

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245
Minutes of the Regular Board of Trustees Meeting, April 25, 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 Dr. Guadalupe Solis. Also present: Superintendent Ms. Debbie Muro. Absent Mr. Jason Orton. 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 items V-I moved to the next meeting and clarification of X-C-3 football, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

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

A Senior Field Representative presented a proclamation on behalf of California State Senator, Melissa Hurtado and California State Assemblyman, Rudy Salas, to Principal Chuck Gent in honor of the Lemoore Middle College High School's designation by the California Department of Education as one of the California Distinguished Schools Awardees 2019.

Ms Bow asked for financial information pertaining to the LHS tennis courts.

V. PRESENTATIONS AND REPORTS

A. Students of the Month

1. Lemoore High School – Gabriella Monreal
2. Jamison High School - Marina Felix
3. Lemoore Middle College High School – Nikolas Valentino

Mr. Brumit and Mrs. Botelho introduced their respective Students of the Month to the Board of Trustees. Mr. Gent's Student of the Month is currently competing in the Academic Decathlon Nationals and was unable to attend tonight's meeting.

B. Lemoore Area Athletes of the Month

1. Pete Hawken – LHS Boys Tennis

Mr. Brady Holaday introduced the Lemoore Area School Athlete of the Month to the Board of Trustees.

C. Student Representatives

No reports for LHS and LMCHS.

JHS student representative announced that the softball team has a home game tomorrow at 11 AM. Ms Stone's class is finishing the T-shirt silk screen for the Special Olympics event in May. The Leadership class is working on a lunchtime event for the student body.

D. National Principal's Day May 1

Dr. Solis thanked and presented certificates of appreciation to Principals Mr. Brumit, Mrs. Botelho and Mr. Gent.

E. Teacher Appreciation Week – May 6-10

Dr. Solis thanked the District teachers and staff for their outstanding work this year and announced the Staff Appreciation BBQ on Friday, May 10th in the Cafeteria.

F. School Nutrition Employee Week – May 6-10

Dr. Solis thanked and presented certificates of appreciation to Mrs. Debra Wenzel, Cafeteria Manager and her staff.

G. Nursing Services Presentation

Mrs. BreeAnn Lewis presented a "Day in the Life of a School Nurse."

H. National School Nurse Day – May 8

Dr. Solis thanked and presented certificates of appreciation to Mrs. BreeAnn Lewis, School Nurse and Ms Tallyn Burkett, Nurse's Assistant.

I. Careers in Education

Report moved to the May 5, 2019 Board meeting.

J. LUHSD Board of Trustees Self Evaluation

Dr. Solis thanked the Board members for participating in the Board Self Evaluation earlier this year. The result confirmed the positive work of the Board and pointed out areas for growth. Board members commented that it was a valuable experience and would like to make it an annual exercise along with a review of the Board Member Handbook.

K. LHS Senior English Project

The English Department presented an overview of the Senior English Project.

L. Superintendent

Ms Debbie Muro reported that negotiations with the Lemoore Federation of Teachers and recruitment of teachers for 2019-20 is underway.

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

VIII. CLOSED SESSION

A. 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 was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

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, Football
Kyle Gomness
Effective 6/1/19

XI. DISCUSSION

A. First Reading of Updated LUHSD Board Policies

1. Update: E 5145.6 Parental Notifications

No action taken

XII. ACTION ITEM(S)

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

Approval of the CIF New Multi-School Membership Status for 2019-20 application was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

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

Approval of the Adult School Graduation, May 22, 2019 at 5 PM was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

C. Resolution 19-09 Open Fund 2199

Adoption of Resolution 19-09 Open Fund 2199 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted by a vote of 4-0.

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

D. Contract Agreement – Mangini for Jamison Renovation Projects

Approval of the contract agreement with Mangini for Jamison High School renovation projects was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

E. Contract Award for Construction Project at LHS Ag Farm

Approval of the contract award for construction project at the LHS Ag Farm was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

F. Energy Services Agreement with IES

Approval of the Energy Services agreement with IES was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted by a vote of 4-0.

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

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

Approval of the addition of a Special Board Meeting for May 30, 2019 at 5 PM was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted by a vote of 4-0.

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

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

Approval of the waiver of a second reading 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: Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks Noes: 0 Absent: Mr. Orton

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

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

Mr. John Droogh reported that he would be helping with the track meet May 8th. He is looking forward to the Staff Appreciation BBQ on May 10th. Mr. Droogh shared his appreciation of the presentations this evening, especially the Senior English Project and was proud to present awards to staff. He thanked Dr. Solis for his leadership in the Board Self-Evaluation process. Mr. Droogh thanked all staff for the great job they are doing.

Mrs. Lois Hubanks thanked the presenters this evening and especially the Senior English Project. She thanked Mr. Lemaster and the Technology staff for their assistance. Mrs. Hubanks is looking forward to the proms and graduations. She thanked all staff for their hard work.

Mrs. Jeanne Castadio reported that she enjoyed the presentations this evening and being able to honor staff. She especially appreciated the Senior English Project presentation. She shared that the Spring Fever Event went very well and she feels it will continue to grow each year. She is looking forward to the Staff Appreciation Luncheon. She wished the LMCHS AD team a win in Minnesota this week. Mrs. Castadio shared that she appreciated the opportunity to participate in the Foundation Scholarship selection.

Dr. Solis reported that he appreciated participating in the scholarship selections as well. He appreciates the tenacity and determination of District students as they work to attain a higher education.

XIV. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:45 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk