

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 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. The Board convened to closed session.*

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

*No comment.*

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-14-21
2. S-14-19
3. S-14-20
4. S-14-22

B. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957)

VI. PLEDGE OF ALLEGIANCE

*The Board reconvened to open session at 6:00 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-14-21
2. S-14-19
3. S-14-20
4. S-14-22

*Approval of the suspended expulsion for S-14-21 and the recommended terms was moved by Dr. Solis, seconded by Mrs. Castadio and adopted by a vote of 4-0.*

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

*Approval of the expulsion of cases S-14-19, S-14-20 and S-14-22 was moved by Dr. Solis, seconded by Mrs. Castadio and adopted by a vote of 4-0.*

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

B. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957)

*Acceptance of the resignation of Mr. Ed Martin from his position as Assistant Principal was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a vote of 4-0.*

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

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

*No public comment.*

IX. REPORTS

A. Student Body President

*Mr. Forrest Zenone shared the names of the Tiger and Tigress of the year: John Toste and Robin Acierto.*

*Mr. Zenone also reported that the FFA was able to visit the Ag Expo in Tulare on Wednesday. He also gave a mention to the upcoming boys' and girls' basketball games scheduled for Friday as well as the NJROTC CECA Bowling Tournament against other Navy units to be held on Saturday.*

*Mr. Zenone reported on upcoming events: Experimental Theater will perform on February 17<sup>th</sup>, beginning at 7 PM in the Presentation Center and the much anticipated Battle of the Sexes Rally will be held February 18<sup>th</sup>, beginning at 9:38 AM in the Event Center.*

B. Superintendent

*Ms Debbie Muro reported that the WASC Chairperson for the JHS WASC visit has invited the Board members to meet along with the parent group on Sunday, March 8<sup>th</sup>, 2 PM in room 59 at JHS.*

*The LMCHS lottery will be held on February 18<sup>th</sup> at 6:00 PM at the WHCL Center.*

*Ms Muro showed the recruitment video for the new Pathway Program at LHS that will start next year: Engineering, Ag Design and Fabrication and Careers in Education.*

C. Assistant Superintendent of Business Services

*Mr. David Endo reviewed the ADA graph and budget projections for 2015-16.*

D. Progressive Discipline Report

*Mr. Rodney Brumit shared a presentation on Progressive Discipline. Lawmakers are trying to reduce suspensions by reducing the number of reasons that students can be suspended. In relation to that, schools must come up with alternatives to suspensions.*

X. CONSENT AGENDA

*Approval of the consent agenda was moved by Mrs. Hubanks, seconded by Mrs. Castadio with corrections to the Board report and the date of the resignation for the Campus Supervisor; adopted by a vote of 4-0.*

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

A. Minutes:

1. January 22, 2015
2. November 13, 2014 Spanish

B. Payroll: January 2015 Regular

C. Payment Orders: 1/5/15 to 1/30/15

D. Trips:

1. GRIP, 10-12 students, 3 chaperones, February 23-24, 2015, San Simeon Pines
2. NJROTC, 7 students to Phoenix, Feb. 17- Feb. 21, 2015 for the 2015 Air Rifle Service Championships

E. Former LHS Ag Mechanics Courses updated to reflect the new Ag Pathway Courses for LHS 2015-16

1. Beginning Ag Design and Fabrication
2. Intermediate Ag Design and Fabrication
3. Advanced Ag Design and Fabrication I
4. Advanced Ag Design and Fabrication II

F. Former ROP Courses Updated to LHS Curriculum for 2015-16

1. Culinary Arts I
2. Advanced Fashion and Design I
3. Advanced Fashion and Design II
4. Retail Marketing/Business Management
5. Website Design
6. Virtual Design
7. Veterinary Science I
8. Veterinary Science II
9. Multimedia Communication Design I
10. Multimedia Communication Design II

G. LHS Counseling Services Guide Handbook 2015-16

H. Contract/Agreement:

1. Agreement by and between the LUHSD and REMSCAPE
2. Agreement by and between the LUHSD and Odell Planning & Research, Inc.: School Facilities Needs Analysis Study
3. Agreement by and between the LUHSD and the Kings County Office of Education: Emergency Transportation Services
4. Agreement by between Fresno Pacific University, Division of Pupil Personnel Services and Lemoore Union High School District
5. Agreement by and between the LUHSD and Project Lead the Way: Engineering Curriculum

I. Surplus:

1. Miscellaneous Surplus

J. Staff and Student Body Bank Accounts

K. Quarterly Compliance Report ending 12/31/14

L. Resignation(s):

1. LHS Assistant Campus Supervisor, Hillaree Bennett

M. VOLUNTEER(S)

1. Varsity Baseball Assistant Coach  
Scott Loper  
Effective : February 13, 2015

N. CLASSIFIED EMPLOYMENT

1. Swimming Assistant Coach  
Lee Horswill  
Effective: February 13, 2015

XI. ACTION ITEM(S)

*No action taken.*

XII. BOARD REPORTS

*Mrs. Lois Hubanks reported that she was pleased that the LMCHS won the Kings County Academic Decathlon (AD) tournament. Mrs. Hubanks shared that she encourages elementary students to participate in high school activities such as AD.*

*Mrs. Hubanks shared that the memorial service for Gary Sedgwick was very nice and it was good to see former colleagues and students. Mrs. Hubanks commented that Mr. Sedgwick warmly welcomed her when she came as a new teacher and encouraged her when she joined the Board of Trustees. Mrs. Hubanks shared that she has enjoyed being a Board member.*

*Mrs. Hubanks shared that she and her granddaughter enjoyed the recent choir concert.*

*Mrs. Hubanks reported that the sports have been going well.*

*Mrs. Jeanne Castadio congratulated Mr. Gent on the great performance of the LMCHS AD team at the recent County competition.*

*Mrs. Castadio thanked all of the staff for their hard work.*

*Mrs. Castadio commented that she also attended the memorial service for Mr. Sedgwick. She shared that there was a real family atmosphere amongst the attendees.*

*Mrs. Castadio wished the winter sports teams well.*

*Dr. Guadalupe Solis shared that there has been a real transition over the years in terms of discipline for students. Dr. Solis shared his confidence that our administrators will come up with a plan that will conform to law, be beneficial to students and be supported by the community.*

*Dr. Solis also commended the LMCHS AD team and shared his understanding that their scores this year are the highest ever for Kings County.*

*Dr. Solis shared that he had attended the last choir concert. He found it to be especially enjoyable as he is a big fan of Jazz music and the snippets of Jazz history were very nicely done.*

*Dr. Solis shared that he also attended the memorial service for Mr. Sedgwick. Dr. Solis went on to say that he had the special privilege of filling the seat of Mr. Sedgwick on the Board and Mr. Sedgwick was a great mentor to him.*

*Dr. Solis has enjoyed the winter athletic events and wished them well as their season begins to wind down.*

*Mrs. Kathy Neves shared that her favorite sport, baseball, is coming up and she can hardly wait for the first game.*

*Mrs. Neves also congratulated the LMCHS AD team on their great success.*

### XIII. ADJOURNMENT

*Mrs. Neves adjourned the meeting at 6:50 PM.*

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Kathy Neves, President

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Guadalupe Solis, Clerk