

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

Board Meeting
September 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. 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. 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. Presentation of Coaches Brumit

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-17-01 Hearing
- b. S-17-02 Hearing

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. S-16-23

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. PERSONNEL (GC 54957) CONSIDERATION AND POSSIBLE ACTION TO GRANT LONG TERM LEAVE TO CERTIFICATED EMPLOYEE

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 ___

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT(S)

- A. Superintendent Muro
- B. Assistant Superintendent of Curriculum and Instruction Rosa
 Multi-Tiered System of Supports (MTSS)
 Suspension and Expulsion Update
- C. Director of Business Services Howard
 Unaudited Actuals 2016-17

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.)

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. August 24, 2017
- 2. August 10, 2017 Spanish

B. Payroll:

- 1. August 2017 Regular
- 2. September 2017 Manual

C. Payment Orders:

1. 8/7/17-8/25/17
2. 7/7/17-7/28/17
3. 3/31/17 and 6/2/17-6/30/17

D. Annual GASB 31 Report

E. Surplus Computer Equipment

F. RESIGNATIONS/RELEASE/TERMINATIONS

1. Eric Bow, Social Science, Effective: September 1, 2017

G. CERTIFICATED EMPLOYMENT

1. Eric Bow
Social Science
Class I Step 1
Effective: August 14, 2017
2. Aaron Pearson
Social Science
Class II Step 3
Effective: September 11, 2017

H. CLASSIFIED EMPLOYMENT

1. Cynthia Mora
Instructional Aide
Effective: August 21, 2017
2. Joel Moroles
Custodian – Part Time
Effective: September 5, 2017

The following coaches have completed the necessary clearances to coach for the Winter Season of Sport:

3. Eric Bow
Varsity Boys Soccer Head Coach
4. Barbara Rojas
JV Girls Basketball Head Coach
5. Johnny Wheat
Girls Soccer Head Coach
6. Mario Gonzalez
JV Boys Soccer Head Coach
7. Damon Brooks
Wrestling Assistant Coach

8. Jose Morales
Wrestling Assistant Coach

I. VOLUNTEERS

The following coaches have completed the necessary clearances to coach for the Winter Season of Sport:

- 1. John Giovannetti
JV Girls Soccer Assistant coach
- 2. Jose Romero
Wrestling Assistant Coach
- 3. Dillen Rocha
Wrestling Assistant Coach

XIII. ACTION ITEM(S)

- A. Public Hearing-Resolution 17-26 Sufficiency of Instructional Materials (Williams) and Instructional Materials Funding Realignment Program (IMFRP) 2017-18 Rosa
 Open Public Hearing
 Public Comment
 Close Public Hearing
 Adoption:
 Resolution 17-26 Sufficiency of Instructional Materials (Williams) and Instructional Materials Funding Realignment Program (IMFRP) 2017-18

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. Lemoore Online Handbook Addendum: Early Graduation 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. Lemoore Area Schools Transportation Handbook 2017-18 Decker

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. Unaudited Actuals Report 2016-17 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. Resolution 17-28 Annual GANN Limit 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. Resolution 17-29 Final Budget Revision 2016-17 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 School Connected Organizations Approvals 2017-18 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 ___

H. Contract Award to JTS Modular Inc. for Concession Stands 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. Contract Amendment – Cable Links Construction Group 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 ___

J. Contract Amendment – Fresno Roofing 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 ___

K. Employment based on a Certificate of Completion of Staff Development Brewer
(CCSD) and English Learner Waiver for NJROTC Teacher, Richard Myers for 17-18.

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. 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 0100 Philosophy
2. Update: BP 2140 Evaluation of the Superintendent
3. Update: AR 4112.2 Certification
4. Delete: BP 4112.61 4212.61 4312.61 Employment References
5. Update: AR 4112.61 4212.61 4312.61 Employment References
6. Update: BB 9121 President
7. Update: BB 9220 Governing Board Elections
8. Update: BB 9230 Orientation

XIV. BOARD REPORTS

XV. ADJOURNMENT