

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 and Assistant Superintendent of Business Services, Mr. David Endo. 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. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.
- III. ADDITIONS/DELETIONS TO THE AGENDA
None.
- IV. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)
None.
- V. DISCUSSION: Kings Swim Club/LHS Water Polo use of pool August through November, 2013
Public comment was given by members of the Kings Swim Club community regarding their joint use needs of the LHS pool.

Mr. Brumit gave an overview of the LHS Water Polo's joint use needs of the LHS pool.
- VI. REPORTS
 - A. Assistant Superintendent of Business Services
Mr. David Endo reported that a break-in occurred at the Maintenance Department this week and steps are being taken to improve security in that area.

Mr. Endo reported that the CNG Civic vehicle in the District parking lot is one of several vehicles purchased with grant funds for use by the District.
 - B. Superintendent
Ms. Debbie Muro thanked the Board for participating in the Board Goal study session on Monday. The Board's input was beneficial in the goal setting process.

The ACSA conference is planned for September 26th which conflicts with the LUHSD Board meeting calendar.

Ms. Muro, Dr. Solis and Mr. Droogh will attend the CSBA Conference in San Diego December 4-7, 2013. Board members interested in attending will please contact Ms. Muro by Tuesday, August 13th.

Ms. Muro reported that at this date all District positions are filled for the 2013-14 school year except a bus driver, education interpreter and

athletic trainer. These positions are in the process of being filled.

Ms. Muro reported that LMCHS classes will begin tomorrow. The Staff Welcome Back Breakfast is scheduled for August 13th in the LHS Café. Classes will begin for LHS and JHS on August 14th.

Ms. Muro reported that she has 1,747 hours of sick leave and 56 hours of vacation to date.

The Board will review and edit the Superintendent evaluation instrument and report the changes. The Superintendent evaluation process will begin in October.

VII. CONSENT AGENDA

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

A. Minutes: June 13, 2013

B. District Payroll

1. June 2013 Regular Payroll
2. July 2013 Regular Payroll

C. District Payment Orders:

1. 5/3/13-5/31/13
2. 6/7/13-6/28/13

D. 2013-14 Handbooks:

1. LMCHS Student/Parent Handbook
2. LHS Teacher Handbook

E. MOU by and between the LUHSD and West Hills Community College District: Counseling services for LMCHS students for the 2013-14 school year

F. Interdistrict Attendance Agreement by and between the LUHSD and Corcoran Unified School District: EC 46600, 7/1/2013 to 6/30/2018

G. Consolidated Application and reporting system (CARS), Spring Collection, 2012-13/2013-14, Certified on June 28, 2013

H. Contract by and between the LUHSD and Atkinson, Andelson, Loya Ruud and Romo, a Professional Corporation: legal services 7/1/13 to 6/30/14

I. Surplus: discarded cabinets and football jerseys valued at less than \$2,500

J. Approve LUHSD Negotiation Team for 2013-14:

1. Debbie Muro, Superintendent
2. David Endo, Asst Superintendent of Business Services
3. Rodney Brumit, LHS Principal

4. Sandi Lowe, JHS Principal

K. Certification of District Evaluators for Certificated Staff 2013-14:

1. Debbie Muro, Superintendent
2. Valerie Botelho, Assistant Principal
3. Rodney Brumit, Principal
4. Ed Martin, Assistant Principal
5. Jamie Rogers, Assistant Principal
6. Ryan Tos, Athletic Director
7. Sandi Lowe, Principal
8. Victor Rosa, Principal

L. RESIGNATION(s):

1. Kathy Oliveira, LHS Teacher
2. Gayle Tackett, Educational Interpreter
3. Joseph James, Bus Driver

M. VOLUNTEERS

1. Football Jr. Varsity Asst
Joe Barte
Effective: August 9, 2013
2. Jose Morales
Varsity Football Assistant Coach
Effective: 8/9/13
3. Varsity Volleyball Assistant Coach
Kristen Royer
Effective: 8/9/13

A. CLASSIFIED EMPLOYMENT

1. Jr. Varsity Girls Water Polo Head Coach
Emilee Lovell
Effective: August 9, 2013
2. Joshua Ochoa
Varsity Football Assistant Coach
Effective: 8/9/13
3. Football Varsity Asst Coach-Chris Norris
4. Football Jr. Varsity Head Coach-Brady Holaday
5. Football Frosh Asst Coach-Chris Schalde
6. Football Frosh Asst Coach-Jon Foote
7. Football Varsity Asst Coach-Scott Silva

B. CERTIFICATED MANAGEMENT EMPLOYMENT

1. Athletic Director
Ryan Tos
Step 6
Effective: July 10, 2013

2. Temporary Part-Time Psychologist-LHS
Chelsea Hood
Step 2
Effective: August 12, 2013-June 4, 2014
(Working two days a week)

C. CERTIFICATED EMPLOYMENT

1. Special Education Teacher-LHS
Ana Reyes
Class V, Step 1
Effective: August 12, 2013
2. English Teacher-LHS
Ezequiel Gutierrez
Class II, Step 6
Effective: August 12, 2013
3. Art Teacher-LHS
Cynthia Martin
Class II, Step 1
Effective: August 12, 2013
4. English Teacher-LHS
Joshua Ochoa
Class III, Step 1
Effective: August 12, 2013
5. Social Science Teacher-LHS
Shane Harvey
Class I, Step 1
Effective: August 12, 2013
6. Business Teacher-LHS
Kristina Seaman
Class II, Step 9
Effective: August 12, 2013
7. Part-Time Music Teacher-LMCHS
Dennis Mack
Class IV, Step 11
Effective: August 6, 2013
8. (Temporary)Part-Time Social Science Teacher-LMCHS
Meghan O'Boyle
Class II, Step 5 (54%-teacher two periods)
Effective: August 6, 2013

VIII. ACTION ITEM(S)

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| A. Valenzuela/CAHSEE Lawsuit
Settlement Quarterly Report on
Williams. Uniform Complaints | Approval of the Valenzuela/CAHSEE Lawsuit
Settlement Quarterly Report on Williams. Uniform
Complaints 4 th Quarter 2013; no complaints filed |
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4th Quarter 2013

during this quarter, was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.

B. Out of State Trips:

Approval of the out of state trips for Guide Dog exchange and graduation and National Council of Teachers of Mathematics was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

1. Guide Dog Puppy Exchange in Salt Lake City, UT, August 30-September 2, 2013, Mary Beth Hearn, Chaperone Karen Mellott, 7 students
2. Guide Dog Graduation in Portland, OR, September 13-15, 2013 or September 27-29, 2013, Mary Beth Hearn, Chaperone Karen Mellott, 7 students
3. LHS: 5 math teachers and 2 administrators to attend the National Council of Teachers of Mathematics in Las Vegas, NV, October 22-25, 2013. Topics will include Common Core Instructional techniques.

C. Superintendent Contract Addendum

Approval of the Superintendent contract addendum was moved by Dr. Solis, seconded by Mrs. Castadio and adopted unanimously.

D. LUHSD Budget Update – State Budget Adoption

Approval of the LUHSD Budget update was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

IX. BOARD REPORTS

Mrs. Lois Hubanks

Mrs. Hubanks expressed her appreciation of the administration's direction regarding the discussion item this evening. She especially appreciated Mr. Brumit's report and his management of school facilities.

Mrs. Hubanks expressed her excitement to attend the Welcome Back Breakfast. She looks forward to seeing everyone again, meeting new staff and the start of a new school year.

Dr. Guadalupe Solis

Dr. Solis appreciated the public comment this evening regarding joint use of school facilities. Dr. Solis thanked the staff for addressing the issue.

Dr. Solis is looking forward to the start of a new school year and the Welcome Back Breakfast. He commented that the Board's work is all about supporting staff and students.

Mrs. Jeanne Castadio

Mrs. Castadio expressed her appreciation of the

community input this evening on the subject of joint use of school facilities. Mrs. Castadio thanked Mr. Brumit for his report.

Mrs. Castadio is looking forward to the new school year and will enjoy her last child's senior year at LHS this year.

X. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

XI. PUBLIC COMMENT RE: CLOSED SESSION ITEMS. None.

XII. CLOSED SESSION The Board convened to closed session at 6:15 PM.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957)

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

1. EXPULSION READMIT

- a. S-12-02
- b. 11-09
- c. S-11-59
- d. 2011-20
- e. S-11-60
- f. 8-8-13

XIII. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957) No action taken.

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

1. EXPULSION READMIT

Approval of the readmission of student expulsions S-12-02, 11-09-S-11-59, 2011-20, S-11-60 and 8-8-13 was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

- a. S-12-02
- b. 11-09
- c. S-11-59
- d. 2011-20
- e. S-11-60
- f. 8-8-13

XIV. ADJOURNMENT

Mrs. Neves adjourned the meeting at 7:15 PM.

Kathy Neves, President

Guadalupe Solis, Clerk