

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245

Regular Board of Trustees Meeting, October 13, 2016

Minutes

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, Mrs. Kathy Neves and Dr. Guadalupe Solis. Also present: Superintendent Ms. Debbie Muro and Assistant Superintendent of Curriculum and Instruction Dr. Victor Rosa. 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

The meeting was called to order at 5:00 PM.

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment. The Board convened to closed session at 5:05 PM.

IV. ADDITIONS/DELETIONS TO THE AGENDA

No additions or deletions.

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. S-16-03
2. S-16-04

Approval of student expulsions S-16-03 and S-16-04, along with the recommended terms, was moved by Mrs. Hubanks, seconded by Mrs. Neves and adopted by a unanimous vote.

Ayes: Mrs. Castadio, Mr. John Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Absent: 0 Abstention: 0

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

No action taken.

VI. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 5:10 PM. The Pledge of Allegiance was recited.

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

VIII. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)

LHS student, Ann Orton, shared that she had AVID pulled pork dinner tickets available for purchase after the meeting.

Brian Castadio suggested that the Board mark a specific time on the agenda for public comment. He asked that standing during the playing of the national anthem during District sporting events be written into the athletic code of ethics. He asked why a business such as his should support Measure L.

IX. REPORTS

A. LHS ASB President

Ms Holly Cassina announced the names of the LHS Homecoming court. She shared upcoming student trips and athletic games. Milk Can week is November 1st through 4th. The Powder Puff game will be held on November 14th.

B. Superintendent

Ms Debbie Muro reported that presentation by Glen Teter and Robert Thornton was held to hear concerns regarding the demolition of the small gym. Eddie and Myeisha attended the meeting and left with Measure L printed materials to share with the community as they campaign.

Most of the work is done on the Measure L campaign. Kings County will mail absentee ballots this week. A Measure L mailer went out this week and another will follow next week which will include the names of endorsers. We have a few signs left.

Homecoming went well last week. We are very fortunate that the downtown merchants block the streets and allow the parade to use the downtown area and the community for their support in coming out to watch the parade. The home side of the stadium was well supported during the homecoming football game as well.

The ACSA Fall Conference will be held next Wednesday in the LHS Cafeteria beginning at 4 PM.

The Hall of Fame Dinner is next Friday. We have averaged ticket sales in the 80s in the past and today we have 143. We've done well with sponsors and ticket sales as well.

Mr. Bowers has met with Ms Muro and Mr. Fishbough and their CBOs in regard to increased costs for Kings County Community Schools and alternatives to that program. Beginning next year, two ROP classes, the CNA class and Safety class, will no longer be funded by the County and will need to become the responsibility of the District if they are to continue.

Presentation:

2016-17 Teacher of the Year, Mr. Mario Gonzalez

2016-17 Classified Employee of the Year Mrs. Astrid Garroville

LMCHS Counselor, Ginny Chung, introduced the LMCHS Student of the Month, Jared Walker to the Board of Trustees.

C. Assistant Superintendent of Curriculum and Instruction

Dr. Victor Rosa reported on the LCAP Update and new State Accountability Indicators.

X. CONSENT AGENDA

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

*Ayes: Mrs. Castadio, Mr. John Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Absent: 0
Abstention: 0*

A. Minutes:

1. September 22, 2016
2. May 26, 2016 Spanish
3. September 8, 2016 Spanish
4. September 22, 2016 Spanish

B. LUHSD Payroll September 2016 Regular

C. Surplus: Library Books

D. First Quarter Fiscal Position Report

E. Contracts:

1. By and between the LUHSD and Indoor Environmental Services (IES)
2. By and between the LUHSD and Keenan & Associates: Fork Lift Training

F. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints – 1st Quarter 2016

G. CORRESPONDENCE: Re Approval of LCAP and Budget

H. Student Overnight Trips

I. Student Out of State Trip: NAAE Conference (Guide Dogs), November 30-December 2, 2016, Westgate Resort, Las Vegas, NV, 2 students, Chaperone: Mary Beth Hearn

J. Resolution 16-30 Assignment Authorizations for 2016-2017 pursuant to Education Code Section 44258.3.

K. RESIGNATIONS/RELEASE/TERMINATIONS

1. Odette Larson – LHS Teacher
2. Nikki Bentley – Athletic Trainer, Effective 10/7/16
3. Amanda Owens, Teacher, Effective November 21, 2016

L. VOLUNTEERS

1. JV Boys Basketball Assistant Coach
James Cooper
Effective: October 13, 2016
2. Varsity Boys Soccer Assistant Coach
Miguel Novoa
Effective: October 13, 2016

M. CLASSIFIED EMPLOYMENT

1. Head Mechanic
Alejandro Santillan
Effective: 10/3/16

N. CERTIFICATED EMPLOYMENT

1. Math Teacher
Jonatan Bravo
Effective: 10/3/16

XI. ACTION ITEM(S)

- A. 2016-17 Teacher of the Year, Mr. Mario Gonzalez and Classified Employee of the Year Mrs. Astrid Garroville

Approval of the 2016-17 Teacher and Classified Employee of the Year was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a unanimous vote.

*Ayes: Mrs. Castadio, Mr. John Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Absent: 0
Abstention: 0*

- B. MOU by and between the LUHSD and the Santa Rosa Rancheria Department of Education

Approval of the MOU by and between the LUHSD and the Santa Rosa Rancheria Department of Education was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted by a unanimous vote.

*Ayes: Mrs. Castadio, Mr. John Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Absent: 0
Abstention: 0*

- C. LUHSD Board Goals 2016-17

Approval of the LUHSD Board Goals 2016-17 was moved by Mrs. Neves, seconded by Mrs. Hubanks and adopted by a unanimous vote.

*Ayes: Mrs. Castadio, Mr. John Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Absent: 0
Abstention: 0*

- D. Update of Board Policies

1. Adopt: BP 3230 Federal Grant Funds

Approval of the updated Board Policy was moved by Mrs. Hubanks, seconded by Mrs. Neves and adopted by a unanimous vote.

*Ayes: Mrs. Castadio, Mr. John Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Absent: 0
Abstention: 0*

- E. Appoint Sandi Lowe as an LUHSD Proxy Vote for Debbie Muro on the WHCC Adult Education Consortium

Approval of the appointment of Sandi Lowe as an LUHSD proxy vote for Debbie Muro on the WHCC Adult Education Consortium was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted by a unanimous vote.

*Ayes: Mrs. Castadio, Mr. John Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Absent: 0
Abstention: 0*

F. Verification of Requirements for Provisional Internship Permit and Employment on the basis of Provisional Internship Permit for Math, grades 9-12; for Jonatan Bravo.

Approval of the Verification of Requirements for Provisional Internship Permit and Employment on the basis of Provisional Internship Permit for Math, grades 9-12 for Jonatan Bravo was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted by a unanimous vote.

Ayes: Mrs. Castadio, Mr. John Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Absent: 0 Abstention: 0

XII. BOARD REPORTS

Mrs. Jeanne Castadio shared her appreciation of the meeting to discuss the demolition of the small gym. She felt that Mr. Teter and Mr. Thornton gave a good presentation. She thanked the merchants in downtown Lemoore for accommodating the Homecoming Parade. She congratulated Mr. Gonzalez and Mrs. Garrovillo for their selection as teacher and employee of the year and shared that she is looking forward to the Hall of Fame Dinner.

Mrs. Kathy Neves congratulated Mr. Gonzalez and Mrs. Garrovillo on being selected the teacher and employee of the year. She reminded everyone to get tickets for the FFA drive through dinner. She is looking forward to the football game with Mt. Whitney HS tomorrow.

Mr. John Droogh congratulated Mr. Gonzalez and Mrs. Garrovillo on their being selected teacher and employee of the year. He thanked Mr. Brumit for his presentation on Measure L at the FFA meeting. Mr. Droogh appreciated the reports presented this evening.

Mrs. Lois Hubanks congratulated Mrs. Lowe on the updated office space. She enjoyed the homecoming floats. She enjoyed walking the precinct for Measure L. Mrs. Hubanks congratulated Mr. Gonzalez and Mrs. Garrovillo on their selection as teacher and employee of the year. She thanked everyone for their hard work.

Dr. Guadalupe Solis thanked the City of Lemoore for their support of the LHS Homecoming parade and activities. He enjoyed talking to people during the precinct walk for Measure L. He is looking forward to the Hall of Fame Dinner and congratulated Mr. Gonzalez and Mrs. Garrovillo on their selection as teacher and employee of the year.

XIII. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:20 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk