

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

Minutes of the Regular Board of Trustees Meeting, February 22, 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: Mr. John Droogh, Mrs. Lois Hubanks, Mr. Jason Orton and Guadalupe Solis, Ed. D. Also present: Superintendent Ms. Debbie Muro. Absent: Mrs. Jeanne Castadio. 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 Item VI moved before V-E was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

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. PRESENTATIONS:

A. Students of the Month

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

Mrs. Stone introduced the Jamison High School Student of the Month to the Board of Trustees. The LHS and LMCHS Students of the Month were not present.

B. Lemoore Area Athletes of the Month

Mr. Holaday introduced the Lemoore Area Athletes of the Month to the Board of Trustees.

1. LHS Boys Soccer: Peter Hawken
2. LHS Girls Soccer: Brianna Navarrette

C. Lemoore Middle College Academic Decathlon Team 2017-18

Coach Bengston introduced the LMCHS Academic Decathlon Team to the Board of Trustees. This team placed first in the Kings County Academic Decathlon contest for 2018.

D. Lemoore High School Academic Decathlon Team 2017-18

Coach Bracamonte introduced the LHS Academic Decathlon Team to the Board of Trustees. This team placed second in the Kings County Academic Decathlon contest for 2018.

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

Dr. Rosa presented an overview and update of the LUHSD LCAP.

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

Mr. Gent presented an overview and update of the LMCHS LCAP.

G. 2nd Interim Report

Mr. Howard presented an overview of the 2nd Interim Report.

VI. Student Body President Report – LHS

Ms Chedester reported on the winner of the Tiger and Tigress of the Year contest, current athletic events, and the Valentine's Day Speed Dating and dress up days. Upcoming events include the Renaissance Rally planned for March 7th, the Spring Blood Drive on March 9th and Shamrock Cup on March 16th beginning at 4 PM in the Event Center.

VII. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VIII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

IX. CLOSED SESSION

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

1. Expulsions:

1. S-17-19
2. S-17-20
3. S-17-21

Approval of the suspended expulsion of case S-17-19, along with the specified terms, was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

Approval of the expulsion of case S-17-20, along with the recommended terms, was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted by a vote of 4-0.

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

Approval of the suspended expulsion of case S-17-21, along with the recommended terms, was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

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

No action taken.

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT(S)

A. Superintendent

Ms Muro reported that the Central Valley Education Coalition dinner is Thursday, April 19th at TorNino's in Fresno. Social begins at 5:30 PM and dinner at 6:00 PM. The LUHSD Board of Trustees is invited each year but the dinner often conflicts with our Board meeting. There is not a conflict this year. Board members can contact Ms Muro if they would like to attend.

Regarding the previously discussed topic of student Board members; LMCHS has about 5-6 students that would be interested. LHS is still considering the matter.

Ms Muro reported that unauthorized, after-hours use of the stadium has increased recently. On Sunday, Mr. Holaday had to call Lemoore PD to report a large group of youth hanging onto and bending the west goal post. This is the second time this has happened in the last year or so. When one of the goal posts is damaged they must both be replaced which amounts to approximately \$8,000. On Saturday there were about 10 skateboarders in the stadium and there have been quite a few teams on the field without permission for several weekends. There may come a time when the cost of repairs is such that the stadium will need to be closed to the public. This has become an unfortunate trend with neighboring high schools as well.

Related to the Stadium, it will be closed for construction from approximately March 26th until school begins in August, with the exception of graduation.

The CSBA Dinner is scheduled for April 16th at Lakeside School. Please let Diane know if you are interested in attending.

Pioneer Union Elementary School District was selling portable classrooms and restrooms for \$1 each. The LUHSD was interested in eight classrooms and one restroom. Pioneer has received a lot of interest in the portables for that price and may now be sold to the highest bidder.

The Pioneer restroom portable would replace the current one at JHS. Two of the classroom portables would be used at the Ag Farm as classrooms and six could replace older portables at JHS. The plan would be to use all eight of the portables initially as temporary classrooms while the work is being done on the JHS campus.

The electronic billboard that is on the east bound side of freeway 198 between 11th and 12th Avenues will be carrying advertising for Lemoore Online School.

Tickets are available in the District Office for the Foundation's Spring Fever Brunch and Auction to be held on April 7th at the Lemoore Civic Auditorium beginning at 10:00 AM. Come for the delicious food and desserts. The tickets are \$25 each and the funds generated will go to scholarships. There will be packages available to win provided by various clubs from LHS and LMCHS that will keep the money from their raffle ticket sales. The LHS Choir and Dr. Solis will perform.

XII. CONSENT AGENDA

Approval of the consent agenda was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

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. 2nd Interim Report

Approval of the 2nd Interim Report was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a vote of 4-0.

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

B. Resolution 18-06 Budget Revision #3

Adoption of Resolution 18-06 Budget Revision #3 was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a vote of 4-0.

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

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

Day School

Resolution 18-05 Waiver to Allow Independent Study at Hanford Community Day School was moved by Mr. Droogh seconded by Mr. Orton and adopted by a vote of 4-0.

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

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

Acknowledgement of receipt of the Lemoore Union High School District 2018-2019 Contract re-openers to the Lemoore Federation of Classified Employees was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a vote of 4-0.

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

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

Acknowledgement of receipt of the Lemoore Federation of Classified Employees 2018-2019 contract re-openers to Lemoore Union High School District was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

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

Acknowledgement of receipt of the Lemoore Union High School District 2018-2019 Contract re-openers to the Lemoore Federation of Certificated Employees was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

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

Acknowledgement of receipt of the Lemoore Federation of Certificated Employees 2018-2019 contract re-openers to Lemoore Union High School District was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a vote of 4-0.

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

XIV. BOARD REPORTS

Mr. Jason Orton thanked the Board members for the care and thought that they put into their decision-making and the respectful manner in which decisions are made. Mr. Orton was pleased to meet the students that were honored this evening and he thanked the teachers, coaches and staff that work with and mentor the students. Mr. Orton is looking forward to the Renaissance Rally and the celebration of student achievement there as well.

Mr. John Droogh congratulated the Athletic Decathlon teams and their coaches for their accomplishments at the Kings County competition. He also congratulated the Students and Athletes of the Month for their accomplishments as well. He also wished the athletic teams well that are in the playoffs. He is looking forward to the Renaissance Rally and the many activities planned for April.

Mrs. Lois Hubanks has been enjoying the athletic playoff events and looks forward to attending the spring athletic events and the Renaissance Rally. Mrs. Hubanks congratulated the AD teams and

Students and Athletes of the Month. She paid tribute to Mr. Jim Gordon, a longtime friend, teacher and coach. Mrs. Hubanks shared that she is looking forward to all of the activities planned for April.

Dr. Guadalupe Solis thanked the staff and teachers for all of the good work that they do.

XV. ADJOURNMENT

Dr. Solis adjourned the meeting at 8:04 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk