

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 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 5:30 PM. The Board convened to closed session.

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS Two people commented.

IV. ADDITIONS/DELETIONS TO THE AGENDA Item V-C will be continued at the end of the meeting.

V. CLOSED SESSION

A. STUDENT MATTERS (EC 35146 & 48918)

1. S-12-36
2. S-12-37
3. S-12-38
4. S-12-39
5. S-12-40
6. S-12-41

B. CAHSEE EXEMPTION and Granting of Diplomas:

	<u>Student ID#</u>	<u>CAHSEE English</u>	<u>CAHSEE Math</u>
1.	815016	329 (2/6/13)	320 (2/6/13)
2.	818766	292 (2/6/13)	302 (2/6/13)
3.	815311	333 (2/6/13)	PASSED
4.	8017701	PASSED	314 (2/6/13)

C. 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

VI. PLEDGE OF ALLEGIANCE The Board reconvened to open session at 6:00 PM and reported out on the closed session agenda.

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

C. STUDENT MATTERS (EC 35146 & 48918)

Approval of the student expulsions and the recommended terms for: S-12-36, S-12-37, S-12-38, S-12-39, S-12-40, S-12-41 was moved

1. S-12-36 by Mrs. Hubanks, seconded by Mrs. Castadio
2. S-12-37 and adopted unanimously.
3. S-12-38
4. S-12-39
5. S-12-40
6. S-12-41

D. CAHSEE EXEMPTION and Granting of Diplomas:

Approval of the CAHSEE Exemptions and granting of diplomas for #815016, 818766, 815311 and 801701 was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.

	<u>Student ID#</u>	<u>CAHSEE English</u>	<u>CAHSEE Math</u>
5.	815016	329 (2/6/13)	320 (2/6/13)
6.	818766	292 (2/6/13)	302 (2/6/13)
7.	815311	333 (2/6/13)	PASSED
8.	801701	PASSED	314 (2/6/13)

C. 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

No action taken.

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

None.

IX. REPORTS

A. District Students of the Month

LHS- Michelle Clausing  
LMCHS - Timothy Creegan  
JHS- Eric Mercado

Mr. Rodney Brumit, Dr. Victor Rosa and Mrs. Sandi Lowe presented their respective Students of the Month to the Board of Trustees.

B. Lemoore Area Schools Student Athletes of the Month

Mr. Rodney Brumit presented the Lemoore Area School Athletes of the Month to the Board of Trustees.

C. Student Body President

Ms Michelle Clausing reported that the Felix Awards went very well and had a great turn out.

The Choir concert was very nice and was well attended.

The CNA graduation took place last week and was very nice. Congratulations to those graduates.

Ms Clausing shared the result of the recent ASB and Class elections. Mr. Evan Royer is the ASB President for 2013-2014. Mr. Royer was introduced.

Mr. Royer shared that he is honored and excited to be the ASB President for next year and looks forward to the events, activities and serving as the student representative to the Board of Trustees.

Disney grad night is next week. Baccalaureate is the Sunday before graduation and graduation is June 6<sup>th</sup>, 8 PM, Tiger Stadium.

Ms Clausing and Mr. Royer presented a proposal of the Senior Class of 2013 gift to the Board of Trustees.

D. Assistant Superintendent of Business Services

No report.

E. Superintendent

Ms Debbie Muro gave a follow up report to the TB incident at LHS earlier this year. Approximately 200 students were tested for the first round at school. Less than half of those students have turned in permission slips for the second round of testing. The LHS staff has made multiple contacts with this group to facilitate the second round of testing. Follow up during the summer will likely be by the Health Department as LHS staff are not available during the summer to follow up.

Lemoore PD has expressed a concern regarding parking during the graduation ceremonies. LHS will make additional parking available on campus for staff only.

X. CONSENT AGENDA

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

A. Minutes: May 9, 2013

B. LHS Summer School Dates: June 10-July 9, 2013 (July 4<sup>th</sup> holiday)

C. Senior Graduation List(s) 2013:

1. LHS
2. JHS
3. LMCHS

D. Comprehensive Facilities Maintenance Plan EC 17014

E. 2013-14 Perkins Grant Approval

F. 2013-14 Perkins Plan Update

G. Summer Maintenance and Operations Projects Listing

H. Resignation(s):

1. Franchesca Wells, Café Asst
2. Bradley Hunkins, LHS Social Science Teacher, Football Coach

I. Surplus: Misc. Books that are no longer used

J. Payment Order 4/3/13 to 4/26/13

XI. ACTION ITEM(S)

A. LUHSD Board Policies: Adoption/Update/Deletion Approval of the adoption/update/deletion of the listed Board policies was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.

1. Update: AR 4112.24 Teacher Qualifications Under the No Child Left Behind Act
2. Update: E 4112.24 Teacher Qualifications Under the No Child Left Behind Act
3. Update: E 4119.42 4219.42 4319.42 Exposure Control Plan for Bloodborne Pathogens
4. Update: BP 4143.1 Public Notice-Personnel Negotiations
5. Update: AR 4143.1 Public Notice-Personnel Negotiations
6. Adopt: BP 4301 Administrative Staff Organizations
7. Update: BP 4317.13 Early Retirement Options
8. Adopt: BP 5022 Student and Family Privacy Rights
9. Update: AR 5132 Dress and Grooming
10. Update: BP 5141.6 School Health Services
11. Update: AR 5141.6 School Health Services
12. Update: E 5141.6 School Health Services
13. Adopt: AR 5142.2 Safe Routes to School
14. Adopt: AR 5145.8 Refusal to Harm or Destroy Animals
15. Adopt: BP 5149 At-Risk Students
16. Update: BP 6175 Migrant Education Program
17. Update: AR 6175 Migrant Education Program
18. Update: BP 6176 Weekend/Saturday Classes
19. Adopt: AR 6176 Weekend/Saturday Classes
20. Update: BP 6178 Career Technical Education
21. Update: BP 6178.1 Work-Based Learning
22. Update: AR 6178.1 Work-Based Learning
23. Update: BP 6179 Supplemental Instruction
24. Update: AR 6179 Supplemental Instruction
25. Update: BP 6181 Alternative Schools/Programs of Choice
26. Update: AR 6181 Alternative Schools/Programs of Choice
27. Update: E 6181 Alternative Schools/Programs of Choice
28. Adopt: AR 6183 Home and Hospital Instruction
29. Update: BP 6190 Evaluation of the Instructional Program
30. Update: BP 6200 Adult Education
31. Update: BP 7000 Concepts and Roles
32. Update: BP 7110 Facilities Master Plan
33. Adopt: AR 7111 Evaluating Existing Buildings
34. Adopt: BP 7131 Relations with Local Agencies
35. Update: BP 7140 Architectural and Engineering Services
36. Adopt: AR 7140 Architectural and Engineering Services
37. Update: BP 7150 Site Selection and Development
38. Adopt: AR 7150 Site Selection and Development
39. Adopt: BP 7160 Charter School Facilities

- 40. Adopt: AR 7160 Charter School Facilities
- 41. Delete: BP 6183 Home and Hospital Instruction
- 42. Delete: AR 7210 Facilities Financing

## XII. BOARD REPORTS

Mrs. Jeanne Castadio

Mrs. Castadio was saddened to report that the LHS baseball team lost in the playoffs. Mrs. Castadio commended the athletes, their performance this year and that they qualified for the playoffs. Mrs. Castadio thanked the coaches for the very nice awards program. The coaches took the time to commend and recognize the accomplishments of each player.

Mrs. Castadio is very pleased and excited to be participating as a Board member in the District graduations this year.

Dr. Guadalupe Solis

Dr. Solis reported that he served on the LHS scholarship committee and it was a very enjoyable experience. Dr. Solis commended the ladies that assemble the material, get it out to students, and then assemble it for the committee's review. The process is well organized and a very enjoyable experience.

Dr. Solis congratulated the NJROTC Department and cadets for their Best in Area 11 win this month.

Dr. Solis shared that he introduced himself to a student that participated in a TCOE event last week and did an outstanding job. Her name is Ana Dominguez and she is a senior at LHS. She was also named Migrant student of the year for this year.

Mrs. Lois Hubanks

Mrs. Hubanks was pleased to have participated in the Quist Scholarship interviews today. The experience was fantastic. Mrs. Hubanks shared that she is so proud of the great students attending the District's schools.

Mrs. Hubanks enjoyed the Choir performance and especially the time taken to introduce the senior members of the choir.

Mrs. Hubanks was disappointed to have missed the CNA graduation. These students work very hard and have gained a certification when they finish.

Mrs. Hubanks was pleased to have attended the Guide Dog event. It's very rewarding to see the puppies that the students and their families have

raised go to service programs. Mrs. Hubanks is so pleased that this program is on the LHS campus.

Congratulations to the Virtual Enterprise program and the NJROTC Department for scoring so well in their competitions.

Mrs. Hubanks shared that she is really looking forward to the graduations which are highlight of the year for her.

Mr. John Droogh

Mr. Droogh commended the NJROTC program for their Best in Area 11 win. Mr. Droogh commented that there are so many programs to be proud of at the District schools. The commitment of the students and their families in the Guide Dog program and FFA programs is very impressive.

Mr. Droogh shared that he is looking forward to graduation.

Mrs. Kathy Neves

Mrs. Neves shared that she is very much looking forward to graduation and the joy expressed by the students as they shake her hand during the ceremony. It is a tremendous experience.

At 6:41 PM the Board reconvened to closed session.

XIII. ADJOURNMENT

The Board reconvened to open session at 7:00 PM. Mrs. Neves adjourned the meeting at 7:00 PM.

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Kathy Neves, President

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Guadalupe Solis, Clerk