

LEMOORE UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES MEETING
District Board Room, 5 Powell Avenue, Lemoore, CA

Board Meeting
September 13, 2018

Agenda - 5:00 PM

The public may address the Board of Trustee on items within the subject matter jurisdiction of the Board "before or during the legislative body's consideration of the items." Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to ten minutes.

Requests for any disability-related modification or accommodation, including auxiliary aids or services from persons requiring such aids and services in order to participate in the public meeting must make such requests to the Administrative Assistant to the Superintendent at least 72 hours in advance of the meeting.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 5 Powell Avenue, Lemoore, CA 93245 during normal business hours.

I. CALL TO ORDER

II. APPROVE THE AGENDA

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

III. PLEDGE OF ALLEGIANCE

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

Note: Members of the public may address the Board regarding any agenda item or other item within the subject matter jurisdiction of the Board. The Brown Act (Government Code) states that Board members may engage in limited discussion of non-agenda items or issues raised during public comments to briefly ask clarifying questions make a brief announcement, report on their own activities, or to refer the matter to staff. Individual speakers are allowed three minutes to address the Board. The Board shall limit the total time for public input on each item to 20 minutes.

V. PRESENTATIONS AND REPORTS:

A. Lemoore Area Athletes of the Month Holaday

B. Student Representatives

1. Jamison High School
2. Lemoore Middle College High School
3. Lemoore High School

C. 2017-18 Unaudited Actuals Howard

D. Superintendent Muro

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

Note: Members of the public may address the Board regarding items on the Closed Session Agenda prior to the Board's adjournment into Closed Session. Individual speakers are allowed three minutes to address the Board. The Board shall limit the total time for public input on each item to 20 minutes.

VIII. CLOSED SESSION

The Board may adjourn closed session and reconvene following the completion of open session.

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

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

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

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

C. Student Readmissions (EC 35146; 48912; 48918)

1. S-17-13

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. CONSENT AGENDA

Note: (The purpose of the Consent Agenda is to group items which may be approved routinely. Items on the Consent Agenda may be individually addressed or removed from the Consent Agenda at the request of a Board member.)

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

A. Minutes:

- 1. August 23, 2018
- 2. June 14, 2018 Spanish

B. LUHSD Payroll August 2018

C. Payment Orders:

- 1. 7/5/18 – 7/27/18
- 2. 8/3/18 – 8/31/18

D. Contracts:

- 1. KCOE School Attendance Review Board Agreement
- 2. KCOE Agreement for Consultative Services – Academic & Learning Support Instructional Rounds/Professional Development/Coaching
- 3. Kings View Counseling: Mental Health Services for Students, 2018-19

E. Surplus Textbooks

F. CLASSIFIED EMPLOYMENT

- 1. Maria Torres
Van Driver
Effective: August 23, 2018

G. VOLUNTEERS

- 1. Jameson Birrell
Math Prep Volunteer

H. RESIGNATIONS/RETIREMENT/TERMINATION:

- 1. Torres, Maria – Van Driver, Effective: August 27, 2018

XI. DISCUSSION

A. First Reading of Updated LUHSD Board Policies

- | | |
|--|--------|
| 1. Adopt: BP 0415 Equity | Muro |
| 2. Update: BP 1400 Relations Between Other Governmental Agencies and the Schools | Muro |
| 3. Update: BP 2210 Administrative Discretion Regarding Board Policy | Muro |
| 4. Update: BP 5112.5 Open/Closed Campus | Muro |
| 5. Delete: AR 5112.5 Open/Closed Campus | Muro |
| 6. Delete: AR 6162.52 High School Exit Examination | Muro |
| 7. Update: BP 4140 4240 4340 Bargaining Units | Brewer |
| 8. Update: AR 4157.2 4257.2 4357.2 Ergonomics | Brewer |
| 9. Adopt: BP 4161.3 Professional Leaves | Brewer |
| 10. Delete: AR 4161.3 Professional Leaves | Brewer |
| 11. Adopt: BP 4261.3 Professional Leaves | Brewer |
| 12. Delete: AR 4261.3 Professional Leaves | Brewer |

XII. ACTION ITEM(S)

A. Resolution 18-24 Authorizing Participation in the Rural School Bus Pilot Project Muro

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

B. Second Reading and Adoption of Updated LUHSD Board Policy: E 1312.3 Uniform Complaint Procedures Rosa

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

C. Lemoore Middle College High School Charter 2018-19 Gent

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

D. Update Lemoore On-Line College Preparatory High School Student/Parent Handbook 2018-19 Gent

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

E. 2017-18 Final Budget Resolution 18-24 Howard

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

F. 2017-18 GANN Limit Resolution 18-25 Howard

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

G. 2017-18 Unaudited Actuals Report Howard

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

H. Contract Award – Fueling and Service Technologies, Inc. Howard

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

I. Contract Amendment – MARKO Construction Group, Inc. Howard

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

J. Charter School Unaudited Actuals 90 Day Report 2017-18 Howard

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

K. Goenounce: Students Build Digital Pathways Rosa

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

XIII. BOARD REPORTS

XIV. ADJOURNMENT