

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 Business Services Mr. David Endo and Assistant Superintendent of Curriculum and Instruction, 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 was received.

IV. ADDITIONS/DELETIONS TO THE AGENDA

Delete item IX-B. Corrections to items X-G and XII-D-10.

V. CLOSED SESSION

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

1. S-14-17
2. S-14-10
3. S-14-15
4. S-14-14
5. S-14-16
6. S-14-18

B. The following students have passed the CAHSEE ELA Section with modifications:

SSID	Gr	Score	Date
7104530586	11	358	11/4/14
8026341478	11	376	11/4/14

C. The following student has passed the CAHSEE Math Section with modifications:

SSID	Gr	Score	Date
6182661014	12	362	11/5/14

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

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

1. S-14-17
2. S-14-10
3. S-14-15
4. S-14-14
5. S-14-16
6. S-14-18

Approval of placing S-14-17 on a suspended expulsion and referring the student to Lemoore High School Independent Study through June 5, 2015 was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

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

Approval of the expulsion of S-14-10 with the recommended terms was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.

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

Approval of the expulsion of S-14-15, S-14-14, S-14-16 and S-14-18 along with the recommended terms was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

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

E. The following students have passed the CAHSEE ELA Section with modifications:

SSID	Gr	Score	Date
7104530586	11	358	11/4/14
8026341478	11	376	11/4/14

Approval of these students who have passed the CAHSEE ELA with modifications was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

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

F. The following student has passed the CAHSEE Math Section with modifications:

SSID	Gr	Score	Date
6182661014	12	362	11/5/14

Approval of the CAHSEE Waivers for ELA and Math was moved by Mrs. Castadio, seconded by Dr. Solis and adopted unanimously.

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

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

No public comment.

IX. REPORTS

A. District Students of the Month

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

Lemoore High School - Jose Benavides
Jamison High School - Rosa Anzaldo

B. Lemoore Area Schools Student Athletes of the Month

No report.

C. Student Body President

Mr. Tyler Pietsch reported on the recent athletic contests.

Mr. Pietsch reminded everyone to come to the February 6th, Annual Choir Dinner Show to be held at the South Valley Community Church. Tickets are available from students and on-line.

Mr. Pietsch invited the Board members to attend next Wednesday's Winter Sports Rally where the six candidates for Tiger of the Year will be introduced. The Tiger of the year will be presented on February 6th between the JV and V Basketball game.

D. Superintendent

Ms Debbie Muro reported that she and Mr. Endo will be meeting with Jason Lint from Isom Advisors next Wednesday. At this meeting, Mr. Lint will present the District's Bond capacity information and timelines that he has worked out for 2016. Ms Muro will share the content of Mr. Lint's report at the next Board meeting. If the Board members are interested in the report, she will invite Mr. Lint to give his presentation at a Board meeting in February.

Ms Muro reported on the California Career Pathways Trust Grant. Ms Muro gave each Board member a copy of the Pathways brochure which will be used at the upcoming Parent Night and 8th Grade Registration meetings.

Ms Muro also reported that the District is arranging to purchase the STEM 101 curriculum for next year's first engineering course. Mr. Boyer will also be trained this summer on the first PLTW course to be offered for the 2015-16 school year. The District is also arranging to purchase a 3D Printer, a Desktop Laser and a Bench Mill for that program.

Modifications have been made to the Ag Mechanics courses which will now be Ag Design and Fabrication. The District is also looking to purchase a couple of portable welding trainers so that multiple beginning students can weld at the same time under the supervision of an instructor.

In order to implement a CTE course for freshmen, administration will decide if all freshmen will be considered in that cohort for 2015-16 and then the 30 students going forward, sophomore, junior and senior years will be in the CTE courses. An alternative, after recruitment, would be a cohort of 30 students who will be in Life Skills, Computers, Geography and English with Mr. Foote for 2015-16.

Pathways recruitment will begin with the 8th grade students. Presentations by the Pathway Teachers and some by their students who will show their videos and make a presentation on their Pathway.

The Pathways brochures will be mailed home prior to 8th grade Parent Nights. On Pathway Night, parents and their students will visit the Pathway classroom in which they are interested following an introduction in the Presentation Center. There will be applications on Pathway Night for students to fill out and return. Then the applicants will meet with the Pathway Teachers and other staff to further discuss the fine details of the Pathway.

The plan is to have 30 students in each Pathway to start next year. The possibility exists that there will be more than one cohort for each Pathway or a lottery to determine who gets in depending on student interest.

Ms Muro reported that the Kings Tulare Football game can't be held in Tulare this year due to remodeling they are doing so it will be here in the stadium on June 27th. The District would like to match their cost at Tulare which means that they would not charge for the use of the locker rooms.

E. Assistant Superintendent Business Services

Mr. David Endo reviewed the District expenses tracking graphs with the Board members. Mr. Endo also reported on the Governor's proposed budget and how that may affect the District budget in 2015-16.

X. CONSENT AGENDA

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

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

A. Minutes:

1. December 11, 2014
2. December 11, 2014 Spanish

B. Payroll:

1. December 2014 Regular Payroll
2. January 2105 Manual Payroll

C. LUHSD Payment Orders:

1. 11/7/14 - 11/21/14
2. 12/1/14 -12/29/14

D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 2nd Quarter 2014

E. Surplus:

1. Library Books
2. Text Books

F. Donation:

1. \$1,250 from Roll Giving, Paramount Farms

G. LUHSD School Calendar 2015-16

H. Overnight Trips:

1. CSF to USC on April 10-11, 2015. Approx. 100 Students
2. ASB Leadership class, 27 students and chaperones, are planning a March 6 and 7, 2015 field trip to a Disney Leadership and Teamwork Training Conference
3. Leadership Now Conference, April 27-29, 2015, Las Vegas, NV (Staff)

- I. School Accountability Report Card (SARC) 2013-14
 - 1. Lemoore High School
 - 2. Jamison High School
 - 3. Lemoore Middle College High School

- J. Single Site Plan for Student Achievement 2014-15
 - 1. Lemoore High School
 - 2. Jamison High School

- K. Resignations:
 - 1. LHS Special Education Teacher, Megan Sutherland
 - 2. LHS Instructional Aide, Amy Soyland

- L. LUHSD Certificated Salary Schedule 2014-15 Agriculture Teacher

- M. LUHSD Monthly Financial Reports Summaries 7/1/14-12/31/14

- N. VOLUNTEERS
 - 1. Girls Varsity Basketball Assistant Coach
Marco Vazquez
Effective: January 23, 2015

 - 2. Leadership Program Chaperone
Jerod Strong
Effective: January 23, 2015

- O. CLASSIFIED EMPLOYMENT
 - 1. Cafeteria Assistant Cook 1
Charlene Cano
Step 1
Effective: January 12, 2015

 - 2. Track Assistant Coach, David Fraley

- P. CLASSIFIED MANAGEMENT EMPLOYMENT
 - 1. Director of Facilities and Operations
William Potter
Step 1
Effective: December 29, 2014

- Q. CERTIFICATED EMPLOYMENT
 - 1. Temporary Home Economics Teacher-LHS
Deanna Saporetti
January 12, 2015-June 5, 2015

 - 2. Temporary Home Economics Teacher-LHS

Lafonne Mize

January 12, 2015-June 5, 2015

XI. DISCUSSION: Fee Waiver Request for Relay for Life: Jennifer Arnold, Sr. Manager, Relay for Life

A representative from the American Cancer Society asked for a fee waiver for their facilities use for the Relay for Life event scheduled for May, 2015.

XII. ACTION ITEM(S)

A. LUHSD Audit Report June 30, 2014

Approval of the LUHSD Audit Report for June 30, 2014, was moved by Dr. Solis, seconded by Mr. Droogh and adopted unanimously.

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

B. Resolution 15-01 Approving the Kings County Director of Finance's Statement of Investment Policy and Delegating Investment Authority to the Kings county director of Finance under CA GC 53607, 53646 and 53684

Adoption of Resolution 15-01 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

C. Resolution 15-04 Heavy-Duty Engine Incentive Program School Bus CNG Tank Replacement Option

Adoption of Resolution 15-04 was moved by Mr. Droogh, seconded by Dr. Solis and adopted unanimously.

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

D. Update to Board Policies:

Approval of the update of BP 1100, BP 1260, AR/E 1312.4, BP 4111.2, AR 4112.1, E 4112.9 4212.9 4312.9, BP 4315, BP 5131, BP 5144, BP 6163.1 and deletion of BP/AR 4315.1 was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

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

1. Update: BP 1100 Communication with the Public
2. Update: BP 1260 Educational Foundation
3. Update: AR 1312.4 Williams Complaint Procedures
4. Update: E 1312.4 Williams
5. Update: BP 4111.2 Legal Status Requirement
6. Update: AR 4112.1 Contracts
7. Update: E 4112.9 4212.9 4312.9 Employee Notifications
8. Update: BP 4315 Evaluation/Supervision
9. Update: BP 5131 Conduct
10. Update: BP 5144 Discipline
11. Update: BP 6163.1 Library Media Centers
12. Delete: BP/AR 4315.1 Staff Evaluating Teachers

XIII. BOARD REPORTS

Mr. John Droogh welcomed everyone to the new year.

Mr. Droogh shared that he enjoyed attending the CSBA Conference in San Francisco in December along with Ms Muro and several other Board members.

Mr. Droogh commended the work that the administrators are doing to implement the Pathways Grant.

Mr. Droogh commended Mr. Endo for the great Audit report this evening and thanked the Principals for the great job that they are doing at their respective sites.

Mrs. Jeanne Castadio shared that she also enjoyed the CSBA Conference and found the break-out sessions informative. She commented that she attended a session on Common Core curriculum that was very good

Mrs. Castadio congratulated Mr. Endo on the great audit report this evening and thanked the site principals for their hard work.

Dr. Guadalupe Solis reported that he also enjoyed the CSBA Conference.

Dr. Solis thanked Mr. Endo and the principals for the great job that they are doing.

Dr. Solis shared his excitement for the Pathway program being implemented at LHS beginning 2015-16. He commented that this is a very exciting time in education and he is looking forward to great student success. Dr. Solis was also pleased with the Pathways brochure.

Mrs. Kathy Neves asked everyone to remember former Board member, Gary Sedgwick, as he continues to recover from an illness.

Mrs. Neves shared her excitement for the upcoming Academic Decathlon. The Super Quiz will be held February 7th, 3:30 PM at Corcoran High School.

XIV. ADJOURNMENT

Mrs. Neves adjourned the meeting at 8:00 PM.

Kathy Neves, President

Guadalupe Solis, Clerk