

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

**Minutes of the Regular Board of Trustees Meeting, February 8, 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 was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously. Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis, Mrs. Castadio Noes: 0 Absent: 0*

III. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was recited.*

IV. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)

*No public comment.*

V. Student Body President Report – LHS

*No report.*

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-17-17 Hearing 5 PM

*Approval of the expulsion of case #S-17-17, along with the recommended terms, was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.*

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

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

*No action taken.*

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. REPORT(S)

A. Superintendent

*Ms Muro reported that the technology in the Boardroom is being updated. In a couple of weeks a monitor will be in place.*

*Ms Muro shared that she and Dr. Rosa visited the Big Brother Big Sister program last Thursday to see some of the Lemoore High School Bigs present on their Punjab culture. The presentation was very informative. Ms Muro shared that she especially enjoyed watching the Littles first, do their homework, and then watch the presentation sitting with their Bigs and leaning into them. It was obvious that a connection has formed between the Bigs and Littles and it was a heartwarming sight to see.*

*Ms Muro and Mrs. Michelle King also participated in a video segment that will be used to promote the Big Brother Big Sister program to school districts that don't currently have the program.*

*The Kings County Academic Decathlon was held last weekend and Lemoore Middle College High School won first place and Lemoore High School won second place. Both teams and their coaches will be presented at the next Board meeting.*

*Ms Muro reported that a temporary administrator will be placed at Jamison High School for the remainder of the school year along with herself, Dr. Rosa and Mrs. Botelho continuing to support the site with discipline, WASC, PBIS, SPSA and other on-going programs.*

XI. CORRESPONDENCE

*Mr. John Droogh, Clerk, read a letter from Kings County Office of Education stating that based on the analysis of the data provided, the KCOE supports the board's positive certification of the district's financial condition and ability to meet its financial obligations.*

XII. CONSENT AGENDA

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

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

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

*Adoption of the Resolution 18-04 School Project Utility Rate Reduction (SPURR) Joint Powers Agreement was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously. Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis, Mrs. Castadio Noes: 0 Absent: 0*

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

*Approval of GASB 74/75 Actuarial Study for Other Post-Employment Benefits (OPEB) was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted unanimously. Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis, Mrs. Castadio Noes: 0 Absent: 0*

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

*Approval of contract award to MARKO Construction Group, Inc. RE: T-5 remodel project was moved by Mr. Droogh, seconded by Mr. Orton and adopted unanimously. Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis, Mrs. Castadio Noes: 0 Absent: 0*

- D. DISCUSSION: Student Board Members Muro

*Discussion took place regarding criteria and responsibilities of a student Board member.*

- E. Update of LUHSD Board Policies Muro

*Approval of the updates to the LUHSD Board Policies was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously. Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton, Dr. Solis, Mrs. Castadio Noes: 0 Absent: 0*

- 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

*Mr. John Droogh congratulated the LMCHS and LHS Academic Decathlon Teams on their 1<sup>st</sup> and 2<sup>nd</sup> place win in the Kings County contest. He also wished good luck to the athletic teams during their playoff games.*

*Mrs. Lois Hubanks reported that the winter sports are coming to an end. She thanked Ms Muro and Dr. Rosa for their support at Jamison High School. She congratulated Mr. Howard for the positive certification. Mrs. Hubanks shared that she is looking forward to the upcoming Renaissance Rally and Senior Exit Interviews.*

*Mrs. Jeanne Castadio congratulated the Academic Decathlon Teams and their coaches on their win at the Kings County AD competition.*

*Mr. Jason Orton congratulated the LMCHS and LHS Academic Decathlon teams and coaches for their 1<sup>st</sup> and 2<sup>nd</sup> place win at the Kings County AD competition. Mr. Orton announced that the KCSBA Dinner will be held on April 16<sup>th</sup>, Lakeside School at 6 PM. The President, Mike Walsh, and the delegation will tour Akers School and Lemoore Middle College High School. The NJROTC will be asked to post the colors at the President's Dinner.*

*Dr. Guadalupe Solis congratulated the LMCHS and LHS Athletic Decathlon teams for their 1<sup>st</sup> and 2<sup>nd</sup> place win at the Kings County Competition. Congratulations to the coaches as well. Dr. Solis was very pleased with the large number of parents and 8<sup>th</sup> graders that attended the 8<sup>th</sup> Grade Parent Night at LHS this week. Dr. Solis was pleased to hear staff assuring parents that their students will be taken care of at LHS. Dr. Solis also thanked the staff for doing a great job.*

#### XV. ADJOURNMENT

*Dr. Solis adjourned the meeting at 6:40 PM.*

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Guadalupe Solis, Ed. D., President

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John Droogh, Clerk