

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

Board Meeting
May 23, 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

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

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio 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. Individual speakers are allowed three minutes to address the Board. The Board shall limit the total time for public input on each item to 20 minutes.

V. PRESENTATIONS AND REPORTS

A. Students of the Month

1. Jamison High School - Alfonso Alanis

V. Botelho

B. Lemoore Area Athletes of the Month

B. Holaday

C. Student Representatives

- 1. Lemoore High School
- 2. Jamison High School

D. 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. Individual speakers are allowed three minutes to address the Board. The Board shall limit the total time for public input on each item to 20 minutes.

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-18-27 Hearing
- b. S-18-28
- c. S-18-29

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

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

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

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

Dr. Solis Aye ___ No ___ Ab ___ Mrs. Castadio 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.)

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

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

A. Minutes:

- 1. May 9, 2019
- 2. April 11, 2019 Spanish
- 3. April 25, 2019 Spanish

B. Payment Orders 4/5/19 – 4/26/19

C. Senior Graduation List(s) 2019:

Contingent upon successful completion of all district and state requirements.

- 1. Lemoore High School
- 2. Jamison High School
- 3. Jamison Adult School
- 4. Lemoore Middle College High School
- 5. Lemoore On-line Preparatory High School

- D. LHS Overnight Trips
- E. Surplus iPads
- F. Contract Approval: School Services of California Inc.
- G. Jamison High School Physical Education Waivers 2019
- H. RESIGNATIONS/RETIREMENT/TERMINATION:

- 1. Bowling, Chelsea, Psychologist
Effective: June 30, 2019
- 2. Casarez, Juan, Lead Custodian
Effective: July 31, 2019
- 3. Kirchoff, Jeffrey, Special Education Teacher - LHS
Effective: June 30, 2019

I. CLASSIFIED EMPLOYMENT

2019-2020 Season of Sport

- 1. Jeff Kirchoff, Varsity Football Assistant Coach
- 2. Oscar Hernandez, Varsity Football Assistant Coach
- 3. Jose Morales, Varsity Football Assistant Coach
- 4. Ronald Jackson, Varsity Football Assistant Coach
- 5. Allan McGhuey, Varsity Football Assistant Coach
- 6. Jesus Suarez, Varsity Football Assistant Coach
- 7. Russ Tuman, Varsity Football Assistant Coach
- 8. Derrick Lorenz, Frosh Football Head Coach
- 9. Bryan Banuelos, Frosh Football Assistant Coach
- 10. Dean Cardoza, Frosh Football Assistant Coach
- 11. Barbara Rojas, Jr. Varsity Volleyball Head Coach
- 12. Jenna Gilbert, Jr. Varsity Volleyball Assistant Coach
- 13. Kelly Brown, Frosh Volleyball Head Coach
- 14. Stephanie Bennett, Varsity Girls Water Polo Head Coach
- 15. Kelly Mellott, Jr. Varsity Girls Water Polo Assistant Coach
- 16. Joshua Acosta, Varsity Boys Water Polo Head Coach
- 17. Joshua Willet, Jr. Varsity Water Polo Head Coach
- 18. Carla Bow, Girls Tennis Head Coach
- 19. Eric Bow, Girls Tennis Assistant Coach
- 20. Kevin Roberts, Girls Tennis Head Coach

J. CERTIFICATED EMPLOYMENT

- 1. Chuck Gent, Principal
Change of Assignment: Assistant Superintendent of Curriculum and Instruction
- 2. Christine Pascual, English Teacher
Transfer:
Lemoore High School to Lemoore Middle College High School

XI. DISCUSSION

A. First Reading of Updated LUHSD Board Policies

- 1. Update: BP 0420.4 Charter School Authorization D. Muro
- 2. Update: AR 0420.4 Charter School Authorization D. Muro
- 3. Update: AR 4161.1 4361.1 Personal Illness/Injury Leave E. Brewer
- 4. Update: BP 6158 Independent Study G. Gent
- 5. Update: AR 6158 Independent Study C. Gent

XII. PUBLIC HEARING(S)

A. Lemoore Middle College High School Charter for Five Years: 2019/2020 to 2023/2024 V. Rosa

- 1. Open Public Hearing
- 2. Public comment
- 3. Close Public Hearing

B. Resolution #19-12 re: Government Code 4217 Energy Retrofit Project and Contract Award to IES M. Howard

- 1. Open Public Hearing
- 2. Public comment
- 3. Close Public Hearing

XIII. ACTION ITEM(S)

A. Lemoore High School Student/Parent Handbook 2019-20 R. Brumit

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

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

B. Lemoore High School Coaches Athletic Handbook 2019-20 B. Holaday

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

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

C. Lemoore High School Athletic Student/Parent Handbook 2019-20 B. Holaday

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

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

D. Jamison High School Student/Parent Handbook 2019-20 V. Botelho

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

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

E. Jamison High School Student/Parent Handbook 2019-20 Spanish V. Botelho

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

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

F. Approval of Lemoore Middle College High School Charter for Five Years: 2019/2020 to 2023/2024

V. Rosa

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

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

G. Resolution 19-12 re: Gov Code 4217 Energy Retrofit Project and Contract Award to IES

M. Howard

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

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

H. Resolution 19-13 California Environmental Quality Act (CEQA) Exemption

M. Howard

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

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

I. Memorandum of Understanding with Informed K12

M. Howard

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

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

J. Surplus Vehicles

M. Howard

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

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

K. Resolution 19-10 District Superintendent Signature Authorization/Authorized Representative for P.L. 81-874 for the 2019-2020 School Year

D. Muro

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

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

L. Resolution 19-11 Board Delegation of Powers/Duties of Governing Board (Education Code Section 35161) – Debbie Muro

D. Muro

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

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

M. Appoint Charles Gent as the LUHSD Voter/Signatory for Debbie Muro on the West Hills Community College Adult Education Consortium

D. Muro

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

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

N. Second Reading and Adoption of LUHSD Board Policy

1. Update: AR 4261.1 Personal Illness/Injury Leave

E. Brewer

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

Dr. Solis Aye ___ **No** ___ **Ab** ___

Mrs. Castadio Aye ___ **No** ___ **Ab** ___

XIV. BOARD REPORTS

XV. ADJOURNMENT