

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, 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
No public comment. The Board convened to closed session at 5:05 PM.
- IV. ADDITIONS/DELETIONS TO THE AGENDA
None.
- V. CLOSED SESSION
 - A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))
 - 1. S-13-06
 - 2. S-13-09
 - 3. S-13-10
- VI. PLEDGE OF ALLEGIANCE
The Board reconvened to open session at 5:40 PM and reported out on the closed session business:
- 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-13-06
Approval of the terms of expulsion for S-13-06 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.
 - 2. S-13-09
Approval of the terms of expulsion for S-13-09 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.
 - 3. S-13-10
Approval of the terms of expulsion for S-13-10 was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.
- VIII. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)
None.
- IX. REPORTS

A. District Students of the Month Mrs. Valerie Botelho, Mrs. Sandi Lowe and Dr. Victor Rosa introduced their respective Students of the Month to the Board of Trustees:

1. Lemoore High School - Allison Calhoun
2. Jamison High School – Tia Cooper
3. Lemoore Middle College HS - Sabrina Ochoa

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

C. LHS ASB President Mr. Evan Royer congratulated the Homecoming King and Queen, the parade float winner and the success of all of the Homecoming events.

Evan congratulated the NJROTC program for placing first overall in last weekend's CECA field meet.

Evan shared that the CSF will take their field trip to Cal Poly, SLO is tomorrow.

Evan reported on upcoming events: next Thursday is Halloween and the ASB will be host a pumpkin carving competition between clubs and a costume contest catwalk at lunch time.

The Fall Blood Drive will be held next Friday in the large gym beginning at 7:30 AM.

D. LMCHS ASB President Ms. Brenda Gutierrez reported that the students at LMCHS recognized Breast Cancer Awareness month by wearing pink on October 18th.

The students also had dress-up days Spirit Week. Students were very enthusiastic and most dressed for the designated days.

Activities for students are planned for Halloween which will take place on October 25th.

The senior class project days are based on community service this year. The senior class will hold a carnival for the WHCL Preschool students on November 1st and participate in the Frontier Fall Festival on November 16th.

Activities planned for students and staff is the Fresno State Game on November 23rd and the Gravy Bowl to be held on November 27th.

December's activities include a Winter Concert at 6 PM on December 10th and Candy Cane sales on December 16th.

E. Superintendent

Ms. Debbie Muro reported that LHS is investigating applying for the 21st Century Grant offered through TCOE. The grant is for \$250,000 per year for five years to provide for academic, enrichment and family literacy activities.

Ms. Muro reported that she has met with the Lemoore Area Schools Superintendents and Mr. Brumit has met with the Certificated and Classified Unions regarding the 2014-15 school calendar. It will come to the Board for approval in December.

Ms. Muro gave an overview of the current plan for testing as it pertains to the implementation of Common Core.

F. Assistant Superintendent of Business Services

Mr. David Endo reported that the Chevron Project is being reviewed by a third party who has done a walk-through of the campuses and a review of the upgrades that were installed. This work is part of the one year review of the project.

The auditors completed the field audit with one minor finding.

The Business Department is in the process of collecting the remainder of the Impact Surveys.

X. CONSENT AGENDA

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

A. Minutes: October 10, 2013

B. Surplus:

1. Wrestling Mats- 31006176 and 31005940
2. Chevrolet Ext Cab

C. VOLUNTEERS

1. Band Chaperone
Gregory Bush
Effective: October 25, 2013
2. Boys Varsity Assistant Basketball Coach
Mark Avila
Effective: October 25, 2013
3. Wrestling Assistant Coach
Jose Morales

Effective: October 25, 2013

D. CLASSIFIED EMPLOYMENT

1. Weekend Custodian (Every Other Weekend)
Toby Arnold
Step 1
Effective: October 12, 2013
2. Girls Varsity Basketball Assistant Coach
Devree Clark
Effective: October 25, 2013
3. Girls Varsity Basketball Assistant Coach
Miguel Macias
Effective: October 25, 2013
4. Girls Jr. Varsity Basketball Head Coach
Lorenzo Contreras
Effective: October 25, 2013

XI. DISCUSSION ITEM: LUHSD Vision Statement

The Board will look over the suggestions for Vision Statements. The Vision Statement will be discussed at the November meeting and considered for approval at the December meeting.

XII. ACTION ITEM(S)

A. Common Core Implementation Funding Spending Plan

Approval of the Common Core Implementation Funding Spending Plan fiscal years 2013-14 and 2014-15 was moved by Dr. Solis, seconded by Mr. Droogh and adopted unanimously.

B. Superintendent Contract Addendum No. 2

Approval of Superintendent contract Addendum No. 2 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

C. New Course for JHS: Consumer Math Curriculum

Approval of the JHS Consumer Math Curriculum was moved by Mr. Droogh, seconded by Dr. Solis and adopted unanimously.

D. New Textbook for JHS: AGS Consumer Math

Approval of the AGS Consumer Math textbook for JHS was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

XIII. BOARD REPORTS

Mr. John Droogh

Mr. Droogh congratulated the LHS football team for the great game last week. He is looking forward to their success in two weeks.

Mr. Droogh thanked all of the staff for their hard work.

Mrs. Lois Hubanks

Mrs. Hubanks shared that she very much enjoyed serving as a judge for the LHS Homecoming parade. She shared that she always enjoys being part of the school activities.

Mrs. Hubanks commented that the fall sports are coming to an end and she looks forward to some inside sports during the cold weather.

Mrs. Hubanks is pleased that there are so many activities for students.

Mrs. Hubanks has been exposed to Common Core during her work as a substitute teacher in the elementary grades. She feels that the Common Core curriculum has a lot to offer students.

Mrs. Hubanks is looking forward to the Rotary Club Crab Feed in November.

Mrs. Hubanks is so pleased to be associated with the District, its schools and student activities. She shared that she enjoyed having so many families attend the Board meeting tonight as their students received their awards.

Ms Hubanks shared that she is looking forward to the next LHS football game against El Diamante.

Mrs. Jeanne Castadio

Mrs. Castadio shared that she enjoyed the ASB reports this evening, especially the enthusiasm of Ms. Gutierrez.

Mrs. Castadio shared that Homecoming was great. It was a lot of fun with so many people attending.

Mrs. Castadio shared that several of the 1970s and 1980s LHS classes held a reunion at the Palace during Homecoming weekend. The Palace presented a \$500 scholarship for an LHS student this year and the class of 1978 matched the donation.

Mrs. Castadio wished the Girls Golf team good luck in their section championship and the LHS football team against El Diamante in two weeks.

Mrs. Castadio was also impressed with the new JHS Math course and textbook.

Dr. Guadalupe Solis

Dr. Solis echoes his colleagues' sentiments this evening.

Dr. Solis shared his recent experience at a conference of educators regarding Common Core and the testing plans for the new curriculum. He shared that in the end he feels that the LUHSD has done a great job of embracing the Common Core curriculum and will do a great job with the testing as it comes along also. He shared that this new curriculum will be great for our students, the county and our education system.

Mrs. Kathy Neves

Mrs. Neves shared that she attended the recent LHS Choir concert and it was fantastic. Mrs. Neves commended Mrs. Talob for her great work with a large group of students who are new to the program this year. Mrs. Talob has done an amazing job.

XIV. ADJOURNMENT

Mrs. Neves adjourned the meeting at 6:30 PM.

Kathy Neves, President

Guadalupe Solis, Clerk