

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

Board Meeting  
March 23, 2017

**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. PRESENTATIONS:

- A. Students of the Month Brumit/Lowe/ Gent
  - 1. Lemoore High School – Jassiel Gomez
  - 2. Jamison High School - Demont Loring
  - 3. Lemoore Middle College High School - Gabriela Riemer
- B. Lemoore Area Athletes of the Month Holaday
- C. Introduction of State Wrestlers Holaday
- D. Presentation of School Bus Drivers Solis
- E. Student Body President Report – LHS Flores

VI. Fee Waiver Request: South Valley Church- Kickin' for Kenya Soccer Camp Fundraiser Janet Brown

VII. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VIII. 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.*

IX. 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-16-23 Hearing
- b. S-16-24 Hearing

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 ___	

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT(S)

A. Superintendent

Muro

B. Director of Business Services

Howard

Bond Update  
Contract Awards

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.)*

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 ___	

A. Minutes:

- 1. January, 26, 2017 Spanish
- 2. February 23, 2017 Spanish
- 3. March 9, 2017

B. Surplus Weight Equipment

C. Contracts:

- 1. School Innovation and Achievement
- 2. Blair Church & Flynn: Topographic Survey

D. Student Overnight Trips:

- 1. Senior Trip for NJROTC, 4/10-11, 2017, Ronald Reagan Library/Magic Mountain, Southern CA, students: 30, sponsors: John Wolstenholme, 2 adults
- 2. GRIP End of Year Trip, April 23-25, 2017, Santa Cruz, CA, sponsors: 2, students: 5

E. Staff Overnight Trip: Coaches Professional Development, April 27-30, 2017, Las Vegas, NV, Jennifer Anderson, Devree Clark

F. CLASSIFIED EMPLOYMENT

- 1. Maintenance II  
Frank Freitas  
Effective: March 16, 2017  
Step 8

G. CERTIFICATED EMPLOYMENT

- 1. Employment based on a Certificate of Completion of Staff Development (CCSD) Waiver for NJROTC Teacher, Richard Myers.

XIII. ACTION ITEM(S)

A. Resolution 17-01 School Bus Driver Recognition

Muro

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. Resolution No. 17-12 Lemoore Union High School District Entering Election Results into the Minutes and Certifying to the Board Of Supervisors Of Kings County All Proceedings in the November 8, 2016 General Obligation Bond Election

Muro

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. Update LUHSD Board Policies

Muro

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___	

- 1. Update: AR 1312.3 Uniform Complaint Procedures
- 2. Update: AR 3460 Financial Reports and Accountability
- 3. Update: AR 3543 Transportation Safety and Emergencies
- 4. Update: BP 5141.21 Administering Medication and monitoring Health Conditions
- 5. Update: AR 5141.21 Administering Medication and monitoring Health Conditions
- 6. Update: AR 5145.3 Nondiscrimination/Harassment
- 7. Update: BP 6142.4 Service Learning/Community Service Classes
- 8. Update: BB 9250 Remuneration, Reimbursement and Other Benefits

D. Appointment of Board Member to LHS Scholarship Committee 2017

Muro

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___	

E. Appointment of Board President and Clerk to Issue Diplomas at District Graduation Ceremonies 2017

Muro

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___	

F. Approve the LUHSD 2017-2018 Contract re-openers to the Lemoore Federation of Classified Employees

Brewer

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___	

G. Approve the Lemoore Federation of Classified Employees 2017-2018 contract re-openers to LUHSD

Brewer

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___	

H. Temporary Athletic Team Coaches (Title 5, CA Code of Regulations, sections 5593 and 5594)

Brewer

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___	

I. Contract Approval and Resolution #17-10 for Solar Project

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___	

J. Contract Award for Exterior Painting of Main Building

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___	

K. Contract Award for Roofing Project

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___	

L. Resolution 17-11 Establish Lemoore Online Charter Fund

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___	

M. Resolution 17-13 – Authorization to Issue Bonds

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___	

N. Resolution #17-14 Resolution of the Board of Trustees of the Lemoore Union High School District Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws for Measure L Therefore

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___	

XIV. BOARD REPORTS

XV. ADJOURNMENT