

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

Board Meeting
December 19, 2019

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 20 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. APPROVAL OF THE AGENDA

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

Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

III. PLEDGE OF ALLEGIANCE

IV. Presentation of Plaque to Board President D. Muro

V. ORGANIZATIONAL MEETING

A. Nomination & Election of Board President for 2020

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

Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

B. Nomination & Election of Board Clerk for 2020

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

Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

C. Appointment of Board Secretary for 2020

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

Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

D. Nomination of Delegate of CSBA Sub-region 10-C (Kings) 2020

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

Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

E. Setting & Adoption of Dates/Times for 2020 Board Meetings

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

Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

VI. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9322)

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.

VII. STUDENT REPORTS

A. Students of the Month

- | | |
|--------------------------------------------------------------------|------------|
| 1. Jamison High School - Brandon Motl | V. Botelho |
| 2. Lemoore High School - Jonathan Rodriguez Lopez | R. Brumit |
| 3. Lemoore Middle College High School – Aiden Parra | J. Whiting |
| 4. Lemoore Online College Preparatory High School - Matthew Milnes | J. Whiting |

B. Student Representatives

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

VIII. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

IX. 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.

X. CLOSED SESSION

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

A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))

1. Consider Expulsions:

- a. S-19-08 Hearing
- b. S-19-09 Hearing
- c. S-19-11 Hearing
- d. S-19-12
- e. S-19-13
- f. S-19-15
- g. S-19-16
- h. S-19-17
- i. S-19-18

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

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

- a. S-17-11
- b. S-18-25

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

B. Conference with Labor Negotiator – Gov’t Code section 54956.7
Agency Designated Representative: Board President
Unrepresented Employee: Superintendent

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

XI. REPORT OF ACTION TAKEN IN CLOSED SESSION

XII. STAFF REPORTS

- A. District Local Control and Accountability Plan (LCAP) Update C. Gent
- B. LCAP Mid-year Review for LMCHS J. Whiting
- C. LCAP Mid-year Review for Lemoore Online J. Whiting
- D. Superintendent D. Muro

XIII. 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.)

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

- A. Minutes:
 - 1. November 14, 2019
 - 2. October 24, 2019 Spanish
- B. Payroll November 2019
- C. Payment Orders: 11/1/19 – 11/22/19
- D. Surplus Books
- E. LHS Student Overnight Field Trips
- F. LUHSD Staff out of State Trip: Kris Saavedra, (Late December 2019, early January 2020),

Maximum of 2 Nights, Event: Psychoeducational Evaluation of LHS Student at a Placement Facility, Destination: Georgia

G. RESIGNATIONS/RETIREMENT/TERMINATION:

- 1. Gonzalez, Maria – Cafeteria Assistant I
Effective: November 22, 2019

H. CLASSIFIED EMPLOYMENT

- 1. Cafeteria Assistant Cook 1
Jarvis Jackson
Effective: December 10, 2019
Step 1
- 2. Cafeteria Assistant Cook 1
Marlene Viray
Effective: December 12, 2019
Step 1

I. VOLUNTEER

- 1. Cheerleading Chaperone
Jacob Easley

XIV. DISCUSSION

A. First Reading and Update of LUHSD Board Policies

- 1. Update: BP 4218 Dismissal/Suspension/Disciplinary Action E. Brewer
- 2. Update: AR 4218 Dismissal/Suspension/Disciplinary Action E. Brewer

XV. ACTION ITEM(S)

A. Certification for Authorization of Signatures 12/19/19 to 12/17/20 M. Howard

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
 Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

B. Approve Facility Master Plan M. Howard

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
 Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

C. Contract Amendment – JTS Modular Inc. M. Howard

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
 Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

D. Contract Amendment – California Commercial Pools M. Howard

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
 Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

E. Developer Fee Study Agreement with ODELL Planning & Research, Inc. M. Howard

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

F. PRESENT Oral Report on Superintendent’s salary and benefits as required by Government Code section 54953(c)(3); Dr. Solis

G. DISCUSS and APPROVE Increases to Superintendent’s Salary Schedule and Health Benefit Contribution Effective July 1, 2019 Dr. Solis

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

H. LMCHS Charter 2019-2024 Update November 2019 J. Whiting

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

I. Master Agreement Lemoore Online J. Whiting

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

J. Update LUHSD BP 6158 Independent Study J. Whiting

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

K. MOU Kings County School Legal Consortium D. Muro

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

L. LUHSD School Calendar 2020-21 D. Muro

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

M. Second Reading and Adoption of Updated LUHSD Board Policies D. Muro

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

1. Update: BP 5132 Dress and Grooming
2. Update: AR 5141.26 Tuberculosis Testing
3. Update: BP 5142 Safety
4. Update: AR 5142 Safety
5. Update: BB 9323 Meeting Conduct
6. Update: BP 7140 Architectural and Engineering Services M. Howard

- 7. Update: AR 7140 Architectural and Engineering Services M. Howard
- 8. Update: BP 4116 Probationary/Permanent Status E. Brewer
- 9. Update: AR 4116 Probationary/Permanent Status E. Brewer

N. Memorandum of Understanding between Fresno Pacific University and Lemoore Union High School District. E. Brewer

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

XVI. BOARD REPORTS

XVII. ADJOURNMENT