

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

Board Meeting  
February 8, 2018

**Agenda – 5:00**

*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. APPROVAL OF THE AGENDA

Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_  
Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Castadio 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. Student Body President Report – LHS Chedester

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. 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.*

VIII. 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-17-17 Hearing 5 PM

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

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): Superintendent

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

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. REPORT(S)

A. Superintendent

Debbie Muro

XI. CORRESPONDENCE

John Droogh, Clerk

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.)*

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

A. Minutes:

- 1. January 25, 2018
- 2. December 14, 2017 Spanish

B. LUHSD Payroll January 2018

C. LHS Student Overnight Trip

D. CLASSIFIED EMPLOYMENT

- 1. Van Driver  
Luella Webster
- 2. Van Driver  
Debra Dodd
- 3. Varsity Volleyball Head Coach  
Valarie Burkett

E. VOLUNTEERS

- 1. Eminence  
Susana Romero
- 2. LMC Volunteer (Music)  
Martin Almaraz

3. Classroom Observer  
Dana Villi

XIII. ACTION ITEM(S)

A. Resolution 18-04 – School Project Utility Rate Reduction (SPURR) Joint Powers Agreement Howard

Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_

Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_

B. GASB 74/75 Actuarial Study for Other Post-Employment Benefits (OPEB) Howard

Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_

Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_

C. Contract Award to MARKO CONSTRUCTION GROUP, INC. Re: T-5 Remodel Project Howard

Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_

Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_

D. DISCUSSION: Student Board Members Muro

E. Update of LUHSD Board Policies Muro

Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_

Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_

1. Update: BP 4119.21/4219.21/4319.21 Professional Standards
2. Adopt: E 4119.21 Code of Ethics of the Education Profession
3. Update: BP 4200 Classified Personnel
4. Update: AR 4200 Classified Personnel

XIV. BOARD REPORTS

XV. ADJOURNMENT