

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

Board Meeting
February 11, 2016

Closed Session 5:00 PM

Agenda

PLEASE NOTE: Designated times for Agenda items are estimates; open session to follow closed.

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. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

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.

IV. ADDITIONS/DELETIONS TO THE AGENDA

V. 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. Expulsions:

- a. S-15-15 – Hearing 5 PM
- b. S-15-16

Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

Mrs. Castadio Aye___No___Ab___ Mr. Droogh Aye___No___Ab___

2. Readmission from an Expulsion:

- a. S-13-43
- b. S-13-19

Mrs. Hubanks Aye___No___Ab___	Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___
Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	

VI. PLEDGE OF ALLEGIANCE

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

VIII. 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.

IX. REPORTS

- A. Lemoore Area Schools Student Athletes of the Month Brady Holaday
- B. Student Body President Forrest Zenone
- C. Superintendent Debbie Muro

Proclamation: National School Counseling Week, February 1-5, 2016

X. 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.)

Mrs. Hubanks Aye___No___Ab___	Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___
Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	

A. Minutes:

- 1. January 14, 2016
- 2. December 10, 2015 Spanish
- 3. January 14, 2016 Spanish

B. Payroll: January 2016 Regular

C. Payment Orders: 1/8/16-1/29/16

D. Contract(s):

- 1. By and between the LUHSD and Cal-PASS Plus: collection and analysis of student data to improve student outcomes
- 2. By and between the LUHSD and TOMCO: CNG Expansion Project
- 3. Agreement by between California State University, Fresno, Kremen School of Education and Human Development and Lemoore Union High School District
- 4. By and between the LUHSD and School Innovations and Achievement: Teacher notification, January 1, 2016-December 31, 2018

- E. Surplus: Library materials
- F. Donations equal to \$6,000
- G. Certification of District Evaluators for Certificated Staff 2015-16:
 - 1. Mark Howard, Director of Business Services
 - 2. Erin Brewer, Director of Human Resources
- H. Overnight Trips:
 - 1. Virtual Enterprise, Long Beach Trade Show, Long Beach, CA, February 9-10, 2016, sponsor: Buller, 10-12 students
 - 2. NJROTC, Navy Nationals Marksmanship Competition, Provo, UT, Feb 11-14, 2016, sponsor: 1 staff, 5 students
 - 3. FFA to MFE/ALA Conference, Visalia, CA, February 12-13, 2016, sponsor: Moreno, 6 students
 - 4. FFA, UC Davis Field Day, Davis, CA, March 4-5, 2016, sponsors: Moreno, Clarke, 18 students
 - 5. Virtual Enterprise, Bay Area Trade Show, Oakland, CA, March 5-6, 2016, sponsor: Buller + 1, 15-26 students
 - 6. FFA, Sacramento Leadership, Sacramento, CA, March 8-11, 2016, sponsor: Moreno, 1 student
 - 7. Winter Guard, Winter Guard International, Las Vegas, NV, March 18-20, 2016, sponsor: McElhaney + 1, 26 students
 - 8. Winter Percussion, WGI Western Championships, San Bernardino, CA, March 18-20, 2016, sponsors: 3 adults, 43 students
 - 9. Culinary Arts Club, Skills USA State Leadership Conference, San Diego, CA, March 31-April 3, 2016, sponsor: Mize, 5-9 students
 - 10. CSF to UC Irvine/Magic Mountain in Irvine and Valencia, CA, April 1-2, 2016, sponsors: Kevin Roberts + 4-5 adults, 100 students
 - 11. FFA, Ag Sales State Finals, Galt, CA, April 8-9, 2016, sponsor: Moreno, 4 students
 - 12. FFA, State FFA Convention, Fresno, CA, April 8-11, 2016, sponsors: Moreno, Clarke, Hearn, 18 students
 - 13. Virtual Enterprise, New York National Trade Show, New York City, NY, April 17-21, 2016, sponsor: Buller + 1, 10-12 students
 - 14. LHS Leadership 2, Disneyland: Creating a Leadership Legacy, Anaheim, CA, April 22-23, 2016, sponsor: A. Strong + 1, 30 students
 - 15. LHS Disney Grad Night, Disneyland in Anaheim, CA, May 20-21, 2016, sponsors: 10 adults, 300 students
 - 16. JHS Magic Mountain Grad Night, Valencia, CA, May 12-13, 2016, sponsors and eligible members of the senior class
 - 17. FFA Guide Dog, Guide Dog Puppy Camp, South Lake Tahoe, NV, May 27-30, 2016, sponsor: Hearn, 10-16 students
- I. Resignation: Shannon Pulliam - Head Football Coach
- J. Position Description: Gate Monitor
- K. Short Term position employment period to be from 2/12/2016 through 6/30/2016, 1 hour per day, 4 days a week, to provide supervision at Lemoore High School during the student lunch period, at a compensation rate of \$10.00 per hour.

