

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

Board Meeting  
January 23, 2020

**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. APPROVAL OF THE AGENDA

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

III. PLEDGE OF ALLEGIANCE

IV. 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.*

V. STUDENT REPORTS

A. Student of the Month

1. Jamison High School - Amber Sandberg

V. Botelho

B. Lemoore Area Athletes of the Month

B. Holaday

C. Student Representatives

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

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. STUDENT EXPULSION (EC 48912)

1. Consider Expulsion

a. S-19-19

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

B. CONFIDENTIAL STUDENT MATTER

1. Consider Readmission from Expulsion

a. S-18-32

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

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. STAFF REPORTS

- A. Recognition of National School Counseling Week, February 3-7, 2020 Mr. Orton
- B. Introduction of 2019-20: Mr. Orton
  - 1. Teacher of the Year – Sean McElhaney
  - 2. Employee of the Year – Deb Murphy
- C. 2018-19 Audit Report Borchardt, Corona, Faeth & Zakarian
- D. Superintendent D. Muro

XI. 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. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_      Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_  
Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_      Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_

A. Minutes:

- 1. December 19, 2019
- 2. November 14, 2019 Spanish

B. LUHSD Payroll

1. December 2019 Regular
2. January 2020 Manual

C. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 2nd Quarter 2019-20

D. Student Overnight Trips

E. Surplus

1. Books
2. Printer

F. Resolution 20-02 Annual Investment Policy

G. GASB 74/75 Other Post-Employment Benefits Actuarial Study

H. Donation from Leprino Food Foundation, \$40,000 to finish LHS Ag Hog Barn

I. RESIGNATIONS/RETIREMENT/TERMINATION:

1. Howard, Alison – Student Assistant  
Lemoore Adult School  
Effective: January 31, 2020
2. Mora, Cynthia –Instructional Aide  
Lemoore High School  
Effective: January 14, 2020

J. CLASSIFIED EMPLOYMENT

The following coaches are being approved for their Spring Season Sport:

1. Israel Gonzalez, Varsity Baseball Head Coach
2. Dean Cardoza, Varsity Baseball Assistant Coach
3. Aaron Gardner, Varsity Baseball Assistant Coach
4. David Garcia, Jr. Varsity Baseball Head Coach
5. Derrick Lorenz, Jr. Varsity Baseball Assistant Coach
6. Joshua Willett, Frosh Baseball Assistant Coach
7. Scott Loper, Varsity Baseball Assistant Coach
8. Juan Mendez, Jr. Varsity Softball Head Coach
9. Jeff Kuykendall, Varsity Swimming Head Coach
10. Eric Bow, Boys Tennis Head Coach
11. Michael Burke, Track Assistant Coach
12. Sarah Swafford, Varsity Swimming Assistant Coach
13. Anthony Alaniz, Golf Assistant Coach
14. Dionne Ewing, Varsity Softball Head Coach
15. Willie Ewing, Varsity Softball Assistant Coach
16. Howard Makekau, Jr. Varsity Softball Assistant Coach
17. Band Assistant

Vincent DiNatale

- 18. Instructional Aide- LHS  
Audra Paz  
Effective January 13, 2020

K. VOLUNTEERS

- 1. Drama Chaperone  
John Ecker
- 2. Student Teacher-Ag  
Collin Parker
- 3. Varsity Baseball Assistant Coach  
Matthew Madrigal

XII. DISCUSSION

A. First Reading of Update to LUHSD Board Policies

D. Muro

- 1. Update: BP 2121 Superintendent's Contract
- 2. Update: BP 3600 Consultants
- 3. Update: AR 4030 Nondiscrimination in Employment
- 4. Update: BP 4033 Lactation Accommodation
- 5. Update: BP 4151 4251 4351 Employee Compensation
- 6. Update: AR 5125 Student Records
- 7. Update: BP 5131.2 Bullying
- 8. Update: BP 5141.21 Administering Medication and Monitoring Health Conditions
- 9. Update: AR 5141.21 Administering Medication and Monitoring Health Conditions
- 10. Update: BP 6143 Courses of Study

XIII. ACTION ITEM(S)

A. 2019-20 LUHSD Teacher and Employee of the Year

Mr. Orton, President

- 1. Teacher of the Year – Sean McElhaney
- 2. Employee of the Year – Deb Murphy

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

B. 2018-19 Audit Report

D. Muro

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

C. Resolution 20-01 Authorizing the LUHSD to Make Application for and to Sign Certain Assurances with Respect to Applications for Local, State and Federal Programs, Projects or Grants

D. Muro

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

D. School Accountability Report Card (SARC) 18-19

1. Lemoore High School
2. Jamison High School
3. Lemoore Middle College High School
4. Lemoore Online College Preparatory High School

R. Brumit  
V. Botelho  
J. Whiting  
J. Whiting

Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_

Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_

Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_

E. Second Reading and Adoption of Updated LUHSD Board Policies

D. Muro

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

Mr. Orton Aye \_\_\_ No \_\_\_ Ab \_\_\_

Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_

Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_

Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_

XIV. BOARD REPORTS

XV. ADJOURNMENT