# Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245 Minutes of the Regular Board of Trustees Meeting, October 24, 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, 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 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.

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

Mr. Bow, LHS Tennis Coach, was pleased to be present with the Girls Tennis team this evening to cheer on fellow teammate, Christina Nguyen, who received a Lemoore Area Athlete of the Month award. Mr. Bow asked that the JV Girls Tennis stipend be placed in the Girls Tennis Club fund.

Ms Hayes shared that she drives buses for many student activities and invited Board members to join her at away games and events.

## V. STUDENT REPORTS

#### A. Students of the Month

- 1. Lemoore High School Samuel Borden
- 2. Lemoore Middle College High School Emily Gage
- 3. Lemoore Online College Preparatory High School Estrella Arias
- 4. Jamison High School Giovanni Terriquez

Mr. Brumit, Mr. Whiting and Mrs. Botelho introduced their respective Students of the Month to the Board of Trustees.

## B. Lemoore Area Athletes of the Month

- 1. Christina Nguyen- Girls Tennis
- 2. Dylan Hyer- Boys CC
- 3. Jessica Torres- Girls CC
- 4. Ashley Alaniz- Girls Golf

Mr. Holaday introduced the Lemoore Area Student Athletes of the Month to the Board of Trustees.

## C. Student Representatives

# 1. Jamison High School

The JHS representative reported that soccer tryouts were held this week. The first home soccer game is scheduled for November 1<sup>st</sup>. The Graphic Arts class has finished printing the t-shirts for the Kings County Special Olympic event this year. Student lunchtime activities for the week of Halloween include dress up days. October 29<sup>th</sup> is the monthly visit by the ASB to the Lemoore Senior Center.

# 2. Lemoore Middle College High School

The LMCHS representative reported that yearbook staff is currently selling chocolate for their fundraiser and the senior class is selling candles. The Student Community Outreach club has collected 400 canned food items to benefit the needy in the community. Students enjoyed Fright Night held on October 25th. October 28<sup>th</sup> through November 1<sup>st</sup> is spirit week with a rally and dress up days. A costume contest will be held at lunch on Halloween. November 1<sup>st</sup> is the Halloween dance and Maze. A mental health presentation for the student body will take place on November 12<sup>th</sup>.

# 3. Lemoore High School

The LHS representative reported that this week students have participated in dress up days culminating in the Homecoming parade and game on Friday. Homecoming King and Queen will be presented at the half time program during the football game. Next week on Friday night the Milk Can game will be held at Hanford. Lemoore fans are encouraged to wear black and white or cow print. Halloween week will be celebrated with dress up days and feature a carved pumpkin contest by the flag pole provided by participating clubs. The Powder Puff game will take place on November 5<sup>th</sup> beginning at 6:30 PM at the stadium.

- VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION
- VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

VIII. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): Superintendent

No action taken.

- IX. REPORT OF ACTION TAKEN IN CLOSED SESSION
- X. STAFF REPORTS
  - A. Measure L Bond Projects Status Report

Mr. Howard presented an update on the Bond projects including the Ag Farm, JHS Remodel Phases 1 and 2, the Pool, Tennis Courts and a tentative timeline for future projects.

B. Bond Voter Survey Results

Mr. Howard invited Mr. Jason List to present the results of the phone survey regarding future bonding. Mr. List was able to give a positive report of community support regarding the LUHSD and support for a future bond measure.

# C. World Language

Mr. Gent presented a World Language progress report and course enrollment by site for the District.

# D. Superintendent

Ms Muro reported on Interdistrict Transfers into and out of the District and out of District students attending District Charter schools, LMCHS and Lemoore Online, for 2019-20. Ms Muro also report that she has scheduled a meeting on Tuesday to discuss District options to keep schools open on PG & E Shutoff Days and the time frame for notice by PG & E. The LUHSD Board re-organization meeting will be changed from December 12<sup>th</sup> to December 19<sup>th</sup> per new law that requires such meetings to be held within 15 days of the second Friday of December. The 2020 Federal Census is coming up and the result could effect a change in Trustee Areas for the LUHSD. Ms Muro reported that the three Pathway Programs, Engineering, Ag Design and Fabrication, and Careers in Education met today and had a very productive meeting. The Pathway leaders are working on the 11 Elements of a Highly Qualified CTE Program and the hope is that this will translate into not only program improvements for students but also the District Dashboard and grant applications.

## XI. CONSENT AGENDA

Approval of the consent agenda was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a unanimous vote.

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

- A. Minutes: October 10, 2019
- B. Surplus Books
- C. RESIGNATIONS/RETIREMENT/TERMINATION:
  - Moroles, Brianna Cafeteria Assistant Cook I Effective: October 25, 2019

## D. CLASSIFIED EMPLOYMENT

- Joseph Bonner
   Head Track Coach
- David Fraley Track Assistant Coach
- 3. Angel Abina Solis
  Girls Varsity Basketball Assistant Coach
- 4. Jose Morales
  Wrestling Assistant Coach
- Kelly Brown Track Assistant Coach

6. Mark Avila Boys Varsity Basketball Assistant Coach

#### E. VOLUNTEERS

- Carole Wagner Choir Chaperone-LHS
- 2. Cynthia Martinez Cheerleading Assistant Coach-LMC
- 3. Sandra Ordaz Band Chaperone
- 4. Syndell Cervantes Band Chaperone
- Kevin Joint Wrestling Assistant Coach
- 6. Robert Sawyers
  Band Chaperone
- 7. Collette Lathrum Band Chaperone

## XII. DISCUSSION

A. First Reading of Update to LUHSD Board Policies

D. Muro

- 1. Update: BP 0460 Local Control and Accountability Plan
- 2. Update: AR 0460 Local Control and Accountability Plan
- 3. Adoption: BP 0520 Intervention for Underperforming Schools
- 4. Adoption: BP 0520.1 Comprehensive and Targeted Support and Improvement
- 5. Update: BP 1431 Waivers
- 6. Update: BP 3515 Campus Security
- 7. Update: AR 3515 Campus Security
- 8. Update: BP 4119.22 4219.22 4319.22 Dress and Grooming
- 9. Update: BP 5131 Conduct
- 10. Adoption: BP 5131.8 Mobile Communication Devices

No action taken.

## XIII. ACTION ITEM(S)

A. Course approval: Earth and Space Science P

Approval of the consent agenda was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted by a unanimous vote.

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

B. Award Contract to Fresno Roofing Company, Inc.

Approval of the consent agenda was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a unanimous vote.

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

C. District Local Indicators, Lemoore Middle College High School Dashboard

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

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

 D. District Local Indicators, Lemoore Online College Preparatory High School Dashboard

Approval of the consent agenda was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted by a unanimous vote.

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

#### XIV. BOARD REPORTS

Mrs. Jeanne Castadio thanked Mr. Holaday, coaches and team members that supported the Lemoore Area Student Athletes at their presentation this evening. She also thanked the Principals and families of the students for their support of the Students of the Month presented this evening as well. Mrs. Castadio also thanked the student representative from each school for their reports. She thanked Mr. Howard, Mr. Gent and Ms Muro for their reports. She also congratulated Mrs. Botelho on JHS being considered for a Model School designation this year.

Mr. Jason Orton thanked everyone for their reports this evening and commended Mr. Howard for the progress on the remodel and construction projects. He congratulated the Students of the Month and the Area Athletes on their awards this evening. He thanked Coach Gonzalez for the support and respect he fosters in the members of his teams. Mr. Orton was pleased to serve on the LHS WASC committee this week and learn more about the education plans in place that support student learning. Mr. Orton shared that he is looking forward to the Homecoming football game tomorrow night.

Mr. John Droogh echoed the sentiments of his fellow Board members regarding the reports and student presentations this evening. He especially appreciates the support of the families of the students being presented at Board meetings. He thanked Ms Muro for her report. Mr. Droogh shared that the LHS graduating class of 1979 will be attending the LHS Homecoming game tomorrow night and they are looking forward to a good time and a great game. Mr. Droogh also congratulated Mrs. Botelho for JHS being considered for Model School status.

Mrs. Lois Hubanks shared that she is proud to be a member of the Board of Trustees and be a part of the continuous support that each member contributes to all levels of activities and programs at all school sites. Mrs. Hubanks enjoyed the volleyball game this week, the Band Review on Saturday and is looking forward to the Fresno State Band Review in November. Mrs. Hubanks commended Mr. Howard for the improvements taking place at JHS. The campus is looking great and is no doubt a source of pride for the students at JHS. Mrs. Hubanks hopes that JHS will achieve the designation of Model School this year as well. Mrs. Hubanks is looking forward to the Homecoming parade and football game tomorrow. She appreciates the student participation and community support of the Homecoming Parade each year. Mrs. Hubanks was pleased with the phone survey report this evening and was very happy with the positive community support reflected in the survey results.

Dr. Guadalupe Solis was pleased with the community support of the District's schools as reflected in the report of the community survey presented by Mr. List this evening. This is a tribute to the people that work in the District and is a reflection of their hard work and dedication to our students and their contribution to the community. Dr. Solis shared that many of our teachers, staff and coaches also contribute their time and talent to other programs in the community as well and their work is very much appreciated. Dr. Solis thanked everyone for their hard work.

XV. ADJOURNMENT	
Dr. Solis adjourned the meeting at 6:55 PM.	
Guadalupe Solis, Ed. D., President	John Droogh, Clerk