

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

Special Board Meeting
May 30, 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

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

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh 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.

V. PUBLIC HEARINGS

- A. Public Hearing: Lemoore Union High School District Local Control and Accountability Plan (LCAP) V. Rosa
 Open Public Hearing
 Public Comment
 Close Public Hearing
- B. Public Hearing: Lemoore Middle College High School Local Control and Accountability Plan C. Gent
 Open Public Hearing
 Public Comment
 Close Public Hearing
- C. Public Hearing: Lemoore Online College Preparatory High School Local Control and Accountability Plan (LCAP) C. Gent
 Open Public Hearing
 Public Comment
 Close Public Hearing

- D. Public Hearing: LUHSD Budget 2019-20
 - Open Public Hearing
 - Public Comment
 - Close Public Hearing

M. Howard

VI. ACTION ITEMS

- A. Resolution 19-14 Education Protection Account

M. Howard

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

- B. Comprehensive Facilities Maintenance Plan

M. Howard

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

- C. Contract Award – Jamison Modernization Project - Phase 1

M. Howard

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

VII. BOARD REPORTS

VIII. ADJOURNMENT