

MINUTES

The meeting of the Board of Trustees of the Lemoore Union High School District took place at the UHSD 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, Mrs. Kathy Neves and Dr. Guadalupe Solis. Also present: Superintendent, Ms. Debbie Muro, Assistant Superintendent Business Services, Mr. David Endo and Assistant Superintendent 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

Mrs. Neves called the meeting to order at 5:00 PM.

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment. The Board convened to closed session.

IV. ADDITIONS/DELETIONS TO THE AGENDA

No additions/deletions.

V. CLOSED SESSION

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

1. S-14-03
2. CAHSEE Waiver Request

ID			Gr.	Result	Score	Date
818066	ELA	Math	11	I	354/350	2/4/14 & 2/5/14
818195	ELA		11	I	368	2/4/14
817214		Math	12	I	358	3/19/14
818059		Math	11	I	355	2/5/14

VI. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 5:30 PM. The Pledge of Allegiance was recited.

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

1. S-14-03

Approval of student expulsion #S-14-03 and the recommended terms was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

AYES: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves. NOES: 0. Absent: 0

2. CAHSEE Waiver Request

ID			Gr.	Result	Score	Date
818066	ELA	Math	11	I	354/350	2/4/14 & 2/5/14
818195	ELA		11	I	368	2/4/14
817214		Math	12	I	358	3/19/14
818059		Math	11	I	355	2/5/14

Approval of CAHSEE Waivers for students as noted was moved by Dr. Solis, seconded by Mr. Droogh and adopted unanimously.

AYES: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves. NOES: 0. Absent: 0

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

No public comment.

IX. REPORTS

A. Lemoore Area Schools Athletes of the Month

Mr. Ryan Tos introduced the Lemoore Area Schools Athletes of the Month to the Board of Trustees.

B. LHS Student Body President

Mr. Tyler Pietsch reported that in the next two weeks LHS classes will be vote to select the top six candidates for Homecoming Prince and Princess. The student body will then vote for the Homecoming Prince and Princess from these six candidates.

Mr. Pietsch reported that the next home football game will be on October 3rd against Hanford West.

Mr. Pietsch reported that Spirit Week is planned for October 6th through 10th with a Spirit Rally to be held on Wednesday of that week.

C. Superintendent

2013-14 Board Goal Update

Ms Debbie Muro gave an overview of the 2013-14 Board Goals.

Ms Muro reported that she, as well as several other administrators and teachers from the LHS Math and Science Departments attended the STEM Conference this week. Ms Muro shared that conference was very informative and the group was able to glean some very good information. The teachers that attended the conference were able to obtain curriculum in Engineering and Math that can be used when they begin their leadership in the Career Pathway.

The Lead the Way curriculum, which is aligned with the Engineering Department at San Jose State University, will be used for the Engineering Pathway.

This is the year of planning for the Pathways Grant. Teachers are being asked to head up the particular pathways, the committees which support the pathways are being put together along with curriculum and business support.

Ms Muro will bring an MOU to the Board for approval before the end of the year.

D. Assistant Superintendent of Business Services

Mr. David Endo reviewed tracking graphs of expenditures for the 2014-15 school year thus far.

Mr. Endo reported that the school had a vandalism loss this week. A claim has been submitted to the insurance. The police were notified and are investigating the matter.

Mr. Endo reported that the Accounts Payable Clerk will need to be out of the office for a couple of months and currently her responsibilities are being covered internally.

Mr. Endo also reported that the auditors will be in the office next work doing some routine work.

X. CONSENT AGENDA

Approval of the consent agenda was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

AYES: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves. NOES: 0. Absent: 0
--

A. Minutes:

1. September 11, 2014
2. August 28, 2014 Spanish

B. Donation: \$500 from Roll Giving, Paramount Farms

C. LUHSD Monthly Financial Reports

D. CONTRACTS/AGREEMENTS:

1. Agreement by and between the LUHSD and Kings View Counseling Services: Counseling Services for District Students 7/1/14 to 8/31/15
2. Agreement between University of Southern California and Lemoore Union High School District beginning 2014-2015.

E. Update to the LHS Student/Parent Handbook 2014-15

F. RESIGNATION: Brandy Kane-Athletic Trainer

G. CLASSIFIED EMPLOYMENT

1. Instructional Aide-Special Education
Jesus Trejo
Effective: September 15, 2014
2. Marching Percussion
Carlo Ranases
Effective: September 15, 2014
3. Marching Percussion

Samantha Willis

Effective: September 15, 2014

4. Cheerleader Assistant Coach
Jennifer Melendrez
Effective: September 26, 2014

H. CERTIFICATED EMPLOYMENT

1. Temporary English Teacher
Nicolas Mogelof
Effective: September 15, 2014-June 4, 2015
Class 1, Step 1

XI. ACTION ITEM(S)

- A. Public Hearing-Resolution 14-26 Sufficiency of Instructional Materials (Williams) and Instructional Material Funding Realignment Program (IMFRP) 2014-15
Open Public Hearing
Public Comment
Close Public Hearing
Adoption:
Resolution 14-26 Sufficiency of Instructional Materials (Williams) and Instructional Materials Funding Realignment Program (IMFRP) 2014-15

Mrs. Neves opened the public hearing at 6:10 PM. The public was invited to comment. No comment was received. Mrs. Neves closed the public hearing at 6:11 PM.

