

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

Board Meeting
February 28, 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

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

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton 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. Students of the Month

- | | |
|---|------------|
| 1. Lemoore High School – Aurora Johnson | R. Brumit |
| 2. Jamison High School - Dominic Dardi | V. Botelho |
| 3. Lemoore Middle College High School – David Munguia | C. Gent |

B. Lemoore Area Athletes of the Month B. Holaday

C. Student Representatives

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

D. Arts Education/Music in our Schools Month, March 2019 G. Solis

- E. National Social Work Month, March 2019 G. Solis
- F. Recognition of Dr. Amy Coeler and Tachi Palace D. Muro
- G. LMCHS Athletics C. Gent
- H. JHS Culinary Partnership Presentation V. Botelho
- I. Solution Tree V. Rosa
- J. 2nd Interim Report M. Howard
- K. Bond Project Update M. Howard
- L. Superintendent D. 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.

VIII. CLOSED SESSION

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

A. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE (GC 54957)

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

Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton 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.)

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

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

- A. Minutes: February 14, 2019
- B. Low Performance Block Grant Plan – LMCHS
- C. LUHSD/On-Line School Calendar 2019-2020
- D. Donation – Gage Pediatrics
- E. Consolidated Application and Reporting System (CARS) Winter Collection February 2019
- F. Student Overnight Trip

G. Memorandum of Understanding between Lemoore Union High School District and The Federation of Classified Employees.

H. Fieldwork Agreement for Teacher Education between Brandman University and Lemoore Union High School District.

I. RESIGNATIONS/RETIREMENT/TERMINATION

- 1. James Harris – Math Teacher, LHS
Effective: June 30, 2019
- 2. Claire Lemire – Science Teacher, LHS
Effective: June 6, 2019
- 3. Alejandro Sandoval – Custodian
Effective: March 1, 2019

J. CLASSIFIED

- 1. Kathleen Curtis
Van Driver
Effective: February 11, 2019- June 30, 2019

K. VOLUNTEERS

- 1. Miguel Macias
Golf Assistant Coach

XI. DISCUSSION

A. First Reading of Update to LUHSD Board Policies

D. Muro

- 1. Update: BP 0420 School Plans/Site Councils
- 2. Update: AR 0420 School Plans/Site Councils
- 3. Update: BP 0450 Comprehensive Safety Plan
- 4. Update: AR 0450 Comprehensive Safety Plan
- 5. Update: BP 0460 Local Control and Accountability Plan
- 6. Update: AR 0460 Local Control and Accountability Plan
- 7. Update: AR 5113 Absences and Excuses
- 8. Update: BP 6175 Migrant Education Program
- 9. Update: AR 6175 Migrant Education Program

XII. ACTION ITEM(S)

A. Appointment of LUHSD Board Member to serve on the LHS Scholarship Committee 2019

G. Solis

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

B. Approve the Lemoore Federation of Classified Employees 2019-20 Contract re-openers to the Lemoore Union High School District

E. Brewer

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

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

C. Approve the Lemoore Union High School District 2019-20 Contract re-opens to the Lemoore Federation of Classified Employees E. Brewer

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

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

D. Acknowledge receipt of the Lemoore Federation of Teachers 2019-2020 contract re-opens to Lemoore Union High School District E. Brewer

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

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

E. Acknowledge receipt of the Lemoore Union High School District 2019-2020 Contract re-opens to the Lemoore Federation of Teachers E. Brewer

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

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

F. Lemoore High School 2019 Site Safety Plan R. Brumit

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

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

G. Lemoore Middle College High School 2019 Site Safety Plan C. Gent

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

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

H. Lemoore Online College Preparatory High School 2019 Site Safety Plan C. Gent

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

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

I. Jamison High School 2019 Site Safety Plan V. Botelho

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

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

J. Resolution 19-05 Budget Revision 2018-19 M. Howard

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

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

K. 2nd Interim Report M. Howard

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

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

L. Contract Agreement – Borchardt, Corona, Faeth & Zakarian – External Audit Services

M. Howard

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

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

M. Contract Agreement – Borchardt, Corona, Faeth & Zakarian – Bond Fund Audit Services

M. Howard

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

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

N. Contract Award – California Commercial Pools

M. Howard

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

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

O. Second Reading and Update of LUHSD Board Policies

D. Muro

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

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

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. BOARD REPORTS

XIV. ADJOURNMENT