

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

Minutes of the Regular Board of Trustees Meeting, January 25, 2018

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. 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. APPROVAL OF THE AGENDA

Approval of the agenda with the correction to XII-K-4 and XII-M-1 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. PRESENTATIONS:

A. Students of the Month

1. Lemoore High School – Sydney-Anne Hoppe
2. Lemoore Middle College High School - Madison Piazza

Mr. Brumit and Mr. Gent presented their respective Students of the Month to the Board of Trustees.

B. Lemoore Area Athletes of the Month

Holiday

Mr. Holiday introduced the Lemoore Area Athletes of the Month from Lemoore High School to the Board of Trustees.

1. Sophia Ramirez- Basketball Girls
2. Jayden Bray- Basketball Boys
3. Dulce Magna- Wrestling Girls
4. Jacob Gonsalves- Wrestling Boys

C. Recognition of National School Counseling Week, February 5-9, 2018

Solis

Dr. Solis recognized the District Counselors in honor of National School Counseling Week, February 5-9, 2018.

V. Student Body President Report – LHS

Ms Chedester reported on the athletic standings and Tiger/Tigress of the Year presentation to be held on February 6th. LHS will host several athletes who will be signing their letters of intent on National signing

day, February 7th. Activities will be held at lunch and brunch for underclassmen on Valentine's Day, February 14th. The Renaissance Rally is scheduled for March 7th.

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

VIII. CLOSED SESSION

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

1. Expulsions:

- a. S-17-15
- b. S-17-16

Approval of student expulsion S-17-15 and the recommended terms was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

Approval of student expulsion S-17-16 and the recommended terms was moved by Mr. Orton, seconded by Mr. Droogh and adopted unanimously.

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

2. Readmit from Expulsion:

- a. S-16-19

Approval of the re-admission to LHS from expulsion for S-16-19 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

B. Public Employee Performance Evaluation {Government Code 54957}
Title of Position: Principal

No action taken.

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. REPORT(S)

A. Superintendent

Ms Muro shared that she would like to take a moment to thank the Board of Trustees members for all that they do and let them know that their efforts are appreciated as represented by the posters, signed by staff, and presented to the Board Members this evening. The warm response and eagerness of the staff to participate in recognition of the Board members is a reminder of the great environment in which we all work.

It was just announced by the Excellence in Education Committee that Bryan Rice, who was nominated as the LUHSD Teacher of the Year, and Mrs. Melissa Dufur, who was nominated as the LUHSD Employee of the Year are finalists. Dr. Solis will introduce Mr. Rice and Mrs. Dufur later this evening.

We are very proud to have Mr. Rice and Mrs. Dufur represent the District at the Excellence in Education awards to be held in April 2018.

The LUHSD Foundation for Educational Excellence is having a fundraiser Spring Fever Brunch and Auction on April 7th from 10 AM to 1 PM at the Civic Auditorium in Lemoore. The brunch will be catered. Dr. Solis will play his saxophone and the LHS Choir will perform. Approximately 20 packages will be raffled off. Please save the date. Ticket prices to be determined soon.

B. Facility and Bond Projects

Mr. Howard presented an updated on the facilities and bond projects.

XI. CONSENT AGENDA

Approval of the consent agenda was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously.

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

A. Minutes: December 14, 2017

B. LUHSD Payment Orders:

1. 9/6/17 – 10/27/17
2. 11/03/17 – 11/17/17
3. 12/1/17 – 12/22/17

C. LUHSD Payroll:

1. December 2017 Regular
2. January 2018 Manual

D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 2nd Quarter 2017

E. 17-18 KCOE Internet Access Agreement

F. Donations Received by the District

G. LHS Student Overnight Trips

H. LHS Counseling Services Guide 2018-19

I. School Accountability Report Card 2016-17

1. Jamison High School
2. Lemoore High School
3. Lemoore Middle College High School
4. Lemoore Online Preparatory High School

J. RESIGNATIONS/RELEASE/TERMINATIONS

1. Virginia Taylor, School Bus Driver

K. CLASSIFIED EMPLOYMENT

1. Head Mechanic
Angel Mora
Effective January 2, 2018
Step 5
2. Varsity Assistant Baseball Coach
Dean Cardoza
3. JV Softball Head Coach
Courtney Ford-Sartin
4. Boys Golf Head Coach
Kevin Roberts
5. Varsity Baseball Assistant Coach
Ryan Castadio
6. Frosh Baseball Head Coach
Jeffrey Kirchhoff
7. Tennis Head Coach
Carla Bow
8. Tennis Assistant Coach
Eric Bow
9. Jr Varsity Swimming Head Coach
Stephanie Bennett
10. Track Assistant Coach
Michael Burke
11. JV Softball Assistant Coach
Ashley Rivera

L. CERTIFICATED EMPLOYMENT

1. Online Teacher-Online School
Marie Call
Class V, Step 7
2. PBIS Instructor
Aaron Pearson
Class II, Step 3
Effective January 8, 2018

M. VOLUNTEER

1. Boys Golf Assistant Coach
Tony Alaniz
2. Kyle Griffin

Campus Life

3. Student Teacher
Diego Hernandez-FPU

XII. ACTION ITEM(S)

- A. 2017-18 Teacher of the Year, Mr. Bryan Rice and
Classified Employee of the Year Mrs. Melissa Dufur

Approval of the 2017-18 Teacher of the Year, Mr. Bryan Rice and the Classified Employee of the Year, Mrs. Melissa Dufur, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks and Mr. Orton, Noes: 0 Absent: 0

- B. Audit Report June 30, 2017

Adoption of the Audit Report, June 30, 2017, was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks and Mr. Orton, Noes: 0 Absent: 0

- C. Resolution 18-01 Annual Investment Policy

Adoption of Resolution 18-01 Annual Investment Policy was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks and Mr. Orton, Noes: 0 Absent: 0

- D. Contract Amendment(s) with JTS Modular for Athletic Building Project

Approval of the contract amendment with JTS Modular for Athletic Building Project moved by Mr. Droogh, seconded by Mr. Orton and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks and Mr. Orton, Noes: 0 Absent: 0

- E. Contract Amendment(s) with JTS Modular for Stadium Concession Stands Project

Approval of contract amendments with JTS Modular for Stadium Concession Stands Project was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks and Mr. Orton, Noes: 0 Absent: 0

- F. Contract Amendment(s) with Cable Links Construction Group for Data
Infrastructure Project

Approval of contract amendments with Cable Links Construction Group for Data Infrastructure project was moved by Mr. Orton, seconded by Mr. Droogh and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks and Mr. Orton, Noes: 0 Absent: 0

- G. Surplus: School Bus

Approval of the surplus of two school buses was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously. Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks and Mr. Orton, Noes: 0 Absent: 0

- H. Lemoore Online College Preparatory High School Attendance Policy

Approval of the Lemoore Online College Preparatory High School Attendance policy was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

- I. Amendment to Agreement between Tulare County Superintendent of Schools, IMPACT Program and Lemoore Union High School District.

Approval of the amendment to the Agreement between Tulare County Superintendent of School IMPACT Program was moved by Mr. Orton, seconded by Mrs. Castadio and adopted on a vote of 4-0 with an abstention by Dr. Solis.

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

- J. LUHSD School Calendar 2018-19

Approval of the LUHSD School Calendar 2018-19 was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

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

- K. Resolution 18-03 Support of Superintendents Interleague Council Central Section California Interscholastic Federation Position Statement

Adoption of Resolution 18-03 Support of Superintendents Interleague Council Central Section California Interscholastic Federation Position Statement was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

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

- L. Update of LUHSD Board Policies:

Approval of the updated Board policies was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

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

1. Update: BP 0420.4 Charter School Authorization
2. Update: AR 0420.4 Charter School Authorization
3. Update: BP 1325 Advertising and Promotion
4. Update: BP 3100 Budget
5. Adopt: BP 3515.7 Firearms on School Grounds
6. Delete: BP 3517 Facilities Inspection
7. Adopt: AR 3517 Facilities Inspection
8. Update: AR 4144 4244 4344 Complaints
9. Update: BP 5144 Discipline

XIII. BOARD REPORTS

Mr. Jason Orton remarked that it was nice to be back from winter break and that the school year is going by quickly. Mr. Orton congratulated the Students of the Month, Area Athletes of the Month, Counselors and Mr. Rice and Mrs. Dufur for being recognized this evening. He also commended Mr. Howard and his team for a good audit report. Mr. Orton reported that he attended a CSBA Board member training last weekend and it was very informative. Mr. Orton will contact Ms Muro when a date has been set for the KCSBA President's Dinner. Mr. Orton shared that he attended his first LHS Student of the Month Luncheon last week and it was very nice. He thanked everyone for the great work that they are doing.

Mr. Droogh reported that it is nice to be back from winter break. He congratulated Mr. Howard and his team for a good audit report and Mr. Rice and Mrs. Dufur on being named Teacher and Employee of the Year for the District. He wished the sports teams good luck in their playoffs.

Mrs. Hubanks reported that she enjoyed the winter break and is happy to be back. This last weekend she attended an Honor Band performance in Porterville. Five students from the LHS Band performed. It was a nice event. Mrs. Hubanks reported that she has been attending many sporting events and is looking forward to the Choir dinner performance coming up. She congratulated Mr. Howard and his staff on a good audit report. She thanked Ms Muro and the staff for the appreciation posters. She wished Mr. Rice and Mrs. Dufur good luck in the Excellence in Education awards process and thanked everyone for their hard work.

Mrs. Castadio reported that it is nice to be back from winter break. She appreciated seeing so many staff and students being honored this evening. Ms Castadio congratulated Mr. Howard and his team for a great audit report. She thanked everyone for their hard work.

Dr. Solis thanked everyone for their hard work and for the appreciation posters for Board members.

XIV. ADJOURNMENT

Dr. Solis adjourned the meeting at 7:25 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk