

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245
Minutes of the Regular Board of Trustees Meeting, June 13, 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, Mr. Jason Orton and Dr. Guadalupe Solis. Also present: Superintendent Ms. Debbie Muro. 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 removal of item XI-7 and S-18-13 a hearing, was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a unanimous vote.

Ayes: Mr. Orton, Dr. Solis, Mrs. Castadio, Mr. Droogh and Mrs. Hubanks 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)

Mrs. Sherri Schweitzer presented Dr. Rosa with an item commemoration and appreciation and also thanked Mrs. Hubanks for her many years of service to District students.

V. PRESENTATIONS AND REPORTS

A. Student Services

Mr. Kristopher Saavedra, Director of Student Services, presented the program for social and emotional learning for District students and staff support.

B. LUHSD Facilities Master Plan

Mr. Gilbert Bareng, Mangini and Associates, and Mr. Ken Reynolds, School Works, Inc., reviewed the Master Plan process and the progress thus far. More data and input will be gathered. The plan should be completed and ready for the Board's review by December 2019.

C. Superintendent – KC Grand Jury Report

Ms Muro reviewed the Grand Jury Report and thanked the Grand Jury for their work and positive report of the District.

Ms Muro presented Dr. Rosa with a plaque and thanked him for his years of support and service to the LUHSD. She wished him well at Hanford Joint Union High School District where he will serve as District Superintendent beginning July 1st.

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

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-18-31
- b. S-18-32

Approval of S-18-31 was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted by a unanimous vote.

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

Approval of S-18-32 the suspension and administrative recommendation of terms was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a unanimous vote.

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

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 unanimous vote.

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

A. Minutes:

- 1. May 23, 2019
- 2. May 30, 2019
- 3. March 28, 2019 Spanish
- 4. May 9, 2019 Spanish

B. LUHSD Payroll

- 1. May 2019
- 2. June 2019 Manual

C. LUHSD Payment Orders May 2019

D. Contracts:

- 1. Agreement for Legal Services: Atkinson, Andelson, Loya, Ruud & Romo
- 2. Kontraband Interdiction Detection Services, Inc. (KIDS)
- 3. Agreement with Kings County Office for School Attendance Review Board (SARB) 2019-20
- 4. MOU Dr. Jeffrey Garcia, OD, Vision Screening for LUHSD 9-12 Grade Students 2019-20

5. MOU Hanford Jt Union High School District, Education Programs for Expelled Students 2019-20

E. Consolidated Application and Reporting System (CARS) Spring Collection June 2019

F. School Plan for Student Achievement (SPSA)

1. LHS 2018-19
2. LHS 2019-20
3. JHS 2018-19
4. JHS 2019-20

G. LHS Student Overnight Trip

H. Physical Education Exemptions for Seniors 2019

1. LMCHS
2. LHS

I. Surplus Books

J. RESIGNATIONS/RETIREMENT/TERMINATION

1. Thayer, Lauren, Special Education Teacher (LHS)
Effective: June 7, 2019
2. Trejo, Jesus, Instructional Aide (LHS)
Effective: June 6, 2019
3. Nдох, Kelechi, Instructional Aide (LHS)
Effective: June 6, 2019
4. Shinn, David, Art Teacher (LMCHS)
Effective: May 24, 2019

K. CLASSIFIED EMPLOYMENT

1. Bus Driver
Roberto Orta
Effective: May 15, 2019
2. Jr. Varsity Football Head Coach
Raymond "Tim" Cannavo
3. Jr. Varsity Football Assistant Coach
Xavier Siddall
4. Fall Girls Golf Assistant Coach
Tony Alaniz
5. Jr. Varsity Girls Water Polo Head Coach
Kalena Mellot

6. Cheerleading Head Coach
Kelsi Easley
7. Cheerleading Assistant Coach
Lateanonee Smiley
8. Varsity Football Assistant Coach
Beau Avila
9. Marco Vazquez, Girls Varsity Basketball Head Coach
10. Danica Todd, Girls Varsity Basketball Assistant Coach
11. Shelby Crippen, Girls Jr. Varsity Basketball Head Coach
12. Delshan Reed, Girls Frosh Basketball Head Coach
13. Joe'l Sligh, Boys Varsity Basketball Head Coach
14. Mark Avila, Boys Varsity Basketball Assistant Coach
15. Travis Alverson, Boys Varsity Basketball Assistant Coach
16. Bert Hendrickson, Boys Jr. Varsity Basketball Head Coach
17. Gilbert Rico, Boys Jr. Varsity Basketball Assistant Coach
18. Ryan Fox, Boys Frosh Basketball Head Coach
19. Johnny Wheat, Girls Varsity Soccer Head Coach
20. Eric Bow, Boys Varsity Soccer Head Coach
21. Marcio Botelho, Varsity Wrestling Head Coach
22. Katie Medeiros, Varsity Wrestling Head Coach
23. Damon Brooks, Varsity Wrestling Assistant Coach
24. Armando Calderon, Varsity Wrestling Assistant Coach
25. Chuck Riddle, Varsity Wrestling Assistant Coach
26. Esperanza Cadena, Varsity Wrestling Assistant Coach
27. Israel Gonzalez, Varsity Baseball Head Coach
28. Scott Loper, Varsity Baseball Assistant Coach
29. Dionne Ewing, Varsity Softball Head Coach
30. Willie Ewing, Varsity Softball Assistant Coach
31. Joseph Bonner, Varsity Track Head Coach
32. Kelly Brown, Varsity Track Assistant Coach

L. CERTIFICATED EMPLOYMENT

1. Biology/Chemistry Teacher-LMCHS
Alexandra Osterland
2. GeoScience Teacher-LHS
Robert Lerma
3. Part-Time Choir Teacher-LHS
Marc McGhee
4. Social Science Teacher- JHS
Joseph Perryman
5. Special Education Teacher-LHS
Kymberly Rodriguez
6. Art Teacher-LHS
Stephen Rotella

7. Special Education Teacher-LHS
Merissa Guzman
8. Math Teacher-LHS
Ann Shin
9. Special Education Teacher-LHS
Sarah Rodriguez
10. English Teacher – LMCHS
Leslie Daniel
11. Social Science Teacher – LMCHS/Lemoore Online
Transfer from LHS: David Coulon
12. Principal – LMCHS/Lemoore Online
Change of Assignment: Jamison Whiting

M. VOLUNTEERS

1. Cheerleading Chaperone
Brandy Butler-White
2. Varsity Football Assistant Coach
Jordan Morales
3. Fall Girls Golf Assistant Coach
Dani Kinder
4. Varsity Football Assistant Coach
Devonte Haley

XI. DISCUSSION

A. First Reading of Updated LUHSD Board Policies

1. Update: BP 3510 Green School Operations
2. Update: AR 3511 Energy and Water Management
3. Update: AR 3514 Environmental Safety
4. Update: BP 3540 Transportation
5. Delete: AR 3450 Transportation
6. Delete: AR 5141.32 Child Health and Disability Prevention Program
7. ~~Update: BP 5127 Graduation Ceremonies and Activities~~
8. Update: BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
9. Update: AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
10. Update: BP 6142.6 Visual and Performing Arts Education

No action taken.

XII. ACTION ITEMS

- A. Lemoore Union High School District Local Control and Accountability Plan (LCAP)

Adoption of the Lemoore Union High School District Local Control and Accountability Plan was moved by Mr. Orton, seconded by Mrs. Castadio and adopted by a unanimous vote.

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

B. Lemoore Union High School District Local Control and Accountability Plan (LCAP) Federal Addendum

Adoption of the Lemoore Union High School District Local Control and Accountability Plan Federal Addendum was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted by a unanimous vote.

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

C. Contract: Solution Tree 2019-20

Approval of the contract with Solution Tree 2019-20 was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted by a unanimous vote.

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

D. Additions to the LHS Counseling Services Guide 2019-20

Approval of the updated LHS Course Descriptions 2019-20 was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted by a unanimous vote.

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

E. LUHSD Textbook Adoption for 2019-20

Approval of the LUHSD textbook adoption 2019-20 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.

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

F. Lemoore Middle College High School Local Control and Accountability Plan (LCAP)

Approval of the Lemoore Middle College High School Local Control and Accountability Plan was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.

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

G. Lemoore Online College Preparatory High School Local Control and Accountability Plan (LCAP)

Approval of the Lemoore Online College Preparatory High School Local Control and Accountability Plan was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a unanimous vote.

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

H. Student/Parent Handbooks 2019-20

1. Lemoore Middle College High School
2. Lemoore Online College Preparatory High School

Approval of student parent handbooks 2019-20 for Lemoore Middle College High School and Lemoore Online College Preparatory High School was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a unanimous vote.

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

I. Update to Certification of Signatures 2019

Approval of the update of the Certification of Signatures 2019 was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted by a unanimous vote.

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

J. 2019-20 Budget Adoption

Adoption of the LUHSD Budget 2019-20 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.

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

K. 2019-20 FMS Budget Resolution 19-15

Adoption of Resolution 19-15 FMS Budget 2019-20 was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a unanimous vote.

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

L. Delegation of Powers – Resolution 19-16

Adoption of Resolution 19-16 Delegation of Powers to Mr. Mark Howard was moved by Mr. Droogh, seconded by Mr. Orton and adopted by a unanimous vote.

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

M. CNG Station Expansion Project - Notice of Completion

Approval of the Notice of Completion of the CNG Station Expansion Project was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a unanimous vote.

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

N. Summer Project Listing

Approval of the Summer Project listing was moved by Mrs. Castadio, seconded by Mr. Orton and adopted by a unanimous vote.

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

O. Cafeteria Co-Op Agreements

Approval of the Cafeteria Co-Op Agreements was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a unanimous vote.

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

P. Second Reading and Adoption of LUHSD Board Policy

Approval of the waiver of the second reading of the updated LUHSD Board policies was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a unanimous vote.

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

Approval of the updated LUHSD Board Policies was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a unanimous vote.

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

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

- Q. Verification of Requirements for Provisional Internship Permit and Employment on the basis of Provisional Internship Permit for Educational Specialist, Mild-Moderate for Special Education Teacher, grades 9-12; Merissa Guzman

Approval of the Verification of Requirements for Provisional Internship Permit and Employment based on Provisional Internship Permit for Educational Specialist, Mild-Moderate for Special Education Teacher, grades 9-12, Merissa Guzman was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a unanimous vote.

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

XIII. BOARD REPORTS

Mrs. Lois Hubanks thanked the principals for their nice graduation ceremonies and their hard work this year. She also thanked Mrs. Schweitzer for her recognition of Dr. Rosa. Mrs. Hubanks thanked Mrs. Brewer for the great job that she is doing in hiring employees for next school year. Mrs. Hubanks looks forward to the result of the Summer Project List. Mrs. Hubanks wished Dr. Rosa much success in his new position as Superintendent.

Mrs. Jeanne Castadio thanked the principals for the great graduation ceremonies and all success of the students in their care. She wished Dr. Rosa well in his new endeavor. Mrs. Castadio thanked Mr. Saavedra for his direction and goals that serve both staff and students so well. Mrs. Castadio thanked the Grand Jury for the positive report of the District. She wished everyone a great summer break.

Mr. Jason Orton thanked everyone for the great presentations this evening. Mr. Orton was pleased to hear about the Student Services program and its support of student and staff emotional wellbeing. He is pleased to see this program supporting the educational program. Mr. Orton thanked the principals for the hard work that goes into the graduation ceremonies. They were all very nice. Mr. Orton commented that the graduations are his favorite programs of the school year. Mr. Orton also shared his enjoyment of the LHS Senior Awards night. He thanked all of the staff, teachers and administration for the great job they do in supporting student success. Mr. Orton wished Dr. Rosa great success at his new position and thanked him for being a difference maker at LUHSD. Dr. Rosa's work here is very much appreciated.

Mr. John Droogh thanked Mr. Saavedra for his presentation this evening and his work with students and staff. He also thanked Mrs. Brewer for her good work and Mr. Howard for the report regarding the Master Plan this evening. Mr. Droogh thanked the principals for the respect shown by the graduates as their fellows presented their speeches during the graduation ceremonies. Mr. Droogh thanked Mr. Brumit for arranging the military fly-over at the graduation ceremony. The fly-over is always an impressive event. Mr. Droogh wished Dr. Rosa every success as Superintendent of the neighboring District. He congratulated Mr. Gent on his promotion to Assistant Superintendent and thanked Ms Muro and the administrative staff for a successful school year. He wished everyone a good summer break.

Dr. Guadalupe Solis thanked his fellow Board members, Ms Muro and all those presenting reports this evening. Dr. Solis thanked the principals on their successful graduation ceremonies. He appreciated the respectful tone of the students and thanked the administrators for their guidance and leadership.

XIV. ADJOURNMENT

Dr. Solis adjourned the meeting at 7:41 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk