

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245
Minutes of the Regular Board of Trustees Meeting, January 24, 2019

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 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton, Dr. Solis, Mrs. Castadio and Mr. Droogh 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 AND REPORTS

A. Student of the Month

1. Jamison High School – Roberto Loza

Ms Stone presented the Jamison High School Student of the Month to the Board of trustees.

B. Lemoore Area Athletes of the Month

1. LHS Boys Soccer – Jesus Amador
2. LHS Girls Soccer- Ashley Eller
3. Stratford Elementary - Yodin Alanis, and Layla Ayala
4. Liberty Middle School - Israel Ramos and Elizabeth Schalde

Mr. Holaday presented the Lemoore Area Athletes of the Month to the Board of Trustees

C. Student Representatives

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

The Jamison High representative reported that in January JHS student body held a Town Hall meeting and awards assembly for JHS students. Events planned for February include testing and the Senior

Train Trip to Sacramento and a basketball game vs Accelerated Charter at home on February 1st, 11:15 AM-1 PM.

The Lemoore Middle College High School representative reported that the Winter Formal was held at the Lemoore Train Depot in December and was well attended. Spring classes for LMCHS and WHCL have begun. The Seniors held a fundraiser for their senior trip. Upcoming events for February include the Powder Puff Football game at the Lemoore Sports Complex 2/1, the Kings County Academic Decathlon on 2/2 at Sierra Pacific High School, the School Safety Forum on 2/12 at WHCL, the Valentine's Day concert at lunch on 2/14, the Pennies for Patients fundraiser, the Chicano/Latino Conference on 2/26 and the PBL Exposition on 2/29 at WHCL.

The Lemoore High School representative reported that the Winter Sports Rally will be held in the Event Center on 1/30 and Tiger of the Year presentation at the Boys Basketball game on 1/31. Valentine's Day will be celebrated February 4-6 with games during lunch and balloon grams are available for sale. Disney Grad Night tickets will go on sale next week.

D. Recognition of National School Counseling Week, February 4-8, 2019

Dr. Solis recognized and thanked the school site counselors for their service to District students.

E. LUHSD 2017-18 Audit Report

Mr. Scott Faeth presented the Audit Report for 2017-18.

F. Superintendent

*Ms Muro reported that the *Follett Challenge information is posted on the LHS and District Facebook pages. The last days to vote are today and tomorrow. Votes are accepted once each day. Votes are accepted via FB and email address so it's possible to vote more than once each day. LHS has the opportunity to win one of the ten \$8k prizes, one of the two \$30k prizes, or the big prize of \$60k.*

**Good Press:*

*Guide Dogs Chamber Organization of the Year – Channel 24 was here
Follett Challenge – Channel 26's Great Day was here yesterday and went live with broadcasts several times from 8-10 am*

**CSBA Board Eval starts tomorrow – Dr. Solis will follow up during his Board Report and the Board has a copy of the email that should have received in front of them.*

Work started Tuesday on the CNG station. It will be getting a grant funded facelift and easement. Ms Muro will bring pictures when its finished.

Many of the District Admin Team aren't here tonight because they are at the ACSA Negotiations Team Training.

There are two remaining Lozano Smith workshops this year. Fliers were placed at Board member's seats. Topics are Legal, Effective, Accurate Documentation for Employees and Responding to School Violence and Mental Health Issues. They are already paid for but Board members must let Cathy Marroquin or the Superintendent, or Diane know that they are planning to attend by the dates on the flyer so that they can make sure that there are enough seats available.

The District received the Moody's credit rating today which was the same rating that the District received for the Series A bonds– a Aa3 rating – 4th highest out of 21 possible ratings signifying the District as “Very low credit risk”.

The District held a meeting for potential bidders for the District pool project today and the Board room was full of potential contractors.

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

One 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-18-11
- b. S-18-08
- c. S-18-09
- d. S-18-10
- e. S-18-12

Approval of the expulsion and recommended terms for S-18-11 was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously.

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

Approval of the expulsion and recommended terms for S-18-08 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.

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

Approval of the expulsion and recommended terms for S-18-09 was moved by Mr. Orton, seconded by Mr. Droogh and adopted unanimously.

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

Approval of the expulsion and recommended terms for S-18-10 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

Approval of the expulsion and recommended terms for S-18-12 was moved by Mr. Droogh, seconded by Mr. Orton and adopted unanimously.

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

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. CONSENT AGENDA

Approval of the consent agenda was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

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

A. Minutes:

1. December 13, 2018
2. November 8, 2018 Spanish

B. Payroll December 2018 Regular

C. Payment Orders:

1. 11/2/18 – 11/30/18
2. 12/7/18-12/21/18

D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 2nd Quarter 2018-19

E. Contracts:

1. WestCare California, Inc.: Behavioral Health Services
2. Extension of KCOE Internet Access Agreement 7/1/19 to 6/30/2020

F. LHS Student Overnight Trips

G. CLASSIFIED EMPLOYMENT

1. Tawna Duvall
Student Assistant-LMCHS
Effective: January 25, 2019
Step 1
2. Kelechi Ndoh
Instructional Aide-LHS
Effective: January 14, 2019
Step 1
3. Robert Orta
Temporary Van Driver
Effective: January 7, 2019 – June 30, 2019
4. Ralph Rodriguez
Temporary Van Driver
Effective: January 15, 2019 – June 30, 2019
5. Joshua Kloster
Head Football Coach
6. Michael Burke
Track Assistant Coach
7. Kevin Roberts
Golf Boys Head Coach
8. Aaron Gardner
Varsity Baseball Assistant Coach

