

**Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245**  
**Minutes of the Regular Board of Trustees Meeting, May 23, 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 the deletion of item X-J-2 and correction to X-I-20 was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

III. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was recited.*

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

*No public comment.*

V. PRESENTATIONS AND REPORTS

A. Students of the Month

1. Jamison High School - Alfonso Alanis

*Mrs. Botelho presented the JHS Student of the Month to the Board of Trustees.*

B. Lemoore Area Athletes of the Month for Lemoore High School

1. Anthony Jones, Boys Golf
2. Victoria Gonzalez, Girls Swimming
3. Mike Olivarez, Boys Swimming

*Mr. Holaday presented the Lemoore Area Athletes of the Month to the Board of Trustees.*

C. Student Representatives

1. Lemoore High School

*The LHS representative reported that the Senior Sunset will take place on Wednesday and Senior Awards Night will take place June 4<sup>th</sup>. Nicole Carrillo was introduced as the ASB President for 2019-20.*

2. Jamison High School

The JHS representative reported that the scavenger hunt for juniors and seniors, which was a final event related to testing, was enjoyed by participating students. The ASB is planning a talent show and rally for May 31<sup>st</sup>. Student artwork will be on display as well. JHS graduation will take place on June 5<sup>th</sup> in the Event Center beginning at 7 PM.

#### D. Superintendent

Ms Muro reminded Board members of the special Board meeting scheduled for May 30<sup>th</sup> at 5 pm for the District LCAP and Budget public hearings.

The first District Facilities Master Plan meeting took place last Wednesday. The committee consists of a good group of people with varied interests in District facility usage. The committee is working from the following list of priorities:

1. Improvement of Rhoades Field by leveling the ground, adding a scoreboard, installing cement and bleachers was considered. After much discussion, it was decided that the money would be better spent on the stadium field. Turf in the stadium would be a savings in grounds/maintenance and would function as an official soccer field as well.
2. Renovation of the Large Gym with the addition of air conditioning, removal of bleachers, remodel of the snack bar and a curtain to separate into two courts.
3. State of the art Ag Farm.
4. Remodel of the new Band Building and conversion of the old Band room into a Student Services Center.
5. HVAC Issues – S-wing needs a whole unit. Team Innovation needs an independent unit so the chiller does not have to run in summer.
6. Event Center needs seat replacement, curtain dividers for three courts and drop down basketball hoops.
7. Renovation of the Baseball Field by adding raised cement with bleachers, announcers booth in the middle and re-do the dugouts.
8. Upgrade the camera system to higher resolution and add cameras.
9. Remodel Auto Shop for Ag Industrial Automation and Manufacturing Pathway use.
10. Remodel the Auditorium with new seating, curtains, lighting and sound systems.
11. Replace AV equipment in LHS Classrooms.
12. A shade structure for the Tennis courts.
13. Shaded seating area for JHS Students to wait for rides and new signage. The new signage can be funded from Maintenance and Operations funding.
14. Should the LHS Parking Lot not be replaced or the Library upgraded with the current bond funds, those projects would carryover.

LHS held its first Military Signing yesterday. Signers included two for Army, five for Navy, five for Marines and one appointee to the Naval Academy for a total of 12. Mr. Brumit spoke on how proud we are of their achievements. Naval Academy appointee, Will Wilkins, sang the National Anthem. Captain Wolstenholme did an unofficial swearing in, the students signed their paperwork, and the crowd of parents, recruiters and other attendees, got in line to shake hands with each one of signers and appointee.

The Pool renovation is underway. Two change orders from that project, one for additional electrical plugs that were not included in the original design to allow options for placing the scorer's table, and one for additional cost for concrete. Demolition of the perimeter concrete was deeper than expected so backfill required more material than originally called for in the plan.

The Ag Farm portables are in place. During placement old well irrigation pipes had to be rerouted which was unexpected.

*Ms Muro and Board members will attend the LMCHS graduation on Friday, May 24<sup>th</sup>, JHS graduation on Wednesday, June 5<sup>th</sup> and LHS graduation on Thursday, June 6<sup>th</sup>. For the Board's consideration, this evening, is the approval of Chuck Gent as the District's new Assistant Superintendent of Curriculum and Instruction beginning July 1<sup>st</sup>.*

*Ms Muro reported that she attended the LHS Senior English presentations today and it was amazing to see the variety of social issues the students had concerns about and what ideas they had to improve in those areas; clean water, gun safety, animal abuse, substance abuse, phone addiction, human trafficking, depression and suicide.*

*The CSBA dates for this year are December 5-7. Ms Muro and participating Board members will fly on December 4<sup>th</sup> and 7<sup>th</sup>. Early Bird registration is open now. Ms Muro asked Board members that plan to attend this event to let her know right away so that a hotel close to the convention can be procured on the first day of availability.*

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

*No public comment*

VIII. CLOSED SESSION

A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))

1. Consider Expulsions:

a. S-18-27

*Approval of the terms of expulsion for S-18-27, was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

b. S-18-28

*Approval of the terms of expulsion for S-18-28 was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a unanimous vote.*

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

c. S-18-29

*Approval of the terms of expulsion for S-18-29 was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a unanimous vote.*

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

B. PERSONNEL (GC 54957) – Public Employee Discipline/Dismissal/Release/Complaint.

*Approval to place classified employee 38590 on the 39-month re-hire list effective May 10, 2019 was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a unanimous vote.*

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

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. CONSENT AGENDA

*Approval of the consent agenda, with the noted changes, was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted by a unanimous vote.*

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

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

*The following coaches have been hired for the 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 Golf 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
2. Update: AR 0420.4 Charter School Authorization
3. Update: AR 4161.1 4361.1 Personal Illness/Injury Leave
4. Update: BP 6158 Independent Study
5. Update: AR 6158 Independent Study

*No action taken.*

XII. PUBLIC HEARING(S)

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

*Dr. Solis opened the public hearing at 6:32 PM. No public comment was received. Dr. Solis closed the public hearing at 6:34 PM.*

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

*Dr. Solis opened the public hearing at 6:34 PM. No public comment was received. Dr. Solis closed the public hearing at 6:36 PM.*

XIII. ACTION ITEM(S)

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

*Approval of the LHS Student/Parent Handbook, 2019-20, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

B. Lemoore High School Coaches Athletic Handbook 2019-20

*Approval of the LHS Coaches Athletic Handbook, 2019-20, was moved by Mr. Droogh, seconded by Mr. Orton and adopted by a unanimous vote.*

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

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

*Approval of the LHS Athletic Student/Parent Handbook, 2019-20, was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a unanimous vote.*

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

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

*Approval of the JHS Student/Parent Handbook, 2019-20, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

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

*Approval of the JHS Student/Parent Handbook, 2019-20, Spanish, was moved by Mrs. Castadio, seconded by Mr. Orton and adopted by a unanimous vote.*

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

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

*Approval of the Lemoore Middle College High School Charter for Five Years: 2019/2020 to 2023/2024 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

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

*Adoption of Resolution 19-12 regarding GC 4217 Energy Retrofit Project and Contract Award to IES was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

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

*Adoption of Resolution 19-13 California Environmental Quality Act (CEQA) exemption was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a unanimous vote.*

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

I. Memorandum of Understanding with Informed K12

*Approval of the MOU with Informed K12 was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

J. Surplus Vehicles

*Approval of the surplus of vehicles was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted by a unanimous vote.*

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

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

*Adoption of Resolution 19-10 District Superintendent Signature Authorization/Authorized Representative for P.L. 81-874 for the 2019-20 school year was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a unanimous vote.*

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

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

*Adoption of Resolution 19-11 Board Delegation of Powers/Duties of Governing Board (EC 35161) Debbie Muro was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

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

*Approval of the appointment of Charles Gent as the LUHSD Voter/Signatory for Debbie Muro on the West Hills Community College Adult Education Consortium was moved by Mrs. Castadio, seconded by Mr. Orton and adopted by a unanimous vote.*

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

N. Second Reading and Adoption of LUHSD Board Policy

1. Update: AR 4261.1 Personal Illness/Injury Leave

*Approval of the waiver of the second reading of the updated Board policy was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a unanimous vote.*

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

*Approval of the update to LUHSD Board policy was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.*

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

XIV. BOARD REPORTS

*Mrs. Jeanne Castadio commended Mrs. Botelho for the Jamison Adult School graduation held last week. The event was very nice. Mrs. Castadio commended the LHS English Department and seniors that participated in the Senior English projects and presentations. The event was well coordinated and the students presented a variety of interesting topics as well. Mrs. Castadio reported that she was pleased to attend the LMCHS Senior Breakfast and present a scholarship from the Foundation Board. Mrs. Castadio is looking forward to the LMCHS graduation tomorrow and was pleased to note that this evening, 16 LMCHS seniors are receiving his or her AA degree from WHCL. Mrs. Castadio thanked all*

of the staff, teachers and administration for the great job that they are doing to help our students succeed.

Mr. Jason Orton reported that he attended the LMCHS Senior Breakfast to present a scholarship from the KCSBA. The event was very nice and he was pleased to be a part of the program. Mr. Orton shared that he attended the LHS Military Signing ceremony and it was a great event in organization and attendance. He commended Mr. Brumit for organizing the event in a short span of time. Parents in attendance were very pleased with the event and proud that the achievement of their students was recognized in a formal way. Mr. Orton also attended the Jamison Adult Education graduation and commended Mrs. Botelho for the nice graduation ceremony and additional avenue for students to achieve. Mr. Orton reminded everyone to honor the service and sacrifice of our veterans and wished everyone an enjoyable break before the end of school.

Mr. John Droogh echoed Mr. Orton's comments regarding honoring our Veterans on Memorial Day and he was very pleased that LHS held a Military Signing Ceremony for seniors entering military service. Mr. Droogh commended Mr. Brumit for the great job with the ceremony. Mr. Droogh shared that he attended the FFA Banquet, which was very nice. He was pleased to see so many students honored for their achievement in this program. The staff does a great job. Mr. Droogh congratulated Mr. Gent on his transfer to the Assistant Superintendent position beginning July 1<sup>st</sup>. Mr. Droogh is looking forward to the LMCHS graduation tomorrow evening. Mr. Droogh thanked all of the staff for their hard work.

Mrs. Lois Hubanks reported that she is pleased that the LHS Senior English project is challenging students to explore solutions that effect their world and the future. She commended Mr. Brumit for honoring the student headed to the Military with a signing ceremony. Mrs. Hubanks commended Mrs. Botelho on the Jamison Adult Graduation this week. The ceremony was very nice. Mrs. Hubanks shared that she is pleased to be able to shake the hands of graduates and share her congratulations for their efforts and achievements. Mrs. Hubanks shared that she is looking forward to the LHS Senior Awards night where she will participate in giving scholarship to students who have achieved so much.

Dr. Guadalupe Solis reported that he was pleased to serve on the LHS Scholarship Committee this year. It was a real opportunity to realize the hard work and talent of these amazing students. The teachers, staff and administrators have all done a great job in preparing and challenging these students to high achievement. Dr. Solis is looking forward to the graduation ceremonies as well.

#### XV. ADJOURNMENT

Dr. Solis adjourned the meeting at 7:15 PM.

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Guadalupe Solis, Ed. D., President

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John Droogh, Clerk