

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

Board Meeting  
November 9, 2017

**Amended 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

Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_      Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_  
Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Hubanks 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. LUHSD Board of Trustees Plaque – John Giovannetti Solis
- B. Students of the Month
  - 1. Lemoore High School – Francisco Merino Brumit
  - 2. Lemoore Middle College High School – Alessandra (Ara) Tolentino Gent

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

1. Expulsions:

- a. S-17-10 Hearing
- b. S-17-06
- c. S-17-07
- d. S-17-08
- e. S-17-09

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

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

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

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT(S)

- A. Superintendent Muro
- B. PBIS Implementation at LHS Brumit
- C. PBIS Implementation at LMCHS Gent

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

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

Solis

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

B. LCFF Priority 1 Report

Rosa

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

C. Contract Amendment – Southern Bleacher Company, Inc.

Howard

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

D. 2018 LUHSD Board Calendar - Draft

Muro

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

E. Update LUHSD Board Policies

Muro

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

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

Muro

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

XV. ADJOURNMENT