

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, Mrs. Kathy Neves and Dr. Guadalupe Solis. 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. IDENTIFY CLOSED SESSION
TOPIC OF DISCUSSION
- III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS None.
- IV. ADDITIONS/DELETIONS TO THE AGENDA None.
- V. CLOSED SESSION The Board convened to closed session at 5:05 PM.
 - A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))
 1. EXPULSION READMIT
 - a. 01-18-1999
 - b. S-12-04
 - B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957)
- VI. PLEDGE OF ALLEGIANCE 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)) The Board reconvened to open session at 5:15 PM and reported out:
 1. EXPULSION READMIT
 - a. 01-18-1999 Approval of the readmit of cases 01-18-1999 and
 - b. S-12-04 S-12-04 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.
 - B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT Unanimous approval of the release of two probationary employees was moved by Dr. Solis (GC 54957) and seconded by Mrs. Hubanks.
- VIII. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323) No public comment.

IX. REPORTS

- A. Superintendent
- Ms. Debbie Muro and Principals introduced the new employees from their respective sites.
1. Introduction of New Employees
2. Draft of 2013-14 Board Goals
- Ms. Muro shared a copy of the draft Board Goals 2013-14 which will come to the Board for its approval at the September 12th Board meeting.
- B. LMCHS Student Body President members and invited them
- Ms Brenda Gutierrez introduced herself to the Board and reported on school orientation and upcoming events.
- C. LHS Student Body President
- Ms. Cortney Brogdon reported on the following upcoming events: Back to School Rally on August 23rd, Club Rush will take place August 28th and 29th and freshman elections will be held September 5th and 6th.
- The ASB will be sponsoring "The Couch" at home football games which is an addition to the tradition of school spirit. A select student and two of his/her friends will enjoy the couch, which will be placed in a prominent spot at football games, along with free snacks and drinks.
- D. National Math and Science Initiative (NMSI) Grant
- Mr. Rodney Brumit reported on AP classes offered through the National Math and Science Initiative, number of students participating, testing and passing, tutoring, and teacher training and incentives.
- The program has been well accepted and has been a benefit to students.
- The LHS has also submitted a letter of interest to the 2016-17 College Board Grant for a Computer Science Principles course for the 2016-17 school year. LHS should hear in November if the grant is awarded. We would then need to sign an MOU with LFT support and Board approval.
- E. Assistant Superintendent of Business Services
- Mr. David Endo gave an update on the CNG plant's fuel use, credit card sales, and overview of the plant and its operation.

X. CONSENT AGENDA

A. Minutes:

1. August 5, 2013
2. August 8, 2013

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

- B. Agreement by and between the LUHSD and Fresno County Office of Education: Legal Services 7/1/13 to 6/30/14
- C. Agreement by and between the LUHSD and Fox Interpreting: Interpreting services as needed for the 2013-14 school year
- D. Contract by and between the LUHSD and Kings View Counseling Services for Kings County: counseling/mental health services for District students 7/1/13 to 8/31/14
- E. Agreement by and between the LUHSD and the Kings County Office of Education: School Attendance Review Board services 7/1/13 to 6/30/14
- F. CA Department of Education Agricultural Career Technical Education Incentive Grant 2013-14 Application for Funding
- G. Kings County Treasurer's Quarterly Compliance Report for the period April 1-June 30, 2013
- H. Surplus: Classroom Chairs, worth less than \$2,500
- I. VOLUNTEER(s)
 - 1. Varsity Football Assistant Coach
Robert Kuntz
Effective: August 23, 2013

J. CLASSIFIED EMPLOYMENT

- 1. Cafeteria Assistant Cook 1
Vaughan Bassegio
Step 1
Effective: August 12, 2013
- 2. Wrestling Assistant Coach
Shane Harvey
Effective: August 23, 2013
- 3. Temporary Educational Interpreter
Stephanie Skidmore
Step 1
Effective: August 14, 2013
- 4. Varsity Football Assistant Coach-Ronald Jackson

XI. ACTION ITEM(S)

- A. Adoption: Waiver Application waiving Title V, CCR § 3051.16 and 3065 for 2011-2012. Adoption of the waiver application waiving Title V, CCR 3051.16 and 3065 for 2013-14 was moved by Dr. Solis, seconded by Mrs. Castadio and adopted unanimously.
- B. Update of Policies: Update of AR 4119.42 4219.42 4319.42 and the Adoption of the LUHSD Bloodborne Pathogens Exposure Control Plan was moved by Mrs. Hubanks,
 - 1. Administrative Regulation

4119.42 4219.42 4319.42
Exposure Control Plan for
Bloodborne Pathogens

seconded by Mr. Droogh and adopted
unanimously.

2. LUHSD Bloodborne
Pathogens Exposure
Control Plan

(See item above.)

XII. BOARD REPORTS

Dr. Guadalupe Solis

Dr. Solis shared that he was very excited to meet the new teachers this evening and enjoys seeing their enthusiasm. A teacher's enthusiasm creates such a positive environment. Dr. Solis congratulated the administration for finding and hiring such great teachers.

Dr. Solis shared his excitement for the grant application to the College Board for LHS. Dr. Solis is pleased that more students will have opportunities for high achievement.

Dr. Solis is excited about the LHS football scrimmage tonight and is pleased that the athletic competitions are getting underway.

Mrs. Jeanne Castadio

Mrs. Castadio shared that she was pleased to meet the new teachers this evening and also appreciated their enthusiasm.

Mrs. Castadio thanked the administrators and principals for their hard work and wished them a good school year.

Mrs. Castadio is pleased to see students taking advantage of the increased number of AP classes at LHS.

Mrs. Castadio commented that it looks like things have started off well at all sites.

Mrs. Castadio was pleased to meet the LMCHS ASB President, Brenda Gutierrez this evening. She seems very excited for the school year and gave an enthusiastic report of events.

Mrs. Lois Hubanks

Mrs. Hubanks shared that the LMCHS orientation went very well. It was well organized and there was great enthusiasm for the program by both students and staff. LMCHS has great teachers and programs.

Mrs. Hubanks commented that the LUHSD Welcome Back Breakfast went very well. Everyone seemed happy to be back at school. Mrs. Hubanks always

enjoys seeing the teachers who have served the District for many years.

Mrs. Hubanks appreciates the enthusiasm of the new teachers and is pleased that they can turn to the long-time teachers for orientation in a new environment.

Mrs. Hubanks commented that Mrs. Lowe didn't have any new staff this year and that is also good news.

Mrs. Hubanks is encouraged to see so many students passing the AP tests.

Mrs. Hubanks observed that it looks like there is less litter on campus this year.

Mrs. Hubanks is pleased that school has started. She loves to be involved and is excited that the activities are starting.

Mr. John Droogh

Mr. Droogh is excited that school is back in session. That the new teachers seem to be good, qualified employees which says a lot for us.

Mr. Droogh shared that he is pleased that the athletic games have started.

Mrs. Kathy Neves

Mrs. Neves reported that she attended the ordination ceremony for former Board member, Noah Lawson. She reported that the ceremony was held in Fresno and was very nice. He is doing very well.

XIII. ADJOURNMENT

Mrs. Neves adjourned the meeting at 6:15 PM.

Kathy Neves, President

Guadalupe Solis, Clerk