

**Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245**  
**Minutes of the Regular Board of Trustees Meeting, March 14, 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, Mrs. Lois Hubanks, Mr. Jason Orton and Guadalupe Solis, Ed. D. Also present: Superintendent Ms. Debbie Muro. Absent: Mr. John Droogh. 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 with the removal of item VIII-C, was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a vote of 4-0.*

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

III. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was recited.*

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

*No public comment.*

V. PRESENTATIONS AND REPORTS

A. Student Representatives

1. Jamison High School

*No report.*

2. Lemoore Middle College High School

*The LMCHS representative reported that the Spring Rally will be held on March 21<sup>st</sup> in Eagle Arena. The Academic Decathlon team will travel to Sacramento on March 21<sup>st</sup> to compete in the State competition. The PBL Expo will be held on March 29<sup>th</sup> at Eagle Arena from 10 AM to Noon and 1-2 PM. Pantherstock will be held on April 11<sup>th</sup>. This also serves as a fundraising event for LMCHS clubs. April 12<sup>th</sup> is Senior Exit Interviews. The Interact Club will also be completing their water purification projects. The Prom will be held at the Carnage Museum in Hanford on April 26<sup>th</sup>. A follow-up on past events: students participated in the Farm Day event. The LMCHS students served as chaperones for 3<sup>rd</sup> grade school classes that toured farm events and displays at the KC Fairgrounds. The Spring Dance was very well received and also served as a fundraiser for one of the classes. LMCHS students conducted a Character Counts Conference for the Lemoore school grades 6<sup>th</sup>-8<sup>th</sup>. Students also participated in the Kings County Government Day.*

3. Lemoore High School

The LHS representative reported that this week was St. Patrick dress up week in support of the upcoming Shamrock Cup. Shamrock Cup will be held Friday at the Event Center beginning at 4 PM. The ASB is taking application for students to perform at the upcoming Show Case Rally. A STEM presentation will be held for interested students in the Career Center. The LHS ASB is participating in a Pennies for Patients fundraiser. The goal is to raise \$3,000.

B. Superintendent

Ms Muro shared that Dr. Victor Rosa has taken the position of Superintendent for the Hanford Joint Union High School District beginning July 1, 2019. Dr. Rosa has been a tremendous asset to the District for 16 years and he will be greatly missed but we all wish him great success in his new endeavor.

Ms Muro invited the LMCHS Academic Decathlon team and their coaches, Mr. Tong and Mr. and Mrs. Bengtson to share their process and stats of their win at the Kings County Academic Decathlon. The coaches and team will travel to Sacramento on April 21<sup>st</sup> to compete in the State competition.

Ms Muro invited Mr. Boyer to give an overview of the Engineering Pathways program. Among other things, Mr. Boyer shared that the program is project based learning.

Ms Muro invited Mr. Clarke to give an overview of the Ag Pathway program. Mr. Clarke and two students shared details about the program. Mr. Clarke was pleased to share that the program has a 90% retention rate.

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

*No public comment.*

VIII. CLOSED SESSION

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

1. Expulsions:

- a. S-18-16
- b. S-18-17

*Approval of student expulsion S-18-16, along with the recommended terms, was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a vote of 4-0.*

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

*Approval of student expulsion S-18-17, along with the recommended terms, was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a vote of 4-0.*

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

B. EARLY GRADUATION (EC 51225.3)

*Approval of the early graduation plan for #821765 was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a vote of 4-0.*

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

~~C. PERSONNEL CONSIDERATION AND POSSIBLE ACTION TO GRANT LONG TERM LEAVE TO CLASSIFIED EMPLOYEE (GC 54957)~~

*Removed from the agenda.*

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

*No action taken.*

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. CONSENT AGENDA

*Approval of the consent agenda with item X-D to be removed and addressed as a separate item, was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a vote of 4-0.*

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

*Approval of item X-D was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 3-0.*

*Ayes: Mrs. Castadio, Mrs. Hubanks and Mr. Orton    Abstention: Dr. Solis    Absent: Mr. Droogh*

A. Minutes:

1. February 28, 2019
2. January 24, 2019 Spanish

B. LUHSD Payroll February 2019

C. Student Overnight Trip Request

D. Agreement by between Tulare County Superintendent of Schools and Lemoore Union High School District

E. VOLUNTEERS

1. Alejandro Ramos  
West Care Foundation-Counselor

XI. DISCUSSION

A. First Reading of Update to LUHSD Board Policies

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

*No action taken.*

XII. ACTION ITEM(S)

A. Cafeteria Consulting Agreement with Nutritional Concepts, LLC

*Approval of the Agreement with Nutritional Concepts, LLC, was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a vote of 3-0.*

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

- B. Approve the Lemoore Federation of Teachers 2019-2020 contract re-openers to Lemoore Union High School District

*Approval of the Lemoore Federation of Teachers 2019-2020 contract re-openers to the LUHSD was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.*

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

- C. Approve the Lemoore Union High School District 2019-2020 Contract re-openers to the Lemoore Federation of Teachers

*Approval of the LUHSD 2019-2020 contract re-openers to the Lemoore Federation of Teachers was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a vote of 4-0.*

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

- D. Declaration of Need for Fully Qualified Educators for year 2019-2020

*Approval of the Declaration of Need for Fully Qualified Educators for year 2019-2020 was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted by a vote of 4-0.*

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

- E. Second Reading and Adoption of Update to LUHSD Board Policies

*Approval to waive the first reading of updated policies was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a vote of 4-0.*

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

*Approval of the update to LUHSD Board policies was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.*

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

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

### XIII. BOARD REPORTS

*Mrs. Lois Hubanks shared that Fall sports are done and she is enjoying the start of Spring sports. She is looking forward to the Choir concert, the CSBA and Excellence in Ed dinners and the Spring Fever Brunch as well. Mrs. Hubanks thanked the presenters this evening. She wished the LMCHS AD team a win at the State competition.*

*Mrs. Jeanne Castadio thanked the presenters this evening. She thanked Dr. Rosa for his work in the District and wished him well in his new endeavor. She shared that it was a pleasure to meet the AD team and coaches this evening and wished them well at the State competition. Mrs. Castadio is looking forward to the Excellence in Education dinner coming up.*

*Mr. Jason Orton thanked the presenters this evening for an overview of their programs. Mr. Orton is proud that the District offers such diverse programs that meet the needs and talents of a wide range of students. He thanked the teachers and coaches that sponsor these programs as well. Mr. Orton congratulated Dr. Rosa on being named Superintendent of the HJUHS. Dr. Rosa will be missed but he has developed into a stellar leader and the District is proud to send him on to new challenges. Mr. Orton thanked the Board, staff and community for their support of him and his family during his wife's sudden health emergency. Mr. Orton shared that the prayers and words of support were very much appreciated. His wife is doing well and is on the road to recovery.*

*Dr. Guadalupe Solis commended the students at the Le Tigre Café luncheon held last week. The food was great and the students did a great job. Dr. Solis was pleased to see the parents enjoying the accolades for their students at the Renaissance Rally. He was approached by a feeder school principal who would like to have the names of his former students that were honored to share with and inspire his current students. He thanked the Board and staff for their commitment to our students and their success.*

#### XIV. ADJOURNMENT

*Dr. Solis adjourned the meeting at 7:00 PM.*

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Guadalupe Solis, Ed. D., President

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John Droogh, Clerk