

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, Mrs. Lois Hubanks, Mrs. Kathy Neves and Dr. Guadalupe Solis. Absent: Mr. John Droogh. Also present: Superintendent, Ms. Debbie Muro, Assistant Superintendent of Business Services, Mr. David Endo and Principal, 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. The Board convened to closed session.
- II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION
- III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS
None.
- IV. ADDITIONS/DELETIONS TO THE AGENDA
None.
- V. CLOSED SESSION
 - A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))
 - 1. EXPULSION READMIT
 - a. 2013-11
 - 2. CONSIDERATION OF STUDENT RECORDS CHALLENGE (EC 49070)
 - 3. STUDENT EXPULSION(s)
 - a. S-13-01
- VI. PLEDGE OF ALLEGIANCE
The Board reconvened to open session at 5:25 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. EXPULSION READMIT
Approval of the readmit of case # 2013-11 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.
 - a. 2013-11
 - 2. CONSIDERATION OF STUDENT RECORDS CHALLENGE (EC 49070)
Approval of the change to a student record as recommended by administration was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted

unanimously.

3. STUDENT EXPULSION(s)

Approval of student expulsion #S-13-01 was moved by Dr. Solis, seconded by Mrs. Castadio and adopted unanimously.

a. S-13-01

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

None.

IX. REPORTS

A. Student Body President

Mr. Evan Royer reported the results of the freshman elections.

ASB staff attended the CADA Conference at Hanford West High School. Much information was gleaned from the break-out sessions.

Kings County College Night is being held this evening at LHS.

Evan gave the Board members a copy of the rules for the spirit couch. This is a new idea for the ASB and Friday is the first home football game where the couch will be debuted.

B. End of the Year LHS PI Evidence of Progress Report

Mr. Rodney Brumit, Dr. Rosa and Ms. Muro, standing in for Mrs. Lowe, each reported on their site's API/AYP and Student Achievement Goals.

C. Assistant Superintendent of Business Services

Mr. David Endo gave an overview of the summer maintenance projects for all sites.

D. Superintendent

Ms. Debbie Muro reported that LHS is up 85 in enrollment thus far this year. Teacher preps are being purchased to cover the overages. LMCHS is also purchasing teacher preps to cover overages within grade levels.

LHS is in PI + 3. As a result LHS will follow the required reporting to the CA Dept. of Education, part of which is being accomplished by the Principals' reports this evening.

California has been given an opportunity to apply for field testing of the Common Core standards. Legislation is currently before the Governor to allow the field testing. Ms. Muro will update the Board as more is learned on this matter.

Ms. Muro shared the district and site API scores as they related to the 2012-13 Board Goal for Academic Achievement.

Unauthorized prescription drug use by students was also an issue to be addressed in the Board goals. Ms. Muro presented statistics for unauthorized prescription drug use by students in the last school year.

Ms. Muro presented a rendering of fencing across the front of the main building and Art wing on the LHS campus.

Ms. Muro asked the Board members to submit their edits of the Superintendent Evaluation instrument in the next two weeks. The Superintendent Evaluation process will begin in October.

X. CONSENT AGENDA

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

A. Minutes: August 22, 2013

B. Payroll:

1. August 2013 Regular
2. September 2013 Manual Payroll

C. Agreement by and between the LUHSD and Tulare-Kings Counties Campus Life School Resource Chaplain: Resource Chaplains for the LUHSD sites

D. Surplus:

1. Books from the LHS English Department
2. Color Printer and Ipad

E. LHS Overnight Trips 2013-14

F. VOLUNTEERS

1. Varsity Girls Soccer Assistant Coach
John Giovannetti
Effective: September 13, 2013
2. Varsity Girls Soccer Assistant Coach
Anthony Duenas
Effective: September 13, 2013
3. Tennis Assistant Coach
Jack Bow
Effective: July 1, 2013
4. Band Chaperone
Grant Martyn
Effective: September 13, 2013
5. Band Chaperone
Lynda Martyn

Effective: September 13, 2013

- 6. Volleyball Assistant Coach
Sara Cascarina
Effective: September 13, 2013

G. CLASSIFIED EMPLOYMENT

- 1. Frosh Volleyball Head Coach
Kristine Royer
Effective: September 13, 2013

- 2. Jr. Varsity Boys Water Polo Head Coach
Matthew Pereira
Effective: September 13, 2013

- 3. Cheerleading Assistant Coach
Valerie Mackin
\$2,593.26 stipend
Effective: August 9, 2013

- 4. Varsity Girls Basketball Assistant Coach
Rachel Taylor
Effective: September 13, 2013

- 5. Athletic Trainer
Brandy Kane
Effective: September 13, 2013

- 6. Cross Country Girls Head Coach
Christina Gonzalez
Effective: September 13, 2013

- 7. Fall Tennis Assistant Coach
Carla Bow
Effective: September 13, 2013

H. CERTIFICATED EMPLOYMENT

- 1. Mario Gonzalez, Art-LHS
- 2. Michelle Wood, Math-LHS
- 3. Allen Tong, Math-LMCHS
- 4. Oscar Lopez, Foreign Language-LMCHS
- 5. Cormac Meehan, Math-LMCHS
- 6. Linda Reis, English-LMCHS
- 7. Andrea Rhoads, English-LMCHS

XI. ACTION ITEM(S)

- A. Public Hearing-Common Core State Standards (CCSS) Implementation Funding and Spending Plan for the 2013-14 and 2014-15 Fiscal Years. Open Public Hearing
Mrs. Neves opened the public hearing at 6:21 PM. Opportunity for public comment was given; none was received. Mrs. Neves closed the public comment period at 6:26 PM.

Public Comment
Close Public Hearing

Adoption:

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| Common Core State Standards (CCSS) Implementation Funding and Spending Plan for the 2013-14 and 2014-15 Fiscal Years | Approval of the common Core State Standards (CCSS) Implementation Funding and Spending Plan for the 2013-14 and 2015-16 fiscal years was moved by Dr. Solis, seconded by Mrs. Castadio and adopted unanimously. |
| B. Resolution 13-19 Gann Amendment | Approval of Resolution 13-19 Gann Amendment was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously. |
| C. Resolution 13-20 Final Budget Revisions 2012-13 | Approval of Resolution 13-20 Final Budget Revisions was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted unanimously. |
| D. Unaudited Actuals Financial Reports 2012-13 Unaudited Actuals School District Certification | Approval of the Unaudited Actuals Financial Reports 2012-13 Unaudited Actuals School District Certification was moved by Mrs. Castadio, seconded by Dr. Solis and adopted unanimously. |
| E. LUHSD Board Goals 2013-14 | Approval of the LUHSD Board Goals 2013-14 was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously. |
| F. Update Board Policies: | Approval of the update of :BP/AR 0420, AR 0520.2, BP 1330, BP 4112.8 4212.8 4312.8, BP/AR 6145.5, BP/AR/E 6173, BB 9140 and the adoption of: BP/AR 0520.4, AR 1330, BP 3511, BP 3555 and the deletion of: E 4111.2, E 4119.11 4219.11 4319.11, E 4131.5, E 4315.1, E 5141.21, E 5141.23, E 7120, BP 4111.1 4211.1 4311.1, BP 4112.6 4212.6 4312.6 and BP 7200 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously. |
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1. Update: BP 0420 School Plans/Site Councils
 2. Update: AR 0420 School Plans/Site Councils
 3. Update: AR 0520.2 Title I Program Improvement Schools
 4. Adopt: BP 0520.4 Quality Education Investment Schools
 5. Adopt: AR 0520.4 Quality Education Investment Schools
 6. Update: BP 1330 Use of School Facilities
 7. Adopt: AR 1330 Use of School Facilities
 8. Adopt: BP 3511 Energy and Water Management
 9. Adopt: BP 3555 Nutrition Program Compliance
 10. Update: BP 4112.8 4212.8 4312.8 Employment of Relatives
 11. Update: BP 6145.5 Student Organizations and Equal Access
 12. Update: AR 6145.5 Student Organizations and Equal Access
 13. Update: BP 6173 Education for Homeless Children
 14. Update: AR 6173 Education for Homeless Children
 15. Update: E 6173 Education for Homeless Children
 16. Update: BB 9140 Board Representatives
 17. Delete: E 4111.2 Legalization Assistance

18. Delete: E 4119.11 4219.11 4319.11 Investigation
19. Delete: E 4131.5 Professional Growth
20. Delete: E 4315.1 Administrative Competence in Evaluation
21. Delete: E 5141.21 Administration of Medicine to Students
22. Delete: E 5141.23 Infectious Disease Prevention
23. Delete: E 7120 Participation in Planning
24. Delete: BP 7200 Designing
25. Delete: BP 4111.1 4211.1 4311.1 Affirmative Action: Recruitment and Selection
26. Delete: BP 4112.6 4212.6 4312.6 Personnel Records

XII. BOARD REPORTS

Mrs. Lois Hubanks

Mrs. Hubanks shared that she really enjoyed attending both the LHS and LMCHS Back to School Nights. Both were well attended by parents and well organized.

Mrs. Hubanks expressed that she is pleased to see that enrollment is up and that the economy seems to be improving which is good news for the District budget.

Mrs. Hubanks shared that she has been attending the District athletic events and they are going very well. Mrs. Hubanks is very excited about the first home football game to be held Friday night.

Mrs. Hubanks thanked the staff and administration for their hard work and credited them for a smooth start to the school year.

Mrs. Jeanne Castadio

Mrs. Castadio congratulated Dr. Rosa on the awesome API scores for LMCHS.

Mrs. Castadio thanked Mr. Endo for the summer maintenance report.

Mrs. Castadio shared that she is pleased that the schools have gotten off to a good start this year.

Mrs. Castadio enjoyed the LHS Back to School Night. She is also pleased that enrollment is up at LHS and athletics are off to a good start.

Dr. Guadalupe Solis

Dr. Solis thanked Mr. Endo for the summer maintenance report his evening.

Dr. Solis congratulated Dr. Rosa on the LMCHS CST scores.

Dr. Solis reported that he is pleased that the Board Goals are focused on academics and specific to the needs of students.

Dr. Solis thanked Evan Royer for his report and is excited to see the couch at the LHS home football game Friday night.

Dr. Solis is pleased that the school year has gotten off to a great start and is already looking forward to the graduation ceremonies at the end of the school year.

Mrs. Kathy Neves

Mrs. Neves shared that she was pleased that so many people had good reports about both Back to School Night events.

Mrs. Neves shared that she is looking forward to attending the first home football game tomorrow night in Tiger Stadium.

XIII. ADJOURNMENT

Mrs. Neves adjourned the meeting at 6:50 PM.

Kathy Neves, President

Guadalupe Solis, Clerk