

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

Board Meeting  
February 22, 2018

Agenda - 5:00 PM

PLEASE NOTE: Designated times for Agenda items are estimates.

*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

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

Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mr. Droogh 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. Students of the Month

- |  |        |
|--|--------|
| 1. Lemoore High School – Matthew Crisci                    | Brumit |
| 2. Jamison High School – Emmanuel Estrada                  | Stone  |
| 3. Lemoore Middle College High School - Savannah Gutierrez | Gent   |

B. Lemoore Area Athletes of the Month Holaday

C. Lemoore Middle College Academic Decathlon Team 2017-18 Gent

D. Lemoore High School Academic Decathlon Team 2017-18 Brumit

E. Local Control and Accountability Plan (LCAP) – LUHSD Rosa

F. Local Control and Accountability Plan (LCAP) – LMCHS Gent

G. 2<sup>nd</sup> Interim Report Howard

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.*

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-17-19 Hearing 5 PM

b. S-17-20

c. S-17-21

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

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

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

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

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

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT(S)

A. Superintendent Muro

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

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

A. Minutes:

1. February 8, 2018
2. February 8, 2018 Spanish
3. January 25, 2018 Spanish

B. LUHSD Payment Orders 1/5/18 – 1/31/18

C. Consolidated Application and Reporting System (CARS) Winter Collection February 2018

D. LHS Student overnight Trip

E. CLASSIFIED EMPLOYMENT

- 1. Daniel Costa  
Diesel Mechanic  
February 20, 2018
- 2. Corey Hoover  
Student Assistant  
Change:  
4 hours/day to 5 hours/day  
February 1, 2018

F. VOLUNTEERS

- 1. Jenna Mortensen  
Eminence Counselor
- 2. Dena Morris  
Santa Rosa Rancheria School Liaison

G. RESIGNATIONS/RELEASE/TERMINATIONS

- 1. Leslie Daniel – English Teacher Effective - 6/30/2018

XIII. ACTION ITEM(S)

A. 2<sup>nd</sup> Interim Report

Howard

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

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

B. Resolution 18-06 Budget Revision #3

Howard

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

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

C. Resolution 18-05 Waiver to Allow Independent Study at Hanford Community Day School

Muro

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

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

D. Acknowledge receipt of the Lemoore Union High School District 2018-2019 Contract re-openers to the Lemoore Federation of Classified Employees

Brewer

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

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

E. Acknowledge receipt of the Lemoore Federation of Classified Employees 2018-2019 Brewer contract re-opens to Lemoore Union High School District

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

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

F. Acknowledge receipt of the Lemoore Union High School District 2018-2019 Contract Brewer re-opens to the Lemoore Federation of Certificated Employees

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

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

G. Acknowledge receipt of the Lemoore Federation of Certificated Employees Brewer 2018-2019 contract re-opens to Lemoore Union High School District

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

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

XIV. BOARD REPORTS

XV. ADJOURNMENT