIII. ACTION ITEMS

A. Lemoore Union High School District LCAP 2018-19 Rosa

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. Lemoore Union High School District Federal LCAP Addendum 2018-19 Rosa

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. Lemoore Middle College High School LCAP 2018-19 Gent

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. Lemoore Online College Preparatory High School Charter LCAP 2018-19 Gent

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 \_\_\_

E. Approve Management Bargaining Disclosures for 2018-19 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 \_\_\_

F. 2018-19 Budget Adoption 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 \_\_\_

G. 2018-19 FMS Budget Resolution #18-17 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 \_\_\_

H. Approve Summer Project Listing 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 \_\_\_

I. State Building Funds Resolution #18-18

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 \_\_\_

J. Approve Contract Amendments with Teter LLP

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 \_\_\_

K. Approve Bond Project Schedule Update

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 \_\_\_

L. Approve Delegation of Powers –Mark Howard Resolution #18-19

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 \_\_\_

M. Update LUHSD Board Policies:

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 \_\_\_

1. Update: E 0420.41 Charter School Oversight
2. Update: BP 3514 Environmental Safety
3. Update: BP 6142.7 Physical Education and Activity
4. Update: AR 6142.7 Physical Education and Activity
5. Update: BP 0410 Nondiscrimination in District Programs and Activities
6. Update: BP 3516 Emergencies and Disaster Preparedness Plan
7. Update: AR 3516 Emergencies and Disaster Preparedness Plan
8. Update: AR 3541 Transportation Routes and Services
9. Update: BP 4158 4258 4358 Employee Security
10. Update: AR 4158 4258 4358 Employee Security
11. Update: BP 5111 Admission
12. Update: BP 5111.1 District Residency
13. Update: AR 5111.1 District Residency
14. Update: BP 5145.3 Nondiscrimination/Harassment
15. Update: AR 5145.3 Nondiscrimination/Harassment

N. PRESENT Report on Superintendent’s salary and benefits as required by Government Code section 54953(c)(3)

Muro

DISCUSS and APPROVE Addendum to the Employment Agreement between Lemoore Union High School District and Superintendent Debbie 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 \_\_\_

O. Position Description/Salary Schedule:

Brewer

1. Dispatcher/Bus Driver

2. Director of Student Services

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 \_\_\_

XIV. BOARD REPORTS

XV. ADJOURNMENT