

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245
Minutes of the Regular Board of Trustees Meeting, February 14, 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 Mr. Orton and adopted unanimously. Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks 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)

Ms Carla Bow asked for a complete review of the LUHSD Substitute Teacher policy, particularly in regard to Walk-on Coaches that serve as substitute teachers.

V. PRESENTATIONS AND REPORTS

A. Student Representatives

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

Jamison High School – no report.

Lemoore Middle College High School – Ms Johnson recapped recent events. The seniors won the Powder Puff football game. The Teen Forum on violence was very successful. The guests gave a lot of good information and insight. The event was well attended by students. Valentine's Day lunch included musical performances by student groups. Upcoming events include: February 20th, Lion's Club speeches, March 14th is Farm Day, the 19th is a Character Conference, 21st through 24th the AD Team will compete at the State competition, the 29th is the Project Learning Expo; this year's theme is Health, and April 11th is Patherstock. The handout included the student paper with a write-up about the Teen Forum and photos of the Powder Puff game.

Lemoore High School – Mr. Vidal reported on the presentation of the Tiger and Tigress of the Year at a recent basketball game. On Friday both the Men's Basketball and Soccer teams will be in playoff games and CIF Masters Wrestling Tournament will continue through Saturday at LHS.

B. Introduction of Head Varsity Football Coach

Mr. Holaday introduced Mr. Josh Kloster, the Head Varsity Football Coach for 2019-20.

C. LHS Culinary Program

Ms Mize presented an overview of the Le Tigre Café culinary program at LHS. The student will begin serving a lunch once a month beginning in March through the end of the school year. The program is student-led and operated. This year the students have chosen five foreign countries to represent. The students plan the menus which must include food from the five food groups, and be a full meal which includes an appetizer, drink, entrée and dessert. The students serve in all capacities of the restaurant setting including host/hostess, cooking and wait staff. Students learn to set a table, design and make the table center piece, the five basic napkin folds and how to properly serve food at table. School staff and parents are invited to make a reservation to attend. The lunch price and any tips are put back into the club account which pays for the food and supplies. Customers are asked to complete a survey at the end of the meal. All students have a Food Handler Certificates which they earn in the first semester of class.

D. Service Learning at LMCHS

Mr. Gent presented an overview of the Service Learning program at LMCHS. Service Learning started as an after school club which began in the Fall of 2017 and is directed by Coach Mac. The purpose of the program is to come up with solutions for social/life problems and then create a project that contributes a solution in the community. The Service Learning students partnered with WHC and has fundraised to support the WHC Eagle Pantry, Student Resiliency Pantry and Student Community Outreach. This year Service Learning designed, purchased supplies, and packaged over 90 care packages for the homeless. The care packages were donated to three local agencies in Lemoore that serve the homeless in the Lemoore community. Service Learning has partnered with Lemoore Christian Aid this year as well. The Club has a mission statement as well as a Gmail and Instagram account where they share their partnerships, accomplishments and advertise their fundraisers.

E. Superintendent

Ms Muro reported that Mr. Gent received the LMCHS midterm WASC report and they are good to finish out their 6-year term with no recommendations from the visiting team.

LMCHS held their Teen Forum on School and Gun Safety on Tuesday. They did an excellent job of organizing it. The Hanford Sentinel covered the event. The students asked very intelligent questions of a panel that included Ms Muro, Dr. Clark from WHCL, three officers from LPD, one being the LHS YDO, one from WHCL and their supervisor; Courtney Coelho a school psychologist from KCOE who has worked with incarcerated youth, Christian, the LHS School Psych; and Nathaniel the LHS Social worker and a representative from Diane Feinstein's office who has introduced several bills related to gun control.

Several of the LHS winter sports teams did very well. Boys Basketball and Wrestling both won league. Boys Soccer has a playoff game at home at 6:00 PM tomorrow night, and boys' basketball plays at West Hills tomorrow against Hanford West at 7:00 PM.

Budget meetings for next year with site Principals will begin in the next few weeks to prepare for next year.

The LUHSD Foundation for Educational Excellence Spring Fever Brunch and Auction is scheduled for April 11th, from 10 AM to noon. Tickets are available for \$40 and can be purchased in the District Office or from any Foundation board member.

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

Mr. Lott asked if the Brown Act allowed students that appear before the Board in the matter of expulsion to bring representation. His second question was in regard to how he could access the aggregated data regarding expelled student ethnicity.

VIII. CLOSED SESSION

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

1. Expulsions:

- a. S-18-14
- b. S-18-15

Approval of student expulsion S-18-14, along with the recommended terms, was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

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

Approval of student expulsion S-18-15, along with the recommended terms, was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

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

B. CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6) - Director of Human Resources/Director of Business Services
Employee Organization: The Lemoore Federation of Classified Employees

No action taken.

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. CORRESPONDENCE

Board of Trustees Clerk, Mr. John Droogh, read the correspondence addressed to the Board of Trustees.

XI. CONSENT AGENDA

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

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

A. Minutes:

- 1. January 24, 2019
- 2. December 13, 2018 Spanish

B. LUHSD Payroll January 2019

C. Payment Orders 1/4/19 – 1/25/19

D. Student Overnight Trip

E. Contract Approval SI&A

F. VOLUNTEERS

1. Matthew Moreno
Wrestling, Football & FFA Volunteer
2. Isabel Meza
Winter Guard Chaperone

G. RESIGNATIONS/RETIREMENT/TERMINATION:

1. Ralph Rodriguez, Temporary Van Driver
Effective: January 31, 2019
2. James Bennett, Science Teacher
Effective: May 31, 2019

XII. DISCUSSION

A. First Reading of Update to LUHSD Board Policies

1. Update: AR 1220 Citizen Oversight Committees
2. Update: AR 4200 Classified Personnel
3. Adopt: AR 5131.41 Use of Seclusion and Restraint
4. Update: BP 5144 Discipline
5. Update: AR 5144 Discipline
6. Update: BP 5146 Married/Pregnant/Parenting Students
7. Update: BP 6145.2 Athletic Competition
8. Update: AR 6145.2 Athletic Competition
9. Update: AR 6183 Home and Hospital Instruction
10. Update: BB 9322 Agenda/Meeting Materials

No action taken.

XIII. ACTION ITEM(S)

A. LUHSD Governance Handbook

*Approval of the LUHSD Board of Trustees Governance Handbook was moved by Mrs. Castadio, seconded by Mr. Orton and adopted unanimously.
Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0*

B. LUHSD Low Performance Block Grant Plan

*Approval of the LUHSD Low Performance Block Grant Plan was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.
Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0*

C. LHS Course Descriptions 2018-19

*Approval of the LHS Course Descriptions 2018-19 was moved by Mr. Droogh, seconded by Mr. Orton and adopted unanimously.
Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: 0*

1. Introduction to Business
2. Careers in Education I
3. Careers in Education II
4. Floral Arts
5. Advanced Floral Arts

D. Resolution 19-03 Annual Investment Policy

Adoption of Resolution 19-03 Annual Investment Policy was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

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

E. Contract for Architect Services – Mangini

Approval of the Contract for Architect Services – Mangini, was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

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

F. Contract Amendment – Buildings Unlimited

Approval of the contract amendment – Buildings Unlimited, was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

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

G. Acknowledge receipt of the Lemoore Union High School District 2019-2020 Contract re-opens to the Lemoore Federation of Classified Employees.

Acknowledgement of receipt of the LUHSD 2019-2020 contract re-opens to the Lemoore Federation of Classified Employees was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.

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

H. Acknowledge receipt of the Lemoore Federation of Classified Employees 2019-2020 contract re-opens to Lemoore Union High School District

Acknowledgement of receipt of the Lemoore Federation of Classified Employees 2019-2020 contract re-opens to LUHSD was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

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

I. Resolution 19-04 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

Adoption of Resolution 19-04 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 was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously.

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

J. Second Reading and Adoption of Update of LUHSD Board Policies

Approval to waive the second reading of the Board policies was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted unanimously.

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

Approval of the update of Board policies was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

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

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

XIV. BOARD REPORTS

Mrs. Jeanne Castadio congratulated Mr. Gent and Mr. Brumit on their first and second place wins at the Kings County Academic Decathlon. She wished the LMCHS AD Team and coaches good luck at the State competition. Mrs. Castadio thanked Mr. Gent and Ms Mize for their presentations regarding their programs this evening. She wished the soccer and basketball teams good luck in their playoff games tomorrow night. She thanked everyone for their hard work and complemented the work completed at the transportation yard.

Mr. Jason Orton thanked Mr. Howard for the work done at the transportation yard. He also congratulated Dr. Solis for his induction into the East Bakersfield High School Hall of Fame. Mr. Orton congratulated the LMCHS and LHS AD teams and coaches on their win at the Kings County competition. He wished the LMCHS success at the State competition. Mr. Orton announced that the Kings County School Boards Association will meet on the 25th of this month to plan the President's Dinner. Mr. Orton is looking forward to the Renaissance Rally and PBL Expo. Mr. Orton thanked Mr. Gent and Ms Mize for their presentations this evening. He was pleased to see these great hands-on learning programs offering real-life experience for students.

Mr. John Droogh congratulated Dr. Solis on his induction into his alma mater's Hall of Fame. He offered good luck to the soccer and basketball teams in playoffs. He thanked Mr. Howard and Mrs. Brewer for their work in upcoming negotiations. He is looking forward to attending the Renaissance Rally.

Mrs. Lois Hubanks was pleased to see LMCHS and LHS AD teams win at the county level. She was pleased to see the number of students that participated and supported the LMCHS and LHS teams. Mrs. Hubanks commended Mr. Gent on the great WASC accreditation and the nomination for Distinguished School. She was pleased that the new football coach was introduced this evening. She has been enjoying the winter sports and is pleased that they are so well attended. Mrs. Hubanks was pleased to see one of the basketball players perform the national anthem at a recent game. She congratulated Dr. Solis on his induction into the East Bakersfield High School Hall of Fame. Mrs. Hubanks enjoyed the presentations this evening by Mr. Gent and Ms Mize. Mrs. Hubanks shared that all of the hard work by staff is certainly appreciated.

Dr. Guadalupe Solis thanked all of the staff for their great efforts and welcomed Mr. Kloster. Dr. Solis commented that the students and their achievements make the Board of Trustees very proud.

XV. ADJOURNMENT

Dr. Solis adjourned the meeting at 7:05 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk