

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245
Minutes of the Regular Board of Trustees Meeting, May 30, 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 by a unanimous vote.

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. PUBLIC HEARINGS

- A. Public Hearing: Lemoore Union High School District LCAP
 - Open Public Hearing
 - Public Comment
 - Close Public Hearing

Dr. Solis opened the public hearing at 5:03 PM. The public was given opportunity for comment on the matter. No public comment was received. Dr. Solis closed the public hearing at 5:29 PM.

- B. Public Hearing: Lemoore Middle College High School LCAP
 - Open Public Hearing
 - Public Comment
 - Close Public Hearing

Dr. Solis opened the public hearing at 5:30 PM. The public was given opportunity for comment on the matter. No public comment was received. Dr. Solis closed the public hearing at 5:38 PM.

- C. Public Hearing: Lemoore Online College Preparatory High School LCAP
 - Open Public Hearing
 - Public Comment
 - Close Public Hearing

Dr. Solis opened the public hearing at 5:39 PM. The public was given opportunity for comment on the matter. No public comment was received. Dr. Solis closed the public hearing at 5:45 PM.

- D. Public Hearing: LUHSD Budget 2019-20

Open Public Hearing
Public Comment
Close Public Hearing

Dr. Solis opened the public hearing at 5:46 PM. The public was given opportunity for comment on the matter. No public comment was received. Dr. Solis closed the public hearing at 6:14 PM.

VI. ACTION ITEMS

A. Resolution 19-14 Education Protection Account

Adoption of Resolution 19-14 Education Protection Account was moved by Mr. Orton seconded by Mrs. Castadio and adopted by a unanimous vote.

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

B. Comprehensive Facilities Maintenance Plan

Approval of the Comprehensive Facilities Maintenance Plan was moved by Mrs. Hubanks seconded by Mr. Droogh and adopted by a unanimous vote.

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

C. Contract Award – Jamison Modernization Project - Phase 1

Approval of the contract award for the Jamison Modernization Project – Phase 1 was moved by Mr. Droogh seconded by Mrs. Castadio and adopted by a unanimous vote.

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

VII. BOARD REPORTS

Mr. Jason Orton thanked the administrators for their presentations this evening. Mr. Orton shared that he is looking forward to the LHS Senior Awards Night and the two remaining graduations.

Mr. John Droogh thanked Dr. Rosa, Mr. Gent and Mr. Howard for their reports this evening. He commended Mr. Gent on the LMCHS graduation ceremony. He is looking forward to Senior Awards Night and the remaining graduations as well.

Mrs. Lois Hubanks thanked Dr. Rosa and Mr. Gent for their hard work on LCAP preparation. She thanked Mr. Howard for his re-cap of the Budget, which renders it more understandable. Mrs. Hubanks shared that she is looking forward to Senior Awards Night and the graduations as well. Mrs. Hubanks thanked Mr. Gent for the memorial tribute to Jim Bennett at the LMCHS Graduation ceremony; it was well done.

Dr. Guadalupe Solis thanked Ms Muro for calling a special Board meeting to address the public hearings. He thanked Mr. Gent, Mr. Howard and Dr. Rosa for their input on the LCAPs and Budget. Dr. Solis thanked Mr. Gent for the memorial tribute for Mr. Bennett at the LMCHS graduation ceremony.

VIII. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:25 PM.