

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245

Minutes of the Regular Board of Trustees Meeting, November 9, 2017

The meeting of the Board of Trustees of the Lemoore Union High School District took place at the LUHSD Board room, 5 Powell Ave., Lemoore, CA 93245 on this date and time. Board members present: Mrs. Jeanne Castadio, Mr. John Droogh, Mrs. Lois Hubanks, Mr. Jason Orton and Guadalupe Solis, Ed. D. Also present: Superintendent Ms. Debbie Muro. Please Note: These Minutes have set forth the actions taken by the LUHSD Board of Trustees on matters stated, but not necessarily the order in which the matters were taken up.

I. CALL TO ORDER

Dr. Solis called the meeting to order at 5:00 PM.

II. APPROVE THE AGENDA

Approval of the agenda was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted by a unanimous vote.

Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)

No public comment.

V. PRESENTATIONS:

A. LUHSD Board of Trustees Plaque – John Giovannetti

Dr. Solis presented a plaque of appreciation to Mr. John Giovannetti.

B. Students of the Month

1. Lemoore High School – Francisco Merino
2. Lemoore Middle College High School – Alessandra (Ara) Tolentino

Mr. Gent presented the LMCHS Student of the Month to the Board of Trustees. The LHS Student of the Month was unable to attend the meeting.

VI. Student Body President Report – LHS

Ms Chedester reported that the Patriotic Concert was held on Wednesday evening and was a very nice event with a large number of people in attendance. The LHS varsity football team will participate in a playoff game in Dinuba this evening. The Powder Puff football game will be held next Wednesday in the Stadium. A soccer scrimmage will be held on Thursday and the Fall Blood Drive will begin at 8 AM on Friday morning in the large gym. A toy drive will begin after Winter Break to support the Lemoore Police Department Program, Presents on Patrol. Collection points for unwrapped, new gifts will be in the LHS Library and the District Office.

VII. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VIII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

IX. CLOSED SESSION

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

1. Expulsions:

1. S-17-10
2. S-17-06
3. S-17-07
4. S-17-08
5. S-17-09

Approval of case S-17-10 along with the recommended terms was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a unanimous vote.

Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0

Approval of case S-17-06 along with the recommended terms was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.

Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0

Approval of case S-17-07 along with the recommended terms was moved by Mr. Droogh, seconded by Mr. Orton and adopted by a unanimous vote.

Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0

Approval of case S-17-08 along with the recommended terms was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted by a unanimous vote.

Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0

Approval of case S-17-09 along with the recommended terms was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a unanimous vote.

Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0

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

No action taken.

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT(S)

A. Superintendent

Ms Muro reported that a Toy Drive box is in the District Office if anyone would like to donate to needy children in the Lemoore Area as part of LPD's Presents on Patrol. Ms Muro also provided flight itinerary to Board members who will attend the CSBA Conference in December.

B. PBIS Implementation at LHS

Mr. Brumit presented to the Board, the steps that have been taken to implement PBIS at LHS.

C. PBIS Implementation at LMCHS

Mr. Gent presented to the Board the steps that have been taken to implement PBIS at LMCHS.

XII. CONSENT AGENDA

Approval of the consent agenda was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.

Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0

A. Minutes:

1. October 26, 2017
2. October 12, 2017 Spanish

B. LUHSD Payroll October 2017 Regular

C. Contract with David Goldsmith: E-Rate, 6/1/17-7/1/18

D. Salary Schedule: Social Worker

E. LHS Single Plan for Student Achievement 2017-18

F. RESIGNATIONS/RELEASE/TERMINATIONS

1. Tammy Moore, LHS Café Assistant

G. CLASSIFIED EMPLOYMENT

1. Varsity Girls Soccer Assistant Coach
Valerie Burkett

H. VOLUNTEERS

1. Band Chaperone
Susan Locke

XIII. ACTION ITEM(S)

A. Set Organizational Meeting for December 14, 2017

Approval of December 14, 2017 for the LUHSD Board of Trustees re-organization meeting was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a unanimous vote.

Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0

B. LCFF Priority 1 Report

Approval of the LCFF Priority 1 Report was moved by Mr. Droogh, seconded by Mr. Orton and adopted by a unanimous vote.

Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0

C. Contract Amendment – Southern Bleacher Company, Inc.

Approval of the Contract Amendment – Southern Bleacher Company, Inc. was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted by a unanimous vote.

Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0

D. 2018 LUHSD Board Calendar - Draft

Approval of the first reading of the 2018 LUHSD Board Calendar with the May 21, 2018 Board Meeting time set for 4 PM was moved by Mrs. Castadio, seconded by Mr. Orton and adopted by a unanimous vote.

Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0

E. Update LUHSD Board Policies

Approval of the update of the LUHSD Board policies was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a unanimous vote.

Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0

1. Update: BP 0400 Comprehensive Plans
2. Update: BP 0460 Local Control and Accountability Plan
3. Update: AR 0460 Local Control and Accountability Plan
4. Update: BP 0500 Accountability
5. Update: AR 3515.6 Criminal Background Checks for Contractors
6. Update: BP 4140 4240 4340 Bargaining Units
7. Update: BP 6153 School Sponsored Trips
8. Delete: BP/AR 0520.2 Title I Program Improvement Schools
9. Delete: BP 0520.3 Title I Program Improvement Districts
10. Delete: E 5131.63 Steroids

XIV. BOARD REPORTS

Mr. Jason Orton thanked Mr. Brumit and Mr. Gent for their reports on the implementation and progress of PBIS on their respective campuses. Mr. Orton commented that the fall sport season is coming to a close and he is looking forward to attending winter sporting events and the annual Gravy Bowl at LMCHS. Mr. Orton commended the NJROTC and their upcoming participation in the Veteran's parade on Saturday. Mr. Orton thanked the administration and staff for making a difference in the lives of District students.

Mr. John Droogh thanked Mr. Brumit and Mr. Gent for their reports on the implementation and progress of PBIS on their respective campuses. Mr. Droogh also thanked the administration for their vigilance in keeping our students safe. Mr. Droogh thanked all of the staff for their hard work and wished everyone a great Thanksgiving break.

Mrs. Lois Hubanks thanked Mr. Brumit and Mr. Gent for their presentations on PBIS this evening. She commented that the PBIS program is working very well in the elementary grades at Corcoran Unified School District. Mrs. Hubanks reported that she attended the Patriotic concert on Wednesday evening and the students did a great job and the program was very moving. Mrs. Hubanks congratulated the Girls Golf Team for their Valley Championship win and she is pleased that all of the fall sports teams are in the playoffs.

Mrs. Jeanne Castadio shared that she is pleased that the PBIS program is successful on District campuses.

Dr. Guadalupe Solis thanked Mr. Brumit and Mr. Gent for their PBIS reports this evening and is pleased with all of the site activities that are so beneficial for District students.

XV. ADJOURNMENT

Dr. Solis adjourned the meeting at 7:30 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk