

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

Board Meeting
November 14, 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. Students of the Month

- | | |
|--|------------|
| 1. Lemoore High School – Osvaldo Hernandez | R. Brumit |
| 2. Jamison High School - Kysen Eveland Millado | V. Botelho |
| 3. Lemoore Middle College High School – Sydney Jones | J. Whiting |
| 4. Lemoore Online College Preparatory High School - Angelina Raulino | J. Whiting |

B. Lemoore Area Athletes of the Month

B. Holaday

C. Student Representatives

1. Jamison High School
2. Lemoore Middle College High School
3. 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 DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))

1. Consider Expulsion(s):

- a. S-19-04
- b. S-19-05 Hearing
- c. S-19-06

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): Superintendent

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. 2019-20 1st Interim Report M. Howard

B. Superintendent D. Muro

XI. CORRESPONDENCE: Approval of the District LCAP and Budget Mr. John Droogh, Clerk

XII. 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. October 24, 2019
- 2. October 10, 2019 Spanish

B. Payment Orders:

- 1. 9/4/19 - 9/27/19

2. 10/4/19 – 10/25/19

C. LHS Student Overnight Trips:

1. Athletic Overnight Trip
2. Cheer
3. LHS

D. Surplus:

1. Books
2. Surplus Exercise Equipment

E. Payroll October 2019

F. CLASSIFIED MANAGEMENT

1. Manuel Dias
Maintenance and Operations Supervisor
Effective: 11/1/19

G. CLASSIFIED

1. Diana Deniz
Bus Driver
Effective: 10/28/19
2. Ashlee Alender
Health Care Assistant
Effective: 10/28/19
3. Kris Mangayao
Girls JV Basketball Head Coach

H. VOLUNTEER

1. Wrestling Assistant Coach
Kevin Joint
2. Wrestling Assistant Coach
Jim Macedo
3. Jr. Varsity Girls Soccer Assistant Coach
Christina Gonzalez

XIII. DISCUSSION

- | | |
|---|-----------|
| A. LUHSD Board Calendar 2020 | Dr. Solis |
| B. LUHSD School Calendar 2020-21 | D. Muro |
| C. First Reading and Update of LUHSD Board Policies | D. Muro |
| 1. Update: BP 5132 Dress and Grooming | |

- 2. Update: AR 5141.26 Tuberculosis Testing
- 3. Update: BP 5142 Safety
- 4. Update: AR 5142 Safety
- 5. Update: BB 9323 Meeting Conduct
- 6. Update: BP 7140 Architectural and Engineering Services
- 7. Update: AR 7140 Architectural and Engineering Services
- 8. Update: BP 4116 Probationary/Permanent Status
- 9. Update: AR 4116 Probationary/Permanent Status

E. Brewer
E. Brewer

XIV. ACTION ITEM(S)

- A. Change the Date of the December 12, 2019 Regular Board Meeting to December 19, 2019. Approve the change in the date of this Board's regular December meeting from December 12, 2019 to December 19, 2019 to comply with AB 2449 and Education Code Section 335143.

Dr. Solis

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. Set the Organizational Meeting for December 19, 2019. Approve December 19, 2019 as the date for the Annual Organizational Meeting.

Dr. Solis

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. Course Contemporary Health – Lemoore Online College Preparatory High School

J. Whiting

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. 1st Interim 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 ___

- E. Budget Revision Resolution 19-26

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. Contract Award to American Modular Systems

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 ___

- G. Resolution 19-27 Ordering a School Bond Election on March 2020

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 ___

H. Second Reading and Adoption of 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 0460 Local Control and Accountability Plan
2. Update: AR 0460 Local Control and Accountability Plan
3. Adoption: BP 0520.1 Comprehensive and Targeted Support and Improvement
4. Adoption: BP 0520 Intervention for Underperforming Schools
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

XV. BOARD REPORTS

XVI. ADJOURNMENT