

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

Board Meeting
April 11, 2019

Amended 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. APPROVE THE AGENDA

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

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

V. PRESENTATIONS AND REPORTS

A. Student Representatives

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

B. Citizen’s Bond Oversight Committee (CBOC) Report Kathy Neves, CBOC Chairperson

C. Public School Volunteer Week – April 21-25 Dr. Solis

D. Bus Drivers – April 23 Dr. Solis

E. Careers in Education J. Foote

F. Renewable Energy for Agriculture Grant M. Howard

G. 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. Consider Expulsion:

a. S-18-22

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

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

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

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

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

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

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

A. Minutes:

1. March 28, 2019
2. March 14, 2019 Spanish
3. February 14, 2019 Spanish
4. September 27, 2018 Spanish

B. LUHSD Payroll March 2019

C. Payment Orders 3/1/19 – 3/29/19

D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 3rd Quarter 2019

E. LHS Summer School Dates and Handbook – June 10-June 28, 2019

F. Internship Contract Agreement by and between the Lemoore Union High School District and Brandman University:

G. RESIGNATIONS/RETIREMENT/TERMINATION:

- 1. Yvonne Vera-Galindo, Special Education Teacher
Effective: June 7, 2019
- 2. Dorie Hibanada, Choir Teacher
Effective: June 30, 2019

XI. DISCUSSION

A. First Reading of Update to LUHSD Board Policies

D. Muro

- 1. Update: BP 3515.4 Recovery for Property Loss or Damage
- 2. Update: AR 3515.4 Recovery for Property Loss or Damage
- 3. Update: BP 3100 Budget
- 4. Update: AR 3100 Budget

XII. ACTION ITEM(S)

A. Appointment of Board President and Clerk to Issue Diplomas at District Graduation Ceremonies

Dr. Solis

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

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

B. Resolution 19-07 In the Matter and Support of Wavier to Allow Independent Study at Hanford Community Day School

V. Rosa

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

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

C. Resolution 19-08 Authorizing Investment in LAIF

M. Howard

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

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

D. Award of Facility Master Planning Services

M. Howard

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

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

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

D. Muro

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

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

- 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

F. LHS Counseling Services Guide 2019-20

R. Brumit

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

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

XIII. BOARD REPORTS

XIV. ADJOURNMENT