

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

Minutes of the Regular Board of Trustees Meeting, February 9, 2017

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 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

Dr. Solis called the meeting to order at 5:00 PM.

II. ADDITIONS/DELETIONS TO THE AGENDA

No additions or deletions.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. Student Body President Report – LHS

The ASB President shared the names of the persons presented as the Tiger and Tigress of the Year at the recent home basketball game. She also shared information on the noon time activities planned for Valentine's Day.

V. FACILITIES FEE WAIVER REQUEST: National Basketball Association (NJB)

No representative was present.

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

Closed session items were identified. No public comment.

VIII. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code sec. 54957.6.) Unrepresented Day to Day Substitute Teachers

No action taken.

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

No public comment.

XI. REPORT

A. Superintendent

Ms Debbie Muro reported that the 2nd Interim and LCAP progress reports will come before the Board at the February 23rd Board meeting. Dr. Solis has suggested that the Board Goals be incorporated into the LCAP. When Dr. Rosa presents the LCAP progress report he will include suggested goals for 2017-18. That will be the Board's opportunity to provide input for Board Goals.

Ms Muro reported that she met with Dr. Clark, President at West Hills College, Lemoore (WHCL). They discussed the proposed shared-occupancy building on the Lemoore campus. The law has changed for community colleges WHCL is only allowed to keep one project in the queue for bond money at a time. The WHCL chose to prioritize a west side project that only required \$1 million in matching funds for a \$20 million project. In order to build the shared-occupancy building, WHCL would need to go out for a Bond in 2018 if so desired by the Chancellor.

WHCL has taken occupancy of their new Student Union and has vacated the portables that were used for the Bookstore and Snack Bar which they have made available LMCHS. We will be remodeling these portables between now and summer break. This remodel will take place now so it will not interfere with the projects planned for the LHS campus this summer.

The Kings Community School will close at the end of this school year. The District is looking for educational alternatives for expelled students. Ms Muro will meet with the Hanford Joint Union High School District (HJUHS) Superintendent tomorrow to discuss combining serves to enable both Districts to continue serving expelled students. We have asked the Tribal Council for use of some classrooms at Coyote Corner for an alternative school as well. We are awaiting their decision.

The Academic Decathlon went very well last week with LMCHS winning first place and having the top Decathlete. LHS won 2nd place. We are very proud of both teams and their outstanding accomplishments. Both the LMCHS and LHS Decathlon teams will be presented at the next Board meeting.

The District and Teacher's Union openers will be on the next meeting agenda for the Board's acknowledgement. We'd like to get an earlier start this year and hopefully finish before summer break.

Ms Muro reported that she, Mr. Howard, Mr. Doria and Mr. Lemaster met with the Teter architects today to talk about the Academic Building and the T-5 remodel. Ms Muro shared that it is exciting to be getting started, there are many moving pieces but she is confident that our administrators are conscientious, capable and up to the task and confident in the skill of the Teter architects.

XII. CONSENT AGENDA

Mr. Droogh moved to remove Item XII-E-2 from the consent agenda for discussion, seconded by Mrs. Hubanks and adopted unanimously.

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

Mrs. Hubanks moved to approve the consent agenda with item XII-E-2 tabled and moved to the next Board agenda, seconded by Mrs. Castadio and adopted by a unanimous vote.

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

A. Minutes:

1. December 8, 2016 Spanish
2. January 26, 2017

B. Payroll: January 2017 Regular

C. Payment Orders: 1/16/17-1/27/17

D. College Readiness Block Grant Plan for:

1. Lemoore Union High School District
2. Lemoore Middle College High School

E. Contracts:

1. AVID College Readiness System 2017-18
2. ~~TETER: Academic Building~~
3. TETER: Athletic Building
4. TETER: Stadium Renovation
5. TETER: T-5 Remodel
6. Agreement by and between the LUHSD and Grand Canyon University: Student Teaching Affiliation Agreement.

F. Donation from Wonderful Giving

G. Surplus Stoves

H. Student Out-of-State, Overnight Trip: NJROTC, Marksmanship Nationals, February 16-18, 2017, Anniston, Alabama, 5 Students, Sponsor: John Wolstenholme

I. VOLUNTEERS

1. Wrestling Assistant Coach
Samuel Callahan
Effective: February 10, 2017
2. Eminence Counselor
Thomas Hamilton
Effective: February 10, 2017
3. Varsity Baseball Assistant Coach
Nick Pate
Effective: February 10, 2017

XIII. CORRESPONDENCE – KCOE Certification of District's First Interim Report

Board of Trustees Clerk, Mr. Droogh read the correspondence.

XIV. ACTION ITEM(S)

A. Update of LUHSD Board Policies

1. Update: BP 4119.11 4219.11 4319.11 Sexual Harassment
2. Update: AR 4119.11 4219.11 4319.11 Sexual Harassment
3. Update: AR 4161.9 Catastrophic Leave Program
4. Update: AR 4361.9 Catastrophic Leave Program
5. Update: AR 5111.1 - District Residency

6. Adopt: BP 5116.2 Involuntary Student Transfers

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

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

B. Resolution 17-05 Establish Bond Fund (2100)

Adoption of Resolution 17-05 was moved by Mr. Orton, seconded by Mr. Droogh and adopted by a unanimous vote.

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

C. J-13 Drought Relief Emergency Conditions 2014-15

Approval of J-13 Drought Relief Emergency Conditions 2014-15 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.

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

XV. BOARD REPORTS

Mrs. Hubanks reported that she has been attending athletic games and is pleased with the sportsmanship displayed by the athletes. She commended Mr. Gent and Mr. Brumit and their Academic Decathlon Teams and Coaches on their impressive wins. She is looking forward to the start of construction and remodeling projects. Mrs. Hubanks is pleased with the District's good reputation among substitute teachers in the county. Mrs. Hubanks is looking forward to the Choir Dinner tomorrow night. She thanked the staff for the great job they are doing.

Mrs. Castadio thanked the staff for the discussion regarding the construction contract this evening. She congratulated the LMCHS and LHS Academic Decathlon teams for their 1st and 2nd place wins and thanked everyone for their reports this evening.

Mr. Orton commended Mr. Gent and Mr. Brumit for their Academic Decathlon teams 1st and 2nd place wins this year and for their many years of success. Mr. Orton reported that he attended the Lozano Smith Board Member workshop and it gave him an even greater appreciation for the LUHSD Board member collegiality and good working relationship. The KCSBA had their first meeting where he was elected Sargent at Arms. The group is looking at either March 27 or April 3rd for the President's Dinner to be held at Lakeside School District. Mr. Orton attended the last Chamber of Commerce luncheon where the LHS Students of the Month were honored. The event was very nice. Parents were in attendance. The students also received accommodations from California Assemblyman Rudy Salas and California Congressman David Valadao.

Mr. Droogh echoed Mr. Orton's sentiments regarding the LUHSD Board members. He congratulated Mr. Gent on the awesome win by the LMCHS Academic Decathlon team as well as Mr. Brumit and the LHS Academic Decathlon team. He thanked the District Office staff for the condolence card.

Dr. Solis thanked the staff for the great job they are doing. This time of the school year is busy and critical to the success of this year's students and planning for the upcoming school year.

XVI. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:00 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk