

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

Regular Board of Trustees Meeting, April 14, 2016

Agenda 5:00 PM

- I. CALL TO ORDER
- II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION
- III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

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

A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

Mrs. Castadio Aye___No___Ab___

1. S-15-18 Hearing 5:00 PM

2. S-15-19

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): Superintendent

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

Mrs. Castadio 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)

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.

IX. REPORTS

A. LHS Student Body President

Forrest Zenone

B. Superintendent

Debbie Muro

1. Recognition of School Bus Drivers

X. CONSENT AGENDA

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

Mrs. Castadio Aye___No___Ab___

A. Minutes

1. March 10, 2016

2. February 25, 2016 - Spanish

3. March 10, 2016 Spanish

B. LUHSD Payroll:

1. March 2016 Regular

2. April 2016 Manual

C. Payment Orders: 3/4/16-3/18/16

D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints – 3rd Quarter 2016

E. Surplus: S-10 Pickup

F. Contracts:

1. by and between the LUHSD and Teter, LLP: Services for the first phase of the infrastructure project

2. by and between the LUHSD and School Innovations and Achievement (SI&A)
3. by and between the LUHSD and Pyro Spectaculars
4. by and between the LUHSD and School Works Inc.

G. District Office Summer Hours

H. Superintendent's Approval of Student Overnight Trips

I. Student Overnight Trips:

1. Speech Team to State Tournament, Santa Clara, CA, April 15-17, 2016, 1 sponsor, 4 students
2. Grip, end of the year reward trip, San Francisco, CA, May 16-17, 2016, 3 sponsors, 15 students

J. Position Description: Assistant Principal

K. RESIGNATIONS:

1. Anna Stafford, Health Care Assistant, LHS Effective: 4/12/16
2. William Potter, Director of Facilities and Operations Effective: March 31, 2016
3. Howard Makekau, Gardener Effective: April 30, 2016
4. Betty Teeters, Instructional Aide-Special Education Effective: June 2, 2016

L. VOLUNTEER(S)

1. Track Assistant, LHS, Augun Turner, Effective April 15, 2016

M. CLASSIFIED EMPLOYMENT

1. Gardener, Rudy Ambriz, Effective: May 2, 2016
2. Softball Head Coach, Jamison High School, Effective: April 15, 2016, Jimmy Guajardo

N. CERTIFICATED EMPLOYMENT

1. Social Science Teacher, LHS, Ronald Dodson Class II, Step 2, Effective: August 5, 2016

XI. ACTION ITEM(S)

A. Update of LUHSD Board Policies

Debbie Muro

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

Mrs. Castadio Aye___No___Ab___

1. Update: BP 3312 Contracts
2. Update: BP 3553 Free and Reduced-Price Meals
3. Update: AR 3553 Free and Reduced-Price Meals
4. Update: BP 4121 Temporary/Substitute Personnel
5. Update: BP 5146 Married/Pregnant/Parenting Students
6. Update: BP 6163.4 Student Use of Technology
7. Update: E 4040 6163.4 Student Use of Technology
8. Delete: AR 6163.4 Student Use of Technology

B. Update of Board Policies-Minor Revisions

1. BP 3270 Sale and Disposal of Books, Equipment and Supplies
2. AR 3550 Food Service/Child Nutrition Program
3. AR 4112.6 4212.6 4312.6 Personnel Files
4. AR 6173.2 Education of Children of Military Families

C. Resolution 16-01 Bus Driver Recognition Day

Debbie Muro

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

Mrs. Castadio Aye___No___Ab___

**D. Fee Waiver Request: American Cancer Society, Relay for Life,
LHS Stadium, April 30 and May 1, 2016**

Debbie Muro

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

Mrs. Castadio Aye___No___Ab___

E. Acknowledge Receipt of LUHSD Re-Openers to Lemoore Federation of Classified Employees 2016-17

Debbie Muro

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

Mrs. Castadio Aye___No___Ab___

F. Acknowledge Receipt of Lemoore Federation of Classified Employees Re-openers to LUHSD 2016-17

Debbie Muro

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

Mrs. Castadio Aye___No___Ab___

G. Acknowledge Receipt of LUHSD Re-Openers to Lemoore Federation of Teachers 2016-17

Debbie Muro

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

Mrs. Castadio Aye___No___Ab___

H. Acknowledge Receipt of Lemoore Federation of Teachers Re-openers to LUHSD 2016-17

Debbie Muro

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

Mrs. Castadio Aye___No___Ab___

XII. BOARD REPORTS

XIII. ADJOURNMENT