

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, Assistant Superintendent of Business Services, Mr. David Endo 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.
- II. ORGANIZATIONAL MEETING
 - A. Nomination & Election of Board President for 2014 Mrs. Hubanks nominated Mrs. Neves for President, seconded by Mrs. Castadio. Dr. Solis moved to close the nomination. By a unanimous vote the Board elected Mrs. Neves Board President for 2014.
 - B. Nomination & Election of Board Clerk for 2014 Mrs. Hubanks nominated Dr. Solis for Clerk, seconded by Mr. Droogh. Mrs. Hubanks moved to close the nomination. By a unanimous vote the Board elected Dr. Solis as Board Clerk for 2014.
 - C. Appointment of Board Secretary for 2014 Mrs. Hubanks moved that Ms. Muro be appointed Board Secretary for 2014, seconded by Dr. Solis and adopted unanimously.
 - D. Nomination of Delegate to CSBA Sub-region 10-C (Kings) 2014 Mrs. Hubanks nominated Mr. Droogh as the Board's delegate to the CSBA for 2014. Mr. Droogh declined the nomination. Dr. Solis nominated Mrs. Castadio as the Board's delegate to the CSBA for 2014, seconded by Mrs. Hubanks and adopted unanimously.
 - E. Adoption of Dates/Times for 2014 Board Meetings Mrs. Castadio moved to adopt the 2014 LUHSD Board Calendar, seconded by Mr. Droogh and adopted unanimously.
- III. ADDITIONS/DELETIONS TO THE AGENDA None.
- IV. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION
- V. PUBLIC COMMENT RE: CLOSED SESSION ITEMS None.
- VI. CLOSED SESSION The Board convened to closed session at 5:05 PM.
 - A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))

1. S-13-12
2. S-13-13

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code 54957)
TITLE: Superintendent

VII. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 6:00 PM and reported out on the following matters:

VIII. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))

1. S-13-12

Dr. Solis moved to suspend the expulsion and refer to LHS with terms specified by the Board, seconded by Mrs. Hubanks and adopted unanimously.

2. S-13-13

Dr. Solis moved that case S-13-13 be referred to KCCS through June 7, 2014, seconded by Mr. Droogh and adopted unanimously.

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code 54957)
TITLE: Superintendent

No action taken.

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

One public comment.

X. REPORTS

A. District Students of the Month

Mrs. Sandi Lowe introduced the JHS October and November Students of the Month to the Board of Trustees. The LHS and LMCHS students were not in attendance.

Lemoore High School - Jaden Contreras
Jamison High School - Richard Monroy-October,
Amber Hernandez-November
Lemoore Middle College High School - Dylan Snell

B. Student Body President

Mr. Evan Royer reported on the Virtual Enterprise win at the competition and trade show in Bakersfield this month.

The LHS Band Winter Concert is planned for this evening beginning at 7:00 PM.

Tomorrow is Festive Sweater day for students and staff with prizes for best sweater along with a staff luncheon and white elephant gift exchange.

The NJROTC Air Rifle team will leave Saturday for Los Angeles where they will compete.

The LHS Winter Dance is Saturday in the Event Center beginning at 8:00 PM. The theme is The Great Gatsby.

First semester finals will begin next week.

C. Superintendent

Ms Debbie Muro reported that CA Senate Bill 751 made changes to the Brown Act specific to the recording of votes by Board members. Action items must be voted on individually and the roll call must be reflected in the minutes. You will see modifications to the agenda to accommodate the new law beginning with the January 2014 Board agenda.

Ms Muro reported that she has received material from West Hills Community College reporting on the progress of District students. Ms Muro will share this information in her January Board report.

Ms Muro will also present an overview of expulsion data in her January Board Report.

Ms Muro reported that she, along with Mr. Droogh and Dr. Solis attended the CSBA Conference in San Diego this month. The sessions were timely and informative and the speakers were interesting as well. Ms. Muro felt that this was a valuable event and invited all of the Board members to attend this conference next year.

The District has applied for the 21st Century Learning grant. The application will be brought to the Board for its approval at the January meeting.

D. Assistant Superintendent of Business Services

Mr. David Endo gave an overview of the budget revisions for the 1st Interim Report.

Mr. Endo also discussed a tentative proposal for the purchase of carbon credits related to the CNG station.

XI. CONSENT AGENDA

Approval of the consent agenda was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted by a vote of 4 ayes and 0 noes with an abstention by Dr. Solis on items F and G.

- A. Minutes: November 14, 2013
- B. Payroll:
 - 1. November 2013 Regular Payroll
 - 2. December 2013 Manual Payroll
- C. Resignation(s):
 - 1. LHS Campus Supervisor – Apryl Skaggs
- D. Donation: \$200 Role Giving Eriberta Garibay Prado and Paramount Farms to LMCHS
- E. Surplus: 60, Obsolete, LHS Girls Basketball Jerseys
- F. Agreement by and between the LUHSD and TCOE: Common Core State Standards Mathematics Professional Development
- G. Agreement by and between the LUHSD and TCOE: Common Core State Standards English Language Arts Professional Development
- H. Textbook approval 2013-14 for the LUHSD Math Department: Calculus Concepts and Applications, Second Edition
- I. Single Plan for Student Achievement (SPSA) 2013-14 (EC 41507, 41572, 64001):
 - 3. Lemoore High School
 - 4. Jamison High School
- J. LUHSD 2013-14 Salary Schedule Classified Management/Supervisory/Confidential
- K. VOLUNTEER(S)
 - 1. Varsity Boys Basketball Assistant Coach
Lee Perryman
Effective: December 13, 2013
- L. CLASSIFIED EMPLOYMENT
 - 1. Receptionist/Secretary-LHS
Apryl Skaggs
Effective: December 2, 2013
 - 2. Part-Time Custodian
Eric Ramirez
Effective: December 3, 2013

XII. DISCUSSION

- A. Request for fee waiver: Relay for Life Patrick Rosales, Sr Director
Mr. Rosales and Mr. Smith presented their request for a fee waiver for use of the stadium, furniture, Relay for Life, April 25-27, 2014, carts and some staff for the Relay for Life event in April 2014.

XIII. ACTION ITEM(S)

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| A. Public Hearing: Resolution 13-25
Indian Policy and Procedures
Adoption: Resolution 13-25 Indian
Policy and Procedures | Mrs. Neves opened the public hearing at 6:35 PM. Opportunity for public hearing was given. The public did not offer comment. Ms Muro reported that there were no changes from last year. Mrs. Neves closed the public hearing at 6:36 PM. Adoption of Resolution 13-25 was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously. |
| B. Resolution 13-24 Budget Revisions
1 st Interim | Adoption of Resolution 13-24 was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously. |
| C. 1 st Interim Report District
Certification of Interim Report
for Fiscal Year 2013-14 | Approval of the 1 st Interim Report District Certification of Interim Report for Fiscal Year 2013-14 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously. |
| D. Certification for Authorization of
Signatures 12/12/13 to 12/11/14 | Approval for Certification for Authorization of Signatures 12/12/13 to 12/11/14 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously. |
| E. Request for fee waiver: Relay
for Life April 25-27, 2014 | Approval of the fee waiver request for Relay for Life was moved by Dr. Solis, seconded by Mr. Droogh and adopted unanimously. |
| F. LUHSD Vision Statement | Adoption of the LUHSD Vision Statement was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously. |

XIV. BOARD REPORTS

Mr. John Droogh

Mr. Droogh reported that he enjoyed attending the CSBA Conference this month with Ms Muro and Dr. Solis. The seminar subject matter and the speakers were very informative and interesting and the topics were timely.

Mr. Droogh found especially interesting the seminars regarding technology, student discipline pertaining to social media and school safety.

Mr. Droogh wished everyone a good holiday.

Mrs. Lois Hubanks

Mrs. Hubanks enjoyed attending the girls' soccer match over the weekend and the girls basketball tourney at WHCCL on Tuesday night.

Mrs. Hubanks has been working at Lemoore Elementary and has really enjoyed the Lemoore

High School students who volunteer in several capacities with the elementary students. The LHS student volunteers work so well with the younger students and are much admired and appreciated by them. Mrs. Hubanks especially commended the LHS AG PALS program.

Mrs. Hubanks enjoyed the LHS Choir concert last evening and the new risers are great. The event was well attended and she especially enjoyed the sing-a-long at the end of the program.

Mrs. Hubanks wished everyone a happy holiday.

Mrs. Jeannie Castadio

Mrs. Castadio wished the NJROTC Air Rifle group good luck in their competition this weekend.

Mrs. Castadio thanked Dr. Rosa for consenting to a tour of the LMCHS campus by the KCSBA President along with the LHS and JHS sites on the day of the President's Dinner, March 3, 2014. Mrs. Castadio is pleased that the dinner will be held in the LHS Cafeteria.

Mrs. Castadio urged people to get the word out that the Sober Grad Committee needs a chairperson for this year.

Mrs. Castadio wished everyone a good holiday.

Dr. Guadalupe Solis

Dr. Solis shared that he is proud to be working with a great Board and administration.

Dr. Solis appreciated being able to attend the CSBA Conference this month along with Ms Muro and Mr. Droogh. Dr. Solis shared that he attended with the mindset of being a Board member and enjoyed the seminars and especially the meetings regarding Board membership. Dr. Solis shared that one of the speakers noted that computer gaming within certain parameters actually builds cognitive skills.

Dr. Solis thanked the staff for all of the great activities for students and wished everyone a great holiday.

Mrs. Kathy Neves

Mrs. Neves shared that the LMCHS Strings concert was excellent. The student performances were outstanding. It is amazing how much they have learned in one semester.

Mrs. Neves also very much enjoyed the LHS Choir concert yesterday evening. It was a great performance.

Mrs. Neves wished everyone a great holiday.

The Board reconvened to closed session at 7:30 PM.

XV. ADJOURNMENT

The Board reconvened to open session at 7:50 PM.
No action taken during the closed session. Mrs.
Neves adjourned the meeting at 7:50 PM.

Kathy Neves, President

Guadalupe Solis, Clerk