

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245
Minutes of the Regular Board of Trustees Meeting, August 23, 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 item XII-F designated as a first reading and the LHS ASB report moved forward on the agenda, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and passed by a unanimous vote.

Ayes: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mr. Orton and Dr. Solis 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. New Teacher Presentation and Reception

Mrs. Brewer introduced new teachers and administrative staff to the Board of Trustees.

B. Summer Projects

Mr. Doria reported on the maintenance and construction projects that took place over the summer. Mr. Doria commended his staff for their hard work and the amazing number of projects that were completed. He also thanked Mr. Howard and administrative staff for their assistance and support.

C. Federal Program Monitoring

Dr. Rosa reviewed the Federal Program Monitoring process that is currently taking place and the District's progress.

VI. Student Body President Report – LHS

Ms Ibarra reported on upcoming events: Back to School Rally and Senior Toga Day on August 24th, a home football game against Chowchilla, Back to School Night on the 27th, Club Rush, Frosh Elections and Senior Sunrise on August 31st beginning at 5:45 AM.

VII. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VIII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

IX. CLOSED SESSION

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

No action taken.

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

1. S-17-14

Denial of the re-admittance of S-17-14 was moved by Mrs. Hubanks, seconded by Mr. Orton and passed by a unanimous vote.

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

2. S-16-33

Approval of the re-admittance of S-16-33 was moved by Mrs. Castadio, seconded by Mrs. Hubanks and passed by a unanimous vote.

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

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT(S)

A. Superintendent

Ms Muro commended Maintenance and Operations Director, Michael Doria, and Director of Business Services Mark Howard for keeping the District on track with all of the bond construction work and dealing with all of the contractors.

Board Members Dr. Solis, Mrs. Castadio and Mrs. Hubanks are running unopposed which is a testament to the trust that the community has in them and the work that our Board does on behalf of District students.

Ms. Muro suggested a standing agenda item for student representatives from Donald C. Jamison, Lemoore High and Lemoore Middle College High Schools to report to the Board.

LMCHS Back to School Night last night was well attended. LHS Back to School Night is Monday at 6 pm.

Current enrollment numbers are JHS 98 (up from 83 last meeting); LHS 1875 up 7; LMCHS 244 same as last meeting and Lemoore Online 27 up 6 from last meeting.

Ms. Muro reported to the Board that she has 2004 hours of Sick Leave and 111.08 hours of vacation for the 2018-19 school year

The Surf Ranch has offered tickets to District students for free for their upcoming Surf Ranch Pro on September 6-9th. They have donated 100 for Friday and 100 for Sunday.

XII. CORRESPONDENCE

Mr. John Droogh, Clerk read aloud the correspondence.

XIII. CONSENT AGENDA

Approval of the consent agenda was moved by Mr. Droogh, seconded by Mrs. Castadio and passed by a unanimous vote.

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

A. Minutes: August 9, 2018

B. Annual Contract Renewals:

1. Improving Educational Outcomes – Student Assessment Data
2. Edgenuity Inc. – Digital Libraries
3. Paula Murray Consulting Services Linked Learning/Career Tech Ed
4. MOU Services to Migrant Students, Migrant Ed Region VIII

C. Student Overnight Trip LHS Athletics

D. CERTIFICATED EMPLOYMENT

1. James Harris
Math Teacher
Effective: August 10, 2018
2. Tetyana Lee
English Teacher
Effective: August 10, 2018
3. Wesley McMillan
Math Teacher
Effective: August 10, 2018

E. CLASSIFIED EMPLOYMENT

1. Adam Cruz
Instructional Aide
Effective: August 14, 2018
2. Rico Hall
Part Time Custodian
Effective: August 14, 2018
3. Olga Ramirez
Van Driver
Effective: August 15, 2018
4. Nicole Taylor

AVID Tutor
Effective: August 14, 2018

5. Jim Valim
Van Driver
Effective: August 15, 2018

F. VOLUNTEERS

1. Jesus Suarez
Assistant Football Coach

XIV. ACTION ITEM(S)

A. Appointment of Board Member Representative to LMCHS Charter Council

Mr. Droogh nominated Mrs. Hubanks to represent the LUHSD Board of Trustees to the LMCHS Charter Council, seconded by Mrs. Castadio and passed by a unanimous vote.

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

B. School Connected Organization Approvals

Approval of the school connected organization list was moved by Mr. Orton, seconded by Mrs. Hubanks and passed by a unanimous vote.

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

C. GASB 31 Report – June 30, 2018

Approval of the GASB 31 Report, June 30, 2018, was moved by Mrs. Hubanks, seconded by Mr. Droogh and passed by a unanimous vote.

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

D. Bank Account Authorizations

Approval of appointing Mark Howard as the account executive with check signing authority, for the Wells Fargo checking account in connection with Lemoore Middle College High School as well as the FAST checking account in connection with the Compressed Natural Gas account was moved by Mr. Orton, seconded by Mrs. Castadio and passed by a unanimous vote.

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

E. Resolution 18-22 Assignment Authorization for 2018-2019, pursuant to Education Code Section 44258.3.

Adoption of Resolution 18-22 Assignment Authorization for 2018-19, pursuant to Education Code section 44258.3 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and passed by a unanimous vote.

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

F. Update LUHSD Board Policy: E 1312.3 Uniform Complaint Procedures

First Reading. No action taken.

XV. BOARD REPORTS

Mrs. Jeanne Castadio expressed her pleasure at meeting the new teachers and administrative staff this evening. She commended Mr. Doria for the work accomplished this summer on the buildings and grounds as well as the new construction. She commended Mr. Howard for his work on coordinating the construction projects and keeping them running smoothly. She is looking forward to the next home football game.

Mr. Orton shared his observation that a number of the new teachers and administrative are graduates of LUHSD schools which is a testimony to the great culture in the District and community. Mr. Orton shared that he is proud to be a Board member and be part of this organization. He commended Mr. Doria for the work that his team accomplished this summer and Mr. Howard for his coordination of the construction projects. Mr. Orton is looking forward to the completion of construction, walk-through and ribbon cutting ceremony. Mr. Orton mentioned that he is pleased that the weather has cooled and along with improved air quality.

Mr. John Droogh welcomed the new staff and shared that he enjoyed their comments this evening, especially the comments noted a welcoming spirit from veteran staff. He thanked and commended Mr. Doria and Mr. Howard for the incredible amount of cleaning and repairs done by their staff this summer. He is looking forward to the completion of construction, walk-through and ribbon cutting as well. Mr. Droogh is looking forward to the LHS Back to School Night and the upcoming athletic events.

Mrs. Lois Hubanks is pleased and excited that the new school year has begun. She enjoyed the LMCHS Back to School Night. She thanked Mr. Doria and the Maintenance Department for all of their hard work this summer. The football field looks great and the bathrooms are very nice. She also commended Mr. Howard for shepherding the construction projects. Mrs. Hubanks is looking forward to attending the upcoming athletic events.

Dr. Guadalupe Solis shared his pride in the District staff, administration, students, parents and community. He also shared that he is very pleased with the look of the buildings as they are being finished up. He is pleased to be a part of the construction and improvements on the campuses for students and community. He noted the respectful way that students are behaving with construction projects that are still in progress.

XVI. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:50 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk