

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

Board Meeting
August 11, 2016

Closed Session 5:00 PM

Agenda

PLEASE NOTE: Designated times for Agenda items are estimates. Open session will proceed 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. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. 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.

IV. ADDITIONS/DELETIONS TO THE AGENDA

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. Expulsions:

1.1 S-15-27 Hearing 5:00 PM

1.2 S-15-28

1.3 S-15-29 Hearing 5:30 PM

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mrs. Neves Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC 54957)

Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___

Mrs. Neves Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

VI. PLEDGE OF ALLEGIANCE

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

VIII. 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 54950 et seq.) 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.

IX. REPORTS

- A. LHS ASB President Paris Flores
- B. Superintendent Debbie Muro
- C. Director of Business Services Mark Howard

X. 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___
Mrs. Neves Aye___No___Ab___ Dr. Solis Aye___No___Ab___

A. Minutes:

- 1. June 9, 2016

B. LUHSD Payment Orders:

- 1. 5/6/16-5/27/16
- 2. 6/3/16 – 6/30/16
- 3. 7/6/16 – 7/29/16

C. LUHSD Regular Payroll July 2016

D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints: 4th Quarter 2016

E. Contracts:

- 1. by and between the LUHSD and Fresno County Superintendent of Schools: Legal Services, 7/1/16-6/30/17
- 2. by and between the LUHSD and Institute for Evidence-Based Change (IEBC): Data transfer from IEBC to Linked Learning Alliance (LLA)
- 3. by and between the LUHSD and Swis Suite: Licensed Software and Internet Access Subscription
- 4. by and between the LUHSD and CA Technical Assistance Center on PBIS, Inc.: support for Positive Behavior Interventions and Supports (PBIS)
- 5. by and between the LUHSD and CA Van Pool Authority: Van Pool Parking

6. by and between the LUHSD and Kings View Counseling: Counseling Services for District Students
7. by and between the LUHSD and Fresno Neon Sign Company: Installation of new Score Board
8. Student Teacher Contract by and between Old Dominion University and Lemoore Union High School District.

F. Certification of Signatures – Associated Student Body, Lemoore High School

G. Surplus:

1. Books from LMCHS
2. Postage Machine

H. CA Department of Ed: Agricultural Career Technical Education Incentive Grant 2016-17 Application for Funding

I. Jamison High School

1. JHS 2016-17 Calendar
2. Course Description for JHS: Multimedia Class
3. JHS Student/Parent Handbook 2016-17

J. Lemoore Adult School Course of Study

1. Algebra 1
2. Biological Science A
3. Consumer Math
4. Economics
5. English 1A-Lang. of Lit.
6. English 2A-Lang of Lit.
7. English 3A-Language of Lit.
8. Physical Science A
9. World History A
10. US History A

K. LHS Teacher Handbook 2016-17

L. RESIGNATIONS/RELEASE/TERMINATIONS

1. Hillaree Bennett, Head Women's Water Polo Coach, Head Co-Ed Swim Coach
2. Amy Walker, LHS English Teacher
3. Cynthia Martin, LHS Art Teacher
4. Michael Vorhees, Agriculture Teacher
5. Shannon Pulliam, Physical Education Teacher

M. VOLUNTEERS

1. JV Boys Water Polo Assistant Coach
Joshua Willet
Effective: 8/12/16
2. Academic Decathlon Assistant Coach
Janet Bengtson

Effective: August 12, 2016

3. Jr. Varsity Football Coach
Rogelio Ramirez
Effective: August 12, 2016
4. Varsity Football Coach
Carlos Antuna-Lopez
Effective: August 12, 2016
5. Varsity Football Coach
Max Granaroli
Effective: August 12, 2016
6. Eminence Counselor
Kerstin Cornell
Effective: August 12, 2016
7. Eminence Counselor
Colby Lennon
Effective: August 12, 2016

N. CLASSIFIED EMPLOYMENT

Effective August 12, 2016

1. Eric Bow, Assistant Tennis Coach
2. Stephanie Blanchard, Girls Water Polo Head Coach
3. Kelsi Braz, Head Cheerleading Coach
4. Lateaonee Smiley, Assistant Cheerleading Coach
5. Scott Jordan, JV Girls Water Polo Head Coach

6. Cafeteria Bookkeeper to LHS Bookkeeper
Duane Souza
Effective 6/27/16

7. Cafeteria Assistant Cook 1
Christine Coelho
4hr to 5hr position
Effective: 5/23/16

8. Part-Time Custodian
Travis Mello
Effective: June 21, 2016

9. Health Care Assistant
Ashley Furtado
Effective 6/8/16 (correction to 6/10/16)

10. Cafeteria Bookkeeper
Sylvia Rios
Effective: 8/8/2016

11. Cafeteria Assistant Cook

Andrea Bernal
Effective: August 8, 2016

O. CERTIFICATED EMPLOYMENT

- 1. Counselor LHS
Laura Haney
Effective 8/5/16
- 2. Science (Physics) Teacher-LHS
John Culver
Effective 8/5/16
- 3. Science Teacher
Carole Mitchell
Effective: 8/5/16
- 4. Social Science Teacher
Leann King
Effective: 8/5/16
- 5. Ag Teacher
Amy Dufur
Effect: 8/5/16
- 6. Temporary English Teacher
Barbara Rojas
Effective: 8/5/16
- 7. English Teacher
Matthew Galvez
Effective: 8/5/16

XI. ACTION ITEM(S)

A. Resolution 16-23 Budget Revisions

Mark Howard

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

B. Joint Use Agreement for Facilities 2015-2020 by and between the Lemoore Union High School District and the City of Lemoore

Debbie Muro

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

C. Facility Use Rates:

Debbie Muro

- 1. Aqua Jets
- 2. Kings Swim Club

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

D. Kings County SELPA Local Plan 2016

Debbie Muro

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

E. Update of LUHSD Board Policies

Debbie Muro

1. Update: AR 4217.3 Layoff/Rehire
2. Delete: BP/AR 5011 Academic Honesty
3. Minor Revisions:
 - 3.1 AR 3314 Payment for Goods and Services
 - 3.2 BP 4030 Nondiscrimination in Employment
 - 3.3 AR 4112 Appointment and Conditions of Employment
 - 3.4 BP 4112.21 Interns
 - 3.5 AR 4112.23 Special Education Staff
 - 3.6 BP 4117.13 4317.13 Early Retirement Option
 - 3.7 AR 5141.4 Child Abuse Prevention Reporting
 - 3.8 AR 6171 Title I Programs
 - 3.9 E (1) 9323.2 Actions by the Board

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

F. Addendum to Superintendent Employment Agreement between the LUHSD and Debbie Muro

Debbie Muro

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

G. Contract by and between the LUHSD and Tulare County Superintendent of Schools: Regional Solar Academy, July 25-29, 2016

Victor Rosa

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

H. Verification of Requirements for Provisional Internship Permit and Employment on the basis of Provisional Internship Permit for Educational Specialist, Mild-Moderate for Special Education Teacher, grades 9-12; for Megan Katie Sullivan

Erin Brewer

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

I. Declaration of Need for Fully Qualified Educators for year 2016-2017

Erin Brewer

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

XII. BOARD REPORTS

XIII. ADJOURNMENT