

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

Board Meeting
February 9, 2017

Agenda – 5:00

PLEASE NOTE: Designated times for Agenda items are estimates.

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. Student Body President Report - LHS

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

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

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.

VIII. CLOSED SESSION

The Board may adjourn closed session and reconvene following the completion of open session.

A. 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___

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. 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.

XI. REPORT

A. Superintendent

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XII. 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:

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 Clerk

XIV. ACTION ITEM(S)

A. Update of LUHSD Board Policies

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| 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 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

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

Howard

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

Howard

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| 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___ | |

XV. BOARD REPORTS

XVI. ADJOURNMENT