

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245
Minutes of the Regular Board of Trustees Meeting, April 11, 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: Mr. John Droogh, Mrs. Lois Hubanks, Mr. Jason Orton and Guadalupe Solis, Ed. D. Also present: Superintendent Ms. Debbie Muro. Absent: Mrs. Jeanne Castadio. 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 removal of item V-E was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a vote of 4-0.

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

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)

Mr. Jacobs thanked the administration for their open door policy and collaborative processes. Mr. Jacobs announced that he will be filing a grievance regarding Article 4.9 of the Bargaining Unit Agreement.

Mr. Boam expressed his displeasure that the CTE Multimedia class will be discontinued for 2019-20.

Mrs. Zaharris praised the work that Mr. Boam and Multimedia students did in helping her win the Follett Challenge earlier this year. She expressed her support for the continuance of the Multimedia class.

An LHS student shared her experience in the Multimedia class and asked the Board to consider continuing the class.

V. PRESENTATIONS AND REPORTS

A. Student Representatives

1. Lemoore High School

The LHS student representative reported on lunch activities revolving around student's finding, taking a picture with an Easter Bunny that moved from place to place on campus and submitting their photos with the bunny. Prizes were given for the top three photos. The Spring Musical, Beauty and the Beast, is being presented Wednesday through Friday of this week. The Every 15 Minutes program is taking place today and Friday morning. The Showcase Rally is planned for April 24th. The Honor Cord ceremony will take place April 30th.

2. Jamison High School

The JHS representative reported that the Spring Egg Hunt took place during lunch on the JHS campus on Wednesday. The final food eating contest was held today at lunch. Leadership students made Easter cards and treats and distributed them at the Senior Center this week. Tomorrow a drawing for prizes will be held to mark the end of testing. A home softball game will take place at 11 AM tomorrow. The ROP class at JHS will print the t-shirts for all of the athletes participating in the Kings County Special Olympics scheduled for May 3rd. The California Continuation Education Association will host its annual state conference in Santa Clara on April 26 – 28. Two JHS students won the art contest for the program cover and will receive an award on Saturday evening at the awards dinner.

3. Lemoore Middle College High School

The LMCHS representative reported that Pantherstock was very successful for campus clubs. The AD team will travel to and compete at Nationals on April 25-27. A forum will be held on campus April 24-25 on Destigmatizing Mental Health. The Academic Awards Assembly will be held on April 23rd. Prom will be held at the Carnegie Museum on April 26th. May 13th is the Senior Rewards Trip and the Senior Breakfast and awards program is planned for May 17th.

B. Citizen's Bond Oversight Committee (CBOC) Report

Mrs. Kathy Neves, CBOC Chairperson, reported that the committee met in March of 2019. The Committee's responsibilities include project monitoring and expense and accounting oversight. Most of the current projects are finished and construction will soon begin on the next phase of projects including Ag classrooms, pool shade structure and JHS renovation. Mrs. Neves reported that all of the projects are on track and compliant.

C. Public School Volunteer Week – April 21-25

Dr. Solis presented a plaque expressing the appreciation of the Board of Trustees to Naval Air Station Lemoore's Fleet and Family Support Center for their support of District students, families and the community.

D. Bus Drivers – April 23

Dr. Solis presented certificates of appreciation to the Lemoore Area Transportation school bus and van drivers.

~~E. Careers in Education~~ _____ J. Foote

F. Renewable Energy for Agriculture Grant

Mr. Howard presented an overview of the Renewable Energy for Agriculture Grant that has been awarded to the District. The Board will consider the grant at a future meeting.

G. Superintendent

Ms Muro thanked Mr. Droogh, Dr. Solis and Mr. Gent for attending the LMCHS California Distinguished School Awards and the California Exemplary School District Awards Dinner in Los Angeles last Friday evening.

The Multicampus Athletics request for LMCHS athletes to participate at LHS will be on the next agenda. Mr. Gent and Mr. Holaday have completed all of the CIF paperwork to date. There is a form for Dr. Solis to sign and LMCHS will pay the fees if the Board approves, and then LMCHS athletes can begin fall conditioning.

Ms Muro presented the Adult School Graduation proposal for May 22nd at 5:00 pm in the LHS Presentation Center

Ms Muro reported that an additional Board Meeting needs to be held on May 30th in order to have the hearing for the LCAP and the Budget prior to the June 13th Board meeting.

Ms Muro reported that the District's Series B General Obligation Bonds costs of issuance have been finalized. The added cost to the \$7,000,000 were \$203,500 and included attorney's legal fees, bank fees, financial advisor fees/expenses, printing costs, the cost of obtaining our credit rating, contingency costs, demographic reports and the cost of the underwriter.

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

VIII. CLOSED SESSION

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

1. Consider Expulsion:

a. S-18-22

Approval of the suspended expulsion for S-18-22 was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957)

No action taken.

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 by a vote of 4-0.

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

A. Minutes:

1. March 28, 2019
2. March 14, 2019 Spanish
3. February 14, 2019 Spanish
4. September 27, 2018 Spanish

B. LUHSD Payroll March 2019

C. Payment Orders 3/1/19 – 3/29/19

- D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 3rd Quarter 2019
- E. LHS Summer School Dates and Handbook – June 10-June 28, 2019
- F. Internship Contract Agreement by and between the Lemoore Union High School District and Brandman University:
- G. RESIGNATIONS/RETIREMENT/TERMINATION:
 - 1. Yvonne Vera-Galindo, Special Education Teacher
Effective: June 7, 2019
 - 2. Dorie Hibanada, Choir Teacher
Effective: June 30, 2019

XI. DISCUSSION

- A. First Reading of Update to LUHSD Board Policies
 - 1. Update: BP 3515.4 Recovery for Property Loss or Damage
 - 2. Update: AR 3515.4 Recovery for Property Loss or Damage
 - 3. Update: BP 3100 Budget
 - 4. Update: AR 3100 Budget

No action taken.

XII. ACTION ITEM(S)

- A. Appointment of Board President and Clerk to Issue Diplomas at District Graduation Ceremonies

Approval of the president and clerk of the Board to distribute diplomas at LUHSD graduation ceremonies was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a vote of 4-0.

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

- B. Resolution 19-07 In the Matter and Support of Wavier to Allow Independent Study at Hanford Community Day School

Adoption of Resolution 19-07 in the matter and support of a waiver to allow Independent Study at Hanford Community Day School for 2019-20 was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a vote of 4-0.

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

- C. Resolution 19-08 Authorizing Investment in LAIF

Adoption of Resolution 19-08 Authorizing Investment in LAIF was moved by Mr. Droogh, seconded by Mr. Orton and adopted by a vote of 4-0.

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

D. Award of Facility Master Planning Services

Approval of the award of Facility Master Planning Services was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

E. Second Reading and Adoption of Update to LUHSD Board Policies

Approval of the waiver for the second reading of the update to LUHSD Board Policies was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

Approval of the update to LUHSD Board Policies was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

1. Update: BP 0420.41 Charter School Oversight
2. Update: E 0420.41 Charter School Oversight
3. Update: AR 1340 Access to District Records
4. Update: BP 3260 Fees and Charges
5. Update: AR 3260 Fees and Charges
6. Update: BP 4030 Nondiscrimination in Employment
7. Update: AR 4030 Nondiscrimination in Employment
8. Update: AR 5125.2 Withholding Grades, Diploma or Transcript
9. Update: BB 9323.2 Actions by the Board
10. Update: E (1) 9323.2 Actions by the Board
11. Update: E (2) 9323.2 Actions by the Board

F. LHS Counseling Services Guide 2019-20

Approval of the LHS Counseling Services Guide 2019-20, with the additional information, was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

XIII. BOARD REPORTS

Mr. Jason Orton was pleased to have participated in the LHS Senior Exit Interviews. The program was well organized and the students well prepared. Mr. Orton commended Mr. Gent on the PBL Expo. The students had great projects and presented their ideas very well. Mr. Orton shared his enjoyment of the LHS Spring Musical. He shared that the hard work that students put into the musical numbers and the sets was amazing. Great job. Mr. Orton shared that the KCSBA President's Dinner is scheduled for April 29th and the committee would welcome sponsors and door prizes if anyone is interested in contributing. He wished everyone a good spring break.

Mr. Droogh reported that he was pleased to attend the Distinguished District and School honors in Anaheim last week. It was an honor to represent the Board of Trustees and the District at this event. Mr. Droogh attended day one of the Every 15 Minutes program at LHS today. Mr. Droogh commented that the event was very impactful and this is a great program. Mr. Droogh thanked everyone for their reports this evening.

Mrs. Lois Hubanks commended the Every 15 Minutes program. She also congratulated LHS, NJROTC student on his recommendation for admission to the United States Naval Academy with the Class of 2023. Mrs. Hubanks commended Ms Muro and the Foundation Board for the wonderful Spring Fever

Brunch and Auction event. She shared that the food was great and decorations were beautiful. Mrs. Hubanks enjoyed the Foundation for Educational Excellence event this year. Mrs. Hubanks congratulated Ms Muro and Mr. Gent for their CDE designation of Exemplary District and Distinguished School. She wished the LMCHS AD team a win at Nationals this month. Mrs. Hubanks also enjoyed participating in the Senior Exit Interviews. She was pleased to honor the bus drivers this evening. She is looking forward to the District graduations. Mrs. Hubanks is pleased to serve on the Quist Scholarship Committee and is looking forward to the scholarship awards. She wished everyone a good spring break.

Dr. Guadalupe Solis was pleased to recognize the volunteers and bus drivers this evening. He thanked everyone that participated in the Foundation Spring Fever Brunch and Auction. It was a very successful event.

XIV. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:40 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk