

LEMOORE UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES MEETING
District Board Room, 5 Powell Avenue, Lemoore, CA

Board Meeting
January 24, 2019

Agenda - 5:00 PM

The public may address the Board of Trustee on items within the subject matter jurisdiction of the Board "before or during the legislative body's consideration of the items." Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to ten minutes.

Requests for any disability-related modification or accommodation, including auxiliary aids or services from persons requiring such aids and services in order to participate in the public meeting must make such requests to the Administrative Assistant to the Superintendent at least 72 hours in advance of the meeting.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 5 Powell Avenue, Lemoore, CA 93245 during normal business hours.

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

III. PLEDGE OF ALLEGIANCE

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

Note: Members of the public may address the Board regarding any agenda item or other item within the subject matter jurisdiction of the Board. The Brown Act (Government Code) states that Board members may engage in limited discussion of non-agenda items or issues raised during public comments to briefly ask clarifying questions make a brief announcement, report on their own activities, or to refer the matter to staff. Individual speakers are allowed three minutes to address the Board. The Board shall limit the total time for public input on each item to 20 minutes.

V. PRESENTATIONS AND REPORTS

A. Student of the Month

1. Jamison High School – Roberto Loza Stone

B. Lemoore Area Athletes of the Month Holaday

C. Student Representatives

- 1. Jamison High School
- 2. Lemoore Middle College High School
- 3. Lemoore High School

D. Recognition of National School Counseling Week, February 4-8, 2019 Dr. Solis

E. LUHSD 2017-18 Audit Report Scott Faeth

F. Superintendent

Muro

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

Note: Members of the public may address the Board regarding items on the Closed Session Agenda prior to the Board’s adjournment into Closed Session. Individual speakers are allowed three minutes to address the Board. The Board shall limit the total time for public input on each item to 20 minutes.

VIII. CLOSED SESSION

The Board may adjourn closed session and reconvene following the completion of open session.

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

1. Expulsions:

- a. S-18-11 Hearing
- b. S-18-08
- c. S-18-09
- d. S-18-10
- e. S-18-12

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. CONSENT AGENDA

Note: (The purpose of the Consent Agenda is to group items which may be approved routinely. Items on the Consent Agenda may be individually addressed or removed from the Consent Agenda at the request of a Board member.)

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

A. Minutes:

- 1. December 13, 2018
- 2. November 8, 2018 Spanish

B. Payroll December 2018 Regular

C. Payment Orders:

- 1. 11/2/18 – 11/30/18
- 2. 12/7/18-12/21/18

D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 2nd Quarter 2018-19

E. Contracts:

1. WestCare California, Inc.: Behavioral Health Services
2. Extension of KCOE Internet Access Agreement 7/1/19 to 6/30/2020

F. LHS Student Overnight Trips

G. CLASSIFIED EMPLOYMENT

1. Tawna Duvall
Student Assistant-LMCHS
Effective: January 25, 2019
Step 1
2. Kelechi Ndoh
Instructional Aide-LHS
Effective: January 14, 2019
Step 1
3. Robert Orta
Temporary Van Driver
Effective: January 7, 2019 – June 30, 2019
4. Ralph Rodriguez
Temporary Van Driver
Effective: January 15, 2019 – June 30, 2019
5. Joshua Kloster
Head Football Coach
6. Michael Burke
Track Assistant Coach
7. Kevin Roberts
Golf Boys Head Coach
8. Aaron Gardner
Varsity Baseball Assistant Coach
9. Jeff Kuykendall
Varsity Swimming Head Coach
10. Joshua Acosta
Jr. Varsity Swimming Head Coach
11. Tony Alaniz
Golf Assistant Coach
12. Lee Horswill
Varsity Swimming Assistant Coach
13. Carla Bow
Tennis Head Coach

- 14. Eric Bow
Tennis Assistant Coach
- 15. Joseph Bonner
Track Head Coach
- 16. Kelly Brown
Track Assistant Coach
- 17. Sara Swafford
JV Swimming Assistant Coach
- 18. Ronald Jackson
Track Assistant Coach
- 19. Willie Ewing
Varsity Softball Assistant Coach
- 20. Joshua Willet
Frosh Baseball Head Coach
- 21. Dean Cardoza
Varsity Baseball Assistant Coach
- 22. Dionne Ewing
Varsity Softball Head Coach

H. VOLUNTEER

- 1. Charles Olivers
Boys Tennis Assistant Coach

XI. DISCUSSION

- A. Governance Handbook Dr. Solis
- B. First Reading Update of LUHSD Board Policies Muro
 - 1. Update: AR 3311.1 Uniform Public Construction Cost Accounting Procedures
 - 2. Update: AR 3543 Transportation Safety and Emergencies
 - 3. Update: BP 5141.52 Suicide Prevention
 - 4. Update: AR 5141.52 Suicide Prevention
 - 5. Update: BP 6146.1 High School Graduation Requirements
 - 6. Update: AR 6173.2 Education of Children of Military Families
 - 7. Update: BB 9324 Minutes and Recordings

XII. ACTION ITEM(S)

- A. LUHSD School Calendar 2019-20 Muro

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___
 Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

B. Facilities Fee Waiver Request – Relay for Life, April 2019

Muro

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

C. Agreement: California College Guidance Initiative Data Sharing and Services Partner

Muro

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

D. Second Reading and Adoption of Updated of LUHSD Board Policies

Muro

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

1. Update: BP 1100 Communication with the Public
2. Update: AR 3320 Claims and Actions Against the District
3. Update: AR 3460 Financial Reports and Accountability
4. Update: BP 4114 Transfers
5. Update: BP 6145 Extracurricular and Cocurricular Activities
6. Update: AR 6145 Extracurricular and Cocurricular Activities

E. Resolution 19-01 approves our application for State Modernization Funding for the Academic Building Project.

Muro

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

F. Resolution 19-02 approves us issuing Series B bonds under Measure L.

Muro

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

G. LUHSD 2017-18 Audit Report

Muro

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

H. LHS Course Descriptions 2018-19

Rosa

1. Physical Education 1
2. Physical Education 2
3. Fundamentals of Engineering
4. Introduction to Engineering Design
5. Principles of Engineering
6. Computer Integrated Manufacturing

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

I. School Accountability Report Card 2017-18

Rosa

1. Jamison High School
2. Lemoore High School
3. Lemoore Middle College High School
4. Lemoore Online Preparatory High School

Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___

Mrs. Castadio Aye ___ No ___ Ab ___

Mr. Droogh Aye ___ No ___ Ab ___

XIII. BOARD REPORTS

XIV. ADJOURNMENT