

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

Board Meeting
December 10, 2015

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. ORGANIZATIONAL MEETING
 - A. Nomination & Election of Board President for 2016
 - B. Nomination & Election of Board Clerk for 2016
 - C. Appointment of Board Secretary for 2016
 - D. Nomination of Delegate of CSBA Sub-region 10-C (Kings) 2016
 - E. Setting & Adoption of Dates/Times for 2016 Board Meetings
- III. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION
- IV. 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.
- V. ADDITIONS/DELETIONS TO THE AGENDA
- VI. 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-15-07 Hearing 5:00 PM
 2. S-15-08 Hearing 5:30 PM
 3. S-15-05
 4. S-15-06

- 5. S-15-09
- 6. S-15-10
- 7. S-15-12

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

B. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957)

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

VII. PLEDGE OF ALLEGIANCE

VIII. REPORT OF ACTION TAKEN IN CLOSED SESSION

IX. 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.

X. REPORTS

- A. District Students of the Month Rodney Brumit /Sandi Lowe/Chuck Gent
 LHS – Michael Hinojos
 JHS - Nick Foster
 LMCHS - Grace Baga
- B. Lemoore Area Schools Student Athletes of the Month Brady Holaday
- C. Student Body President Forrest Zenone
- D. Superintendent Debbie Muro
- E. District LCAP Update Victor Rosa
- F. LMCHS LCAP Update Chuck Gent
- G. Director of Business Services Mark Howard

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

A. Minutes:

1. November 12, 2015
2. November 12, 2015 Spanish
3. October 22, 2015 Spanish

B. LUHSD Payroll: November 2015 Regular

C. LUHSD Payment Orders: 11/6/15-11/30/15

D. Contract(s):

1. By and between the LUHSD and Kings county Office of Education: Fingerprinting 2015-16
2. By and between the LUHSD and Kings county Office Education: regarding services to students with special needs through the Career Education department, through the 2017-18 school year

E. Overnight Trip(s):

1. Golf Trip: Jurupa Hills Country Club, Riverside, CA, Nov. 10-12, 2015, student: Dani Kinder, Coaches: Kevin Roberts and Christina Braaten
2. Varsity Girls Basketball tournament, Arvin, CA. Staying in Bakersfield December 18-19, 21 2015. 15 students, Coaches: Miguel Macias, Rachel Taylor and Marco Vazquez
3. Varsity Wrestling:
 - a. Reno Tournament of Champions, Reno, NV, December 18-19, 2015 (2 nights), 14 students, coaches: Marcio Botelho, Armando Calderon, Chuck Riddle
 - b. Girls Bakersfield Tournament, Bakersfield, CA, December 30, 2015 (1 night), 6 students, coaches: Marcio Botelho, Katie Sullivan, Deb Murphy
 - c. 5 Counties Tournament, Fountain Valley, CA, January 15-16, 2016 (2 nights), 14 students, coaches: Marcio Botelho, Armando Calderon, Chuck Riddle
 - d. CIT, Morro Bay, CA, January 21, 2016 (2 nights), 20 students, coaches: Marcio Botelho, Armando Calderon, Chuck Riddle
 - e. State, Bakersfield, CA, April 16, 2016 (2 nights), qualifying wrestlers, coaches: Marcio Botelho, Armando Calderon, Chuck Riddle
4. NJROTC Drill Team Competition, Ramona, CA, January 15-16, 2016 (1 night), 60 students, sponsors: Mr. Wolstenholme and one coach

F. Single Plan for Student Achievement 2015-16

1. Lemoore High School
2. Jamison High School

G. RESIGNATION(s):

1. Denney, Wendy, Non-Certificated Charter School Instructor
2. Spencer, Robb, Charter School Custodian/Grounds

H. VOLUNTEERS

1. Wrestling Asst. Coach

John Panduro
Effective: December 11, 2015

2. Choir Chaperone
Jeanne Raquel Crisp
Effective December 11, 2015

3. Band Chaperone
Tammy Rhoden
Effective: December 11, 2015

4. Nurse's Office Volunteer
Mike Surwill
Effective: 12/11/15

5. Choir Chaperone
Gina Bumpass
Effective: 12/11/15

I. CLASSIFIED EMPLOYMENT

1. Eric Ramirez, Track Assistant Coach
2. Kelly Brown, Track Assistant Coach
3. Hillaree Bennett, Varsity Swimming Head Coach
4. Stevie Blanchard, Jr. Varsity Swimming Head Coach
5. Ronald Jackson, Track Assistant Coach
6. Michael Armstrong, Track Assistant Coach

XII. ACTION ITEM(S)

A. Certification for Authorization of Signatures 12/10/15 to 12/8/16

Mark Howard

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

B. Resolution 15-22 Regarding Accounting of Development Fees for the 2014-15 Fiscal Year in the 2500-Capital Facilities Fund Account (GC 66001(d) & 66006(b))

Mark Howard

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

C. District Certification of First Interim Report for 2015-16

Mark Howard

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

D. Resolution 15-23 Budget Revisions #2

Mark Howard

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

XIII. BOARD REPORTS

XIV. ADJOURNMENT