

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

Minutes of the Regular Board of Trustees Meeting, April 26, 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 with the correction to the reordering of XVI-A and B, was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.

Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks and Mr. Orton, 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. PRESENTATIONS:

A. Students of the Month

1. Lemoore High School – Nathan Burd
2. Lemoore Middle College High School - Matthew Miller

Mr. Brumit and Mr. Gent introduced their respective Students of the Month to the Board of Trustees.

B. Lemoore Area Athletes of the Month

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

1. Iriani Ayon – LHS Track
2. Joseph DeLaMora – LHS Track
3. Colin Bresenio – LHS Boys Tennis
4. Ericka Simas - MIQ
5. Alexandra Esajian - MIQ

C. Recognition of National School Nurse Day – May 9, 2018

Dr. Solis thanked the District School Nurses for the great work they do for District students and staff.

D. Recognition of Teacher Appreciation Week – May 7-11, 2018

Dr. Solis recognized and thanked the District teachers for their dedication and great effort to ensure success for District students.

E. Recognition of School Nutrition Employee Week - May 7-11, 2018

Dr. Solis thanked and presented certificates of appreciation to Debra Wenzel, the Cafeteria Manager, and the Cafeteria staff.

VI. Student Body President Reports

A. LHS

Ms Chedester noted and congratulated the athletic teams that are currently in playoffs and those that have won championships. Upcoming events include: Prom on May 5th at WHCL, ASB elections May 9th and 10th, class officer elections May 16th and 17th and Senior Sunset.

B. LMCHS

Mr. Acevedo congratulated the LMCHS Academic Decathlon team that recently won an international competition in Texas. The ASB met with students to gather ideas for the 2018-19 school year. Some great ideas were summited by the freshman class. The Senior Prom will be held at the Hanford Carnegie Museum on May 4th. The Spring Concert will be held on May 8th in the conference center. Mr. Acevedo invited everyone to attend the LMCHS graduation ceremony to be held on May 24th at 7 PM. Mr. Acevedo thanked the Board for the oppotunities they provide students at LMCHS.

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-17-26
- b. S-17-27
- c. S-17-28
- d. S-17-29

Approval of expulsion S-17-28, along with the recommended terms was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously.

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

Approval of expulsion S-17-26, along with the recommended terms was moved by Mr. Orton, seconded by Mr. Droogh and adopted unanimously.

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

Approval of expulsion S-17-27, along with the recommended terms was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously.

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

Approval of expulsion S-17-29, with the addition of mandatory anger management along with the recommended terms was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously.

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

B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957)
TITLE: PRINCIPAL

No action taken.

C. Conference with Labor Negotiator – Government Code Section 54957.6
District Negotiators: Director of Human Resources/Director of Business Services
Employee Organization: The Lemoore Federation of Classified Employees

No action taken.

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT

A. Superintendent

Ms Muro was pleased to report that the LMCHS Academic Decathlon Team won Division 4 at Nationals. The District is very proud of their accomplishments. The team will be presented to the Board of Trustees at the May 10th Board meeting.

Ms Muro also reported that the demolition at the stadium will be completed this week. The baseball restrooms were demolished today. The Press Box has been partially demolished. The work was halted for the removal of some salvageable technology equipment. Mr. Lemaster has arranged with KCOE to broadcast the graduation ceremony as the WiFi at the stadium will not be functional.

The new Concession/Restroom buildings are scheduled to arrive the first week in June and after graduation. The service road will be asphalt rather than concrete.

The Engineering classrooms are coming along well.

Lemoore Online has a new canopy to distinguish the space from WHCL and LMCHS.

Ms Muro highlighted upcoming District activities of interest to Board members.

Negotiations with the certificated group have been completed and are on the agenda this evening for the Board's consideration. Ms Muro thanked everyone on both sides of the negotiation for their professionalism.

XII. DISCUSSION – LCAP

Dr. Rosa reviewed the LCAP and asked the Board to provide input and ideas in regard to additional goals not currently included in the LCAP.

XIII. CORRESPONDENCE

Mr. Droogh, Board Clerk, presented correspondence received by the Board of Trustees.

XIV. CONSENT AGENDA

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

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

A. Minutes:

1. April 12, 2018
2. March 22, 2018 Spanish

B. Payment Orders: 3/2/18 – 3/23/18

C. LHS Overnight Trip

D. Contracts:

1. School Innovations and Achievement (SI&A)
2. Workforce Investment Board of Tulare County: SunPower Solar Energy Academy

E. Indian Education Policies and Procedures

F. RESIGNATION/RELEASE/TERMINATION: Beth Colbert, English Teacher, April 3, 2018

G. VOLUNTEERS

1. Sarah Johnson
Band Chaperone

H. CLASSIFIED EMPLOYMENT

1. Aaron Gardner
Assistant Baseball Coach

I. CERTIFICATED EMPLOYMENT

1. Barbara Rojas
Tier I PBIS Teacher
August 10, 2018
2. Carissa Munoz
English Teacher (Temporary)
August 10, 2018
3. Rebecca Harp-Sligh
English Teacher
August 10, 2018

XV. INFORMATION: Resolution 18-11 for Exemption from SB-138 At Lemoore Online College Preparatory High School

Mr. Howard presented background and detail on this item. This item will be presented for the Board's consideration at the May 10th Board meeting.

XVI. ACTION ITEM(S)

A. Certificated Bargaining Disclosures

Approval of the certificated bargaining disclosures and certification of the District's ability to meet the cost of the bargaining agreement was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

B. Approval of the Tentative Collective Bargaining Agreement between Lemoore Union High School District and Lemoore Federation of Teachers March 14, 2018

Approval of the tentative Collective Bargaining Agreement between the LUHSD and Federation of Teachers March 14, 2018 was moved by Mr. Orton, seconded by Mr. Droogh and adopted unanimously.

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

C. Surplus Weight Room Equipment

Approval of the surplus of the weight room equipment was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

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

D. Update of LUHSD Board Policies

Approval of the update of LUHSD Board policies was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously.

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

1. Update: BP 4111 4211 4311 Recruitment and Selection
2. Update: BP 4119.11 4219.11 4319.11 Sexual Harassment
3. Update: AR 4119.11 4219.11 4319.11 Sexual Harassment
4. Update: AR 4161.1 4361.1 Personal Illness/Injury Leave
5. Update: AR 4161.8 4261.8 4361.8 Family Care and Medical Leave
6. Update: AR 4261.1 Personal Illness/Injury Leave
7. Update: AR 3514.2 Integrated Pest Management
8. Update: E 1330 Use of School Facilities

E. Special Education Local Plan Assurance Form

Approval of the Special Education Local Plan Assurance was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted unanimously.

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

XVII. BOARD REPORTS

Mrs. Jeanne Castadio congratulated the LMCHS Athletic Decathlon Team on their win at the National AD competition in Texas last week. Mrs. Castadio enjoyed the KCSBA President's Dinner last week. She congratulated the Students of the Month and Area Athletes of the Month as well as the Nurses, teachers

and Cafeteria workers honored this evening. She thanked Mr. Howard and Mrs. Brewer for the accomplishment with the classified negotiation.

Mr. Jason Orton thanked Ms Muro and Mr. Gent for hosting a visit and providing a luncheon for the KCSBA President and Board members the day of the President's Dinner. The tour was very impressive. He also congratulated the LMCHS AD team on their spectacular win at the international competition in Texas last week. Mr. Orton will meet with the KCSBA Board next week to select scholarship recipients. The President's Dinner raises funds for area scholarships. Mr. Orton is pleased to present two scholarships to LHS and LMCHS students in the coming weeks. Mr. Orton enjoyed attending the LHS Jr/Sr play last week.

Mr. John Droogh congratulated the LMCHS AD team on their very impressive win in the competition held in Texas last week. He thanked Mr. Howard and Mrs. Brewer for their great work in reaching a settlement with the classified union. Mr. Droogh shared good news of his daughter's upcoming nuptials and his youngest daughter's continuing improved health. He thanked everyone for their care and good wishes. Mr. Droogh is enjoying all of the end of the year activities.

Mrs. Hubanks congratulated Mr. Gent on the performance of the LMCHS Academic Decathlon team in the competition held recently in Texas. She was pleased to see the event covered in the newspaper and on television news. She enjoyed the LHS Jr./Sr. play. Mrs. Hubanks thanked Mr. Howard and Mrs. Brewer on a job well done regarding the certificated negotiation.

Dr. Guadalupe Solis thanked everyone for all that their hard work.

XVIII. ADJOURNMENT

Dr. Solis adjourned the meeting at 7:35 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk