

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 (absent) Dr. Guadalupe Solis. Also present: Superintendent Ms Debbie Muro and Principal Mrs. Sandi Lowe. 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-12-21
 - 2. S-12-22
 - 3. S-12-23
 - 4. S-12-24
 - 5. S-12-25
 - 6. S-12-26
 - 7. S-12-27
 - V. PLEDGE OF ALLEGIANCE
The Board reconvened to open session at 5:30 PM. The pledge of allegiance was recited.
 - VI. REPORT OF ACTION TAKEN IN CLOSED SESSION
 - A. STUDENT MATTERS (EC 35146 & 48918)
 - 1. S-12-21
 - 2. S-12-22
 - 3. S-12-23
 - 4. S-12-24
 - 5. S-12-25
 - 6. S-12-26
 - 7. S-12-27In the closed session held earlier this evening the voted unanimously to approve the terms of expulsion for: S-12-21, S-12-22, S-12-23, S-12-25, S-12-26 and to place S-12-27 on a suspended expulsion.
S-12-24 was postponed to the next Board meeting.
- VII. ADDITIONS/DELETIONS TO THE AGENDA
There will be no report for IX A and C.
- VIII. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)
None.
- IX. REPORTS
 - A. District Students of the Month
Student not present for the presentation.

Lemoore High School - Marc McGhee

- B. Student Body President No report.
- C. Assistant Superintendent of Business Services No report.
- D. Superintendent
- Ms Debbie Muro presented the annual Bus Driver resolution to Lemoore Area Schools Transportation Director Mr. Tim Grubb and members of the department.
- Mr. Grubb invited the Board members to the Lemoore Area School Transportation Annual School Bus BBQ on April 25th beginning at 11 AM.
- Ms Muro reported that the District will be closing Tiger Stadium to the public during days that school is in session from 7:30 AM to 5:30 PM following spring break. Signs are being prepared that will be posted at the stadium and on the District's web site during spring break to allow the public advanced notice.
- Ms Muro explained that in smaller Districts where Board members are often involved in student activities it is a practice to have Board members be finger printed and have regular TB testing as do Volunteers. The Board agreed that this would be a good practice for the District. This will be put into place at the beginning of the 2013-14 school year.
- Ms Muro reminded the Board members that the Excellence in Education dinner and awards ceremony will be held on April 18th at the Hanford Civic Auditorium and Fox Theatre. Board members who plan to attend the social at the Civic will please contact Ms Muro for tickets. There are no tickets required to attend the awards ceremonies at The Fox Theatre which is open to the public. The representatives from the Lemoore Union High School District are David Endo, Administrator of the Year, Linda Reis, Teacher of the Year and Apryl Skaggs, Employee of the Year.
- Ms Muro reported that the Administration and teachers are attending conferences, trainings and recently visited Minarets High School which enabled them to use and encourage student use of technology in the classroom. Administration and teachers are preparing for enhanced use of technology in the classroom as it is a large part of the Common Core curriculum.

Ms Muro reported that the April 11, 2013 Board meeting will be moved to another date.

X. CONSENT AGENDA

Approval of the consent agenda, with the correction to the closed session vote, was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.

- A. Minutes: February 28, 2013
- B. District Payroll: February 2013 Regular Payroll
- C. Athletic Coach Certification
- D. Surplus: '89 Chev PU, /98 Chev Malibu
- E. Surplus: Library Books
- F. Student Overnight trip: six LHS Culinary Arts Students, Sponsor Lafone Mize, Culinary Arts Instructor, to attend the SkillsUSA California State Leadership and Skill Conference, San Diego, CA from April 4-7, 2013
- G. MOU between the College Board and Lemoore Middle College High School: establishing and supporting CA AP Expansion (CAPE) Program
- H. MOU by and between the LUHSD and BICC Central CA, LLC: provide BCBA supervision services for School Psychologist
- I. Proposal/Agreement by and between the LUHSD and Odell Planning and Research, Inc.: School Facility Needs Analysis (Level 2 Fee Study)
- J. Contract by and between the LUHSD and the Kings County Office of Education: Fingerprinting and Certification of Certificated Substitutes, Classified Substitutes and new District employees.
- K. Cancel the April 11, 2013 LUHSD Board Meeting
- L. VOLUNTEERS
 - 1. Choir Chaperone
Melinda Raulino
Effective: March 14, 2013
 - 2. Choir Chaperone
Kelsie Raulino
Effective: March 14, 2013
 - 3. Band Chaperone
Edward Ebert
Effective: March 14, 2013
- M. CLASSIFIED EMPLOYMENT
 - 1. Marching Percussion Guard
Alexis Cavazos
Effective: March 1, 2013

XI. ACTION ITEM(S)

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| A. Resolution 13-07 School Bus Driver Recognition | Adoption of Resolution 13-07 School Bus Driver Recognition was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously. |
| B. LUHSD Ergonomics Plan to Reduce Repetitive Motion Injuries, February 2013 | Adoption of the LUHSD Ergonomics Plan to Reduce Repetitive Motion Injuries February 2013 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously. |
| C. LUHSD Board Policies adoption/update/deletion | Approval of the update of: AR/E 3541.1, BP/AR 4112.2, BP/AR 4112.21, BP 4112.24, BP 4117.13, BP 4131, BP 4154 4254 4354, AR 4157 4257 4357, BP 4158 4358, AR 4158 4258 4358, AR 4161.8 4261.8 4361.8, BP 4231, BP/AR 4300, BP/AR 5112.1, BP/AR 5113.2, BP 5116, BP 5119, AR 5131.1, BP 5137, AR 5141.21, BP/AR 5141.22, Adoption of: AR 4117.7, BP 4131.1, BP 4139, BP 4151 4251, BP 4157.1 4257.1 4357.1, AR 4231, BP 4331 and Deletion of: AR 4117.3, E 4300, BP 5112.2, AR 5119 was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously. |

1. Update: AR 3541.1 Transportation for School-Related Trips
2. Update: E 3541.1 Transportation for School-Related Trips
3. Update: BP 4112.2 Certification
4. Update: AR 4112.2 Certification
5. Update: BP 4112.21 Interns
6. Update: AR 4112.21 Interns
7. Update: BP 4112.24 Teacher Qualifications Under the No Child Left Behind Act
8. Update: BP 4117.13 Early Retirement Options
9. Update: BP 4117.3 Personnel Reduction
10. Delete: AR 4117.3 Personnel Reduction
11. Adopt: AR 4117.7 Employment Status Reports
12. Update: BP 4131 Staff Development
13. Adopt: BP 4131.1 Beginning Teacher Support/Induction
14. Adopt: BP 4139 Peer Assistance and Review
15. Adopt: BP 4151 4251 Employee Compensation
16. Update: BP 4154 4254 4354 Health and Welfare Benefits
17. Update: AR 4157 4257 4357 Employee Safety
18. Adopt: BP 4157.1 4257.1 4357.1 Work-Related Injuries
19. Update: BP 4158 4358 Employee Security
20. Update: AR 4158 4258 4358 Employee Security
21. Update: AR 4161.8 4261.8 4361.8 Family Care and Medical Leave
22. Update: BP 4231 Staff Development
23. Adopt: AR 4231 Staff Development
24. Update: BP 4300 Administrative and Supervisory Personnel
25. Update: AR 4300 Administrative and Supervisory Personnel
26. Delete: E 4300 Administrative and Supervisory Personnel
27. Adopt: BP 4331 Staff Development
28. Delete: BP 5112.2 Exclusions from Attendance
29. Update: BP 5112.1 Exemptions from Attendance

30. Update: AR 5112.1 Exemptions from Attendance
31. Update: BP 5113.2 Work Permits
32. Update: AR 5113.2 Work Permits
33. Update: BP 5116 School Attendance Boundaries
34. Update: BP 5119 Students Expelled from other Districts
35. Delete: AR 5119 Students Expelled from other Districts
36. Update: AR 5131.1 Bus Conduct
37. Update: BP 5137 Positive School Climate
38. Updated: AR 5141.21 Administering Medication and Monitoring Health Conditions
39. Update: BP 5141.22 Infectious Diseases
40. Update: AR 5141.22 Infectious Diseases

XII. BOARD REPORTS

Mrs. Jeanne Castadio

Mrs. Castadio congratulated the Lemoore Area School Transportation Department and commended for the great job that they do transporting Area Schools students.

Mrs. Castadio reported that she had attended the LHS Renaissance Rally last week and helped to distribute medals to students. She remarked that she really enjoys this event and is pleased to see so many students honored. And the performances by the Color Guard and Percussion were very impressive.

Mrs. Castadio reported that the Kings County School Boards President will tour the District's campuses

Mrs. Lois Hubanks

Mrs. Hubanks reported that the District campuses have always given a warm welcome to the KCSBA Presidents when they visit.

Mrs. Hubanks wished the LMCHS AD team well in their State competition.

Mrs. Hubanks wished Mr. Endo good luck in the Administrator of the Year category at the Excellence in Education awards.

Mrs. Hubanks reported that the spring sports are going well. Mrs. Hubanks reported that the LHS Choir performance was outstanding at their last event. Mrs. Hubanks reported that she is pleased that the District schools have so many opportunities for student involvement and success.

Mrs. Hubanks wished everyone a great spring break.

Mr. John Droogh

Mr. Droogh wished the boys good luck in the Shamrock Cup.

Mr. Droogh reported that the FFA Boosters will be cooking for the FFA dinner scheduled for April 13th.

Mr. Droogh reported that the spring sports teams are doing well and wished them success.

Mr. Droogh commended the Lemoore Area School Transportation Department for the great job that they do transporting the Lemoore Area students.

Mr. Droogh wished everyone a good spring break.

XIII. ADJOURNMENT

Mrs. Neves adjourned the meeting at 6:00 PM.

Kathy Neves, President

Guadalupe Solis, Clerk