

**Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245**  
**Minutes of the Regular Board of Trustees Meeting, March 28, 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, Mr. John Droogh, Mrs. Lois Hubanks and Mr. Jason Orton. Also present: Superintendent Ms. Debbie Muro. Absent: Dr. Guadalupe Solis. 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

*Mr. Droogh called the meeting to order at 5:00 PM.*

II. APPROVAL OF THE AGENDA

*Approval of the agenda with item X-D tabled to the next meeting, was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a vote of 4-0.*

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

III. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was recited.*

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

*Mrs. Charlotte Meade, from the Lemoore Rotary Club, reported that District students are asked to make presentations to their club and that the group always enjoys these interactions. The Rotary Club members have always been impressed with the presentations from the LMCHS Athletic Decathlon Team. Mrs. Meade congratulated the LMCHS AD team on their latest accomplishment which was winning the U.S. Academic Decathlon Div. 4 National event. In support of the team's accomplishments Mrs. Meade presented a check from the Rotary Club for \$250 as well as a check from herself and Mr. Meade for \$100 to help defer travel expenses as the AD team now prepares to compete at the U. S. National Academic Decathlon Competition in Bloomington, Minnesota on April 25-27, 2019.*

*Two students from Lemoore High School asked that a recognition sash for the Marine Corp Delayed Enlistment Program, be added to the senior graduation ceremony. The students feel much time and effort are put toward qualifying for this program including: earning a high school diploma or GED equivalent diploma, passing a physical examination and passing intellectual tests.*

V. PRESENTATIONS AND REPORTS

A. Students of the Month

1. Lemoore High School – Faviola Bravo Grajeda – *Not in attendance.*
2. Jamison High School - Dylan Bennett
3. Lemoore Middle College High School – Jasraj Deol - *Not in attendance.*

*Mrs. Botelho introduced the JHS Student of the Month to the Board of Trustees.*

B. Lemoore Area Athletes of the Month

1. Logan Jones – LHS Baseball

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

*Mr. Holaday presented the Lemoore Area Athletes of the Month to the Board of Trustees.*

#### C. Student Representatives

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

*The Lemoore High School representative reported that the Pennies for Patients drive will conclude the Friday before Spring Break begins. "Welcome to LHS", formerly the Character Counts Conference, will be held on April 8<sup>th</sup> from 9 AM to 2 PM. Students will help welcome and orient incoming, area 8<sup>th</sup> graders to the high school experience. The Spring Musical, Beauty and the Beast, will be presented April 10<sup>th</sup>-12<sup>th</sup> in the Auditorium beginning at 7 PM. The Every 15 Minutes program will be presented April 11<sup>th</sup> and 12<sup>th</sup>. The program begins with the crash site in the Stadium on Friday, April 11<sup>th</sup>, and concludes with the trial on the morning of Friday, April 12<sup>th</sup> in the EC. The Spring Blood Drive will be held tomorrow in the Large Gym from 8 AM to Noon. The Leadership II class is accepting applications for the 2019-20 school year.*

*The Jamison High School representative reported that JHS seniors have a college visit planned for Reedley College in April. Seniors are preparing for the Senior Exit Interview to take place on April 2<sup>nd</sup>. State testing for JHS students is underway. The next softball game for JHS is schedule for 11 AM tomorrow. Students have been enjoying a spirited lunchtime activity with prizes that is scheduled to continue every Friday up to Spring Break.*

*The Lemoore Middle College High School representative invited the Board members to attend the Project Based Learning Expo tomorrow at LMCHS. Testing will begin April 4<sup>th</sup>. Pantherstock is scheduled for April 11<sup>th</sup> and is a showcase for school clubs. The freshman class has created several new and interesting clubs this year. Senior Exit interviews are planned for April 12<sup>th</sup>. Prom will take place on April 26<sup>th</sup>. The AD team won the Small School Competition and is currently prepping and looking forward to competing at the US National AD Competition which will take place in Bloomington, Minnesota beginning April 25<sup>th</sup>.*

#### D. Floral Arts Program

*Ms Pacheco gave an overview and power point presentation of the curriculum and projects from the Floral Arts and Advanced Floral Arts programs. Two students showed their work and shared their experience in the program.*

#### E. Superintendent

*Ms Muro invited Mrs. Talob to report on the Choir program at LHS. Mrs. Dorie Talob presented an overview of the goals, choirs and competitions of the choir program. Currently five different choirs participate in 30 to 40 performances a year. An advanced and second year student shared their experiences with the program. Mrs. Talob thanked the Choir Boosters for their fundraising and assistance throughout the year.*

*Ms Muro congratulated the LMCHS Academic Decathlon team on the win at their latest competition and wished them a win at the Nationals. Ms Muro reminded everyone that today was the last day to buy Foundation Spring Fever Tickets.*

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. Consider Expulsions:

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

*Approval of the suspended expulsion of S-18-18 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.*

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

*Approval of the expulsion of S-18-19 was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a vote of 4-0.*

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

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

*No action taken.*

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. CONSENT AGENDA

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

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

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

3. 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

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

*No action taken.*

XII. ACTION ITEMS

A. Lemoore On-Line Graduation Requirement Options

*Approval of the Lemoore On-Line Graduation Requirement Options was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.*

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

B. 2017-18 Bond Fund Audit

*Approval of the Bond Fund Audit 2018-18 was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a vote of 4-0.*

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

C. Contract Amendment – Teter LLP, Stadium Project

*Approval of the contract amendment with Teter LLP, Stadium Project was moved by Mrs. Castadio, seconded by Mr. Orton and adopted by a vote of 4-0.*

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

D. Contract Approval – Mangini, Tennis Court Project

*Approval of the contract with Mangini Associates Inc., Tennis Court Expansion was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.*

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

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

*Approval of the School Board certification of Temporary Athletic Team Coaches (Title 5, CA Code of Regulations, sections 5593 and 5594) was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a vote of 4-0.*

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

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

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

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

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

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

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

### XIII. BOARD REPORTS

*Mrs. Lois Hubanks shared that she is very proud of the hard work of the coaches and AD Team from LMCHS. They have done a great job and she wished them well at their next competition in April. Mrs. Hubanks shared that she is enjoying the spring sports and looking forward to the Senior Exit Interviews and graduations.*

*Mrs. Jeanne Castadio congratulated the LMCHS AD Team and coaches and wished them well at Nationals. She thanked the Rotary Club of Lemoore and Mr. and Mrs. Meade for their donations to the team's travel expenses. Mrs. Castadio shared that she enjoyed the presentations this evening. She is looking forward to the PBL Expo tomorrow at LMCHS, the Excellence in Education event, and the Spring Fever Brunch and Auction next weekend.*

*Mr. Jason Orton congratulated the LMCHS AD Team and coaches. Mr. Orton thanked the teachers and students for their presentations and student reports this evening. He is looking forward to the Senior Exit Interviews and was pleased to have the two students that represent the Marine Corp Delayed Enlistment Program share their thoughts this evening. Mr. Orton is looking forward to the LMCHS PLB Expo tomorrow and the spring musical as well. Mr. Orton thanked all of the teachers and staff for their support of programs for our students.*

### XIV. ADJOURNMENT

*Mr. Droogh adjourned the meeting at 7:00 PM.*

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Guadalupe Solis, Ed. D., President

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John Droogh, Clerk