

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

Board Meeting
March 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

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Dr. Solis 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 – Faviola Bravo Grajeda | R. Brumit |
| 2. Jamison High School - Dylan Bennett | V. Botelho |
| 3. Lemoore Middle College High School – Jasraj Deol | C. Gent |

B. Lemoore Area Athletes of the Month

B. Holaday

1. Logan Jones – LHS Baseball
2. Cambria Whitney- LHS Girls Track
3. Ryan White – LHS Boys Track
4. Susannah Campos- LHS Girls Softball

C. Student Representatives

1. Lemoore High School

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

D. Floral Arts Program

B. Pacheco

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

1. Expulsions:

- a. S-18-18
- b. S-18-19

Mr. Droogh Aye ___ No ___ Ab ___

Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___

Mrs. Castadio Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957)

Mr. Droogh Aye ___ No ___ Ab ___

Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___

Mrs. Castadio Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. CONSENT AGENDA

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. Droogh Aye ___ No ___ Ab ___

Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___

Mrs. Castadio Aye ___ No ___ Ab ___

Dr. Solis Aye ___ No ___ Ab ___

A. Minutes:

- 1. March 14, 2019
- 2. February 28, 2019 Spanish

B. Payment Orders: 2/1/19 – 2/22/19

C. Surplus Golf Carts

D. LHS Counseling Services Guide 2019-20

E. VOLUNTEERS

- 1. Winslow Lowe
West Care Foundation-Counselor
- 2. Maria De Fatima Bem
West Care Foundation-Counselor

F. RESIGNATIONS/RETIREMENT/TERMINATION:

- 1. Sarah Piper, AVID Tutor
Effective: March 21, 2019
- 2. Cindy Morales, Administrative Assistant
Effective: March 14, 2019
- 3. Victor Rosa, Assistant Superintendent
Effective: June 30, 2019

XI. DISCUSSION

A. First Reading of Update to LUHSD Board Policies

D. Muro

- 1. Update: BP 0420.41 Charter School Oversight
- 2. Update: E 0420.41 Charter School Oversight
- 3. Update: AR 1340 Access to District Records
- 4. Update: BP 3260 Fees and Charges
- 5. Update: AR 3260 Fees and Charges
- 6. Update: BP 4030 Nondiscrimination in Employment
- 7. Update: AR 4030 Nondiscrimination in Employment
- 8. Update: AR 5125.2 Withholding Grades, Diploma or Transcript
- 9. Update: BB 9323.2 Actions by the Board
- 10. Update: E (1) 9323.2 Actions by the Board
- 11. Update: E (2) 9323.2 Actions by the Board

XII. ACTION ITEMS

A. Lemoore On-Line Graduation Requirement Options

C. Gent

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

B. 2017-18 Bond Fund Audit

M. Howard

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

C. Contract Amendment – Teter LLP, Stadium Project

M. Howard

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

D. Contract Approval – Mangini, Tennis Court Project

M. Howard

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

E. School Board Certification: Temporary Athletic Team Coaches (Title 5, CA Code of Regulations, sections 5593 and 5594)

E. Brewer

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

F. Second Reading and Adoption of Update to LUHSD Board Policies

D. Muro

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

1. Update: BP 0450 Comprehensive Safety Plan
2. Update: AR 0450 Comprehensive Safety Plan

XIII. BOARD REPORTS

XIV. ADJOURNMENT