

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245
Minutes of the Board of Trustees Meeting, January 23, 2020

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

Mr. Orton called the meeting to order at 5:00 PM.

II. APPROVAL OF THE AGENDA

Approval of the agenda, with adjustment to the order of presentations, was moved by Mrs. Castadio, 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 9322)

No public comment.

V. STUDENT REPORTS

A. Student of the Month

1. Jamison High School - Amber Sandberg

Mrs. Botelho introduced the JHS Student of the Month to the Board of Trustees.

B. Lemoore Area Athletes of the Month

1. Wayne Joint – LHS Wrestling
2. Mia Meno – LHS Wrestling

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

C. Student Representatives

1. Jamison High School

The JHS representative reported that Basketball tryouts were held and a team is in place. The first game is scheduled for February 7th at home. Lunchtime activities are planned for January 24th and 31st. The Town Hall meeting is scheduled for January 27th. This is an opportunity for students to give input on issues pertaining to the school. The 90% attendance reward assembly will be held on January 28th. The Senior Train trip to visit the State Capital in Sacramento and a college campus is planned for February 5th.

2. Lemoore Middle College High School

The LMCHS representative reported that the Robotics team will be in competition on January 29th. A teen forum is being planned on drug and substance abuse. This is an opportunity for students to receive information on a pertinent issue and be able to ask questions of a panel of professionals. The Powder Puff game has been scheduled for February 28th beginning at 5:00 PM.

3. Lemoore High School

The LHS representative reported that the Senior Stars are being finalized. Students have been picking up their Purple and Gold cards for 2nd semester. Tiger of the Year nominations are being finalized and the Tiger will be presented at the February 4th varsity, boys basketball game. The Winter Formal will take place January 25th in the event center beginning at 8 PM. The Winter Sports Rally will take place on January 29th in the event center beginning at 9:38 AM. The Renaissances Rally is scheduled for March 4th in the Event Center.

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

VIII. CLOSED SESSION

A. STUDENT EXPULSION (EC 48912)

1. Consider Expulsion

a. S-19-19

Approval expulsion S-19-19, along with the recommended terms, was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted by a unanimous vote.

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

B. CONFIDENTIAL STUDENT MATTER

1. Consider Readmission from Expulsion

a. S-18-32

Approval of the readmission of S-18-32 was moved by Dr. Solis, 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

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. STAFF REPORTS

A. Recognition of National School Counseling Week, February 3-7, 2020

Board of Trustees President, Mr. Orton, introduced the District counselors and thanked them for their service to District students.

B. Introduction of 2019-20:

Mr. Orton introduced the Teacher of the year, Mr. McElhaney and Employee of the Year, Mrs. Murphy and thanked them for their service to the students, staff and District.

1. Teacher of the Year – Shawn McElhaney
2. Employee of the Year – Deb Murphy

C. 2018-19 Audit Report

Mr. Faeth of the firm, Borchardt, Corona, Faeth & Zakarian, gave an overview of the 2018-19 Audit report.

D. Superintendent

Ms Muro thanked Leprino Foods for their donation to finish the Hog Barn at the Ag Farm. She announced to the Board that the LHS Senior Exit Interviews are scheduled for March 31st.

XI. CONSENT AGENDA

Approval of the consent agenda 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

A. Minutes:

1. December 19, 2019
2. November 14, 2019 Spanish

B. LUHSD Payroll

1. December 2019 Regular
2. January 2020 Manual

C. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 2nd Quarter 2019-20

D. Student Overnight Trips

E. Surplus

1. Books
2. Printer

F. Resolution 20-02 Annual Investment Policy

G. GASB 74/75 Other Post-Employment Benefits Actuarial Study

H. Donation from Leprino Food Foundation, \$40,000 to finish LHS Ag Hog Barn

I. RESIGNATIONS/RETIREMENT/TERMINATION:

1. Howard, Alison – Student Assistant

Lemoore Adult School
Effective: January 31, 2020

2. Mora, Cynthia –Instructional Aide
Lemoore High School
Effective: January 14, 2020

J. CLASSIFIED EMPLOYMENT

The following coaches are being approved for their Spring Season Sport:

1. Israel Gonzalez, Varsity Baseball Head Coach
2. Dean Cardoza, Varsity Baseball Assistant Coach
3. Aaron Gardner, Varsity Baseball Assistant Coach
4. David Garcia, Jr. Varsity Baseball Head Coach
5. Derrick Lorenz, Jr. Varsity Baseball Assistant Coach
6. Joshua Willett, Frosh Baseball Assistant Coach
7. Scott Loper, Varsity Baseball Assistant Coach
8. Juan Mendez, Jr. Varsity Softball Head Coach
9. Jeff Kuykendall, Varsity Swimming Head Coach
10. Eric Bow, Boys Tennis Head Coach
11. Michael Burke, Track Assistant Coach
12. Sarah Swafford, Varsity Swimming Assistant Coach
13. Anthony Alaniz, Golf Assistant Coach
14. Dionne Ewing, Varsity Softball Head Coach
15. Willie Ewing, Varsity Softball Assistant Coach
16. Howard Makekau, Jr. Varsity Softball Assistant Coach