L. Proclamation: National School Counseling Week, February 1-5, 2016

M. VOLUNTEERS

1. Jeffrey Hitchman, Varsity Baseball Assistant Coach
2. Karen Costa, Jr. Varsity Softball Assistant Coach

3. Wood Shop Department
Scott Johnson
Effective Date: February 12, 2016

4. Basketball Assistant Coach
Lorenzo Contreras
Effective February 12, 2016

5. Career in Pathways-Engineering Volunteer
Wesley McMillan Jr.
Effective: February 12, 2016

6. Golf Assistant Coach
Derrick Braaten
Effective: February 12, 2016

7. Track Assistant Coach
Autumn Fillyaw
Effective: February 12, 2016

N. CLASSIFIED EMPLOYMENT

1. Ryan Castadio, Baseball Assistant Coach
2. Israel Gonzalez, Baseball Assistant Coach
3. Christina Thissen, Boys Golf Head Coach
4. Lee Horswill, Swimming Asst. Coach
5. Carla Bow, Tennis Head Coach
6. Destiny Arredondo, Jr. Varsity Softball Head Coach
7. Richard Rodriguez, Varsity Baseball Assistant Coach
8. Scott Loper, Jr. Varsity Baseball Assistant Coach

9. Assistant I – Cafeteria
Donald Veiga
Effective Date: 1-12-2016

10. Track Assistant Coach
Ellie Aguilera
Effective: February 12, 2016

11. Tennis Assistant Coach
Eric Bow
Effective: February 12, 2016

12. Girls Varsity Soccer Assistant Coach
Mateus Cesar
Effective: February 12, 2016

O. CERTIFICATED EMPLOYMENT

- 1. Special Education Teacher-LHS
Micaela Acosta
Effective Date: January 11, 2016
- 2. Agriculture Teacher-LHS
Breanne Pacheco
Effective Date: January 11, 2016
- 3. Social Science Teacher-JHS
Thomas Martinez
Class 1, Step 1
Effective Date: January 25, 2016

XI. ACTION ITEM(S)

A. Facilities Fee Waiver: Lemoore Police Activities League (PAL) Wrestling

Debbie Muro

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

B. LUHSD Calendar 2016-17

Debbie Muro

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

C. Update of LUHSD Board Policies

Debbie Muro

- 1. Adopt: BP 5111.1 District Residency
- 2. Update: AR 0450 Comprehensive Safety Plan
- 3. Update: BP 5141.31 Immunizations
- 4. Update: AR 5141.31 Immunizations
- 5. Update: BP 5144.1 Suspension and Expulsion/Due Process
- 6. Update: AR 5144.1 Suspension and Expulsion/Due Process
- 7. Update: E 9270 Resolution Adopting a Conflict of Interest Code
- 8. Delete: AR 4031 Complaints Concerning Discrimination in Employment
- 9. Delete: AR 5111.12 Residency Based on Parent/Guardian Employment
- 10. Delete: E 5141.6 School Health Services

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

D. Verification of Requirements for Provisional Internship Permit and Employment on the basis of Provisional Internship Permit for Educational Specialist, Mild-Moderate for Special Education Teacher, grades 9-12; for Micaela Acosta

Erin Brewer

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

XII. BOARD REPORTS

XIII. ADJOURNMENT