

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

**Minutes of the Regular Board of Trustees Meeting, March 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: Mr. John Droogh, Mrs. Lois Hubanks, Mr. Jason Orton and Guadalupe Solis, Ed. D. Absent: Mrs. Jeanne Castadio. 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 by a vote of 4-0.*

*Ayes: Mr. Orton, Dr. Solis, Mr. Droogh and Mrs. Hubanks 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. Student Body President Report – LHS

*Ms Chedester reported that the Renaissance Rally, held March 7<sup>th</sup>, went very well. Approximately 750 students were honored for academic achievement. The LHS Choir and Color Guard performed at the program as well. Ms Chedester thanked the Board members for their attendance and their participation in handing out medals to students who earned 4.0 or above.*

*Ms Chedester announced that the Spring Blood Drive will be held March 9<sup>th</sup> from 8 AM to Noon in the large gym. Eligible 11<sup>th</sup> and 12<sup>th</sup> grade students registered last week to donate blood. The Shamrock Cup will be held on March 16<sup>th</sup> beginning at 4:30 PM in the Event Center.*

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:

1. S-17-22

*Approval of S-17-22, along with the recommended terms, was moved by Mr. Orton, seconded by Mr. Hubanks and adopted by a vote of 4-0.*

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

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

*No action taken.*

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957)

*Approval of Resolution 18-08 to authorize the District Superintendent or her designee to notify a probationary, certificated employee of non-reemployment for the 2018-2019 school year was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a vote of 4-0.*

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

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. REPORT(S):

A. Superintendent

*Ms Muro reported the following: Will Kloster, a sophomore at LHS has been selected to wrestle in the 29<sup>th</sup> annual NHSCA High School National Wrestling Tournament on March 23-25, 2018 in Virginia Beach, Virginia.*

*The HR Department is seeking to fill the following positions for 2018-19: SPED teacher, English, Math and Chemistry teachers and FT Computer Network Technician.*

*Asbestos abatement will begin on the Engineering Building, formerly T-5, during spring break. The Cross Fit equipment will be moved to storage. The parking lot in front of the building will be blocked off to accommodate the contractor's equipment. The Weight Room remodel is being handled in-house and should be completed before the 2018-19 school year begins.*

*The Athletic Building has been approved by DSA. The Stadium paperwork is expected to be approved next week.*

*The Infrastructure project has been deemed substantially completed and a punch list is under preparation. The company is 175 days late, at \$1,000 per day. The final payment will be less \$175,000. Some negotiation is expected.*

*The Stadium project will officially begin March 26<sup>th</sup>. It will be closed for use except graduation. Actual construction will begin April 16<sup>th</sup>. Banners have been ordered and will be placed to notify the public of the closure and showcase the finished project.*

*The solar project at the Transportation yard is complete.*

*Pioneer Elementary School District has agreed to sell the portables, discussed at the last Board meeting, to LUHSD for \$500 each. Pioneer Elementary School District will surplus the portables at their March 14<sup>th</sup> Board meeting. LUHSD will finalize the purchase at that time.*

*Ms Muro shared the date for the CSBA Conference to be held in San Francisco: November 29<sup>th</sup> through December 1<sup>st</sup>.*

*The ACSA Mid State Conference will be held in San Luis Obispo, March 16<sup>th</sup> through 18<sup>th</sup>. Mr. Brumit, Mrs. Mora, Mrs. King, Mr. Saavedra and Mrs. Bowling will present a workshop on Resiliency and Mr. Droogh, Dr. Rosa and Ms Muro will attend the conference.*

*The Central Valley Education Coalition Dinner will be held at TorNino's in Fresno on April 19th. The group's legislative analyst will discuss education related matters taking place in Sacramento. Dr. Solis, Dr. Rosa and Ms Muro plan to attend. Board members may contact Ms Muro if interested in attending the dinner.*

#### XI. CONSENT AGENDA

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

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

- A. Minutes: February 22, 2018
- B. LUHSD Payroll February 2018 Regular
- C. Payment Orders 2/2/18 - 2/28/18
- D. Staff Overnight Trip
- E. Lemoore Union High School District Safety Plan 2018

#### F. RESIGNATION/RELEASE/TERMINATION:

- 1. Carole Mitchell – Science Teacher, Effective: May 31, 2018

#### G. VOLUNTEERS

- 1. Elisabeth Pulido  
Santa Rosa Rancheria School Liaison
- 2. Ashley Sierra  
Santa Rosa Rancheria School Liaison
- 3. Gloria Perszyk  
Band Chaperone
- 4. Joshua Kaiser  
Freshman Baseball Assistant Coach

#### XII. ACTION ITEM(S)

- A. Contract Approval – MOU with BICC for Special Education Services

*Approval of the MOU with BICC for Special Education Services was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a vote of 4-0.*

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

- B. Approval of the Lemoore Union High School District 2018-2019 Contract re-opens to the Lemoore Federation of Classified Employees

*Approval of the Lemoore Union High School District 2018-2019 Contract re-opens to the Lemoore Federation of Classified Employees was moved by Mr. Droogh, seconded by Mr. Orton and adopted by a vote of 4-0.*

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

- C. Approval of the Lemoore Federation of Classified Employees 2018-2019 contract re-opens to Lemoore Union High School District

*Approval of the Lemoore Federation of Classified Employees 2018-2019 contract re-opens to Lemoore Union High School District was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a vote of 4-0.*

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

- D. Approval of the Lemoore Union High School District 2018-2019 Contract re-opens to the Lemoore Federation of Certificated Employees

*Approval of the Lemoore Union High School District 2018-2019 Contract re-opens to the Lemoore Federation of Certificated Employees was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a vote of 4-0.*

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

- E. Approval of the Lemoore Federation of Certificated Employees 2018-2019 contract re-opens to Lemoore Union High School District

*Approval of the Lemoore Federation of Certificated Employees 2018-2019 contract re-opens to Lemoore Union High School District was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a vote of 4-0.*

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

### XIII. BOARD REPORTS

*Mrs. Lois Hubanks reported that the Renaissance Rally was well organized and she appreciated the large number of students that were honored. She is enjoying the athletic events and is looking forward to the Senior Exit Interviews. She thanked Mr. Howard for the great job that he is doing managing the financial part of the construction and remodeling projects.*

*Mr. Jason Orton shared his appreciation of the Renaissance Rally. He enjoyed seeing the students honored, appreciated the parental support and liked the design of the T-shirts this year. He shared that he is looking forward to the Senior Exit Interviews. He especially enjoys participating in the interview process. He is pleased that students are given an opportunity to articulate their goals and dreams for the future. Mr. Orton thanked all of the staff for their hard work.*

*Mr. John Droogh appreciated the Renaissance Rally and all of the hard work that went into the organization of the event. He especially appreciated the performances by the LHS Choir and Color Guard. He is looking forward to attending the ACSA Mid State Conference and the Senior Exit Interviews. He also thanked everyone for their hard work.*

*Dr. Guadalupe Solis thanked everyone for their hard work.*

### XIV. ADJOURNMENT

*Dr. Solis adjourned the meeting at 5:30 PM.*

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Guadalupe Solis, Ed. D., President

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John Droogh, Clerk