

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

Minutes of the Regular Board of Trustees Meeting, August 10, 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 and Assistant Superintendent of Curriculum and Instruction, Dr. Victor Rosa. 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 Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton, Dr. Solis, Mrs. Castadio and Mr. Droogh 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)

Mrs. Sherri Schweizer introduced herself as the 2017-18 LFT Union President and shared that she looks forward to working with the Board and administration this year.

V. PRESENTATIONS:

A. Summer Project Update

Mr. Doria gave an overview of the summer's painting, upgrade and building projects.

B. Budget Revision

Mr. Howard presented an overview of the Budget Revisions #1.

VI. REPORT(S)

A. Superintendent

Ms Muro reported that she attended a Friends of LNAS meeting this week. Items of interest to the District included personnel, 500-1,000 left to arrive at the Base, and the Commanding Officer is attempting to increase the ability to re-tour. The Base is interested in staging a plane crash drill in the community. Lemoore Area Schools Transportation has an interest in a hostage training.

Mr. Olson from the City of Lemoore announced that ground was broken on a new housing project yesterday between West Hills College, Lemoore and Hwy 41.

Ms Muro gave a more detailed description of new personnel that were introduced at the Staff Breakfast. New Teachers have been invited to meet the Board members at the August 24th Board meeting.

Lemoore High School was in the process of completing the installation of exterior speakers on campus on the first day of school this week. Administrators ushered students to class when in an area where bells could not be heard by students.

Kings County College Night will be held at LHS this year on September 14th from 5-8 PM in the Event Center.

Back to School Night will take place on August 23rd for LMCHS and August 28th for LHS. Both will begin on their respective campuses at 6 PM.

Two students from the District have enrolled at the Hanford Community Day School, Lemoore's option for expelled students.

The On-line Charter School's enrollment has increased with 11 expected by the end of next week. Lemoore Adult School will begin enrolling students next week with an expected number of 40 students.

A couple of employment positions in the District are yet to be filled. The HR Department is expecting to fill these positions in the next couple of weeks.

VII. CONSENT AGENDA

Approval of the items on the consent agenda was moved by Mr. Orton, seconded by Mr. Droogh and adopted unanimously.

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

A. Minutes:

1. June 8, 2017
2. June 8, 2017 Spanish
3. May 25, 2017 Spanish
4. May 11, 2017 Spanish

B. LUHSD Payroll:

1. June 2017 Regular Payroll
2. July 2017 Regular Payroll

C. Payment Orders 5/5/17 – 5/26/17

D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints: 4th Quarter 2017

E. Consolidated Application and Reporting System (CARS) Spring Collection

F. Contract(s)

1. California Technical Assistance Center on PBIS, Inc.: Positive Behavioral Intervention and Support
2. Kontraband Interdiction and Detection Services, Inc.: Canine Drug Detection
3. Atkinson, Andelson, Loya, Ruud & Romo: Legal Services July 1, 2017-June 30, 2018
4. Lozano Smith: Legal Services
5. Blair Church & Flynn

6. Contract Amendment, IES

G. Surplus Books

H. LHS Teacher Handbook 2017-18

I. Approve LUHSD Negotiation Team for 2017-18:

1. Erin Brewer, Director Human Resources
2. Rodney Brumit, LHS Principal
3. Mark Howard, Director of Business Services
4. Sandi Lowe, JHS Principal
5. Chuck Gent, LMCHS Principal

J. Certification of District Evaluators for Certificated Staff 2017-18:

1. Debbie Muro, Superintendent
2. Victor Rosa, Assistant Superintendent of Curriculum and Instruction
3. Rodney Brumit, LHS Principal
4. Valerie Botelho, LHS Assistant Principal
5. Charles Gent, LMCHS Principal
6. Michelle King, LHS Assistant Principal
7. Sandi Lowe, JHS Principal
8. Nicole Mora, LHS Assistant Principal

K. RESIGNATIONS/RELEASE/TERMINATIONS

1. Korff-Reis, Linda
English Teacher
Effective: August 11, 2017
2. Kuntz, Lindsay
Science Teacher
Effective: June 1, 2017
3. Moreno, Matthew
Agriculture Teacher
Effective: June 30, 2017
4. Ramirez, Eric
Campus Assistant Supervisor
Head Soccer Coach
Effective: August 7, 2017
5. Saroca, Edielou
Part-Time Social Science Teacher
Effective: May 26, 2017
6. Sula-Rix, Megan
AVID Tutor
Effective June 8, 2017

L. CERTIFICATED EMPLOYMENT

1. Bracy, Bernadette
Social Science/Lemoore Online Teacher 85%
Lemoore Middle College
Effective: August 4, 2017
Class 1 Step 1
2. Bryson, Carly
Agriculture Teacher
Effective: August 4, 2017
Class 1 Step 1
3. Evangelho, Meagan
Science Teacher
Effective: August 4, 2017
Class 1 Step 1
4. Kjelson, Kristine
English Teacher
Transfer from Lemoore High School to Lemoore Middle College High School
Effective: August 9, 2017
5. Thron, Aaron
Math Teacher
Effective: July 11, 2017
Class 1 Step 1
6. Wood, Michelle
Math Teacher
Transfer from Lemoore High School to Jamison High School
Effective: August 3, 2017

M. CLASSIFIED EMPLOYMENT

1. Bella-Gonzales, Michelle
Senior School Nurse
Effective: August 7, 2017
2. Callahan, Samuel
Wrestling Assistant Coach
Effective: August 11, 2017
3. Gonzales, John
Increase in Assignment
5.5 hours per day to 6.5 hours per day
4. Gonzalez, Israel
Head Baseball Coach
Lemoore High School
Effective: August 11, 2017
5. Wyatt, Tamika

Instructional Aide
Lemoore High School
Effective: August 8, 2017

N. VOLUNTEERS

1. Buller, Scott
Freshman Volleyball
Effective: August 11, 2017
2. Gent, Leann
Eminence Counselor
Effective: August 11, 2017
3. Gonzales, Mark
Eminence Counselor
Effective: August 11, 2017

VIII. ACTION ITEM(S)

A. Resolution 17-24, 2017-18 Budget Revision #1

Approval of Resolution 17-24, 2017-18 Budget Revision #1 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

B. Contract Amendment, Fresno Roofing

Approval of the contract amendment for Fresno Roofing was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.

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

C. Contract Amendment, Krazan

Approval of the contract amendment for Krazan was moved by Mr. Orton, seconded by Mr. Droogh and adopted unanimously.

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

D. Contract Award, JTS Modular

Approval of the contract award for JTS Modular was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted unanimously.

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

E. Contract Award, GHI Energy

Approval of the contract award for GHI Energy was moved by Mr. Droogh, seconded by Mr. Orton and adopted unanimously.

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

F. Meal Charge Policy

Approval of the Meal Charge Policy was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

- G. Addendum to Superintendent Employment Agreement between the LUHSD and Debbie Muro

Approval of the addendum to the Superintendent Employment Agreement between the LUHSD and Debbie Muro was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted unanimously.

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

- H. Resolution 17-23 To Approve Reasonable Methods to Verify Student Absences Due to Illness or Quarantine

Approval of Resolution 17-23 to approve Reasonable Methods to Verify Student Absences due to Illness or Quarantine was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

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

- I. Update LUHSD Board Policies:

Approval of the update of LUHSD Board Policies was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

1. Update: BP 4127 4227 4327 Temporary Athletic Team Coaches
2. Update: AR 4127 4227 4327 Temporary Athletic Team Coaches
3. Update: BP 5113 Absences and Excuses
4. Update: AR 5113 Absences and Excuses
5. Update: AR 5145.3 Nondiscrimination/Harassment
6. Update: BP 6142.93 Science Instruction
7. Update: BP 6145 Extracurricular and Cocurricular Activities
8. Update: BP 6145.2 Athletic Competition
9. Update: AR 6145.2 Athletic Competition
10. Update: BP 6178.1 Work-Based Learning
11. Update: AR 6178.1 Work-Based Learning

- J. Approval of Citizens' Bond Oversight Committee Member(s)

1. Dolores Knee
2. Robert Clement

Approval of Dolores Knee and Robert Clement to serve on the Citizens' Bond Oversight Committee was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted unanimously.

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

- K. Variable Term Waiver Request for Driver's Education Teachers, grades 9-12.

Approval of the Variable Term Waiver Request for Driver's Education Teachers, grades 9-12: Miguel Macias and Justin McLelland was moved by Mr. Orton, seconded by Mr. Droogh and adopted unanimously.

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

- L. Resolution 17-25 Assignment Authorization for 2017-2018, pursuant to Education Code Section 44258.3.

Approval of Resolution 17-25 Assignment Authorization for 2017-18, pursuant to Education Code Section 44258.3 was moved by Mr. Droogh, seconded by Mr. Orton and adopted unanimously.

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

- M. 2016-2017 Local Board Waiver request for English Learner Teachers, grades 9-12 for Scott Buller and John Wolstenholme.

Approval of the 2016-17 Local Board Waiver request for English Learner Teachers, grades 9-12 for Scott Buller and John Wolstenholme was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

- N. Employment based on a Certificate of Completion of Staff Development (CCSD) and English Learner Waiver for Woodshop Teacher, Edward Ortuzar for 17-18.

Approval of the employment based on a Certificate of Completion of Staff Development (CCSD) and English Learner Waiver for Woodshop Teacher, Edward Ortuzar for 2017-18 was moved by Mr. Orton, seconded by Mr. Droogh and adopted unanimously.

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

- O. Declaration of Need for Fully Qualified Educators for year 2017-2018.

Approval of the Declaration of Need for Fully Qualified Educators for year 2017-18 moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted unanimously.

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

- P. Verification of Requirements for Provisional Internship Permit and Employment on the basis of Provisional Internship Permit for Math Teacher, grades 9-12; for Aaron Thron.

Approval of the Verification of Requirements for Provisional Internship Permit and Employment on the basis of Provisional Internship Permit for Math Teacher, grades 9-12; for Aaron Thron was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted unanimously.

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

IX. BOARD REPORTS

Mrs. Lois Hubanks welcomed everyone back to a new year of school. She thanked Mr. Doria and his staff for the great job readying the campus for students. Mrs. Hubanks thanked Mrs. Brewer for having new employees in place for the beginning of school. Mrs. Hubanks attended both the LHS and LMCHS orientations and both were well attended and organized. Mrs. Hubanks enjoyed the Back to School Breakfast. She is looking forward to attending the various school events this year. Mrs. Hubanks found the Drugs, Gangs and Bullying Conference in Las Vegas this summer very enlightening.

Mrs. Jeanne Castadio thanked Mr. Doria and his team for having the campus ready for students and looking great. She appreciated the Budget review this evening and thanked Mrs. Brewer for having staff in place and ready to go for the new school year. She welcomed Mrs. Schweitzer and thanked her for her willingness to serve.

Mr. Jason Orton welcomed everyone back to a new school year. He thanked Mr. Doria and his team for their work in having the campus ready for the start of school. Students seemed to have a good first day.

Mr. Orton appreciated meeting the LHS Football Coach who shared that he is excited about the LHS team this year. Mr. Orton thanked everyone for their hard work and is looking forward to a great school year.

Mr. John Droogh welcomed everyone back to a new school year. He commended Mr. Doria and staff for the campus being ready and looking great. He enjoyed the Welcome Back Breakfast. The Ag students did a great job cooking breakfast.

Dr. Solis welcomed everyone back for a new school year.

X. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:30 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk