

MINUTES

The meeting of the Board of Trustees of the Lemoore Union High School District took place at the LUHSD 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 and Mrs. Kathy Neves. Absent: Dr. Guadalupe Solis. Also present: Superintendent, Ms. Debbie Muro, Assistant Superintendent of Business Services, Mr. David Endo and Principals, Dr. Victor Rosa and Mrs. Sandi Lowe. 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 None.
- IV. ADDITIONS/DELETIONS TO THE AGENDA Deletion of item XI-B.
- V. CLOSED SESSION
  - A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))
    - 1. EXPULSION
      - a. S-13-02
    - 2. EXPULSION READMISSION
      - a. 09-06
- VI. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited.
- VII. REPORT OF ACTION TAKEN IN CLOSED SESSION The Board convened to closed session at 5:05 PM. The Board reconvened to open session at 5:45 PM and reported out on the following items:
  - A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))
    - 1. EXPULSION Approval of the recommendation for the terms of expulsion for #S-13-02 was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.
      - a. S-13-02
    - 2. EXPULSION READMISSION

- a. 09-06 Approval of the readmittance of #09-06 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.

VIII. PUBLIC COMMENT (GC 54954.3  
EC 35145.5 BB 9323) None.

IX. REPORTS

A. Lemoore Area Schools Student Athletes of the Month

Mr. Ryan Tos introduced to the Board of Trustees the Lemoore Area Athletes of the Month which included students from both Stratford Elementary and Lemoore High School.

B. Student Body President

Mr. Evan Royer reported that the Homecoming Football game will take place in October. The theme is "Super Heroes" and the Homecoming king and queen candidates from the various clubs have been nominated.

The student body is enjoying the Spirit Couch at football games.

C. Superintendent

Ms. Debbie Muro asked the Board members to review and submit changes to the Superintendent Evaluation form and process. The process will begin in October.

Ms. Muro reported that the administration will submit updated position descriptions to the Board for their consideration in preparation for restoring some employment positions.

D. Assistant Superintendent of Business Services

Mr. David Endo reviewed with the Board members, the current expense tracking graphs for the District.

X. CONSENT AGENDA

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

A. Minutes: September 12, 2013

B. LUHSD Payment Orders: 8/2/13 - 8/30/13

C. Supplemental Services Contracts 2013-14: Master contract Title I-Supplemental Educational Services

1. !Ace + CAT (Computer Assisted Tutoring)
2. !!! 1<sup>st</sup> Choice Android Smart-Phone Tutoring
3. !#1 Touch-Screen Tablet Computer Training
4. !Ace Tutoring Services, Inc.
5. A Tree of Knowledge
6. ATS Project Success
7. California Tutoring Company, LLC
8. ClubZ! Tutoring Services
9. Datamatics, Inc. dba Achieve HighPoints

10. Future Stars Tutoring Services Center
11. Professional Tutors of America, Inc.
12. Studentnest, Inc.
13. Ultimate Success

D. Contract by and between the LUHSD and Tulare County Superintendent of Schools: 7/1/13 to 6/30/14, TCOE CHOICES program

E. Agreement by and between the LUHSD and KCOE: Beginning Teacher Support and Assessment (BTSA) Induction Consortium, 7/1/13 to 6/30/14

F. Agreement by and between the LUHSD and Eminence Healthcare, Inc.: Substance Abuse Treatment and Counseling Services for District Students, 9/17/13 to 6/30/16

G. Surplus: Misc. Technology Equipment worth less than \$2,500

H. Handbooks 2013-14

1. LHS Parent/Student Athletic
2. LHS Coaches Athletic

I. Updated Position Description:

1. Charter Custodian/Grounds

J. VOLUNTEERS

1. Band Chaperone  
Ernestine Houston  
Effective: September 27, 2013
2. Wrestling Assistant Coach  
Jose Morales  
Effective: September 27, 2013
3. Home Economics Department Chaperone  
Mike Hobbs  
Effective: September 27, 2013
4. FFA-Guide Dog Project  
Kris Brassart  
Effective: September 27, 2013

K. CLASSIFIED EMPLOYMENT

1. Custodian (Full-Time)  
Tomas Carnero  
Effective: September 16, 2013
2. Bus Driver  
Willie Moultry  
Effective: September 3, 2013  
Step 6

3. Marching Percussion  
Jennifer Cadiente  
Effective: September 27, 2013
  
4. Marching Percussion  
Kenneth Davies  
Effective: September 27, 2013

XI. ACTION ITEM(S)

- |   |  |
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| A. Public Hearing-Resolution<br>13-18 Sufficiency of Instructional<br>Materials (Williams) and<br>Instructional Materials Funding<br>Realignment Program (IMFRP)<br>2013-14<br>Open Public Hearing<br>Public Comment<br>Close Public Hearing<br>Adoption:<br>Resolution 13-18 Sufficiency<br>of Instructional Materials (Williams)<br>and Instructional Materials Funding<br>Realignment Program (IMFRP)<br>2013-14 | Mrs. Neves opened the public hearing at 6:18 PM.<br>Opportunity was given for public comment. No<br>comment from the public. Mrs. Neves closed the<br>public hearing at 6:20 PM.<br><br>Adoption of Resolution 13-18 Sufficiency of<br>Instructional Materials (Williams) and<br>IMFRP 2013-14 was moved by Mr. Droogh,<br>seconded by Mrs. Castadio and adopted<br>unanimously. |
| <del>B. Common Core State Standards<br/>(CCSS) Implementation Funding<br/>Spending Plan</del>   | (item deleted)   |
| C. Resolution 13-22 LUHSD Public<br>Benefits Grants Program<br>Alternative Fuel Infrastructure<br>Projects  | Adoption of Resolution 13-22 Pubic Benefits Grant<br>Program Alternative Fuel Infrastructure Projects<br>was moved by Mr. Droogh, seconded by Mrs.<br>Castadio and adopted unanimously.  |
| D. Update/Adoption/Deletion of LUHSD<br>Board Policies  | Approval of the update of: BP 1431, BP 3350,<br>AR 3514, AR 3542, BP/AR 5141.27, BP 6144,<br>BP/AR 6162.6 and BB 9010 and the deletion of<br>AR 5111 and AR 6144 was moved by Mrs.<br>Hubanks, seconded by Mrs. Castadio and<br>adopted unanimously.   |
1. Update: BP 1431 Waivers
  2. Update: BP 3350 Travel Expenses
  3. Update: AR 3514 Environmental Safety
  4. Update: AR 3542 School Bus Drivers
  5. Delete: AR 5111 Admission
  6. Update: BP 5141.27 Food Allergies/Special Dietary Needs
  7. Update: AR 5141.27 Food Allergies/Special Dietary Needs
  8. Update: BP 6144 Controversial Issues
  9. Delete: AR 6144 Controversial Issues
  10. Update: BP 6162.6 Use of Copyrighted Materials
  11. Update: AR 6162.6 Use of Copyrighted Materials
  12. Update: BB 9010 Public Statements

## XII. BOARD REPORTS

Mrs. Lois Hubanks

Mrs. Hubanks enjoyed attending the recently held College Night. Many colleges were represented. It was very well attended and students seemed to be very interested in speaking with the representatives.

Mrs. Hubanks reported that she really enjoyed the last football game. The student section showed so much spirit. The whole crowd seemed to be really enjoying the game.

Mrs. Hubanks reported that she is enjoying being able to attend the athletic events. Everyone is doing a great job.

Mr. John Droogh

Mr. Droogh shared that he also enjoyed the football game and thought the spirit couch was a nice addition to student spirit. He commented that it is also nice that the football team is playing so well.

Mr. Droogh thanked the Band for the great job that they do playing at the games.

Mr. Droogh thanked the administration for the great job that they are doing also.

Mrs. Jeanne Castadio

Mrs. Castadio congratulated the Area Student Athletes of the Month. It was great to meet them and their families this evening.

Mrs. Castadio shared that she also enjoyed the last football game. The game was great, the spirit was high and she enjoyed seeing the club booths at the game. And she enjoyed seeing students enjoy the spirit couch.

Mrs. Castadio is pleased that everything is going so well.

Mrs. Kathy Neves

Mrs. Neves was pleased to hear that the group that televised the last football game were very complimentary to the LHS staff for their cooperation throughout the process of televising the game.

## XIII. ADJOURNMENT

Mrs. Neves adjourned the meeting at 6:35 PM.