

**Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245**  
**Minutes of the Regular Board of Trustees Meeting, May 9, 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 corrections was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

A. LMCHS Academic Decathlon Team

*Mr. Gent introduced the LMCHS Athletic Decathlon Team, 2019, National Champions Division IV and the coaches. Coaches present were Mrs. Bengtson and Mr. Tong.*

B. Student Representatives

1. Lemoore High School

*The LHS representative reported that AP Testing took place this week. The Felix Awards will be held tomorrow night. ASB elections took place this week and class elections will take place next week. Baccalaureate is scheduled for May 19<sup>th</sup> in the Auditorium at 2 PM. The Senior Sunset will take place on May 22<sup>nd</sup>. The ASB put together teacher appreciation gifts and distributed them to teachers this week. She reviewed the LHS Senior Class gift proposal.*

2. Jamison High School

*No report.*

3. Lemoore Middle College High School

*The LMCHS representative reported that AP testing has concluded. The Prom was a great success. The Academic Decathlon team won National Division IV in Minnesota. The end of the year senior trip will be at John's Incredible Pizza in Fresno next week. The Board members are invited to attend the*

Senior Breakfast on May 17<sup>th</sup>. Disney Grad Night will take place on May 21<sup>st</sup>. WHCL graduation will take place on May 23<sup>rd</sup> and LMCHS graduation will take place on May 24<sup>th</sup>.

C. National Police Week May 13-17, 2019 – YDO Jason Stephens

*Dr. Solis presented a certificate of appreciation to Lemoore Police Office and Youth Development Officer for the District, Jason Stephens, and thanked him for his service to our District and community.*

D. LHS Band

*Mr. McElhaneey gave an overview of the Band program at LHS. He thanked the Band Booster group who work tirelessly to raise funds, give their time, and support to the program.*

E. Careers in Education

*Mr. Foote and a student from the Careers in Education Pathway shared an overview of the program and successes.*

F. Ag Solar Project

*Mr. Howard discussed the project and his recommendations regarding project expansion. The project will come before the Board for consideration at the next Board meeting.*

G. Superintendent

*Ms Muro reported that the Facilities Master Plan process with Mangini & Associates and Schoolworks has begun. Administrators met with the Mangini group on April 25<sup>th</sup> to discuss a timeline that would have the Facilities Master Plan completed by December.*

*A committee has been assembled. The Board will be asked this evening to appoint a Board member to serve on the committee as well. Staff, as well as representatives from community organizations, that regularly utilize District facilities, have been asked to serve on the committee.*

*A Military Commitment Signing Ceremony will be held at LHS on Wednesday, May 22<sup>nd</sup> at 11:44 AM in the Event Center Lobby. Please attend if you are able. The District has approximately eight students to be honored.*

H. CSBA Board Self Evaluation

*Dr. Solis reviewed the result of the Board Self Evaluation. The report was very positive with a recommendation for an annual self-evaluation.*

V. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VI. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

*No comment.*

VII. CLOSED SESSION

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

1. Consider Expulsions:

- a. S-18-25
- b. S-18-26

*Approval of the expulsion of S-18-25 was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a unanimous vote.*

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

*Approval of the expulsion of S-18-26 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted by a unanimous vote.*

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

B. PERSONNEL (GC 54957) – Public employee discipline/Dismissal/Release/Complaint.

*No action taken.*

C. PERSONNEL (GC 54957) – Consideration and possible action to grant long term leave to permanent Classified employee.

*The Board voted to deny a request for long-term leave to a permanent classified employee.*

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

D. DISTRICT NEGOTIATORS (GC 54957.6) - Director of Human Resources/Director of Business Services  
Employee Organization: The Lemoore Federation of Teachers

*No action taken.*

VIII. REPORT OF ACTION TAKEN IN CLOSED SESSION

IX. CONSENT AGENDA

*Approval of the consent agenda was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

A. Minutes:

- 1. April 11, 2019
- 2. April 25, 2019

B. LUHSD Payroll April 2019

C. Designate LUHSD Employee, Chuck Gent, LUHSD Supervisor of Attendance with the responsibilities outlined in AB 2815

D. Donation to Passport Program

E. RESIGNATIONS/RETIREMENT/TERMINATION:

- 1. Roger Keith Neal, Art Teacher – LHS  
Effective: June 30, 2019

2. John Gonzales, Charter School Custodian/Grounds  
Effective: April 24, 2019
3. Bernadette Bracy, Social Science/Online Teacher – LMC  
Effective: June 30, 2019

F. CLASSIFIED EMPLOYMENT

1. Girls Varsity Basketball Head Coach  
Marco Vazquez
2. Varsity Volleyball Assistant Coach  
Kaitlyn Harper
3. Jr. Varsity Football Assistant Coach  
Adam Cruz
4. Varsity Volleyball Head Coach  
Valerie Burkett
5. Frosh Volleyball Head Coach  
Kelly Brown

G. CERTIFICATED EMPLOYMENT

1. Agriculture Teacher-LHS  
Shane Souza
2. Biology Teacher-LMC  
Sarah Howard
3. Kristine Kjelson  
Transfer from LMCHS to LHS

X. CORRESPONDENCE

*Mr. Droogh, Clerk, read correspondence addressed to the Board from the Kings County Office of Education.*

XI. DISCUSSION

A. First Reading of Updated LUHSD Board Policies

1. Update: AR 4261.1 Personal Illness/Injury Leave

*No action taken.*

B. Local Control and Accountability Plan (LCAP)

*Dr. Rosa presented an overview of the current LCAP draft and asked the Board input into the 2019-20 school year.*

XII. ACTION ITEM(S)

A. CA Academic Partnership Program (CAPP) 2018-19

*Approval of the California Academic Partnership Program (CAPP) 2018-19 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

B. Equity Lease Agreement with Enterprise Fleet Management

*Approval of the Equity Lease Agreement with Enterprise Fleet Management was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted by a unanimous vote.*

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

C. Class of 2019 Senior Class Gift Proposal

*Approval of the LHS Class of 2019 Senior Class Gift of water bottle re-fill stations and re-paint of existing mural was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a unanimous vote.*

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

D. Selection of Board Members to Facilities Master Plan Committee

*Mr. Droogh nominated Dr. Solis to represent the Board of Trustees on the District Facilities Master Plan Committee, moved by Mrs. Castadio and adopted by a unanimous vote.*

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

E. Second Reading and Adoption of Updated LUHSD Board Policies

1. Update: E 5145.6 Parental Notifications

*Approval to waive the second reading of the updated Board policy was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

*Approval of the update to the Board policy was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

F. Surplus Portable Building (Rm 64 at JHS)

*Approval of the surplus of portable building at JHS Rm 64 was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a unanimous vote.*

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

XIII. BOARD REPORTS

*Mrs. Lois Hubanks reported that she enjoyed the presentations this evening and it was a joy to honor the LMCHS AD National Champions Division IV. Mrs. Hubanks shared that she attended both the LHS and LMCHS proms and they were beautifully decorated. The students at both proms seemed to be enjoying themselves. Mrs. Hubanks shared that she hopes the AP testing went well and she is looking forward to the graduations that will begin in a couple of weeks.*

*Mrs. Jeanne Castadio reported that it was a pleasure to have the LMCHS AD team here this evening. Congratulations on their great accomplishment. Mrs. Castadio shared that she is so proud to be a Board*

*member and thanked the staff, students and parents for the great job they are doing. Mrs. Castadio appreciated the reports this evening and enjoyed the KCSBA dinner.*

*Mr. Jason Orton reported that he attended the Honor Cord ceremony at LHS and it was very nice. A job well done by students. He appreciated being able to congratulate the LMCHS AD team and their coaches this evening. Mr. Orton appreciated the reports regarding the Band program and Careers in Education Pathway. Mr. Orton shared that he is looking forward to the Senior Awards ceremony where he will be presenting scholarships on behalf of the KCSBA. Mr. Orton wished all of the mothers a happy Mother's Day.*

*Mr. John Droogh wished all of the mothers a happy Mother's Day. Mr. Droogh was pleased to be able to congratulate the LMCHS AD team and coaches this evening on their awesome win at nationals. Mr. Droogh thanked those that gave presentations on their programs this evening. He is pleased to see the Pathways being embraced by staff and students and the success of the programs. Mr. Droogh shared his enjoyment of volunteering for the track meet last week.*

*Dr. Guadalupe Solis thanked the coaches, staff and volunteers who planned the track meet last week. It was well organized and well attended. The athletes did a great job as well.*

#### XIV. ADJOURNMENT

*Dr. Solis adjourned the meeting at 8:30 PM.*

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Guadalupe Solis, Ed. D., President

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John Droogh, Clerk