

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 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
  
- III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS
  
- IV. CLOSED SESSION
  - A. STUDENT MATTERS (EC 35146 & 48918)
    - 1. EXPULSION(S)
      - a. S-12-11
  
    - 2. CAHSEE Waivers: ELA with Modifications:
      - a. 815991 Gr 11 11/6/12
      - b. 816266 Gr 11 11/6/12
      - c. 816364 Gr 11 11/6/12
  
- 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) In the closed session held earlier this evening the Board voted unanimously to the terms of expulsion as recommended for case #S-12-11.
      - a. S-12-11
  
    - 2. CAHSEE Waivers: ELA with Modifications: In the closed session held earlier this evening the Board voted unanimously to approve CAHSEE Waivers for ELA with modifications for: 815991, 816266, 816364.
      - a. 815991 Gr 11 11/6/12
      - b. 816266 Gr 11 11/6/12
      - c. 816364 Gr 11 11/6/12
  
- VII. ADDITIONS/DELETIONS TO THE AGENDA Changes to the wording of XI-D 39 and 54. Area Athletes will be presented at their next scheduled time. No Foundation report.
  
- VIII. PUBLIC COMMENT (GC 54954.3) None.

EC 35145.5 BB 9323)

IX. REPORTS

- A. District Students of the Month
- Mr. Rodney Brumit and Mrs. Sandi Lowe introduced to the Board of Trustees their respective Students of the Month:
- Lemoore High School - Elaine Tompkins  
Jamison High School – Johnathan Soto  
(November)
- B. Lemoore Area Schools Student Athletes of the Month
- (Moved to February 28<sup>th</sup> meeting.)
- C. Student Body President
- Ms Cortney Brogdon reported on LHS athletics, the Winter Sports Rally, Spirit Dress-up Week and the Tiger of the Year candidates. Tiger of the Year King and Queen will be crowned between basketball games this evening.
- The Battle of the Sexes Rally is scheduled for February 13<sup>th</sup>. The theme is Grease.
- The ASB will sponsor lunchtime events for students on Valentine's Day, February 14<sup>th</sup>.
- D. LUHSD Foundation
- No report.
- E. Assistant Superintendent Business Services
- Mr. David Endo gave an overview of expense tracking graph for the period.
- F. Principal(s) Reports
- Mrs. Sandi Lowe reported that JHS had four students readmitted from expulsions. Three of those students are on track to graduate.
- Mr. Brumit reported that 10 students were readmitted to LHS and have done well.
- The Sophomore Academy has approximately fifteen sophomores. Sophomore Academy students were gleaned from freshmen who had 15 credits or less at the end of their freshman year.
- Sophomore Academy students are in a self contained classroom with the exception of PE.
- Two Sophomore Academy students have been expelled. Most of the remaining students are doing well and catching up on credits needed for graduation.
- G. Superintendent
- Ms Debbie Muro reported that the administration has

been meeting to discuss campus safety and suggest upgrades where needed. LMCHS has updated door locks and participates in the annual safety drill administered by WHCL.

On the main campuses of LHS and JHS fencing and camera upgrades are being considered. Areas accessed by the public during school hours are being reviewed.

A one way in, one way out, and check in, check out system is also being discussed.

Ms Muro invited the Board members and public to attend the Academic Decathlon to be held on February 2<sup>nd</sup> at Corcoran High School. The Super Quiz will take place at 2:30 PM and awards at 4:15 PM.

Ms Muro congratulated Dr. Rosa and his staff on their excellent WASC review and Mrs. Lowe and her staff for their continued designation as a Model School.

The Board of Trustees and Ms Muro congratulated LHS student Ana Dominguez on being named Honor Student of the Year for Migrant Region VIII.

X. CONSENT AGENDA

Approval of the consent agenda was moved by Mrs. Hubanks, seconded by Mr. Droogh and approved unanimously.

