

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

Board Meeting
September 12, 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 ___

Mrs. Castadio 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. 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. STUDENT REPORTS

- A. Jamison High School
- B. Lemoore Middle College High School
- C. Lemoore High School

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 EXPULSION (Education Code 48912)

1. Consider Expulsion(s):

a. S-19-01 Hearing

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

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

B. CONFIDENTIAL STUDENT MATTER

Action under consideration: Consider Readmission from Expulsion

1. SM-V

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

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

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957)

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

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

D. CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6)

District Negotiators: Director of Human Resources/Director of Business Services
Employee Organization: The Lemoore Federation of Teachers

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

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

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. STAFF REPORTS

- A. Performance Indicator Review (PIR) K. Saavedra
- B. LCAP Revisions C. Gent
- C. 2018-19 Unaudited Actuals M. Howard
- D. Superintendent D. Muro

XI. 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 ___

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

A. Minutes:

- 1. August 22, 2019

- 2. May 23, 2019 Spanish
- 3. May 30, 2019 Spanish

B. Payroll August 2019 Regular

C. Payment Orders:

- 1. July 2019
- 2. August 2019

D. Contracts:

- 1. MOU Migrant Students, Migrant Ed Region VIII 7/1/19-6/30/20
- 2. Athletic Trainer Services with PRO-PT

E. Bank Account User Authorization

F. Surplus Books, DVDs and VHS Media

G. GASB 31: Kings County Treasury Report

H. LHS Field Trips

I. RESIGNATIONS/RETIREMENT/TERMINATION

- 1. Sanchez, Paul J – Custodian
Lemoore High School
Effective: August 3, 2019

J. CLASSIFIED EMPLOYMENT

- 1. RoseAnn Estrella
Bus Driver
Step 8
Effective: September 3, 2019

XII. DISCUSSION

A. First Reading of Update to LUHSD Board Policies

D. Muro

- 1. Update: BP 5123 Promotion/Acceleration/Retention

XIII. ACTION ITEM(S)

A. 2018-19 Unaudited Actuals Report

M. Howard

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___
 Mrs. Castadio Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

B. 2018-19 GANN Limit Resolution 19-23

M. Howard

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___
 Mrs. Castadio Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

C. 2018-19 Budget Revision Resolution 19-22

M. Howard

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

D. Contract Amendment with Gary Interrante Construction

M. Howard

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

E. 2019-20 Disclosure of Certificated Collective Bargaining Agreement

M. Howard

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

F. Approval of the Tentative Collective Bargaining Agreement between Lemoore Union High School District and Lemoore Federation of Teachers August 21, 2019.

E. Brewer

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

G. Approval of Certificated Salary Schedule 2019-2020 effective 7-1-2019

E. Brewer

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

H. Contract: Nancy Akhavan Consulting, Provide SPP-TAP Assistance and Consult Services

D. Muro

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

I. Second Reading and Adoption of Updated LUHSD Board Policies

D. Muro

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Mr. Orton Aye ___ No ___ Ab ___
Mrs. Castadio Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

1. Update: BP 1112 Media Relations
2. Update: AR 3320 Claims and Actions Against the District
3. Update: BP 3551 Food Service Operations/Cafeteria Fund
4. Update: AR 3551 Food Service Operations/Cafeteria Fund
5. Adopt: BP 4119.24 4219.24 4319.24 Maintaining Appropriate Adult-Student Interactions
6. Update: BP 6179 Supplemental Instruction
7. Update: BB 9321 Closed Session

XIV. BOARD REPORTS

XV. ADJOURNMENT