Adoption of Resolution 14-26 Sufficiency of Instructional Materials (Williams) and Instructional Materials Funding Realignment Program (IMFRP) 2014-15 was moved by Dr. Solis, seconded by Mr. Droogh and adopted unanimously.

AYES: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves. NOES: 0. Absent: 0

- B. Resolution 14-25 Accounting of Development Fees for 2013-14 Fiscal Year in the Following Fund or Account: 2500-Capital Facilities Fund (GC 66001 (d) & 66006 (b))

Adoption of Resolution 14-25 Accounting of Development Fees for 2013-14 Fiscal Year in the Following Fund or Account: 2500-Capital Facilities Fund (GC 66001 (d) & 66006 (b)) was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.

AYES: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves. NOES: 0. Absent: 0

C. Update of LUHSD Board Policies

Adoption of AR 4131.1 and E 4319.21, deletion of BP/AR 4138, BP 4139, BP 4315.1 and BP 5149 and updated of BP 1330, BP/AR 4112.2, BP/AR 4112.21, BP 4115, BP 4117.3, BP 4131.1, BP 5147, AR 6146.2, E (1) 9323.2 was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

AYES: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves. NOES: 0. Absent: 0

1. Update: BP 1330 Use of School Facilities
2. Update: BP 4112.2 Certification
3. Update: AR 4112.2 Certification

4. Update: BP 4112.21 Interns
5. Update: AR 4112.21 Interns
6. Update: BP 4115 Evaluation/Supervision
7. Update: BP 4117.3 Personnel Reduction
8. Update: BP 4131.1 Teacher Support and Guidance
9. Adopt: AR 4131.1 Teacher Support and Guidance
10. Adopt: E 4319.21 Professional Standards
11. Update: BP 5147 Dropout Prevention
12. Update: AR 6146.2 Certificate of Proficiency/High School Equivalency
13. Update: E (1) 9323.2 Actions by the Board
14. Delete: BP/AR 4138 - Mentor Teachers
15. Delete: BP 4139 - Peer Assistance and Review
16. Delete: BP 4315.1 Staff Evaluating Teachers
17. Delete: BP 5149 - At-Risk Students

D. PI Year 4 LEA Plan Evidence of Progress (2013-14)

Approval of the PI Year 4 LEA Plan Evidence of Progress 2013-14 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

AYES: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves. NOES: 0. Absent: 0
--

XII. STUDY SESSION: Board Goals 2014-15

The Board participated in a study session for the purpose of formulating the Board Goals for 2014-15.

XIII. BOARD REPORTS

Mr. John Droogh congratulated the teams that have started league games; they are off to a good start. School spirit seems to be good as well. Mr. Droogh commented that he is especially pleased to see parent involvement and participation at school events.

Mr. Droogh also mentioned that this is the 85th anniversary of the Lemoore High School FFA and there will be some celebration of that later this year.

Mrs. Lois Hubanks shared that she read an article in the paper regarding CAHSEE pass rates and is pleased with the District's progress.

Mrs. Hubanks commented that she enjoyed the study session this evening. She commented further that she enjoys hearing everyone's ideas and feels that a lot was accomplished.

Mrs. Hubanks reported that she enjoyed the LHS Back to School Night and she was pleased that so many parents attended.

Mrs. Hubanks reported that she has been enjoying the athletic events; the students are spirited but still well-behaved.

Mrs. Hubanks thanked everyone for their hard work.

Mrs. Jeanne Castadio shared her enjoyment at meeting the Athletes of the Month this evening. She is pleased that the athletic events are going well.

Mrs. Castadio shared that she enjoyed the study session this evening.

Mrs. Castadio commented that she is looking forward to all of the Homecoming activities.

Dr. Guadalupe Solis commented that he enjoyed the study session this evening and is pleased with the agreement on the goals. He also commented that he is pleased that the goals reflect the LCAP.

Dr. Solis shared that he is also pleased to see parents and students enjoying the various school activities this year. Dr. Solis was especially pleased to see the perseverance of the athletes, both the LHS football team and the opposing team, as the last game was very closely contested. Both teams

played well right up to the end. Dr. Solis commended the coaches for the great work that they are doing with our athletes.

Dr. Solis shared that he is very proud to be associated with our wonderful staff. They are doing a great job.

Mrs. Kathy Neves reminded everyone that the football game is tomorrow night at Redwood. She encouraged everyone to come out and support the football team.

Mrs. Neves also reminded everyone that the Band will be holding its annual, drive through, trip tip dinner, October 4th, in front of the NJROTC building beginning at 3 PM.

XIV. ADJOURNMENT

Mrs. Neves adjourned the meeting at 7:10 PM.

Kathy Neves, President

Guadalupe Solis, Clerk