

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

Board Meeting
May 9, 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

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton 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.

V. PRESENTATIONS AND REPORTS

A. LMCHS Academic Decathlon Team C. Gent

- B. Student Representatives
 - 1. Lemoore High School
 - 2. Jamison High School
 - 3. Lemoore Middle College High School

C. National Police Week May 13-17, 2019 – YDO Jason Stephens Dr. Solis

D. LHS Band S. McElhaney

E. Careers in Education J. Foote

F. Ag Solar Project M. Howard

G. Superintendent

D. Muro

H. CSBA Board Self Evaluation

Dr. Solis

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 Expulsions:

- a. S-18-25
- b. S-18-26

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

B. PERSONNEL (GC 54957) – Public employee discipline/Dismissal/Release/Complaint.

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

C. PERSONNEL (GC 54957) – Consideration and possible action to grant long term leave to permanent Classified employee.

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

D. DISTRICT NEGOTIATORS (GC 54957.6) - Director of Human Resources/Director of Business Services

Employee Organization: The Lemoore Federation of Teachers

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. CONSENT AGENDA

Note: (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. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

A. Minutes:

1. April 11, 2019
2. April 25, 2019

B. LUHSD Payroll April 2019

C. Designate LUHSD Employee, Chuck Gent, LUHSD Supervisor of Attendance with the responsibilities outlined in AB 2815

D. Donation to Passport Program

E. RESIGNATIONS/RETIREMENT/TERMINATION:

1. Roger Keith Neal, Art Teacher – LHS
Effective: June 30, 2019
2. John Gonzales, Charter School Custodian/Grounds
Effective: April 24, 2019
3. Bernadette Bracy, Social Science/Online Teacher – LMC
Effective: June 30, 2019

F. CLASSIFIED EMPLOYMENT

1. Girls Varsity Basketball Head Coach
Marco Vazquez
2. Varsity Volleyball Assistant Coach
Kaitlyn Harper
3. Jr. Varsity Football Assistant Coach
Adam Cruz
4. Varsity Volleyball Head Coach
Valerie Burkett
5. Frosh Volleyball Head Coach
Kelly Brown

G. CERTIFICATED EMPLOYMENT

1. Agriculture Teacher-LHS
Shane Souza
2. Biology Teacher-LMC
Sarah Howard
3. Kristine Kjelson
Transfer from LMCHS to LHS

XI. CORRESPONDENCE

Mr. Droogh, Clerk

XII. DISCUSSION

A. First Reading of Updated LUHSD Board Policies

E. Brewer

1. Update: AR 4261.1 Personal Illness/Injury Leave

B. Local Control and Accountability Plan (LCAP)

V. Rosa

XIII. ACTION ITEM(S)

A. CA Academic Partnership Program (CAPP) 2018-19

V. Rosa

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

B. Equity Lease Agreement with Enterprise Fleet Management

M. Howard

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

C. Class of 2019 Senior Class Gift Proposal

R. Brumit

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

D. Selection of Board Members to Facilities Master Plan Committee

D. Muro

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

E. Second Reading and Adoption of Updated LUHSD Board Policies

D. Muro

1. Update: E 5145.6 Parental Notifications

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

F. Surplus Portable Building (Rm 64 at JHS)

M. Howard

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mr. Orton Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

XIV. BOARD REPORTS

XV. ADJOURNMENT