

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, Mrs. Lois Hubanks, Mrs. Kathy Neves and Dr. Guadalupe Solis. Absent: Mr. John Droogh. 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-13-03
 - 2. S-13-04
 - 3. S-13-05
 - 4. S-13-07
 - 5. S-13-08

 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: Superintendent

- VI. PLEDGE OF ALLEGIANCE The Board reconvened to open session at 6:50 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-13-03 Approval of the terms of expulsion for S-13-03 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.
 - 2. S-13-04 Approval of the terms of expulsion for S-13-05 was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.
 - 3. S-13-05 Approval of the expulsion of S-13-04, referred to KCCS through 6/7/14 was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

- 4. S-13-07 Approval of the expulsion of S-13-07, referred to KCCS through 6/7/14 was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.
- 5. S-13-08 Approval of a suspended expulsion of S-13-08, referred to LHS through 6/7/14 was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

B. PUBLIC EMPLOYEE
PERFORMANCE EVALUATION
TITLE: Superintendent

No action taken.

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

None.

IX. REPORTS

A. LHS ASB President

Mr. Evan Royer reported on the upcoming activities for homecoming taking place all of next week with the culmination of the parade downtown, naming of the King and Queen at half time and the football game. There will also be dress-up days and spirit activities throughout the week.

B. Superintendent

Ms. Debbie Muro reported that she and Mrs. Mattos attended the ACSA Personnel Institute last month and found the conference to be very informative.

Ms. Muro discussed Governor Brown's signing of AB 484 which immediately suspends the STAR Program testing and funds a trial run this year of the new California Measurement of Academic Performance and Progress (CalMAPP) assessment system which will be taken on computers and are aligned with the new Common Core curriculum.

Ms. Muro reported that the District did notify its employees on October 1st of the Affordable Care Act and insurance options.

C. Assistant Superintendent of
Business Services

No report.

X. CONSENT AGENDA

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

A. Minutes: September 26, 2013

B. Payroll:

- 1. September 2013 Manual – 9/5/13
- 2. September 2013 Manual – 9/24/13
- 3. September 2013 Regular

4. October 2013 Manual Payroll

C. Donation: \$500 through Roll Giving

D. Surplus: Misc. Library Books

E. VOLUNTEER(s)

1. Varsity Girls Soccer Assistant Coach
Anthony Duenas
Effective: October 11, 2013

F. CLASSIFIED EMPLOYMENT

1. Performance Studies Assistant
Daniel Talob
Effective: September 26, 2013
2. Marching Percussion
Jon Alanzalon
Stipend: \$1,500
Effective: October 11, 2013
3. Marching Percussion
Zachary Black
Stipend: \$1,500
Effective: October 11, 2013

G. CERTIFICATED EMPLOYMENT

1. Special Education Teacher-LHS
Morgan Moore
Class 1, Step 1
Effective: September 30, 2013
2. Academy Teacher-LHS
Joshua Escobar
Class 1, Step 1
Effective: September 30, 2013

XI. PUBLIC HEARING

A. Public Hearing: Common Core
Implementation Funding
Spending Plan
Open Public Hearing
Public Comment
Close Public Hearing

Mrs. Neves opened the public hearing at 7:06 PM.
Opportunity was given for public comment. None
was received. Mrs. Neves closed the public
hearing at 7:10 PM.

XII. ACTION ITEM(S)

A. Resolution 13-21 Regarding
Accounting of Development
Fees for the 2012-13 Fiscal Year

Adoption of Resolution 13-21 was moved by
Mrs. Hubanks, seconded by Mrs. Castadio
and adopted unanimously.

in the following Fund or
Account: 2500-Capital Facilities
Fund (GC sections 66001(d)
and 66006(b))

- B. Position Description
1. Computer/Network Technician
- Approval of the Computer/Network Technician Position description was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.
- C. Update/Adoption/Deletion of LUHSD Board Policies
- Approval of the updated of: BP 3312, BP 4111 4211 4311, BP 4119.11 4219.11 4319.11, AR 4161.11 4261.11 4361.11, AR 4161.2 4261.2 4361.2, AR 4161.5 4261.5 4361.5, AR 4161.8 4261.8 4361.8, AR 4261.1, AR 5125.2, BP 5145.3, adoption of: BP/AR 4161.9 4261.9 4361.9, BP 4261 and the deletion of: BP 4111, BP 4111.1, BP 4161.11, BP 4161.8 4261.8 4361.8, BP 4211, BP 4211.1, BP 4261.1, AR 4261.11, BP 4262, BP 4311 and BP/AR 4311.1 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.
1. Update: BP 3312 Contracts
 2. Update: BP 4111 4211 4311 Recruitment and Selection
 3. Update: BP 4119.11 4219.11 4319.11 Sexual Harassment
 4. Update: AR 4161.11 4261.11 4361.11 Industrial Accident/Illness Leave
 5. Update: AR 4161.2 4261.2 4361.2 Personal Leaves
 6. Update: AR 4161.5 4261.5 4361.5 Military Leave
 7. Update: AR 4161.8 4261.8 4361.8 Family Care and Medical Leave
 8. Adopt: BP 4161.9 4261.9 4361.9 Catastrophic Leave Program
 9. Adopt: AR 4161.9 4261.9 4361.9 Catastrophic Leave Program
 10. Adopt: BP 4261 Leaves
 11. Update: AR 4261.1 Personal Illness/Injury Leave
 12. Update: AR 5125.2 Withholding Grades, Diploma or Transcripts
 13. Update: BP 5145.3 Nondiscrimination/Harassment
 14. Delete: BP 4111 Recruitment and Selection
 15. Delete: BP 4111.1 Affirmative Action: Recruitment and Selection
 16. Delete: AR 4161.11 Industrial Accident and Illness Leave
 17. Delete: BP 4161.8 4261.8 4361.8 Family Care Leave
 18. Delete: BP 4211 Recruitment and Selection
 19. Delete: BP 4211.1 Affirmative Action: Recruitment and Selection
 20. Delete: BP 4261.1 Personal Illness/Injury Leave
 21. Delete: AR 4261.11 Industrial Accident and Illness Leave
 22. Delete: BP 4262 Vacations/Holidays
 23. Delete: BP 4311 Recruitment and Selection
 24. Delete: BP 4311.1 Affirmative Action: Recruitment and Selection
 25. Delete: AR 4361.11 Industrial Accident and Illness Leave

XIII. BOARD REPORTS

Dr. Guadalupe Solis

Dr. Solis expressed his excitement about the teaching of Common Core and is pleased that the administration and staff in the District have worked so diligently to get these new ideas and concepts to

students in the classroom. Dr. Solis shared that he is also pleased that the new testing will begin next year

Dr. Solis has been enjoying attending the various activities and especially watching the football games. This year's LHS team is outstanding. He expressed that he has also enjoyed the spirited student section at the games.

Mrs. Jeanne Castadio

Mrs. Castadio is pleased with the Common Core teaching methods and is excited to see the results of the new testing methods. She is pleased to be a part of this new method of teaching and learning.

Mrs. Castadio has been enjoying the football games as well.

Mrs. Castadio was driving by the school yesterday and saw the LHS students, in their costumes for Thumbelina, greeting the elementary student arriving on busses to see the play. It was a very enjoyable sight.

Mrs. Castadio expressed her pleasure that everything is going so well this year.

Mrs. Lois Hubanks

Mrs. Hubanks is pleased that elementary students are being introduced to Common Core as it will certainly make their transition to high school much easier. She is also pleased that students are being encouraged to express what they have learned.

Mrs. Hubanks shared that she really enjoys seeing the student spirit at football games.

Mrs. Hubanks was pleased to see the elementary groups that are in close proximity to LHS walking to the auditorium to see the play Thumbelina this week.

Mrs. Hubanks thanked teachers at every grade level for their hard work and dedication to teaching our students. She also appreciates the parents who are so supportive of their students.

Mrs. Kathy Neves

Mrs. Neves reminded everyone to come out Monday and support the Band by buying a trip tip dinner.

The Board reconvened to closed session at 7:20 PM. The Board reconvened to open session at 7:30 PM.

XIV. ADJOURNMENT

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

Kathy Neves, President

Guadalupe Solis, Clerk