

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

Board Meeting  
March 22, 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

Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_                      Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_                      Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_  
Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_                      Mr. Orton 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 – Athena Calimquim        | Brumit |
| 2. Jamison High School - Manuel Machado Preciado | Stone  |

B. Lemoore Area Athletes of the Month Holaday

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.*

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-17-23
- b. S-17-24 Hearing

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

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

2. Re-admit from Expulsion

- a. S-16-33

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

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

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

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

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

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT(S)

A. Superintendent

Muro

XII. 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.*

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

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

A. Minutes:

- 1. March 8, 2018
- 2. March 8, 2018 Spanish
- 3. February 22, 2018 Spanish

B. Athletic Out of State Trip

C. Athletic Overnight Trips

D. CLASSIFIED EMPLOYMENT

- 1. Van Driver  
Rudolf Gomez

2. Computer Network Technician  
Conrad Holland

3. Debra Dodd  
Bus Driver

E. CERTIFICATED MANAGEMENT

4. Nathaniel Pennington  
Social Worker

F. VOLUNTEER

1. Sarah Ramirez  
Virtual Enterprise Chaperone

2. Julie Gong  
School Nurse Observer

3. Charles Oliver  
Boys Tennis Assistant Coach

XIII. ACTION ITEM(S)

A. Public Hearing: Resolution 18-07 Adopting a Development Fee Justification Study and Increasing the Level One Development Fee  
Open Public Hearing  
Public Comment  
Close Public Hearing  
Adoption: 18-07 Adopting a Development Fee Justification Study and Increasing the Level One Development Fee  
Howard

Dr. Solis Aye\_\_\_No\_\_\_Ab\_\_\_      Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_      Mr. Droogh Aye\_\_\_No\_\_\_Ab\_\_\_

Mrs. Hubanks Aye\_\_\_No\_\_\_Ab\_\_\_      Mr. Orton Aye\_\_\_No\_\_\_Ab\_\_\_

B. Contract Award for Athletic Building & Stadium Renovations  
Howard

Dr. Solis Aye\_\_\_No\_\_\_Ab\_\_\_      Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_      Mr. Droogh Aye\_\_\_No\_\_\_Ab\_\_\_

Mrs. Hubanks Aye\_\_\_No\_\_\_Ab\_\_\_      Mr. Orton Aye\_\_\_No\_\_\_Ab\_\_\_

C. Update LUHSD Board Policies  
Muro

Dr. Solis Aye\_\_\_No\_\_\_Ab\_\_\_      Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_      Mr. Droogh Aye\_\_\_No\_\_\_Ab\_\_\_

Mrs. Hubanks Aye\_\_\_No\_\_\_Ab\_\_\_      Mr. Orton Aye\_\_\_No\_\_\_Ab\_\_\_

- 1. Update: BP 5144.1 Suspension and Expulsion/Due Process
- 2. Update: AR 5144.1 Suspension and Expulsion/Due Process

D. Temporary Athletic Team Coaches (Title 5, CA Code of Regulations, sections 5593 and 5594)  
Brewer

Dr. Solis Aye\_\_\_No\_\_\_Ab\_\_\_      Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_      Mr. Droogh Aye\_\_\_No\_\_\_Ab\_\_\_

**Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_**

**Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_**

XIV. BOARD REPORTS

XV. ADJOURNMENT