

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245
Minutes of the Regular Board of Trustees Meeting, February 28, 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, with the deletion items XI-3 and 4, was moved by Mrs. Castadio, seconded by Mr. Orton and adopted unanimously.

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

Mr. Eric Bow asked when ground will be broken on the new tennis courts.

V. PRESENTATIONS AND REPORTS

A. Students of the Month

1. Lemoore High School – Aurora Johnson
2. Jamison High School - Dominic Dardi
3. Lemoore Middle College High School – David Munguia

Mr. Brumit, Mrs. Botelho and Mr. Gent introduced their respective Students of the Month to the Board of Trustees.

B. Lemoore Area Athletes of the Month

1. Boys Basketball - Will Schalde
2. Girls Basketball – Mariah Gomez
3. Girls Wrestling - Eunique Barnes
4. Boys Wrestling – Jessie Gayton

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

C. Student Representatives

1. Jamison High School

The JHS representative reported that JHS had a Cash for College Night that was well attended. Senior Exit Interviews were held for two early completers last week. Seniors graduating in June will stand for their Senior Exit Interviews in April. Testing will begin in March. The last Basketball game will be played in Tulare on Friday. Student-led Parent Conferences will begin on March 4th. Culinary Mondays will continue through March.

2. Lemoore Middle College High School

The LMCHS representative reported that the Spring Dance will be held March 8th at the WHCL Conference Center. Select students will volunteer at the Kings County Fair Grounds for Farm Day on March 14th and at the Character Conference on March 19th. March 21st is the Spring Rally. March 21st through 24th the Academic Decathlon team will be competing at the State competition. March 29th is the PBL Expo at LMCHS. Also in March the Interact Club, in conjunction with the Rotary Club will put the finishing touches on their clean water project. April 4th is Pantherstock beginning at 1:30 PM. All are invited to come and hear the band perform. The event is also a fundraiser. April 12th is Senior Exit Interviews. April 26th is the Prom from 7-10 PM. The Pennies for Patients fundraiser earned \$249 for the Cancer and Lymphoma Society.

3. Lemoore High School

The LHS representative reported that sign-ups are currently underway for the Shamrock Cup in March. Much effort on the part of the ASB has gone into planning and preparation for the Renaissance Rally planned for March 5th in the Event Center beginning at 10:27 AM. March 29th is the Spring Blood Drive. Juniors and seniors are currently being urged to participate.

D. Arts Education/Music in our Schools Month, March 2019

G. Solis

Dr. Solis presented and thanked Art and Music teachers, Mr. Boam, Mr. Borges, Mr. Gonzalez, Mr. Martin, Mr. Martinez, Mr. McElhaney, Mr. Neal, Mrs. Palermo, Mr. Shinn, Mrs. Talob and Mrs. Stone for their generous contributions to the District, students and community.

E. National Social Work Month, March 2019

Dr. Solis thanked and commended District Social Worker, Mr. Pennington, for his work with students, families, community and staff.

F. Recognition of Dr. Amy Coeler and Tachi Palace

Ms Muro thanked Dr. Coeler and the Tachi Palace for their generous support of the Big Brothers/Big Sisters program in Lemoore.

G. LMCHS Athletics

Mr. Gent introduced two LMCHS students who have worked to bring forward the student body's interest in an athletic program. Mr. Gent reported that the next step will be moving forward with the multi-campus option through CIF, discover any limitations for a charter school, and determine logistics.

H. JHS Culinary Partnership Presentation

Mrs. Stone and Jakob Conry, Culinary student, presented a report on the "Culinary Mondays" class. The class is a partnership with WHCL. The students have an early release on Mondays so that they can participate in the class at WHCL. The students earn a Food Handler's Certificate, learn kitchen rules and

are taught to bake and cook various foods. Jakob reported that he really enjoys the class, especially Italian Cuisine and plans to pursue a career in culinary.

I. Solution Tree

Dr. Rosa reported that Solution Tree is a professional learning community that has a reputation for success. Several district teachers attended a Solution Tree conference last fall with very good results. Dr. Rosa gave an overview of the program and outlined a contract with Solution Tree that will be presented to the Board for their consideration at the end of March. The contract will focus on PLCs for Math instruction.

J. 2nd Interim Report

Mr. Howard presented an overview of the 2nd Interim Report.

K. Bond Project Update

Mr. Howard reported on current projects and presented a timeline for the start of the next phase of Bond projects.

L. Superintendent

Ms Muro congratulated LMCHS on being selected as a CDE Distinguished School for 2019 and to the District Staff for being selected as an Exemplary District. Ms Muro shared with the Board the invitation from the CDE to attend the Awards Dinner for Distinguished School and Exemplary District, Friday, April 5th at 6 pm with photos and a reception from 11:00 am to 3:00 PM at the Disneyland Hotel.

Ms Muro reminded the Board that the Foundation has a fundraiser on April 6, 2019 so staff will attend the Disneyland event and then return on the same day.

LHS won the Follett Challenge and \$8,000 to purchase books and materials. Cathy Zaharris was the driving force for that campaign.

The LHS Renaissance Rally is Tuesday, March 5th from 10:27 AM to 11:57 AM. ASB has provided Renaissance shirts to the Board. Ms Muro asked Board members to let her know if they will be attending the Rally.

Classified Negotiations start Monday.

Ms Muro shared that she was invited to read in Mrs. Vogel's third grade class today for Read Across America. Reading in the classroom is always an enjoyable event.

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

VIII. CLOSED SESSION

A. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE (GC 54957)

In the closed session held earlier this evening the Board voted unanimously to adopt Resolution 19-06 authorizing the District Superintendent or her designee to notify a probationary certificated employee of non-reemployment for the 2019-2020 school year.

Ayes: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Hubanks and Mr. Orton, 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 Mrs. Castadio and adopted unanimously.

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

- A. Minutes: February 14, 2019
- B. Low Performance Block Grant Plan – LMCHS
- C. LUHSD/On-Line School Calendar 2019-2020
- D. Donation – Gage Pediatrics
- E. Consolidated Application and Reporting System (CARS) Winter Collection February 2019
- F. Student Overnight Trip
- G. Memorandum of Understanding between Lemoore Union High School District and The Federation of Classified Employees.
- H. Fieldwork Agreement for Teacher Education between Brandman University and Lemoore Union High School District.

I. RESIGNATIONS/RETIREMENT/TERMINATION

- 1. James Harris – Math Teacher, LHS
Effective: June 30, 2019
- 2. Claire Lemire – Science Teacher, LHS
Effective: June 6, 2019
- 3. Alejandro Sandoval – Custodian
Effective: March 1, 2019

J. CLASSIFIED

- 1. Kathleen Curtis
Van Driver
Effective: February 11, 2019- June 30, 2019

K. VOLUNTEERS

- 1. Miguel Macias
Golf Assistant Coach

XI. DISCUSSION

A. First Reading of Update to LUHSD Board Policies

1. Update: BP 0420 School Plans/Site Councils
2. Update: AR 0420 School Plans/Site Councils
3. ~~Update: BP 0450 Comprehensive Safety Plan~~
4. ~~Update: AR 0450 Comprehensive Safety Plan~~
5. Update: BP 0460 Local Control and Accountability Plan
6. Update: AR 0460 Local Control and Accountability Plan
7. Update: AR 5113 Absences and Excuses
8. Update: BP 6175 Migrant Education Program
9. Update: AR 6175 Migrant Education Program

No action taken.

XII. ACTION ITEM(S)

A. Appointment of LUHSD Board Member to serve on the LHS Scholarship Committee 2019

Approval of Dr. Solis to serve as the Board of Trustees representative to the LHS Scholarship Committee 2019 was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

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

B. Approve the Lemoore Federation of Classified Employees 2019-20 Contract re-opens to the Lemoore Union High School District

Approval of the Lemoore Federation of Classified Employees 2019-20 contract re-opens to the LUHSD was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

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

C. Approve the Lemoore Union High School District 2019-20 Contract re-opens to the Lemoore Federation of Classified Employees

Approval of the LUHSD 2019-20 contract re-opens to the Lemoore Federation of Classified Employees was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted unanimously.

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

D. Acknowledge receipt of the Lemoore Federation of Teachers 2019-2020 contract re-opens to Lemoore Union High School District

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

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

E. Acknowledge receipt of the Lemoore Union High School District 2019-2020 Contract re-opens to the Lemoore Federation of Teachers

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

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

F. Lemoore High School 2019 Site Safety Plan

Approval of the Lemoore High School 2019 Site Safety Plan was moved by Mr. Droogh, seconded by Mr. Orton and adopted unanimously.

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

G. Lemoore Middle College High School 2019 Site Safety Plan

Approval of the Lemoore Middle College High School 2019 Site Safety Plan was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

H. Lemoore Online College Preparatory High School 2019 Site Safety Plan

Approval of the Lemoore Online College Preparatory High School 2019 Site Safety Plan was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

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

I. Jamison High School 2019 Site Safety Plan

Approval of the Jamison High School 2019 Site Safety Plan was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

J. Resolution 19-05 Budget Revision 2018-19

Adoption of Resolution 19-05 Budget Revision 2018-19 was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously.

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

K. 2nd Interim Report

Approval of the positive certification of the 2nd Interim Report was moved by Mr. Orton, seconded by Mr. Droogh and adopted unanimously.

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

L. Contract Agreement – Borchardt, Corona, Faeth & Zakarian – External Audit Services

Approval of the contract agreement by and between the LUHSD and Borchardt, Corona, Faeth and Zakarian for external audit services was moved by Mrs. Castadio, seconded by Mr. Orton and adopted unanimously.

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

M. Contract Agreement – Borchardt, Corona, Faeth & Zakarian – Bond Fund Audit Services

Approval of the contract agreement by and between the LUHSD and Borchardt, Corona, Faeth and Zakarian for bond fund audit services was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously.

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

N. Contract Award – California Commercial Pools

Approval of the contract award by the between the LUHSD and California Commercial Pools was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

O. Second Reading and Update of LUHSD Board Policies

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

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

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

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

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

XIII. BOARD REPORTS

Mr. John Droogh congratulated Mrs. Zaharris on winning the Follett Challenge. He also congratulated LMCHS for being named a Distinguished School. Mr. Droogh thanked everyone for their report this evening and all staff for their hard work.

Mrs. Lois Hubanks shared that she stopped by the Sadie Hawkins dance and it looked like those in attendance were having a great time. She enjoyed the winter sports playoffs. Mrs. Hubanks congratulated the LHS Library for winning the Follett Challenge and the great results for the NJROTC Rifle Team. She commended Mr. Howard for the updated look of the CNG Station and the positive 2nd Interim Report. Mrs. Hubanks congratulated Mr. Gent on the Distinguished School award and wished the AD Team a win at the State competition. Mrs. Hubanks commended the Principals on their Site Safety Plans and goals.

Mrs. Jeanne Castadio congratulated the LHS Library for winning the Follett Challenge. She congratulated Ms Muro for the District being named a California Exemplary District and Mr. Gent for LMCHS being named a California Distinguished school. Mrs. Castadio also thanked Mr. Gent for his report on athletics this evening. Mrs. Castadio appreciated the reports from the school site student representatives and Big Brothers/Big Sisters, the JHS Culinary program, and enjoyed recognizing the Art and Music teachers and the District Social Worker this evening.

Mr. Jason Orton was please to enjoy the reports this evening from the JHS Culinary class, Big Brothers/Big Sisters and the presentations to the District teachers of art and music and thanked them for their dedication to District students. Mr. Orton congratulated Ms Muro on the designation of the LUHSD as a California Exemplary District and Mr. Gent on the designation of the LMCHS as a California Distinguished School. Mr. Orton thanked everyone for their reports this evening. He congratulated Mrs. Zaharris for winning the Follett Challenge. Mr. Orton congratulated the sports teams on their season finishes. He is looking forward to the Renaissance Rally and Senior Exit Interviews.

Dr. Guadalupe Solis wanted to acknowledge the students at LMCHS for their work in bringing the students' interest in athletics to the forefront and wished the AD Team a great performance at the State competition. Dr. Solis commended the soccer team that played in Madera. He attended the game and thought they did a great job. Dr. Solis shared that his granddaughter has joined the swim team and he looks forward to watching her and the LHS team perform at their meets.

XIV. ADJOURNMENT

Dr. Solis adjourned the meeting at 8:05 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk