

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

Board Meeting
February 14, 2019

Agenda – 5:00

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

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

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

B. Introduction of Head Varsity Football Coach Holaday

C. LHS Culinary Program Mize

D. Service Learning at LMCHS Gent

E. 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-18-14
- b. S-18-15

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

B. CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6) - Director of Human Resources/Director of Business Services
 Employee Organization: The Lemoore Federation of Classified Employees

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

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. CORRESPONDENCE Droogh

XI. 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.)

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

A. Minutes:

- 1. January 24, 2019
- 2. December 13, 2018 Spanish

B. LUHSD Payroll January 2019

C. Payment Orders 1/4/19 – 1/25/19

D. Student Overnight Trip

E. Contract Approval SI&A

F. VOLUNTEERS

- 1. Matthew Moreno
Wrestling, Football & FFA Volunteer
- 2. Isabel Meza
Winter Guard Chaperone

G. RESIGNATIONS/RETIREMENT/TERMINATION:

- 1. Ralph Rodriguez, Temporary Van Driver
Effective: January 31, 2019
- 2. James Bennett, Science Teacher
Effective: May 31, 2019

XII. DISCUSSION

A. First Reading of Update to LUHSD Board Policies

Muro

- 1. Update: AR 1220 Citizen Oversight Committees
- 2. Update: AR 4200 Classified Personnel
- 3. Adopt: AR 5131.41 Use of Seclusion and Restraint
- 4. Update: BP 5144 Discipline
- 5. Update: AR 5144 Discipline
- 6. Update: BP 5146 Married/Pregnant/Parenting Students
- 7. Update: BP 6145.2 Athletic Competition
- 8. Update: AR 6145.2 Athletic Competition
- 9. Update: AR 6183 Home and Hospital Instruction
- 10. Update: BB 9322 Agenda/Meeting Materials

XIII. ACTION ITEM(S)

A. LUHSD Governance Handbook

Solis

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

B. LUHSD Low Performance Block Grant Plan

Rosa

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

C. LHS Course Descriptions 2018-19

Rosa

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

- 1. Introduction to Business
- 2. Careers in Education I
- 3. Careers in Education II
- 4. Floral Arts
- 5. Advanced Floral Arts

D. Resolution 19-03 Annual Investment Policy

Howard

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

E. Contract for Architect Services – Mangini

Howard

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

F. Contract Amendment – Buildings Unlimited

Howard

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

G. Acknowledge receipt of the Lemoore Union High School District 2019-2020 Contract re-opens to the Lemoore Federation of Classified Employees.

Brewer

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

H. Acknowledge receipt of the Lemoore Federation of Classified Employees 2019-2020 Contract re-opens to the Lemoore Union High School District

Brewer

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

I. Resolution 19-04 Authorizing the LUHSD to Make Application for and to Sign Certain Assurances with Respect to Applications for Local, State and Federal Programs, Projects or Grants

Muro

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

J. Second Reading and Adoption of Update of LUHSD Board Policies

Muro

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

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

XIV. BOARD REPORTS

XV. ADJOURNMENT