

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 (absent). Also present: Superintendent Ms Debbie Muro and Principals Mrs. Sandi Lowe and 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

IV. CLOSED SESSION

A. STUDENT MATTERS (EC 35146 & 48918)

1. S-12-34
2. S-12-35

B. CAHSEE Waiver Request

The following students have passed the CAHSEE Math Section with modifications:

ID	Gr.	Result	Score	Date
817079	10	I	352	2/6/2013
812704	12	I	352	2/6/2013

C. CAHSEE Exemption request and granting of diplomas for:

1. 816281 Math: Passed, ELA: 334
2. 812918 Math: 318, ELA 317

D. CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency designated representatives: Debbie Muro, David Endo  
Employee Organization(s): Lemoore Federation of Teachers Local, 3219, Lemoore  
Federation of Classified Employees, Local 4870

V. PLEDGE OF ALLEGIANCE The Board reconvened to open session at 5:55 PM and reported out on the following action:

VI. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. STUDENT MATTERS (EC 35146 & 48918)

1. S-12-34

Approval of student expulsions S-12-34 and S-12-35 and the recommended terms was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

2. S-12-35

B. CAHSEE Waiver Request

The following students have passed the CAHSEE Math Section with modifications:

Approval of the CAHSEE Math waivers for students 817079 and 812704 was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

ID	Gr.	Result	Score	Date
817079	10	I	352	2/6/2013
812704	12	I	352	2/6/2013

C. CAHSEE Exemption request and granting of diplomas for:

Approval of a CAHSEE Exemption and granting of diploma for students 816281 and 812918 was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

1. 816281 Math: Passed, ELA: 334
2. 812918 Math: 318, ELA 317

D. CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

No action taken.

Agency designated representatives:  
Debbie Muro, David Endo  
Employee Organization(s): Lemoore Federation of Teachers Local, 3219, Lemoore Federation of Classified Employees, Local 4870

VII. ADDITIONS/DELETIONS TO THE AGENDA

No report for item IX-C.

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

Three public comments were received.

IX. REPORTS

A. Student Body President

Ms Michelle Clausing reported that the Showcase rally held on May 1<sup>st</sup> was a great success. Students showcased their talents and the athletic teams were honored.

The Every 15 Minutes program held at the end of April was very moving and hopefully a deterrent to student regarding intoxicated driving.

The Senior Prom was held last Saturday in the main gym with an Alice in Wonderland theme. The prom was well attended and the decorations were very creative and attractive. The prom was well attended and very much enjoyed by students.

The ASB elections were held and Evan Royer was elected ASB President for 2013-14. Class elections will be held next week.

The much anticipated Felix Awards will be held next Friday night.

B. LHS Principal

Mr. Rodney Brumit introduced Mr. Shawn McElhaney, the Band instructor.

Winter Guard Presentation

Mr. McElhaney shared the successes of the various groups within the Band program and the recent second consecutive Valley Championship win.

Mr. McElhaney also presented two of the Winter Guard instructors with plaques of appreciation.

C. Assistant Superintendent of Business Services

No report.

D. Superintendent

Ms Debbie Muro announced that the Board meeting will begin at 5:30 PM on May 23, 2013.

X. CONSENT AGENDA

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

A. Minutes: April 25, 2013

B. Payroll: April 2013 Regular Payroll

C. Kings County Investment Pool Quarterly Compliance Report for the quarter ending 3/31/13

D. Contract by and between the LUHSD and Kontraband Interdiction and Detection Services: contraband detection canines campus visitation, 8/1/13-6/30/14

E. Staff Out of State, Overnight Trip: Gloria Hurtado to attend the AP Summer Institute in Spanish Language at the University of Texas, Pan American in Edinburg, TX on July 8-11, 2013

F. Calendar(s) 2013-14:

1. Jamison High School

G. Surplus: five cabinets in the Transportation Department

XI. ACTION ITEM(S)

A. Public Hearing: Resolution 13-10  
In the Matter of the Adoption  
of a School Facilities Needs  
Analysis and the Re-Establishment  
of Alternative Level Two  
Development Fees

Mrs. Neves opened the public hearing at 6:18 PM. Mrs. Neves asked for comment from the public. None was received. The public hearing was closed at 6:20 PM. Mr. Scott Odell gave an overview of the study.

- Open Public Hearing  
Close Public Hearing  
Adoption: Resolution 13-10 Adoption of Resolution 13-10 was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.  
Adoption of a School Facilities Needs Analysis and the Re-establishment of Alternative Level Two Development Fees
- B. Public Hearing: Flexibility Transfers 2013-14  
Open Public Hearing  
Close Public Hearing  
Approval: Flexibility Transfers 2013-14  
Mrs. Neves opened the public hearing at 6:21 PM. Mrs. Neves asked for comment from the public. None was received. The public hearing was closed at 6:30 PM.  
Adoption of the Flexibility of Transfers schedule 2013-14 was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.
- C. LUHSD Board Policies: Adoption/Update/Deletion  
Approval of the update of: BP 6000, BP 6111, BP 6112, BP/AR 6115, BP/AR 6153, BP/AR 6154, AR 6159, AR 6159.1, BP/AR 6159.2, AR 6159.4, BP 6162.5, BP/AR 6162.51, BP/AR 6162.52, BP 6162.6, BP/AR 6162.8, BP 6163.1, BP/AR 6164.2, BB 9123, BB 9124, BB 9220, BB 9223, BB 9320, adoption of: AR 6112, BP/AR 6146.3, BP/AR 6151, BP 6152, BP 6159.1, BP 6161.3, BB 9012 and the deletion of: E 6145.2, BP/E 6146.5, E 6153, E 6154, BP 6159.4, AR 6162.5, E 9220, E 9223, E 9320 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.
1. Update: BP 6000 Concepts and Roles
  2. Update: BP 6111 School Calendar
  3. Update: BP 6112 School Day
  4. Adopt: AR 6112 School Day
  5. Update: BP 6115 Ceremonies and Observances
  6. Update: AR 6115 Ceremonies and Observances
  7. Adopt: BP 6146.3 Reciprocity of Academic Credit
  8. Adopt: AR 6146.3 Reciprocity of Academic Credit
  9. Adopt: BP 6151 Class Size
  10. Adopt: AR 6151 Class Size
  11. Adopt: BP 6152 Class Assignment
  12. Update: BP 6153 School-Sponsored Trips
  13. Update: AR 6153 School-Sponsored Trips
  14. Update: BP 6154 Homework/Makeup Work
  15. Update: AR 6154 Homework/Makeup Work
  16. Update: AR 6159 Individualized Education Programs
  17. Adopt: BP 6159.1 Procedural Safeguards and Complaints for Special Education
  18. Update: AR 6159.1 Procedural Safeguards and Complaints for Special Education
  19. Update: BP 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education
  20. Update: AR 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education

21. Update: AR 6159.4 Behavioral Interventions for Special Education Students
22. Adopt: BP 6161.3 Toxic Art Supplies
23. Update: BP 6162.5 Student Assessment
24. Update: BP 6162.51 Standardized Testing and Reporting Program
25. Update: AR 6162.51 Standardized Testing and Reporting Program
26. Update: BP 6162.52 High School Exit Examination
27. Update: AR 6162.52 High School Exit Examination
28. Update: BP 6162.6 Use of Copyrighted Materials
29. Update: BP 6162.8 Research
30. Update: AR 6162.8 Research
31. Update: BP 6163.1 Library Media Centers
32. Update: BP 6164.2 Guidance/Counseling Services
33. Update: AR 6164.2 Guidance/Counseling Services
34. Adopt: BB 9012 Board Member Electronic Communications
35. Update: BB 9123 Clerk
36. Update: BB 9124 Attorney
37. Update: BB 9220 Governing Board Elections
38. Update: BB 9223 Filling Vacancies
39. Update: BB 9320 Meetings and Notices
40. Delete: E 6145.2 Interscholastic Competition
41. Delete: BP 6146.5 Standards of Proficiency
42. Delete: E 6146.5 Standards of Proficiency
43. Delete: E 6153 Permission to Attend Special Activity
44. Delete: E 6154 Homework/Make-up Work
45. Delete: BP 6159.4 Behavioral Interventions for Special Education Students
46. Delete: AR 6162.5 Student Assessment
47. Delete: E 9220 Calendar covering School District Board Elections
48. Delete: E 9223 Filling Vacancies
49. Delete: E 9320 GC 54954 Provisions Regarding Meetings Outside District Boundaries

## XII. BOARD REPORTS

Mrs. Jeanne Castadio

Mrs. Castadio is pleased to report that the baseball team is in the playoffs.

Mrs. Castadio reported that she appreciated the Every 15 Minutes program. It is very emotional and hopefully a deterrent to alcohol related tragedies.

Mrs. Castadio was able to view the LHS Prom decorations and shared that it was beautiful, especially the backdrop for pictures. The students seemed to be having a very enjoyable time. It seemed to be well attended. The students looked great.

Mrs. Lois Hubanks

Mrs. Hubanks shared that she enjoyed the recent LMCHS benefit concert. The students did a great job and the program was very entertaining.

Mrs. Hubanks shared that there have been some close losses at the ball games in the last couple of weeks.

Mrs. Hubanks enjoyed the NJROTC banquet held in April. Mrs. Hubanks reported that it was very nicely decorated and the students were well represented. Mrs. Hubanks is pleased to see a program where students can excel.

Mrs. Hubanks reported that the LHS Prom was beautifully decorated, especially the backdrop for the pictures.

Mrs. Hubanks reported that she is very proud of the Band and Color Guard accomplishments this year.

Mrs. Hubanks reported that the scholarships are very competitive and very positive this year.

Mrs. Hubanks shared that May is a full but fun month.

Mrs. Hubanks thanked all of the staff who work hard to make it all possible.

Mr. John Droogh

Mr. Droogh congratulated all of the groups that have been playing, competing and performing these last few months. He is very proud of the excellent performances and the awards are phenomenal for our schools.

Mr. Droogh shared that his daughter enjoyed the prom and commented to him that it was the nicest one that she has attended.

Mr. Droogh reported that he attended the Every 15 Minutes program this year for the first time and it was very impacting. Mr. Droogh hopes that this program will continue long into the future.

Mr. Droogh is looking forward to the graduations.

Mr. Droogh shared that he appreciated the hard work that goes into the negotiations.

Mrs. Kathy Neves

Mrs. Neves commended Mrs. Stone for the great job the JHS students did at the Special Olympics in April at LHS. Mrs. Neves remarked that the JHS students were very patient and a wonderful support of the program.

Mrs. Neves invited everyone out for senior night at the LHS Baseball game Friday night at 7 PM.

XIII. ADJOURNMENT

Mrs. Neves adjourned the meeting at 6:45 PM.

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Kathy Neves, President

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Guadalupe Solis, Clerk