

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245
Minutes of the Regular Board of Trustees Meeting, April 12, 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. Castadio, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

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. PRESENTATION(S):

A. Presentation to Terry Boyer

No presentation

B. School Bus Driver Recognition

Dr. Solis thanked the Transportation Department for their professionalism and care of students during daily routines and special events.

C. School Principals Recognition

Dr. Solis thanked and recognized Mr. Chuck Gent, Mr. Rodney Brumit and Mr. Richard Rodriguez for their leadership, collegiality and professionalism in their positions as principal of District schools.

VI. Student Body President Report – LHS

Ms Cassina reported that the Career Expo held this week was very nice. Upcoming events include the Showcase Rally on April 18th, Jr/Sr Play beginning April 24th, Freshman Pool Party May 4th, Jr/Sr Prom May 5th, Grad Night May 11th, Baccalaureate May 12th, Felix Awards May 25th and ASB officer elections for 2018-19.

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:

a. S-17-25

Approval of expulsion S-17-25, along with the recommended terms, was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

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

- B. Conference with Labor Negotiator – Government Code Section 54957.6
District Negotiators: Superintendent/Director of Human Resources/Director of Business Services
Employee Organization: The Lemoore Federation of Teachers

No action taken.

C. PERSONNEL (GC 54957) – Consideration and possible action to grant long term leave to permanent Certificated employee

Denial of a long term leave to a permanent certificated employee was moved by Mr. Orton, seconded by Mr. Droogh and adopted unanimously.

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

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT(S):

A. Superintendent

Ms Muro presented an update on Bond construction. On the agenda this evening will be an item requesting the Board's approval to purchase the Pioneer Portables. The T-5 classroom was emptied of Cross Fit equipment over spring break. The asbestos abatement has been completed. Signs were put up at the stadium announcing its closure to the public beginning April 16th when construction will begin. The first sign of construction will be the closure of the service road. Mr. Howard has been working with the contractor to value engineer the project to reduce some costs and thus far that process is going well.

Maintenance staff worked over spring break to remove all weights, equipment and mirrors in the Weight Room.

The District has received the \$200k award from the City of Lemoore for the CNG project. Mr. Howard will be going out to bid soon for improvements to the CNG facility.

The Foundation held its first Spring Fundraiser this past Saturday. Approximately 140 tickets were sold with approximately 95 in attendance. The Foundation was able to realize a profit through ticket presale, along with four packages that were raffled. Also one of the booster clubs, LHS Athletics, five LHS Clubs

and nine LMCHS Clubs provide packages for the raffle. These groups earned money for their group based on the number of raffle tickets for their package. Ms Muro has received many compliments on the food that was served. The LHS Choir performed and Dr. Solis performed on the saxophone. The Foundation Board has received many very nice compliments from people attending the event and many people expressed a desire to attend next year's event as well. The Foundation felt the event was a great success and would like to make it an annual event.

The Excellence in Education Dinner held last evening was very nice. The candidates were all very accomplished professionals.

The Board members received a copy of the latest District Newsletter this evening. Ms Muro reminded Board members that the KCSBA Dinner is Monday, April 16th, 6 PM at Lakeside School. On April 19th at 5:30 PM LHS will be hosting a Mental Health Forum for the community. Students from Kings County have worked for two years to gather data on Mental Health needs in the area and have produced a very nice video that will be shown along with breakout sessions on available services in the area.

XII. Consent Agenda

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

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

- A. Minutes: March 22, 2018
- B. LUHSD Payroll March 2018
- C. Surplus Folding Machines
- D. LHS Student Overnight Trip
- E. Student Overnight, Out of State Trip
 - 1. LHS Varsity Wrestling, Las Vegas, NV
 - 2. LMCHS AD Team, Frisco, TX
- F. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 3rd Quarter 2018
- G. MOU by and between Kings County Office of Education and LUHSD for Foster Focus
- H. Memorandum of Understanding between Fresno Pacific University and Lemoore Union High School District.
- I. VOLUNTEERS
 - 1. Xochitl Ramirez
Eminence Counselor
 - 2. Lorraine Ruiz
Eminence Counselor
 - 3. Mandy Zavala
Band Chaperone

J. CERTIFICATED EMPLOYMENT

1. Aaron Pearson
Social Science Teacher
August 10, 2018
2. Lauren Thayer
Special Education Teacher
August 10, 2018

K. RESIGNATION/RELEASE/TERMINATION: Leanne King, Social Science Teacher, May 31, 2018

XIII. ACTION ITEM(S)

- A. Memorandum of Understanding with Hanford Joint Union High School District for Community Day School

Approval of the MOU with Hanford Joint Union High School District for Community Day School was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

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

- B. Agreement to Purchase Portables from Pioneer Union Elementary School District

Approval of the agreement to purchase portables from Pioneer Union Elementary School District was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted unanimously.

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

- C. Final Contract Amendment with Cable Links Construction Group

Approval of the final contract amendment with Cable Links Construction Group was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

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

- D. Appointment of Board Member to LHS Scholarship Committee 2018

Approval of the appointment of Dr. Solis to serve on the LHS Scholarship Committee 2018 was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously.

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

- E. Appointment of Board President and Clerk to Issue Diplomas at District Graduation Ceremonies 2018

Approval of the appointment of the Board President and Clerk to issue diplomas at District graduation ceremonies 2018 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

- F. Resolution 18-10 In Support of CSBA's Call for Full and Fair Funding for California's Public Schools

Adoption of Resolution 18-10 in support of CSBA's call for full and fair funding for California's public schools was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

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

G. KCOE Plan for Expelled Youth July 2018-June 2021

Approval of the KCOE Plan for Expelled Youth July 2018-June 2021 was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

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

H. Update of LUHSD Policies

Adoption of the updates to LUHSD Board Policies was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

1. Update: AR 5144.1 Suspension and Expulsion/Due Process
2. Update: BP 4119.22 4219.22 4319.22 Dress and Grooming
3. Update: BP 1312.3 Uniform Complaint Procedures
4. Update: AR 1312.3 Uniform Complaint Procedures
5. Update: BP 5022 Student and Family Privacy Rights
6. Update: AR 5022 Student and Family Privacy Rights
7. Update: BP Parental Notifications
8. Update: E Parental Notifications
9. Update: BP 6162.5 Student Assessment
10. Update: BP 6171 Title 1 Programs
11. Update: AR 6171 Title 1 Programs

- I. Resolution 18-09 Assignment Authorization for 2017-2018, pursuant to Education Code Section 44258.3.

Adoption of Resolution 18-09 Assignment Authorization for 2017-18, pursuant to EC Section 44258.3 was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

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

- J. Memorandum of Understanding between Biola University and Lemoore Union High School District.

Approval of the MOU between Biola University and LUHSD was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

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

- K. Affiliate Agreement between Biola University and Lemoore Union High School District.

Approval of the affiliation agreement between Biola University and the LUHSD was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

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

XIV. BOARD REPORTS

Mr. John Droogh shared that he enjoyed attending the Excellence in Education Dinner. The candidates were very deserving of the honor. He also congratulated the District Principals on their recognition this evening. Mr. Droogh appreciated meeting the Transportation Van Driver, Rudy Gomez this evening and thanked the Transportation Department for their dedication and hard work. He also thanked Mrs. Brewer and Mr. Howard for their leadership in the union negotiations.

Mrs. Lois Hubanks congratulated the LMCHS AD team on their placement in the State completion and wished them safe travel to the national competition in Texas next week. Mrs. Hubanks enjoyed the Excellence in Education dinner and awards ceremony this week. Several of the candidates were former students. Mrs. Hubanks enjoyed the Spring Fever Brunch. She thanked Mrs. Brewer and Mr. Howard for their work on union negotiations. She thanked the Principals for their hard work and is looking forward to the District graduations.

Mrs. Jeanne Castadio congratulated the LMCHS AD team for their State win and wished them good luck at the National event. Mrs. Castadio congratulated the District candidates for their acknowledgement at the Excellence in Education awards, the District Principals for their recognition this evening along with the Transportation department. She thanked Mrs. Brewer and Mr. Howard for their work with the unions. She enjoyed the Spring Fever Brunch and hopes it can be an annual event. She is looking forward to the KCSBA dinner on Monday.

Mr. Jason Orton thanked Mr. Howard for the great job he is doing and the Principals for their recognition this evening. Mr. Orton is looking forward to hosting the KCSBA President and Board members as they tour and lunch at the LMCHS campus on Monday. The NJROTC will post the colors at the dinner that same evening. He is pleased to share with the KCSBA organization the great things happening in the LUHSD.

Dr. Guadalupe Solis thanked everyone for the great job that they are doing and especially the teachers who are helping students finish up the year and prepare for graduation. He thanked his fellow Board members for appointing him to serve on the Scholarship Committee.

XV. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:55 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk