

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

Minutes of the Regular Board of Trustees Meeting, March 22, 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, Mrs. Lois Hubanks, Mr. Jason Orton and Guadalupe Solis, Ed. D. Absent: Mr. John Droogh. 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, item A-1-b will not be a hearing, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

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 – Athena Calimquim
2. Jamison High School - Manuel Machado Preciado

Students not present.

B. Lemoore Area Athletes of the Month

Mr. Holiday introduced the Lemoore Area Students of the Month to the Board of Trustees.

1. Harley Cole, Liberty Middle School
2. Adrian Perryman, Liberty Middle School

Student Body President Report – LHS

Ms Chedester reported that the seniors won the Shamrock Cup. The Senior Stars have been put into place. The Senior Exit Interviews went very well. Upcoming events include: Spring Showcase Rally is scheduled for April 18th and the Prom is scheduled for May 5th at West Hills College.

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:

- a. S-17-23
- b. S-17-24

Approval of expulsion of case S-17-23, along with the recommended terms, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

Approval of the expulsion of case S-17-24, along with the recommended terms, was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a vote of 4-0.

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

2. Re-admit from Expulsion

- a. S-16-33

Denial of the readmission of expulsion case S-16-33 was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a vote of 4-0.

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

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

No action taken.

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. REPORT(S)

A. Superintendent

Ms Muro reported that she and several staff members attended the ACSA Midstate Conference last weekend. Mr. Brumit, Mrs. Mora, Mrs. Bowling and Mr. Saavedra presented on Building Resilient Students and all of the services that the District has in place for students. It was an excellent presentation. Mr. Droogh suggested that the material be presented to parents. A plan has been put into place to do so at the beginning of the school year.

The District is also working with Lemoore Police Department to ensure that the District Safety Plan uses language in common with the other area schools to ensure efficiency in an emergency. In addition to the current Suicide Prevention Protocol that includes a suicide threat assessment, an additional Threat Assessment process for students who may not want to harm themselves, but have expressed an interest in harming others is currently being assembled and will be included. The District is also looking at ordering some additional safety hardware for doors.

The District is currently advertising for a Principal's Pool to get applicants for Lemoore High School in the event that Mr. Brumit wins the election for Kings County Superintendent of Schools. It is hoped that individuals interested in the position will submit a letter of interest and not turn in their contracts to their current employer in the event that we have an opening in June.

The HR Department has filled the Social Worker, SPED and Social Science positions at LHS. The Social Science position has been filled by the current PBIS Teacher, so the PBIS position will be opened. A Bus Driver is still needed.

XI. CONSENT AGENDA

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

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

A. Minutes:

1. March 8, 2018
2. March 8, 2018 Spanish
3. February 22, 2018 Spanish

B. Athletic Out of State Trip

C. Athletic Overnight Trips

D. CLASSIFIED EMPLOYMENT

1. Van Driver
Rudolf Gomez
2. Computer Network Technician
Conrad Holland
3. Debra Dodd
Bus Driver

E. CERTIFICATED MANAGEMENT

4. Nathaniel Pennington
Social Worker

F. VOLUNTEER

1. Sarah Ramirez
Virtual Enterprise Chaperone
2. Julie Gong
School Nurse Observer
3. Charles Oliver
Boys Tennis Assistant Coach

XII. ACTION ITEM(S)

- A. Public Hearing: Resolution 18-07 Adopting a Development Fee Justification Study and Increasing the Level One Development Fee

Dr. Solis opened the public hearing at 5:31 PM. No public comment was received. Dr. Solis closed the public hearing at 5:34 PM.

Adoption of Resolution 18-07 Adopting a Development Fee Justification Study and Increasing the Level One Development Fee was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

- B. Contract Award for Athletic Building & Stadium Renovations

Approval of the contract award for Athletic Building and Stadium Renovations was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

- C. Update LUHSD Board Policies

Approval of the update of BP 5144.1 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

Approval to table AR 5144.1 was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a vote of 4-0.

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

1. Update: BP 5144.1 Suspension and Expulsion/Due Process
2. ~~Update: AR 5144.1 Suspension and Expulsion/Due Process (Tabled)~~

- D. Temporary Athletic Team Coaches (Title 5, CA Code of Regulations, sections 5593 and 5594)

Approval of the Temporary Athletic Team Coaches (Title 5, CA Code of Regulations, sections 5593 and 5594) was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

XIII. BOARD REPORTS

Mrs. Jeanne Castadio thanked everyone for their hard work and wished them a good spring break.

Mr. Jason Orton thanked everyone for their reports and presentations this evening. He thanked Mr. Howard for his report on the building project. Mr. Orton enjoyed participating in the Senior Exit Interviews. He enjoyed hearing from the students. He thanked Mr. Brumit and his staff for the well-organized event.

Mrs. Lois Hubanks has been attending the spring sporting events. They are going well. She enjoyed participating in the Senior Exit Interviews and commended Mr. Brumit and his staff for the well-organized event. She wished the LMCHS AD team good luck at the State meet.

Dr. Guadalupe thanked Mr. Howard for his report on the building projects this evening. He enjoyed participating in the Senior Exit Interviews. He appreciated the positive comments from students. He commended Mr. Brumit and his staff for a well-organized event.

XIV. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:15 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk