

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

Board Meeting
December 14, 2017

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. ORGANIZATIONAL MEETING

A. Nomination & Election of Board President for 2018

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. Nomination & Election of Board Clerk for 2018

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. Appointment of Board Secretary for 2018

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 ___

D. Nomination of Delegate of CSBA Sub-region 10-C (Kings) 2018

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 ___

E. Setting & Adoption of Dates/Times for 2018 Board Meetings

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 ___

V. 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.

VI. PRESENTATIONS:

A. Students of the Month

- 1. Lemoore High School – Dakota Espinoza Brumit
- 2. Jamison High School - Blake Gill Lowe
- 3. Lemoore Middle College High School - Mackenzie Jeffery Gent

B. Lemoore Area Athletes of the Month Holaday

VII. Student Body President Report – LHS Chedester

VIII. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

IX. 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.

X. 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-17-11
- b. S-17-13
- c. S-17-14
- d. S-17-15

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. Readmit from Expulsion:

- a. S-16-09

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 ___

XI. REPORT OF ACTION TAKEN IN CLOSED SESSION

XII. REPORT(S)

- A. Superintendent Muro
- B. 1st Interim Report Howard
- C. Parent Engagement Activities – LMCHS Howard
- D. Parent Engagement Activities – LHS Brumit
- E. Suicide Prevention Program Saavedra and Hood

XIII. 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.)

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. November 9, 2017
- 2. November 9, 2017 Spanish
- 3. October 26, 2017 Spanish

B. LUHSD November 2017 Regular Payroll

C. Surplus Library Books

D. Donation Wonderful Giving

E. LMCHS add Service Learning to Master Schedule for Spring 2018

F. LHS Overnight Trips

G. Internship Credential Program Agreement by and between National University and Lemoore Union High School District.

H. RESIGNATIONS/RELEASE/TERMINATIONS

- 1. Rachel Taylor – LHS Head Volleyball Coach
- 2. Alejandro Santillan – Head Mechanic (Transportation)
- 3. Desiree Meza, Bus Driver

I. CLASSIFIED EMPLOYMENT

- 1. Ronald Jackson
Track Assistant Coach
- 2. Dave Fraley

Track Assistant Coach

- 3. Kelly Brown
Track Assistant Coach
- 4. Bert Hendrickson
Head JV Boys Basketball Coach
- 5. Maria Gonzalez
Cafeteria Assistant I
Effective: November 28, 2017

J. VOLUNTEER

- 1. Eminence Counselor
Samit Mann

XIV. ACTION ITEM(S)

A. Indian Policies and Procedures

Rosa

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. LCFF Priority 1 Report for LMCHS

Gent

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. Certification for Authorization of Signatures 12/14/17 to 12/13/18

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 ___

D. Resolution17-32 Budget Revision #2

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 ___

E. 1st Interim Report

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 ___

F. Bond Fund Audit Agreement with Borchardt, Corona, Faeth & Zakarian

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 ___

G. Annual Developer Fee Study & School Facility Needs Analysis

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 ___

H. Contract Amendment for New Academic Building: JTS Modular, Inc. 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 ___

I. Educational Clinical Practice Experiences Memorandum of Understanding by and between La Sierra University and Lemoore Union High School District. 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 ___

J. Intern Teaching Memorandum of Understanding by and between La Sierra University and Lemoore Union High School District. 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 ___

K. Van Driver Job Description 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 ___

L. Short Term Employee Salary Schedule 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 ___

M. Automated External Defibrillator (AED) Program Standard Operating Procedures 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 ___

N. Update of LUHSD Board Policies

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 3280 Sale or Lease of District-Owned Real Property | Howard |
| 2. Update: BP 1113 District and School Web Sites | Muro |
| 3. Update: AR 1113 District and School Web Sites | Muro |
| 4. Update: BP 3511 Energy and Water Management | Muro |
| 5. Adopt: BP 3513.4 Drug and Alcohol Free Schools | Muro |
| 6. Update: BP 5131.6 Alcohol and Other Drugs | Muro |
| 7. Update: BP 5131.7 Weapons and Dangerous Instruments | Muro |
| 8. Update: AR 5131.7 Weapons and Dangerous Instruments | Muro |
| 9. Update: AR 6112 School Day | Muro |
| 10. Update: AR 6173.1 Education for Foster Youth | Muro |

XV. BOARD REPORTS

XVI. ADJOURNMENT