

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 (absent), 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.
- 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-12-12
      - b. S-12-13
      - c. S-12-15
    - 2. Readmit after an Expulsion
      - a. S-11-25
  - B. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE (GC 54957)
- V. PLEDGE OF ALLEGIANCE The Board reconvened to open session at 5:20 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-12-12
      - b. S-12-13
      - c. S-12-15
    - 2. Readmit after an Expulsion
      - a. S-11-25
  - B. PUBLIC EMPLOYEE/DISCIPLINE/ In the closed session held earlier this evening the

DISMISSAL/RELEASE (GC 54957)

Board voted 3-0 with 1 abstention to adopt Resolution 13-03 Reduction in Classified Services for 2013-14: one Migrant Aide position and one Migrant Support Service Aide Position.

In the closed session held earlier this evening the Board voted unanimously to adopt Resolution 13-02 to authorize the Superintendent to notify two probationary certificated employees of non-reemployment for the 2013-14 school year.

VII. ADDITIONS/DELETIONS TO THE AGENDA

None.

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

One public comment.

IX. REPORTS

A. LHS Student Body President

Ms Michelle Clausing reported on the crowing of the Tiger of the Year king and queen that took place on February 24<sup>th</sup>.

The UC College Bound Club visited UC San Diego in February.

The February 13<sup>th</sup> LHS Battle of the Sexes Rally was very successful. The theme was "Grease" and the girls won.

100 LHS FFA students visited the World Ag Expo in Tulare this week.

LHS Valentine Day, February 14<sup>th</sup>, ASB activities included playing romantic songs during lunch and brunch and handing out Valentine gifts to students. Some clubs sold various Valentines gifts as fundraisers for their clubs.

Winter sports are wrapping up. Boys Basketball is currently number one in the League. Girls Basketball is currently number four in the league. Girls soccer finished second in the West Yosemite League. Wrestlers are League Champions.

The annual LHS FFA Sadies Dance, a fundraiser for the FFA, with the theme, "Sadies in Neon Lights," will be held February 23<sup>rd</sup> in the LHS Café beginning at 7 PM.

The LHS Spring Blood Drive is scheduled for March 1<sup>st</sup> in the main gym beginning at 8 AM. The ASB will be visiting classrooms to pre-register students prior to the event.

March 6<sup>th</sup>, 10:27 AM, in the Event Center the LHS Renaissance Rally will be held to honor students achievement. Board members are invited to come and participate in the receiving line for students being honored at the rally.

B. LMCHS Student Body President

Mr. Sammy Benavidez reported that the Robotics class participated in a Robotics contest held at Cal Poly SLO this year. Sammy reported that the competition was a very good experience for the Robotics students in being able to see what the top Robots can do and for being able to see maneuvers used during contests. The Robotics class meets Monday through Wednesday, 1-3 PM.

The Robotics students also participated in an informal tour of the Cal Poly campus.

The LMCHS student are currently fundraising for Pennies for Patients through Valentine Day sales, popcorn sales and an upcoming Sadies Dance to be held at the WHCL Conference Center, February 22<sup>nd</sup> 7-10 PM.

The LMCHS Academic Decathlon team placed first in the County and will now compete at the CA State level on March 14<sup>th</sup>. The team is currently preparing for the State contest.

The LMCHS Prom is tentatively planned for April at the Irwin Street Inn in Hanford.

The LMCHS Awards Rally will be held at 11 AM on April 5<sup>th</sup> at LMCHS and will honor students who scored at the Advanced level on the CSTs, the AD team will be honored, the Valedictorian and Salutatorian will be presented and athletic awards for the intramural sports will be included this year.

C. JHS Principal

Mrs. Sandi Lowe asked the Board's permission to honor the late Samantha Maldonado at the JHS graduation ceremony this year with an honorary diploma.

D. Assistant Superintendent of Business Services

Mr. David Endo reported that at the end of January 2014, the Business Department will meet with the Chevron group to audit the savings or expense as a result of the energy savings upgrades and the guarantee will be agreed upon at that time.

E. Superintendent

Ms Muro invited Mrs. Neves to do the honor of

thanking Mr. John Giovannetti for his service to as a Board member. Mr. Giovannetti was honored with a plaque and framed picture of the LHS main building.

Mrs. Muro reported on a meeting that she had with Chief Laws, LPD, regarding campus safety. Chief Laws has offered to attend an LUHSD Board meeting to field questions regarding campus safety from members if the membership so desires.

Ms Muro shared that the YDO would like to keep an LPD issued firearm in a locked gun safe on campus during the YDO's work day.

Ms Muro shared that the LPD would like to conduct a Live Shooter Training on the LHS campus during the spring break or summer of the 2012-13 school year.

Ms Muro reported that the District Safety Committee has been in discussion regarding the installation of fencing in vulnerable places on campus, refitting some gates and closing the stadium to the public during school hours. A more detailed plan will be presented to the Board when pricing and other details are completed.

The Board appointed Dr. Solis to serve on the District's Vision Development committee and Mrs. Neves to serve on the Facilities Master Plan Committee.

Ms Muro asked the Board to tentatively cancel the April 11<sup>th</sup> LUHSD Board meeting as it conflicts with her attendance at the Tech Leadership Conference. The cancelation of the Board meeting will be addressed at the March 14<sup>th</sup> Board meeting.

Dr. Solis demonstrated the Edmodo program and recommended it as a helpful tool for the Board and Administration in sharing materials and District information.

X. CONSENT AGENDA

- A. Minutes: January 24, 2013
- B. Regular Payroll: January 2013
- C. Payment Orders: 1/4/13 to 1/25/13
- D. Approval of District Negotiating Team: Debbie Muro, David Endo, Rodney Brumit, Sandi Lowe

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

- E. Agreement by and between the Lemoore Union High School District, Central Union Elementary School District, Island Union School District, and Lemoore Union Elementary School District: Collection of, Administration and Distribution of Developer Fees, 11/8/12
- F. Contract by and between the LUHSD and Borchardt, Corona and Faeth Accountancy Corporation: Annual Audit Services
- G. Kings County Investment Pool Quarterly Compliance Report ending 12/31/12
- H. Surplus: Library Books
- I. Position Description(s):
  - 1. Varsity Head Coach
  - 2. Fleet Mechanic CNG/Diesel Technician
- J. Student Overnight Trip: GRIP Snow Trip. 20 students 4 chaperones, February 25-26, 2013, Tenaya Lodge

K. CLASSIFIED EMPLOYMENT

- 1. Event Staff-Athletics  
Yvonne Fagundes  
\$8.00/hr  
Effective 2/14/13
- 2. Joshua Acosta, Varsity Swimming Head Coach
- 3. Michelle Wood, Diving Head Coach
- 4. Jack Bow, Tennis Head Coach

XI. ACTION ITEM(S)

- A. Update/Adopt/Delete LUHSD Board Policies  
Approval of the update of: BP 0220, BP/AR 3260, AR 3543, BP 4030, BP/AR 4119.11, 4219.11, 4319.11, BP/AR 4141.6 4261.6 4361.6, AR 4158 4258 4358, AR 4161.2 4261.2 4361.2, BP/AR 4313.2, BP 5000, BP/AR 5113.1, BP 5125, BP 5132, BP/AR 5136, AR 5141.31, BP/AR 5144, AR 5144.2, BP/AR 5145.2, BP/E 5145.6, BP/AR 5145.7, BP/AR 5146, BP/AR 6158, Adoption: BP 0420.42, BP 0420.43, BP/AR 3511.1, AR 3513.1, BP 4157.1 4257.1 4357.1, BP/AR 5141.52 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.
  - 1. Update: BP 0200 Goals for the School District
  - 2. Adopt: BP 0420.42 Charter School Renewal
  - 3. Adopt: BP 0420.43 Charter School Revocation
  - 4. Update: BP 3260 Fees and Charges
  - 5. Update: AR 3260 Fees and Charges
  - 6. Adopt: BP 3511.1 Integrated Waste Management
  - 7. Adopt: AR 3511.1 Integrated Waste Management
  - 8. Adopt: AR 3513.1 Cellular Phone Reimbursement
  - 9. Update: AR 3543 Transportation Safety and Emergencies

10. Update: BP 4030 Nondiscrimination in Employment
11. Update: BP 4119.11 4219.11 4319.11 Sexual Harassment
12. Update: AR 4119.11 4219.11 4319.11 Sexual Harassment
13. Update: BP 4141.6 4261.6 Concerted Action/Work Stoppage
14. Update: AR 4141.6 4261.6 Concerted Action/Work Stoppage
15. Adoption: BP 4157.1 4257.1 4357.1 Work-Related Injuries
16. Update: AR 4158 4258 4358 Employee Security
17. Update: AR 4161.2 4261.2 4361.2 Personal Leaves
18. Update: BP 4313.2 Demotion/Reassignment
19. Update: AR 4313.2 Demotion/Reassignment
20. Update: BP 5000 Concepts and Roles
21. Update: BP 5113.1 Chronic Absence and Truancy
22. Update: AR 5113.1 Chronic Absence and Truancy
23. Update: BP 5125 Student Records
24. Update: BP 5132 Dress and Grooming
25. Update: BP 5136 Gangs
26. Update: AR 5136 Gangs
27. Update: AR 5141.31 Immunizations
28. Adopt: BP 5141.52 Suicide Prevention
29. Adopt: AR 5141.52 Suicide Prevention
30. Update: BP 5144 Discipline
31. Update: AR 5144 Discipline
32. Update: AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)
33. Update: BP 5145.2 Freedom of Speech/Expression
34. Update: AR 5145.2 Freedom of Speech/Expression
35. Update: BP 5145.6 Parental Notifications
36. Update: E 5145.6 Parental Notifications
37. Update: BP 5145.7 Sexual Harassment
38. Update: AR 5145.7 Sexual Harassment
39. Update: BP 5146 Married/Pregnant/Parenting Students
40. Update: AR 5146 Married/Pregnant/Parenting Students
41. Update: BP 6158 Independent Study
42. Update: AR 6158 Independent Study

## XII. BOARD REPORTS

Dr. Guadalupe Solis

Dr. Solis reported that he is so pleased that there are so many activities available to our students.

Dr. Solis attended the Choir show and dinner and had a delightful evening. His granddaughter attended with him and she was entertained the whole evening as well.

Dr. Solis enjoyed both of the ASB reports this evening.

Dr. Solis commended the staff and administration for the wonderful job they are doing.

Dr. Solis recommended the *District Administrator* magazine to the Board Members. Dr. Solis will email

Board members with the web address for the magazine so that it can be read on-line.

Mrs. Jeanne Castadio

Mrs. Castadio reported that she is looking forward to participating in the Renaissance Rally that is scheduled for March. She has helped out at this event in the past and is so pleased that students are honored for their achievement in such a nice way.

Mrs. Castadio has been enjoying the accomplishments of the District's athletic teams.

Mrs. Lois Hubanks

Mrs. Hubanks congratulated Dr. Rosa and the Academic Decathlon team on its recent County win. She commented that she is pleased to see students taking on such a rigorous challenge.

Mrs. Hubanks reported that she attended the Choir show and dinner and had an especially enjoyable time. The program really showcased student talent. Everyone had a delightful time. Mrs. Hubanks enjoyed the Band concert as well.

Mrs. Hubanks commented that she has attended several athletic events that were very exciting where the win or loss was determined by one point. The fall sports are going very well. The Wrestling program has done a great job.

Mrs. Hubanks is pleased with the representatives from the District that will be among the finalists at the Excellence in Education event in April. She is looking forward to attending the event.

Mrs. Hubanks commended Mrs. Lowe on the activities provided for students during the lunch break on the JHS campus.

Mrs. Hubanks was also pleased at the number of athletes that received letters of intent on National Signing Day and that four District seniors have received appointments to military academies. Mrs. Hubanks is pleased that the District has a well rounded program that includes excellence in academic as well as athletic endeavors.

Mrs. Hubanks is looking forward to the start of spring sports.

Mrs. Hubanks thanked all staff for the great job that they are doing.

Mrs. Kathy Neves

Mrs. Neves congratulated Dr. Rosa on the LMCHS AD team win at the County competition.

Mrs. Neves reminded everyone that next weekend the State Girls Wrestling Championships will be held at the LHS campus and it is an honor to be hosting this event.

XIII. ADJOURNMENT

Mrs. Neves adjourned the meeting at 6:35 PM.

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Kathy Neves, President

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Guadalupe Solis, Clerk