17. Band Assistant
Vincent DiNatale

18. Instructional Aide- LHS
Audra Paz
Effective January 13, 2020

K. VOLUNTEERS

1. Drama Chaperone
John Ecker

2. Student Teacher-Ag
Collin Parker

3. Varsity Baseball Assistant Coach
Matthew Madrigal

XII. DISCUSSION

A. First Reading of Update to LUHSD Board Policies

1. Update: BP 2121 Superintendent's Contract
2. Update: AR 4030 Nondiscrimination in Employment
3. Update: BP 4033 Lactation Accommodation

4. Update: BP 4151 4251 4351 Employee Compensation
5. Update: AR 5125 Student Records
6. Update: BP 5131.2 Bullying
7. Update: BP 5141.21 Administering Medication and Monitoring Health Conditions
8. Update: AR 5141.21 Administering Medication and Monitoring Health Conditions
9. Update: BP 6143 Courses of Study

No action taken.

XIII. ACTION ITEM(S)

A. 2019-20 LUHSD Teacher and Employee of the Year

1. Teacher of the Year – Shawn McElhaney
2. Employee of the Year – Deb Murphy

Approval of the 2019-20 Teacher of the Year, Shawn McElhaney and Employee of the year, Deb Murphy, 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

B. 2018-19 Audit Report

Approval of the Audit Report 2018-19 was moved by Mr. Droogh, seconded by Dr. Solis and adopted by a unanimous vote.

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

C. Resolution 20-01 Authorizing the LUHSD to Make Application for and to Sign Certain Assurances with Respect to Applications for Local, State and Federal Programs, Projects or Grants

Approval of the Resolution 20-01 was moved by Dr. Solis, 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

D. School Accountability Report Card (SARC) 18-19

1. Lemoore High School
2. Jamison High School
3. Lemoore Middle College High School
4. Lemoore Online College Preparatory High School

Approval of the LHS, JHS, LMCHS and Lemoore Online SARCs for 2018-19 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

E. Second Reading and Adoption of Updated LUHSD Board Policies

1. Update: BP 4218 Dismissal/Suspension/Disciplinary Action
2. Update: AR 4218 Dismissal/Suspension/Disciplinary Action

Approval to waive the second reading of the updated LUHSD Board policies was moved by Dr. Solis, 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

Approval of the updated LUHSD Board policies 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

XIV. BOARD REPORTS

Mrs. Lois Hubanks reported that she enjoyed the last Choir and Band concerts. She has enjoyed following the girls basketball team. They are doing very well. Mrs. Hubanks commended Mr. Howard and his staff for a great audit report. She was pleased to honor the Teacher and Employee of the Year along with the counselors and students this evening. Mrs. Hubanks related a recent health event that turned out very positively for her. She thanked Ms Muro for visiting her and bringing food during her convalescence.

Mr. John Droogh reported that he is pleased that Mrs. Hubanks has returned to good health and is present at tonight's meeting. He commended Mr. Howard and his staff for the great audit report this evening. He also thanked Leprino Foods for their donation to finish the Hog Barn at the Ag Farm. He thanked the principals for their SARC reports this evening. Mr. Droogh marveled at how quickly the month of January has gone by and the second semester events are coming up. He thanked everyone for their hard work.

Mrs. Jeanne Castadio echoed the sentiments of her fellow Board members. She congratulated Mrs. Hubanks on the positive health report. She thanked staff for the reports this evening and Ms Muro for her hard work. She also reminded everyone to purchase Spring Brunch tickets, which are now on sale.

Dr. Solis shared that he recently sat at a basketball game with Mrs. Hubanks and appreciated the time that they had to visit. He was also pleased that Mrs. Hubanks has had a positive result from her recent medical event. He thanked everyone for their reports this evening. He commended Mr. Howard and his staff for the great audit report. He thanked Ms Muro for her leadership. He was pleased that the Board was able to honor the counselors and Employee and Teacher of the year this evening. He is looking forward to all of the spring events that are coming up very soon.

Mr. Jason Orton thanked everyone for their hard work. He is pleased that Mrs. Hubanks is here this evening and in good health. Mr. Orton attended the LHS WASC reports and presentation. He thanked Mr. Brumit and staff for all of the work that went into the report.

XV. ADJOURNMENT

Mr. Orton adjourned the meeting at 6:50 PM.

Mr. Jason Orton, President

Mr. John Droogh, Clerk