

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 Dr. Victor Rosa and 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 None.

- IV. CLOSED SESSION
 - A. STUDENT MATTERS (EC 35146 & 48918)
 - 1. EXPULSION(S)
 - a. S-12-14
 - b. S-12-16

- V. PLEDGE OF ALLEGIANCE The Board reconvened to open session at 5:50 PM. The Pledge of Allegiance was recited.

- VI. REPORT OF ACTION TAKEN IN CLOSED SESSION
 - A. STUDENT MATTERS (EC 35146 & 48918)
 - 1. EXPULSION(S)
 - a. S-12-14 During the closed session held earlier this evening, the Board voted 3-2 to place S-12-14 on a suspended expulsion.
 - b. S-12-16 During the closed Session held earlier this evening the Board voted unanimously to approve the terms of expulsion for S-12-16.

- VII. ADDITIONS/DELETIONS TO THE AGENDA Correction to XII-G-39. Dr. Solis moved that the presentation of the Area Athletes of the Month be added to the agenda, seconded by Mrs. Hubanks and approved unanimously.

- VIII. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323) None.

- IX. REPORTS

- A. District Students of the Month
- Mr. Rodney Brumit introduced the LHS Students of the Month to the Board of Trustees:
- Lemoore High School - Michael Cumming
Lemoore High School - Elaine Tompkins
- Lemoore Area School Athletes of Month
- Mr. Rodney Brumit introduced the Lemoore Area the School Athletes of the Month to the Board of Trustees.
- B. Student Body President
- Ms Michelle Clausing reported that the FFA Sadie's Dance was well attended.
- She reported on the current athletic events.
- The Blood Drive will be held tomorrow in the main gym starting at 8:00 AM. Students have been pre-signed to participate.
- The Renaissance Rally is scheduled for March 6th, 10:27 AM in the Event Center.
- The Shamrock Cup will be held on March 15th. The winners will play in a volleyball game vs District staff.
- C. Assistant Superintendent of Business Services
- Mr. David Endo reported that the anticipated Federal sequestration will result in a 5.9% cut in Federal funds to the District which equals \$90,000 in restricted programs. These cuts would impact the 2013-14 budget. Adjustments would be made to the budget for the loss in revenue.
- Mr. Endo discussed the Local Control Funding Formula and the anticipated calculations for that formula.
- D. Superintendent
- Ms Debbie Muro reported that at a future meeting she will bring to the Board for consideration two MOUs. One grant will provide at least \$10,000 for the LHS Performance Studies Department designed to be a public service message regarding underage alcohol consumption. The second MOU for the College Board AP grant would provide AP training for LMCHS teachers and would enable the LMCHS to offer four AP courses.
- The District Safety Committee is still working out the details and costs of additional fencing and gate retrofits. LPD Chief Laws and YDO Brandon Cooper have been participating in the district safety meetings.
- The LPD will conduct live shooter training in the main building on the LHS campus March 28th and 29th.

Ms Muro is researching a texting program which allows students who sense a dangerous or suspicious situation, especially on campus, to text anonymously to a District designated person who will investigate the matter.

E. Report – Facility Security

LPD Chief Laws took questions from the Board members regarding the LPD and LUHSD campus safety.

X. Discussion Item: Outside Coaches/Visitors at Athletic Practices

A discussion was held regarding people without District clearance participating in athletic practices.

XI. CONSENT AGENDA

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

A. Minutes: February 14, 2013

B. Consolidated Application and Reporting System (CARS) Winter Collection 2012-13

C. Bestow Honorary High School Diploma at the JHS Graduation 2013 to the family of the late Samantha Maldonado

D. Surplus: Cisco Switch

E. State of California Annual Custodian of Records Notification: Marliss Baca

F. JHS Drama Course

G. VOLUNTEERS

1. Swimming Assistant
Rhonda Shaw
Effective: February 28, 2013

2. Golf Assistant Coach
Gerald Mercer
Effective: February 28, 2013

XII. ACTION ITEM(S)

A. Resolution 13-06 Adopting Budget Revision #3 – 2nd Interim

Adoption of Resolution 13-06 Budget Revision #3, 2nd Interim was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.

B. 2nd Interim Report 2012-13

Adoption of the 2nd Interim Report 2012-13 was moved by Mr. Droogh, seconded by Dr. Solis and adopted unanimously.

C. Comprehensive Safety Plan Annual Update – March 1, 2013

Adoption of the Comprehensive Safety Plan, March 1, 2013 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

- D. Approval of a Three-Year Math Requirement Approval of a three-year math requirement for both Jamison and Lemoore High Schools was moved by Dr. Solis, seconded by Mr. Droogh and adopted unanimously.
- E. Resolution 13-04 Week of the School Administrator Adoption of Resolution 13-04 Week of the School Administrator was moved by Dr. Solis, seconded by Mr. Droogh and adopted unanimously.
- F. Approval of District Career Technical Education Advisory Committee Members Approval of the District Career Technical Education Advisory Committee Members was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.
- G. LUHSD Board Policies Adoption/Update/Deletion Adoption of BP/AR 4112.61 4212.61 4312.61, AR/E 4112.62 4212.62 4312.62, AR 4117.5 4217.5 4317.5, AR 4157.2 4257.2 4357.2, BP/AR 5112.3, BP 6161.11, AR 6178, update of: AR 4112.22, BP 4119.1 4219.1 4319.1, BP 4119.42 4219.42 4319.42, BP 4132 4232 4332, BP/AR 4138, BP/AR 4144 4244 4344, BP 4154 4254 4354, BP 4156.2 4256.2 4356.2, BP/AR 4157 4257 4357, BP 4159 4259, 4359, AR 5111.1, BP/AR 5121, BP/AR 5126, BP 5127, BP/AR 5131.4, BP 5131.5, BP/AR 5131.62, BP/AR 5131.7, BP 5141.21, BP 5142 AR 5142 (with the correction), AR 5142.1, AR 5144.2, BP 5145.3, BP/AR/E 6161.1, BP/AR 6173.1, BB 9322, BB/E 9323.2 and deletion of: BP 4219.1, BP 4319.1, BP/E 5142.1 and E 5145.3 was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

1. Update: AR 4112.22 Staff Teaching English Language Learners
2. Adopt: BP 4112.61 4212.61 4312.61 Employment References
3. Adopt: AR 4112.61 4212.61 4312.61 Employment References
4. Adopt: AR 4112.62 4212.62 4312.62 Maintenance of Criminal Offender Records
5. Adopt: E 4112.62 4212.62 4312.62 Maintenance of Criminal Offender Records
6. Adopt: AR 4117.5 4217.5 4317.5 Termination Agreements
7. Update: BP 4119.1 4219.1 4319.1 Civil and Legal Rights
8. Delete: BP 4219.1 Civil and Legal Rights
9. Delete: BP 4319.1 Civil and Legal Rights
10. Update: BP 4119.42 4219.42 4319.42 Exposure Control Plan for Bloodborne Pathogens
11. Update: BP 4132 4232 4332 Publication or Creation of Materials
12. Update: BP 4138 Mentor Teachers
13. Update: AR 4138 Mentor Teachers
14. Update: BP 4144 4244 4344 Complaints
15. Update: AR 4144 4244 4344 Complaints
16. Update: BP 4154 4254 4354 Health and Welfare Benefits
17. Update: BP 4156.2 4256.2 4356.2 Awards and Recognition
18. Update: BP 4157 4257 4357 Employee Safety
19. Update: AR 4157 4257 4357 Employee Safety
20. Adopt: AR 4157.2 4257.2 4357.2 Ergonomics
21. Update: BP 4159 4259 4359 Employee Assistance Programs

22. Update: AR 5111.1 District Residency
23. Adopt: BP 5112.3 Student Leave of Absence
24. Adopt: AR 5112.3 Student Leave of Absence
25. Update: BP 5121 Grades/Evaluation of Student Achievement
26. Update: AR 5121 Grades/Evaluation of Student Achievement
27. Update: BP 5126 Awards for Achievement
28. Update: AR 5126 Awards for Achievement
29. Update: BP 5127 Graduation Ceremonies and Activities
30. Update: BP 5131.4 Student Disturbances
31. Update: AR 5131.4 Student Disturbances
32. Update: BP 5131.5 Vandalism and Graffiti
33. Update: BP 5131.62 Tobacco
34. Update: AR 5131.62 Tobacco
35. Update: BP 5131.7 Weapons and Dangerous Instruments
36. Update: AR 5131.7 Weapons and Dangerous Instruments
37. Update: BP 5141.21 Administering Medication and Monitoring Health Conditions
38. Update: BP 5142 Safety
39. Update: AR 5142 Safety
40. Update: AR 5142.1 Identification and Reporting of Missing Children
41. Delete: BP/E 5142.1 Identification and Reporting of Missing Children
42. Update: AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)
43. Update: BP 5145.3 Nondiscrimination/Harassment
44. Delete: E 5145.3 Nondiscrimination/Harassment
45. Update: BP 6161.1 Selection and Evaluation of Instructional Materials
46. Update: AR 6161.1 Selection and Evaluation of Instructional Materials
47. Update: E 6161.1 Selection and Evaluation of Instructional Materials
48. Adopt: BP 6161.11 Supplementary Instructional Materials
49. Update: BP 6173.1 Education for Foster Youth
50. Update: AR 6173.1 Education for Foster Youth
51. Adopt: AR 6178 Career Technical Education
52. Update: BB 9322 Agenda/Meeting Materials
53. Update: BB 9323.2 Actions by the Board
54. Update: E 9323.2 Actions by the Board

XIII. BOARD REPORTS

Mr. John Droogh

Mr. Droogh reported that the last girls soccer and boys basketball games were very exciting. Unfortunately, they both lost but really put in a great effort.

Mr. Droogh expressed his appreciation for all of the staff's tremendous efforts to make such great programs available to District students.

Mrs. Lois Hubanks

Mrs. Hubanks commended both the girls soccer and boys basketball teams for their great efforts. Mrs. Hubanks expressed her pleasure that spring sports are starting.

Mrs. Hubanks thanked all of the staff for keeping everything going and students on task.

Mrs. Jeanne Castadio

Mrs. Castadio wished good luck to the Wrestling team in their final contests. She also reported that baseball is going well. Mrs. Castadio reported that she attended a recent baseball parent meeting and was impressed with the new coach and his coaching and leadership philosophy.

Mrs. Castadio participated in the JHS Senior Exit Interviews for early graduates and was very impressed with the opportunities offered for students at JHS. Mrs. Lowe and the staff are doing a great job.

Dr. Guadalupe Solis

Dr. Solis shared that he hopes that the teachers read these comments from the Board as they are sincere. The District teachers are doing a great job and their efforts are much appreciated.

Dr. Solis shared that he was very impressed with the coach of the boy's basketball team that played this last week in Bakersfield. The interaction between the coach and players at the most intense part of the game showed the outstanding qualities of the coach and the great rapport and trust that the coach has built with the players.

Dr. Solis was also pleased to see a rooter bus with Lemoore community members at the game to cheer on the Tigers. It was nice to see the athletes so well supported. The whole experience was very heartwarming.

Mrs. Kathy Neves

Mrs. Neves reported that this is her favorite time of year as her favorite sport, baseball is starting.

XIV. ADJOURNMENT

Mrs. Neves adjourned the meeting at 7:20 PM.

Kathy Neves, President

Guadalupe Solis, Clerk