A. Minutes: December 13, 2012

B. Payroll:

1. December 2012 Regular Payroll
2. January 2013 Manual Payroll

C. Payment Order: 12/7/12 to 12/21/12

D. Barona Education Grant

E. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 2nd Quarter 2012

F. AP Test Fees

G. Contract by and between the LUHSD and David Goldsmith: E-Rate, through January 9, 2014

H. Trips:

1. Student Out of State, Overnight Trip: LHS Choir to NY to perform on Broadway, March 12-16, 2013

2. Student Overnight Trip: LHS FFA students to the State FFA Conference, April 20-23, 2013, Fresno, CA
- I. 2012-13 Title I School Wide Plan and Single Plan for Student Achievement:
  1. JHS
- J. 2011-12 School Accountability Report Card(s):
  1. JHS
  2. LHS
  3. LMCHS
- K. Position Descriptions:
  1. Junior Varsity/Freshman/Assistant Coach
  2. Athletic Trainer
  3. Department Chair
  4. Beginning Teacher Support and Assessment Provider (BTSA)
- L. Resignation(s):
  1. Director of Transportation – Tim Grubb
  2. LHS Event Staff – Nataly Ilamas
  3. AVID Tutor LMCHS – Frank Ohnesorgen
- M. VOLUNTEERS
  1. Darrell Snell, Boys Basketball Assistant Coach
  2. Chris Jones, Boys Basketball Assistant Coach
  3. Varsity Baseball Assistant Coach  
Ryan Rix  
Effective: January 24, 2013
- N. EMPLOYMENT - ATHLETICS
  1. Kelly Brown, Head Track Coach
  2. Israel Gonzalez, Varsity Baseball Assistant Coach
  3. Kelly Brown, Track Head Coach
  4. Sonia Gonzales, Head Golf Coach (Boys)
  5. Hillaree Bennett, JV Swimming Head Coach
  6. Mike Wallace, Frosh Softball Head Coach
  7. Sunshine Kenton, JV Softball Head Coach
- O. CLASSIFIED EMPLOYMENT
  1. Jr. Varsity Baseball Assistant Coach  
Richard Rodriguez  
Effective: January 24, 2013  
Stipend: \$855.18
  2. Part-Time Custodian-LMCHS

Robb Spencer  
Effective: January 16, 2013  
Step 1

3. Varsity Baseball Assistant Coach  
Grant Duff  
Effective: January 24, 2013

P. CERTIFICATED EMPLOYMENT

1. Math Teacher-LHS  
Michelle Wood  
1/7 of Class II, Step 7  
Effective: January 8, 2013- January 22, 2013
2. Art Teacher-LHS  
Mario Gonzales  
1/7 of Class V, Step 14  
Effective: January 8, 2013-June 6, 2013

XI. ACTION ITEM(S)

- |   |  |
|---|--|
| A. Audit Report   | Adoption of the Audit report was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.<br><br>Mr. Tom Borchardt gave an overview of the Audit report.  |
| B. Resolution 13-01 Kings County Director of Finance's Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance Under California GC sections 53607, 53646 and 53684 | Adoption of Resolution 13-01 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.  |
| C. Actuarial Study of Retiree Health Liabilities  | Adoption of the Actuarial Study of Retiree Health Liabilities was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.  |
| D. Update/Adopt/Delete LUHSD Board Policies   | Adoption of: BP/AR 1114, BP 1330.1, BP/AR 3312.2, AR 3511, AR/E 3512, BP/AR 3514.1, BP 3600, BP 4112.8 4212.8 4312.8, BP 4119.21 4219.21 4319.21, AR 4212, Update of: AR 0430, BP/AR 0520.3, BP/AR 1220, BP/AR 1240, BP 2121, BP 2140, BP 2210, BP 3100, BP 3314.2, AR 3440, BP/AR 3460, BP/AR 3515.4, BP/AR 3540, AR/E 3541.1, AR 3542, BP/AR 3550, BP/AR 3551, BP/AR 3554 (amended AR), BP 4000, BP 4100, BP 4112.9, 4212.9, 4312.9, E 4112.9, BP 4117.2 4217.2 4317.2, BP 4119.41 4219.41 4319.41, BP 4156.3 4256.3 4356.3, BP 4200, BP 4216 and Deletion of: E 1220, AR 4112.8 4212.8 4312.8, BP 4212 was moved by |

Mrs. Hubanks, seconded by Mrs. Hubanks and adopted unanimously with the noted changes to #s 39 and 54.

1. Update: AR 0430 Comprehensive Local Plan for Special Education
2. Update: BP 0520.3 Title I Program Improvement Districts
3. Update: AR 0520.3 Title I Program Improvement Districts
4. Adopt: BP 1114 District-Sponsored Social Media
5. Adopt: AR 1114 District-Sponsored Social Media
6. Update: BP 1220 Citizen Advisory Committees
7. Update: AR 1220 Citizen Advisory Committees
8. Delete: E 1220 Citizen Advisory Committees
9. Update: BP 1240 Volunteer Assistance
10. Update: AR 1240 Volunteer Assistance
11. Adopt: BP 1330.1 Joint Use Agreements
12. Update: BP 2121 Superintendent's Contract
13. Update: BP 2140 Evaluation of the Superintendent
14. Update: BP 2210 Administration Discretion Regarding Board Policy
15. Update: BP 3100 Budget
16. Adopt: BP 3312.2 Educational Travel Program Contracts
17. Adopt: AR 3312.2 Educational Travel Program Contracts
18. Update: BP 3314.2 Revolving Funds
19. Update: AR 3440 Inventories
20. Update: BP 3460 Financial Reports and Accountability
21. Update: AR 3460 Financial Reports and Accountability
22. Adopt: AR 3511 Energy and Water Management
23. Adopt: AR 3512 Equipment
24. Adopt: E 3512 Equipment
25. Adopt: BP 3514.1 Hazardous Substances
26. Adopt: AR 3514.1 Hazardous Substances
27. Update: BP 3515.4 Recovery for Property Loss or Damage
28. Update: AR 3515.4 Recovery for Property Loss or Damage
29. Update: BP 3540 Transportation
30. Update: AR 3540 Transportation
31. Update: AR 3541.1 Transportation for School-Related Trips
32. Update: E 3541.1 Transportation for School-Related Trips
33. Update: AR 3542 School Bus Drivers
34. Update: BP 3550 Food Service/Child Nutrition Program
35. Update: AR 3550 Food Service/Child Nutrition Program
36. Update: BP 3551 Food Service Operations/Cafeteria Fund
37. Update: AR 3551 Food Service Operations/Cafeteria Fund
38. Update: BP 3554 Other Food Sales
39. Update: AR 3554 Other Food Sales (remove elementary language)
40. Adopt: BP 3600 Consultants
41. Update: BP 4000 Concepts and Roles
42. Update: BP 4100 Certificated Personnel
43. Update: BP 4112.9 4212.9 4312.9 Employee Notifications
44. Update: E 4112.9 Employee Notifications
45. Adopt: BP 4112.8 4212.8 4312.8 Employment of Relatives
46. Delete: AR 4112.8 4212.8 4312.8 Employment of Relatives
47. Update: BP 4117.2 4217.2 4317.2 Resignation
48. Adopt: BP 4119.21 4219.21 4319.21 Professional Standards
49. Update: BP 4119.41 4219.41 4319.41 Employees with Infectious Diseases
50. Update: BP 4156.3 4256.3 4356.3 Employee Property Reimbursement

51. Update: BP 4200 Classified Personnel
52. Delete: BP 4212 Appointment and Conditions of Employment
53. Adopt: AR 4212 Appointment and Conditions of Employment
54. Update: BP 4216 Probationary/Permanent Status (classified probationary period changed to 6 months)

- E. Appointment of LUHSD Board of Trustees Member to serve on the LUHSD Foundation for Educational Excellence Board
- The appointment of Mrs. Castadio to serve on the LUHS Foundation Board was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.

## XII. BOARD REPORTS

Dr. Guadalupe Solis

Dr. Solis congratulated Dr. Rosa and his staff for the excellent WASC review. This represents a lot of hard work on the part of everyone at LMCHS and the accreditation is a real asset to students.

Dr. Solis also congratulated Mrs. Lowe and her staff at JHS on again being named a Model School.

He also thanked LHS and District staff for the great job that they are doing.

Mrs. Jeanne Castadio

Mrs. Castadio congratulated both Dr. Rosa on the successful WASC visit and Mrs. Lowe and her staff for being again being named a Model School.

Mrs. Castadio wished everyone a happy new year.

Mrs. Lois Hubanks

Mrs. Hubanks congratulated Mrs. Lowe and her staff at JHS on again being named a Model School.

Mrs. Hubanks congratulated Dr. Rosa and his staff at LMCHS for their excellent WASC review.

Mrs. Hubanks has been impressed with the number of student activities going on at the District schools. She is looking forward to attending the Choir and CSBA dinners that are up coming. She is so glad that the athletic teams are playing well. She is also looking forward to the Tiger of the Year coronation this evening.

Mr. John Droogh

Mr. Droogh congratulated Mrs. Lowe on JHS for again being named a Model School and Dr. Rosa for the great WASC visit at LMCHS.

Spirit week is going well at LHS and Mr. Droogh's daughter has enjoyed the dress up days this week.

This evening's basketball game and Tiger of the Year coronation this evening is something Mr. Droogh is looking forward to attending.

School safety is an important issue to Mr. Droogh and he would like to see the District take a proactive approach to the issue.

Mrs. Kathy Neves

Mrs. Neves commended Dr. Rosa for the professionalism of the LMCHS Cheerleaders. Mrs. Neves shared that she was at an event where the cheerleaders performed and they did a great job.

XIII. ADJOURNMENT

Mrs. Neves adjourned the meeting at 6:40 PM.

---

Kathy Neves, President

---

Guadalupe Solis, Clerk