

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

Board Meeting
February 23, 2017

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. ADDITIONS/DELETIONS TO THE AGENDA

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS:

- A. Students of the Month Brumit/Lowe/Gent
 - 1. Lemoore High School –Augusto
 - 2. Jamison High School –Mendoza
 - 3. Lemoore Middle College High School - Silveira
- B. Lemoore Area Athletes of the Month Holaday
- C. Student Body President Report – LHS Flores
- D. LHS Varsity Football Head Coach Brumit
- E. LHS Academic Decathlon Team Brumit
- F. LMCHS Academic Decathlon Team Gent

V. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VI. 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.

VII. 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-16-19
- b. S-16-20
- c. S-16-21

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

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

1. Resolution 17-07

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

2. Resolution 17-08

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

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

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

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. REPORT(S)

- A. Superintendent Muro
- B. LMCHS Local Control and Accountability Plan (LCAP) Update Gent
- C. LUHSD Local Control and Accountability Plan (LCAP) Update Rosa
LUHSD Board Goals

D. 2nd Interim Report

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___
Mr. Orton Aye___No___Ab___	Dr. Solis Aye___No___Ab___	

- A. Minutes: February 9, 2017
- B. Student Overnight Trip: Six Flags Magic Mountain, May 16, 2017, 2 Sponsors, 15 JHS Seniors
- C. Student Overnight, Out of State Trip 2017-18: Varsity Girls Volleyball , August 31 – September 3 2017, Bishop Gorman Woman’s Volleyball Invitational, Bishop Gorman High School, Las Vegas NV, Staff: Rachel Taylor, Megan Sula Rix, 12 players
- D. Consolidated Application and Reporting System (CARS) Winter Collection 2016-17
- E. Lemoore Union High School District Safety Plan 2016-2017
- F. Contact(s):
 - 1. IO Education: On-line Learning
 - 2. TETER: Academic Building
 - 3. Big Brothers Big Sisters of Central California
- G. Resolution 17-09 Assignment Authorization for 2016-2017, pursuant to Education Code Section 44258.3.
- H. Short Term/Substitute Salary Schedule 2017-18
- I. LUHSD Negotiation Team for 2016-17:
 - 1. Chuck Gent, LMCHS Principal
 - 2. Erin Brewer, Director Human Resources
 - 3. Rodney Brumit, LHS Principal
 - 4. Mark Howard, Director of Business Services
 - 5. Sandi Lowe, JHS Principal
- J. RESIGNATIONS/RELEASE/TERMINATIONS
 - 1. Mitchell Crossley, Physical Education Teacher
Effective: June 1, 2017
 - 2. Dolores Knee, Physical Education Teacher
Effective: June 30, 2017
- K. CLASSIFIED EMPLOYMENT
 - 1. Manuel Dias

Head Maintenance/Grounds
Effective: February 16, 2017
8 hours/Step 8

- 2. Rene Asencio
Head Football Coach

XII. ACTION ITEM(S)

A. Update LUHSD Board Policies:

Muro

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

- 1. Update: BP 5030 Student Wellness
- 2. Update: BP 5121 Grades/Evaluation of Student Achievement
- 3. Update: BP 6154 Homework/Makeup Work
- 4. Delete: AR 6154 Homework/Makeup Work
- 5. Update: AR 6164.6 Identification and Education Under Section 504
- 6. Adopt: AR 6173.3 Education for Juvenile Court School Students
- 7. Update: BB 9240 Board Training

B. Acknowledge receipt of the LUHSD 2017-18 Contract re-openers to the Lemoore Federation of Teachers

Brewer

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

C. Acknowledge receipt of the Lemoore Federation of Teachers 2017-18 Contract re-openers to the LUHSD

Brewer

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

D. Resolution 17-06 Budget Revision #3

Howard

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

E. 2nd Interim Report

Howard

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

XIII. BOARD REPORTS

XIV. ADJOURNMENT