

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

Board Meeting
May 11, 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. APPROVE 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.

V. PRESENTATIONS:

A. Jamison High School Basketball Team Righetti

B. LHS 2017 Senior Gift LHS Senior Class President Kashuba

VI. Student Body President Report – LHS Flores

VII. LUHSD Board of Trustees Correspondence Clerk, Droogh

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.

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. Expulsion:

a. S-16-30

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. CONFERENCE WITH LABOR NEGOTIATORS (GC Section 54957.6)

District Negotiators: Superintendent/Director of Business Services/Director of Human Resources

Unrepresented Employees: Certificated Management, Classified Directors, Classified Confidential, Classified Management

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. PUBLIC EMPLOYMENT (GC Section 54957)

Title: Social Science Teacher LHS

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. Director of Business Services

Howard

- 1. Project Updates
- 2. Bargaining Disclosures
- 3. Summer Project Listing

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. April 27, 2017

B. LUHSD Payroll April 2017 Regular

C. Contracts:

- 1. Workforce Investment Board of Tulare County: Sun Power Solar Energy Academy
- 2. Agreement by between Brandman University and Lemoore Union High School District.

D. LMCHS Senior Graduation List 2017

(Contingent upon successful completion of all district and state requirements.)

E. 2017-18 Designation of CIF Representatives to League: Rodney Brumit, Brady Holaday

F. VOLUNTEERS

- 1. Pep Squad Volunteer
Kathleen Jones
- 2. Choir Chaperone
Christine Lee
- 3. Art Chaperone
Cynthia Martin
- 4. Chaperone-JHS
Nataly Llamas

G. CLASSIFIED EMPLOYMENT

- 1. Jr. Varsity Football Assistant Coach
Eric Ramirez
- 2. Varsity Football Assistant Coach
Justin Yager

XIV. ACTION ITEM(S)

A. LHS Senior Class Gift 2017

Brumit

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. MOU TCOE: Services to Migrant Students, Migrant Education Region VIII

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 ___

C. Tentative Collective Bargaining Agreement between Lemoore Union High School District and Lemoore Federation of Teachers April 5, 2017

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 ___

D. Certification #1: Certification of the District's Ability to Meet the Costs of Collective Bargaining Agreement between the LUHSD and the Lemoore Federation of Teachers, Local, 3219, during the term of the agreement from July 1, 2017 to June 30, 2018 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. Tentative Classified Bargaining Agreement between Lemoore Union High School District and Lemoore Federation of Classified Employees April 18, 2017 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 ___

F. Disclosure of Certification #1: Certification of the LUHSD's ability to meet the costs of Collective Bargaining Agreement with the Lemoore Federation of Classified Employees Local 4870, July 1, 2017 to June 30, 2018 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. Disclosure of the Agreement between the LUHSD and Management/Confidential and Certification of the District's ability to meet the Costs of the Bargaining Agreement effective July 1, 2017 through June 30, 2018 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. 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 0460 Local Control and Accountability Plan
2. Update: BP 3260 Fees and Charges
3. Update: AR 3260 Fees and Charges
4. Update: AR 4112.22 Staff Teaching English Learners
5. Update: E 4112.9 4212.9 4312.9 Employee Notifications
6. Update: AR 4261.1 Personal Illness/Injury Leave
7. Update: BP 5111 Admission
8. Update: E 5145.6 Parental Notifications
9. Update: BP 6111 School Calendar
10. Delete: E 6174 Education for English Learners

I. Board Policy: E 1330 Use of School Facilities 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 ___

J. Approval of Citizens' Bond Oversight Committee Members

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 ___

XV. BOARD REPORTS

XVI. ADJOURNMENT