

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. Hubanks, Mrs. Kathy Neves and Dr. Guadalupe Solis. Also present: Superintendent Ms. Debbie Muro, Assistant Superintendent Business Services Mr. David Endo and Principal, Assistant Superintendent 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. The Board convened to closed session.

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

IV. ADDITIONS/DELETIONS TO THE AGENDA

No additions or deletions.

V. CLOSED SESSION

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

1. Student Expulsions:

- a. S-14-36
- b. S-14-37

2. The following students have passed the CAHSEE with modifications:

- a. 817848 grade 11 Score 357 Date 3/17/15 ELA
- b. 820780 grade 11 Score 382 Date 3/17 & 18 /15 ELA & Math

B. Conference with Labor Negotiator – Government Code Section 54957.6 District Negotiators: Superintendent/Assistant Superintendent Employee Organization(s): The Lemoore Federation of Teachers, Local 3219

VI. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 5:20 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. Student Expulsions:

- a. S-14-36
- b. S-14-37

Approval of student expulsion S-14-36 and S-14-37 along with the recommended terms was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

AYES: Mrs. Hubanks, Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh NOES: 0 Absent: 0

2. The following students have passed the CAHSEE with modifications:

- a. 817848 grade 11 Score 357 Date 3/17/15 ELA
- b. 820780 grade 11 Score 382 Date 3/17 & 18 /15 ELA & Math

Approval of the CAHSEE Modifications was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

AYES: Mrs. Hubanks, Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh NOES: 0 Absent: 0

- B. Conference with Labor Negotiator – Government Code Section 54957.6
District Negotiators: Superintendent/Assistant Superintendent
Employee Organization(s): The Lemoore Federation of Teachers,
Local 3219

No action taken.

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

No public comment.

IX. REPORTS

- A. District Students of the Month

Mr. Brumit and Mrs. Lowe presented their respective Students of the Month to the Board of Trustees:

LHS – Emily Larmon
JHS - Rashonda Pettway

- B. Lemoore Area Schools Student Athletes of the Month

Mr. Ryan Tos presented the Lemoore Area Schools Student of the Month to the Board of Trustees.

- C. Student Body President

Mr. Tyler Pietsch reported that Tuesday was the yearbook party which was very well attended. On Wednesday the Legislative Council approved the officers for 2015-16. Friday, qualifying seniors will participate in Disney Grad night.

In upcoming events, Mr. Pietsch reported that Baccalaureate will be held on Sunday at 2 PM in the auditorium. June 4th is senior graduation in the stadium beginning at 8 PM. Mr. Forrest Zenone will represent the ASB to the Board of Trustees next school year. Forrest was unable to attend this evening but was given a great recommendation by Tyler. Tyler also thanked the Board for being able to represent the ASB at the Board meetings this school year.

- D. Superintendent

Ms Debbie Muro presented Mrs. Jamie Rogers, ACSA Regional Secondary Co-Administrator of the Year and Mr. Chris Schalde, California Continuation Education Association (CCEA) State Teacher of the Year to the Board of Trustees. Also Mr. Droogh and his family have been named Kings County Dairy Family of the Year for 2015-16.

Ms Muro invited Mr. Mario Gonzalez to provide details of the 2015 Senior Class Gift to the Board and answer questions about the project.

Ms Muro invited Mr. Jason List, Isom Advisors, on the feasibility and timeline for going for a bond or tax rate extension in one of the 2016 elections.

Ms Muro asked Board members interested in attending the CSBA Conference in San Diego, December 3-5, 2015 to please contact her by June 9th.

E. Assistant Superintendent of Business Services

Mr. David Endo reported that the score board is being installed at the pool and T-2 is being painted. The remaining scheduled updates will take place during the summer break.

X. CONSENT AGENDA

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

AYES: Mrs. Hubanks, Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh NOES: 0 Absent: 0
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- A. Minutes: May 14, 2015
- B. May 2015 Manual Payroll
- C. District Office Summer Schedule
- D. Donation: Hog Scale from Lemoore FFA Boosters to Lemoore FFA
- E. Surplus: Library Books
- F. Summer Project Listing
- G. Travel: Lemoore Area Schools Transportation Department Diesel Mechanics to School Bus Technical Training, Reno, NV, July 28-July 30, 2105
- H. Contract: Agreement by and between the LUHSD and School Services of CA, Inc.: Fiscal Budget Services, 7/1/15 to 6/30/16
- I. Senior Graduation List(s) 2015:
 - 1. LHS
 - 2. JHS
 - 3. LMCHS
- J. LHS Senior Graduation Gift 2015
- K. LHS Summer School: June 8-July 6, 2015
- L. Site Calendar(s) 2015-16: JHS

M. Student Parent Handbook(s) 2015-16: Lemoore High School

N. Resignation(s): Kaytlyn Naylor, LHS Ag Teacher

O. LHS Overnight Trips 2015-16

XI. ACTION ITEM(S)

A. Public Hearing: Local Control and Accountability Plan (LCAP) for Lemoore Union High School District 2015-16

Mrs. Neves opened the public hearing at 6:25 PM. Dr. Victor Rosa presented a review of the LCAP for the District. Opportunity was given for public comment; none was received. Mrs. Neves closed the public hearing at 6:43 PM.

B. Public Hearing: Local Control and Accountability Plan (LCAP) for Lemoore Middle College High School 2015-16

Mrs. Neves opened the public hearing at 6:43 PM. Mr. Gent presented a review of the LCAP for the Lemoore Middle College High School. Opportunity was given for public comment; none was received. Mrs. Neves closed the public hearing at 6:56 PM.

C. Public Hearing: LUHSD 2015-16 Budget
Open Public Hearing
Public Comment
Close Public Hearing

Mrs. Neves opened the public hearing at 6:57 PM. Mr. David Endo presented a review of the 2015-16 LUHSD Budget as well as the fund balances above minimum reserve percentage. Opportunity was given for public comment; none was received. Mrs. Neves closed the public hearing at 7:31 PM.

D. Resolution 15-12 Education Protection Account Spending Determination 2015-16

Adoption of Resolution 15-12 was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.

AYES: Mrs. Hubanks, Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh NOES: 0 Absent: 0

E. Resolution 15-13 Board Delegation of Powers/Duties of Governing Board EC 35161 – David Endo

Adoption of Resolution 15-13 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

AYES: Mrs. Hubanks, Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh NOES: 0 Absent: 0

F. Resolution 15-09 District Superintendent Signature Authorization/Authorized Representative for P.L. 874 for the 2015-2016 School Year

Adoption of Resolution 15-09 was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

AYES: Mrs. Hubanks, Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh NOES: 0 Absent: 0

G. Resolution 15-10 Board Delegation Of Powers/Duties Of Governing Board (Education Code Section 35161) – Debbie Muro

Adoption of Resolution 15-10 was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.

AYES: Mrs. Hubanks, Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh NOES: 0 Absent: 0
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H. Board Policy Revisions

1. Update: E 0420.41 Charter School Oversight
2. Update: BP 0460 Local Control and Accountability Plan
3. Update: AR 1330 Use of School Facilities
4. Update: BP 3516 Emergencies and Disaster Preparedness Plan
5. Adopt: BP 5141.23 Asthma Management
6. Adopt: AR 5141.23 Asthma Management
7. Delete: BP/AR 0520.4 Quality Education Investment Schools

Adoption of Board Policy revisions as presented was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

AYES: Mrs. Hubanks, Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh NOES: 0 Absent: 0
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XII. BOARD REPORTS

Dr. Solis commended Dr. Rosa and staff on the great job on both of the LCAPs.

Dr. Solis reported that he is looking forward to the graduations that begin on Friday. Dr. Solis served on the scholarship committee at LHS and the students that applied were an outstanding group, had worked very hard and were very deserving of the scholarships. Dr. Solis commended Mrs. Vatcher for the great job in organizing the scholarship selection process.

Mrs. Castadio thanked Dr. Rosa and Mr. Gent for the great LCAP reports along with Mr. Endo for his work and report this evening on the budget.

Mrs. Castadio is pleased to be part of the graduations that begin Friday night. She will also participate in the LHS Senior Awards program.

Mrs. Castadio commended students, parents and staff for a great job this year.

Mrs. Hubanks congratulated Mrs. Rogers and Mr. Schalde on the awards they received. She also thanked the administrators for the great job on both LCAPs and the budget. Mrs. Hubanks was pleased to have served on the Quist Scholarship committee and she is looking forward to participating in the graduations that begin tomorrow night.

Mr. Droogh shared that he is looking forward to the graduations. He commended the principals for the great work at their respective sites this year along with Mrs. Rogers and Mr. Schalde for their recognitions. He also thanked the administration for the great job on both of the LCAPs and the budget.

Mrs. Neves shared that she enjoyed the Blue Ribbon dinner, commended Mr. Gent and his staff for the great job they are doing at LMCHS and she is looking forward to the graduation Friday evening. She also mentioned that the FFA Banquet was a nice event. The Staff Appreciation BBQ was nice and the addition of activities was something that the staff enjoyed. Mrs. Neves thanked all of the staff for the great school year.

XIII. ADJOURNMENT

Mrs. Neves adjourned the meeting at 7:45 PM.

Kathy Neves, President

Guadalupe Solis, Clerk