9. Jeff Kuykendall
Varsity Swimming Head Coach
10. Joshua Acosta
Jr. Varsity Swimming Head Coach
11. Tony Alaniz
Golf Assistant Coach
12. Lee Horswill
Varsity Swimming Assistant Coach
13. Carla Bow
Tennis Head Coach
14. Eric Bow
Tennis Assistant Coach
15. Joseph Bonner
Track Head Coach
16. Kelly Brown
Track Assistant Coach
17. Sara Swafford
JV Swimming Assistant Coach
18. Ronald Jackson
Track Assistant Coach
19. Willie Ewing
Varsity Softball Assistant Coach
20. Joshua Willet
Frosh Baseball Head Coach
21. Dean Cardoza
Varsity Baseball Assistant Coach
22. Dionne Ewing
Varsity Softball Head Coach

H. VOLUNTEER

1. Charles Olivers
Boys Tennis Assistant Coach

XI. DISCUSSION

No action taken.

A. Governance Handbook

Dr. Solis presented the proposed LUHSD Governance Handbook. The handbook will come before the Board of Trustees for its consideration at the next meeting.

B. First Reading Update of LUHSD Board Policies

1. Update: AR 3311.1 Uniform Public Construction Cost Accounting Procedures
2. Update: AR 3543 Transportation Safety and Emergencies
3. Update: BP 5141.52 Suicide Prevention
4. Update: AR 5141.52 Suicide Prevention
5. Update: BP 6146.1 High School Graduation Requirements
6. Update: AR 6173.2 Education of Children of Military Families
7. Update: BB 9324 Minutes and Recordings

XII. ACTION ITEM(S)

A. LUHSD School Calendar 2019-20

Approval of the LUHSD School Calendar 2019-20 was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

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

B. Facilities Fee Waiver Request – Relay for Life, April 2019

Approval of the Facility Fee Waiver for Relay for Life, April 2019, was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted unanimously.

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

C. Agreement: California College Guidance Initiative Data Sharing and Services Partner

Approval of the Agreement with California College Guidance Initiative Data Sharing and Services Partner was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

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

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

Approval of the waiver of the second reading of the updated LUHSD Board Policies was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted unanimously.

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

Approval of the updated LUHSD Board Policies was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

1. Update: BP 1100 Communication with the Public
2. Update: AR 3320 Claims and Actions Against the District
3. Update: AR 3460 Financial Reports and Accountability
4. Update: BP 4114 Transfers
5. Update: BP 6145 Extracurricular and Cocurricular Activities
6. Update: AR 6145 Extracurricular and Cocurricular Activities

E. Resolution 19-01 approves our application for State Modernization Funding for the Academic Building Project.

Adoption of Resolution 19-01 Approval of the District's application for State Modernization Funding for the Academic Building Project was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

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

F. Resolution 19-02 approves us issuing Series B bonds under Measure L.

Adoption of Resolution 19-02 Approval for the District to issue Series B Bonds under Measure L was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

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

G. LUHSD 2017-18 Audit Report

Adoption of the LUHSD 2017-18 Audit Report was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.

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

H. LHS Course Descriptions 2018-19

1. Physical Education 1
2. Physical Education 2
3. Fundamentals of Engineering
4. Introduction to Engineering Design
5. Principles of Engineering
6. Computer Integrated Manufacturing

Adoption of the course descriptions was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously.

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

I. School Accountability Report Card 2017-18

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

Approval of the JHS, LHS, LMCHS and Lemoore Online School Accountability Report Cards 2017-18 was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously.

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

XIII. BOARD REPORTS

Mrs. Lois Hubanks reported that she appreciated the Lozano Smith Board member training. Mrs. Hubanks commended the LMCHS student representative on the beautifully decorated Winter Formal. Mrs. Hubanks has been enjoying the new season of sporting events. Mrs. Hubanks commended Mr. Howard and his staff for the good Audit Report. She welcomed everyone back from Winter Break.

Mrs. Jeanne Castadio welcomed everyone back from Winter Break. Mrs. Castadio was pleased with the presentations this evening. She commended the Counselors for the great job that they do with students, Mr. Howard for the Audit Report, Dr. Solis on the Governance Handbook and the Lozano Smith Board Member training. Mrs. Castadio thanked Ms Muro for hosting the Christmas Open House for staff. She shared that she appreciates the thoughtful statements regarding kindness presented weekly on the LHS

marquee and the "Humans of LHS" on Facebook. She reminded everyone to vote on the Follett Challenge site. Mrs. Castadio congratulated LMCHS Principal, Chuck Gent, for his site being eligible for California Distinguished School for 2019.

Mr. Jason Orton was pleased that the FFA Guide Dogs and the Follett Challenge has been covered by two Fresno television news stations. Mr. Orton shared that he appreciates that the District offers a wide variety of great programs for students of all interest and talent levels. Mr. Orton enjoys sharing the accomplishments of District students through the various programs, activities and opportunities for service with the community. Mr. Orton attended the Lozano Smith Board Member training and felt the program was very good. He looks forward to future training opportunities. Mr. Orton shared that he is very proud of the District, the staff, students and fellow Board members. Everyone is doing a great job.

Mr. John Droogh echoed the sentiments of this fellow Board members and added that he felt the Lozano Smith training had value. He looks forward to attending more trainings in the future. Mr. Droogh appreciated the presentations this evening. He thanked everyone for their hard work.

Dr. Guadalupe Solis shared that he appreciated the opportunity to memorialize the Board's position and purpose with a focus on students. Dr. Solis asked the Board members to take the on-line self-evaluation that will open tomorrow.

XIV. ADJOURNMENT

Dr. Solis adjourned the meeting at 7:25 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk