

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 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.
- II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION The Board convened to closed session at 5:02 PM.
- III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS
- IV. ADDITIONS/DELETIONS TO THE AGENDA
- V. CLOSED SESSION
 - A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))
 - 1. S-13-11
 - B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION (Govt. Code 54956.9)
 - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code 54957)
TITLE: Superintendent
- VI. PLEDGE OF ALLEGIANCE The Board reconvened to open session 5:55 PM. The Pledge of Allegiance was recited.
- VII. 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-13-11 Approval of the recommendation and terms for case S-13-11 was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.
 - B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION (Govt. Code 54956.9) No action taken.
 - C. PUBLIC EMPLOYEE No action taken.

PERFORMANCE
EVALUATION (Govt. Code 54957)
TITLE: Superintendent

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

No public comment.

IX. REPORTS

A. District Students of the Month

Dr. Victor Rosa introduced the LMCHS Student of the Month to the Board of Trustees:

LHS – Rachel Stieve
LMCHS - Veronica Murdoch

B. Lemoore Area Schools Student Athletes of the Month

Mr. Ryan Tos introduced the Lemoore Area Athletes of the Month to the Board of Trustees.

C. LHS ASB President

Mr. Evan Royer reported that this Friday night is the first football playoff game of the season for LHS. This week's Spirit Couch winner is Amarisa Meza.

The NJROTC program is leaving on Friday for San Diego to compete for a spot at State.

The LHS Marching Band took fourth place at the recent competition in Dublin, CA.

The Powder Puff football game is scheduled for November 18th, 6:00 PM, Tiger Stadium.

The Winter Dance will be held on December 14th in the Event Center. The theme is The Great Gatsby and begins at 8:00 PM.

D. Superintendent

Ms Debbie Muro introduced the Administrator, Teacher and Employee of the Year. A reception was held in their honor.

Presentation and Reception for the 2015:

Administrator of the Year – Mrs. Jamie Rogers
Teacher of the Year – Mrs. Margaret Doyle
Employee of the Year – Mrs. Denise Calhoun

Ms. Muro reported that the District will apply for the 21st Century grant and bring the application to them at the next Board meeting.

The District's A-G completion is increasing but fell just short of the Board's goal of a 5% increase this year.

E. Assistant Superintendent of Business Services

Mr. David Endo gave an overview of the ADA and expenses tracking.

- X. CONSENT AGENDA
- Approval of the consent agenda was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.
- A. Minutes: October 24, 2013
- B. Payroll:
1. October 2013 Regular Payroll
 2. November 2013 Manual Payroll
 3. November 2013 Manual Payroll (11/4/13)
- C. LUHSD Payment Orders:
1. 7/3/13 to 7/31/13
 2. 9/4/13 to 9/27/13
 3. 10/4/13 to 10/25/13
- D. Set Organizational Meeting for December 12, 2013
- E. First Reading LUHSD Board Calendar 2014
- F. Donation: \$200 to the LHS Agriculture Department through Roll Giving
- G. Agreement by and between the LUHSD and Odell Planning and Research, Inc.:
Development Fee Justification Study/School Facilities Needs Analysis
- H. Addendum to the 2013-14 Service Agreement by and between the LUHSD and Kontraband
Interdiction & Detection Services, Inc.
- I. District Office Record Destruction in Excess if it's Required Retention
- J. Quarterly Compliance Report of the Kings County Investment Pool ending 9/30/13
- K. Charter School Custodian/Grounds Salary Schedule
- L. Resignation(s):
1. LHS Receptionist/Secretary – Laura Vatcher
- M. VOLUNTEERS
1. Jr. Varsity Girls Basketball Assistant Coach
Jasmine Gomez
Effective: November 15, 2013
 2. Band Chaperone
Candace Dale
Effective: November 15, 2013
 3. Eminence Healthcare Program -Jamison High School
Natalie Garza
Effective: November 15, 2013

4. Eminence Healthcare Program -Jamison High School
Antonio Aguilar
Effective: November 15, 2013
5. Eminence Healthcare Program -Jamison High School
Jamie Cunningham
Effective: November 15, 2013
6. Eminence Healthcare Program -Jamison High School
Kristen Stephens
Effective: November 15, 2013
7. Eminence Healthcare Program -Jamison High School
Andrew Montemayor
Effective: November 15, 2013

N. CLASSIFIED EMPLOYMENT

1. Wrestling Assistant Coach
Charles Riddle
Effective: November 15, 2013
2. Bus Driver
Desiree Meza
Step 2
Effective:
3. Custodian (LMCHS-5.5hrs)
Robb Spencer
Step 1
Effective: October 21, 2013
4. Frosh Girls Basketball Head Coach
Angel Solis (Albina)
Effective: November 15, 2013
5. Girls Varsity Basketball Head Coach
Jennifer Anderson
Effective: November 15, 2013

XI. DISCUSSION ITEMS:

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| A. LUHSD Vision Statement | The Board discussed the vision statement samples. Dr. Solis will bring a draft to the next Board meeting a sample for the Board's consideration as an action item. |
| B. Interstate Compact on Educational Opportunity for Military Children Articles VI and VII | The Board discussed the policy of having a 2.0 GPA to be eligible to walk the line at the graduation ceremony as it relates to the Compact for Military Children. The Board concluded that this policy would pertain to the period that military students are enrolled in the District. |

XII. ACTION ITEM(S)

- A. Approval: 2015 Administrator of the Year – Mrs. Jamie Rogers, Teacher of the Year – Mrs. Margaret Doyle and Employee of the Year – Mrs. Denise Calhoun
- Approval of the 2015 Administrator, Teacher and Employee of the Year was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.
- B. Request for fee waiver: Relay for Life April 25-27, 2014
- This item was tabled to the December 12, 2013 meeting. Mrs. Neves requested that a representative from the Relay for Life make this request in person at the December 12, 2013 meeting.
- C. LUHSD Vision Statement
- Tabled to the December 12, 2013 meeting.

XIII. BOARD REPORTS

Mrs. Jeanne Castadio

Mrs. Castadio shared that she hopes that the football team will do well in the playoffs. She also hopes that the volleyball team is doing well.

Mrs. Castadio enjoyed seeing the Students and Athletes of the Month this evening as well as the Administrator, Teacher and Employee of the Year.

Mrs. Castadio had high praise for the LHS FFA Program and Cayci Allison, LHS class of 2013, in particular who won the National FFA Veterinary Medicine Proficiency award at the FFA National Convention on November 2, 2013.

Mrs. Castadio wished Mrs. Vatcher well in her new job. Mrs. Vatcher will be missed. She was a friendly and capable receptionist at Lemoore High School.

Dr. Guadalupe Solis

Dr. Solis shared that there are so many good things to report about the District and it's schools.

Dr. Solis congratulated the Administrator, Teacher and Employee of the Year. Their leadership is truly inspiring. Dr. Solis thanked his fellow Board members also for their support of the staff.

Mrs. Lois Hubanks

Mrs. Hubanks shared that she is very excited about the football playoffs.

Mrs. Hubanks recently attended the end-of-season banquet for tennis and it was very nice. All of the players and their parents were in attendance.

Mrs. Hubanks wished the NJROTC group good luck and hopes that they will qualify for State.

Mrs. Hubanks is very pleased with all of the activities offered to students within the District.

Mrs. Hubanks was pleased to see the Math teachers come out in support of Margaret Doyle, the District's Teacher of the Year.

Mrs. Hubanks wished everyone a good Thanksgiving.

Mr. John Droogh

Mr. Droogh congratulated the Administrator, Teacher and Employee of the Year.

Mr. Droogh gave a mention to the NJROTC who has a very good chance of going to State competition. He congratulated the football team for getting into the finals. Mr. Droogh also congratulated Cayci Allison for her win in Vet Science at the FFA National Convention on November 2nd.

Mr. Droogh shared his congratulations to the LHS Ag Department and FFA program for the high quality and variety of programs they offer to students at Lemoore High School. Mr. Droogh shared that the FFA program is a great asset to LHS and its students.

Mr. Droogh wished everyone a happy Thanksgiving.

XIV. ADJOURNMENT

Mrs. Neves adjourned the meeting at 7:30 PM.

President

Clerk