

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245
Minutes of the Regular Board of Trustees Meeting, August 22, 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 Dr. Guadalupe Solis. 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. 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)

E. Bow congratulated the District on winning the State's Exemplary District Award. He also commended LMCHS for its outstanding accomplishments. He shared that as a coach and substitute teacher at LHS he hopes that the new programs being implemented District wide will help improve learning for all students.

V. PRESENTATIONS AND REPORTS

A. Student Representatives

1. Jamison High School

The JHS representative reported that a Town Hall Meeting was held at JHS on the 16th. These meetings include contests and games and outline behavior and academic expectations for the school year. Culinary Mondays will begin next week. Students will receive their ID cards next week. The 30th is the JHS Back-to-School Kickoff with games and contests and lunch provided. College Spirit Week will take place September 9-12. Student and staff will dress in their favorite college attire and a Financial Aide workshop for students and parents will be available. Students have been invited to attend KC College Night at LHS on September 12th.

2. Lemoore Middle College High School

No report.

3. Lemoore High School

The LHS representative reported that the Back-to-School Rally is scheduled for tomorrow morning along with Senior Toga Day. Club Rush will be held at lunch and brunch on August 28th and 29th. Back-to-

School Night will begin at 6 PM in the EC on August 27th. The ASB is preparing for Freshman Elections. Senior Sunrise will take place on August 30th in the stadium beginning at 5:30 AM.

B. 2019 Summer Projects

Mr. Doria presented an overview of the projects, both building and maintenance, that took place on District campuses this summer.

C. Suspension & Expulsion Report 2018-19

Mr. Gent presented a three-year overview of District-wide suspensions and expulsion. He reviewed programs being utilized to bring the District into compliance with State regulations regarding suspensions and expulsions as well as interventions and alternative programs in place to proactively neutralize student behavioral issues.

D. Introduction of New Staff

District Staff
Jamison High School
LMCHS/Lemoore Online
LHS

New teachers and staff were introduced to the Board members Ms Muro and site principals.

E. Superintendent

Ms Muro thanked the District Negotiations Team Erin Brewer, Mark Howard, Rodney Brumit, Valerie Botelho and Chuck Gent on successful negotiations with the teachers' union where both sides were happy. Back to School Night at LMCHS was last Tuesday and was well attended. Lemoore High Back to School night is Tuesday, August 27, 2019 at 6 pm.

Progress is being made on the new Facilities Master Plan. A survey will be going out to the public the first two weeks of September for more input. There will be a Board presentation September 26, 2019 and at that time, the Board can look at the possibility of a tax rate extension on the March ballot if they would like to proceed to fund some of the projects.

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

VIII. CLOSED SESSION

A. CONFIDENTIAL STUDENT MATTER

Action under consideration: Consider Readmission from Expulsion

1. S-18-11
2. S-18-01

Approval of the readmission of S-18-11 was moved by Mrs. Hubanks, 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

Approval of the readmission of S-18-01 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

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 by a unanimous vote.

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

A. Minutes: August 8, 2019

B. Surplus Books

C. District Representatives to CIF 2019-10

D. RESIGNATIONS/RETIREMENT/TERMINATION:

1. Bow, Carla – Tennis Coach
Lemoore High School
Effective: July 24, 2019
2. Coelho, Christine-Cafeteria Assistant Cook 1
Lemoore High School
Effective: July 15, 2019
3. Hughes-Luna, Sheilagh – Accompanist
Lemoore High School
Effective: August 6, 2019
4. Lowe, Sandi – Principal
Jamison High School
Effective: September 23, 2019

E. CLASSIFIED EMPLOYMENT

1. Rudolfo Ambriz
Change in Assignment: Gardener to Lead Custodian
Lemoore High School
Effective: August 1, 2019
2. Andrea Bernal
Increase in Assignment: Cafeteria Assistant Cook 1
4 hours to 5 hours/per day
Effective: August 12, 2019
3. Charles Oliver
Assistant Tennis Coach – Girls
4. Jennifer Alanzalon
Caption Head – Band

5. Chris Morsehead
Caption Head - Band

F. CERTIFICATED EMPLOYMENT

1. Jennifer Juarez Lopez
Special Education Teacher
Lemoore High School
Effective: August 9, 2019
2. Julie Luikart
Chemistry Teacher
Lemoore High School
Effective: August 9, 2019

XI. DISCUSSION

No action taken.

A. First Reading of Updated Board Policies

D. Muro

1. Update: BP 1112 Media Relations
2. Update: AR 3320 Claims and Actions Against the District
3. Update: BP 3551 Food Service Operations/Cafeteria Fund
4. Update: AR 3551 Food Service Operations/Cafeteria Fund
5. Adopt: 4119.24 4219.24 4319.24 Maintaining Appropriate Adult-Student Interactions
6. Update: BP 6179 Supplemental Instruction
7. Update: BB 9321 Closed Session

XII. ACTION ITEM(S)

- A. Verification of Requirements for Provisional Internship Permit and Approval of Employment on the basis of a Provisional Internship Permit for: Educational Specialist, Moderate-Severe for Special Education Teacher, grades 9-12; for Jennifer Juarez Lopez

Approval of the Verification of Requirements for Provisional Internship Permit and Approval of Employment on the basis of a Provisional Internship Permit for: Educational Specialist, Moderate-Severe for Special Education Teacher, grades 9-12; for Jennifer Juarez Lopez was moved by Mrs. Castadio, 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

- B. Annual School Connected Organization Approvals

Approval of the Annual School Connected Organizations was moved by Mr. Droogh, 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

- C. Contract Award to Nations Roof West, LLC

Approval of the contract award to Nations Roof West, LLC 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

D. Contract Amendment with Gary Interrante Construction: Ag Farm Project

Approval of the contract amendment with Gary Interrante Construction, Ag Farm Project, 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

E. Approve BP 6145 Extracurricular and Cocurricular Activities

Approval of BP 6145 Extracurricular and Cocurricular Activities 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. Second Reading and Adoption of Updated Board Policies

Approval to waive the second reading for Board Policies 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 of Board Policies 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

1. Update: BP 5136 Gangs
2. Update: AR 5136 Gangs
3. Update: BP 6142.2 World Language Instruction
4. Update: AR 6142.2 World Language Instruction
5. Update: AR 6145.2 Athletic Competition
6. Updated: BP 6145.6 International Exchange
7. Updated: AR 6145.6 International Exchange
8. Update: BP 6174 Education for English Learners
9. Update: AR 6174 Education for English Learners

XIII. BOARD REPORTS

Mrs. Jeanne Castadio reported that she was pleased to meet the new teachers and staff this evening. She also enjoyed Mr. Doria's Summer Projects report and commended his hard work and success of his team's efforts this summer. She also thanked Mr. Gent for his report this evening and commended Mrs. Brewer on a great job with negotiations.

Mr. Jason Orton thanked staff for their reports this evening. He thanked Mr. Doria and his staff for the Summer Projects that look great and for the impressive number of jobs completed. Mr. Orton thanked Mr. Gent for his report this evening. Mr. Orton shared that it is important to look at these numbers and to ensure that programs are affecting students in a positive way. Mr. Orton appreciated meeting the new teachers and staff this evening. He is also looking forward to attending the LHS Back-to-School Night next week.

Mr. John Droogh thanked Mr. Doria and his staff for the great job they did beautifying, repairing and building on District campuses this summer. He also thanked Mrs. Brewer for the great job in filling available positions in the District and with negotiations. He also thanked Mr. Gent, the principals, and Ms Muro for the great job everyone is doing as well.

Mrs. Lois Hubanks thanked Mr. Doria and his crew for the great job they did this summer and throughout the school year. The Maintenance and Grounds staff do an outstanding job. Mrs. Hubanks congratulated Mr. Rudy Ambriz for his promotion to Night Lead Custodian. Mrs. Hubanks shared that Mr. Ambriz is a hard worker and has a great rapport with his team. Mrs. Hubanks was pleased to meet the new teachers this evening and is always thrilled that so many are former graduates of the District.

Dr. Guadalupe Solis echoed the sentiments of his colleagues and shared his enjoyment at meeting the new teachers this evening. He thanked everyone for his or her hard work.

XIV. ADJOURNMENT

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

Guadalupe Solis, Ed. D., President

John Droogh, Clerk