

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

Board Meeting  
September 28, 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

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_ Dr. Solis 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. Lemoore Area Athletes of the Month Holaday

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. Expulsion:

a. S-17-03

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

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

LCAP 2017-2020 Update

C. Director of Business Services Howard

District Project Updates

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.)*

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

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

A. Minutes: September 14, 2017

B. Student Overnight Trips:

- 1. JHS Senior Trip to Magic Mountain, May 17, 2018, 20 students, 4 chaperones
- 2. LHS Boys Basketball, Atascadero HS V Basketball Tourney, Atascadero High School, Dec 26-30, 2017, 15 students, 3 coaches
- 3. LHS List of Overnight Trips

C. Staff Overnight, Out of State Trip: Response to School Violence Beyond the Active Shooter, Palace Station in Las Vegas, NV, November 29-December 1, 2017

D. Contract with Hobsons, 10/1/2017 – 9/30/2020: College and Career Readiness

E. Surplus Books

F. CLASSIFIED EMPLOYMENT

- 1. John Inabnit  
Bus Driver  
Effective: September 20, 2017

Step 1

- 2. Damon Brooks  
Wrestling Assistant Coach
- 3. Valerie Burkett  
Girls Varsity Soccer Assistant Coach

G. VOLUNTEER

- 1. Native American Chaperone  
Erika Maldonado

XIII. ACTION ITEM(S)

- A. Agreement for GASB 74/75 Actuarial Services with Total Compensation Systems, Inc. Howard

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_    Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

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

- B. Contract Award – Press Box Design and Construction Howard

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_    Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

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

- C. Contract Approval for Topographic Surveys with Blair Church & Flynn Howard

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_    Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

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

- D. Contract Amendment – TETER Howard

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_    Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

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

- E. Update of Board Policy: BP 4040 Employee Use of Technology Muro

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_    Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

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

XIV. BOARD REPORTS

XV. ADJOURNMENT