

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

Board Meeting
April 25, 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. APPROVE 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.

V. PRESENTATIONS AND REPORTS

A. Students of the Month

- | | |
|---|------------|
| 1. Lemoore High School – Gabriella Monreal | R. Brumit |
| 2. Jamison High School - Marina Felix | V. Botelho |
| 3. Lemoore Middle College High School – Nikolas Valentino | C. Gent |

B. Lemoore Area Athletes of the Month B. Holaday

C. Student Representatives

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

D. National Principal’s Day May 1 Dr. Solis

E. Teacher Appreciation Week – May 6-10 Dr. Solis

- F. School Nutrition Employee Week – May 7-11 Dr. Solis
- G. Nursing Services Presentation B. Lewis
- H. National School Nurse Day – May 8 Dr. Solis
- I. Careers in Education J. Foote
- J. LUHSD Board of Trustees Self Evaluation Dr. Solis
- K. LHS Senior English Project R. Brumit
- 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/COMPLAINT (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

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. Surplus Notebook Cart

B. RESIGNATIONS/RETIREMENT/TERMINATION:

1. Thomas Martinez, Social Science Teacher-JHS
Effective: June 7, 2019

C. CLASSIFIED EMPLOYMENT

1. Part-Time Custodian
Paul L Sanchez
Effective: April 17, 2019
2. Administrative Secretary-LHS

Marsha "Francie" Washburn
Effective: April 4, 2019

- 3. Jr. Varsity Assistant Coach
Kyle Gomness
Effective 6/1/19

XI. DISCUSSION

A. First Reading of Updated LUHSD Board Policies

D. Muro

- 1. Update: E 5145.6 Parental Notifications

XII. ACTION ITEM(S)

A. CIF Application for New Multi-School Membership Status 2019-20

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 ___

B. Adult School Graduation, May 22, 2019, 5:00 pm, LHS Presentation Center

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 ___

C. Resolution 19-09 Open Fund 2199

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 ___

D. Contract Agreement – Mangini for Jamison Renovation Projects

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 ___

E. Contract Award for Construction Project at LHS Ag Farm

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 ___

F. Energy Services Agreement with IES

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 ___

G. Add Special Board Meeting for Thursday, May 30, 2019, 5:00 PM

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 ___

H. Second Reading and Adoption of Update to 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: BP 3100 Budget
2. Update: AR 3100 Budget
3. Update: BP 3515.4 Recovery for Property Loss or Damage
4. Update: AR 3515.4 Recovery for Property Loss or Damage

XIII. BOARD REPORTS

XIV. ADJOURNMENT