

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. S-14-33 Hearing 5:00 PM
2. S-14-31
3. S-14-32

B. Conference with Labor Negotiator - (Government Code Section 54957.6);
Agency Representative: Superintendent
Unrepresented Employees: Management

VI. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 5:50 PM. The Pledge of Allegiance was recited.

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

1. S-14-33 Hearing 5:00 PM
2. S-14-31
3. S-14-32

Approval of the expulsion and recommended terms for case # S-14-33 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
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Approval of the expulsion cases S-14-31 and S-14-32 and the recommended terms was moved by was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

AYES: Mr. Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis, Mrs. Castadio NOES: 0 Absent: 0
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- B. Conference with Labor Negotiator - (Government Code Section 54957.6);
Agency Representative: Superintendent
Unrepresented Employees: Management

No action taken.

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

Two people gave public comment.

IX. REPORTS

- A. District Students of the Month

Mr. Rodney Brumit, Mr. Charles Gent and Mr. Chris Schalde presented their respective Students of the Month to the Board of Trustees.

LHS – John Toste
LMCHS - Cassidy Scott
JHS - Leonard Lucero

- B. Lemoore Area Schools Student Athletes of the Month

Mr. Rodney Brumit presented the Lemoore Area Schools Student Athletes of the Month to the Board of Trustees.

- C. LHS Student Body President

No report.

- D. Superintendent

Ms Debbie Muro presented Mr. Alan Decker, Transportation Supervisor at the Lemoore Area Schools Transportation Department, with a Board Resolution and the Board's appreciation for the service of the Transportation staff to Lemoore Area students.

Ms Muro took the opportunity to share a Resolution from the Board, along with their thanks, to the District School Nurse, Mrs. Cara Cummings, who was unable to be in attendance this evening.

Ms Muro asked Board members to give her any updates they would like to have added to their on-line biographies.

The District and Certificated and Classified Unions have submitted their re-openers for 2015-16. The proposals will appear on this agenda and then on the next agenda for the Board's approval. The District and bargaining units are currently setting times to meet for negotiations.

A training will be held in May for strategic planning for the Advisory Board members of the three Pathways.

Solar City will present a proposal to the District next week. Ms Muro will review the proposal with key Administration and then bring that information to the Board for their consideration.

LHS has had three and possibly four staff retirements this year. Eleven positions have been filled for 2015-16 with three more positions open.

Ms Muro attended the Gold Ribbon committee review held at LMCHS last week. The visit by the committee went well. The committee has presented their recommendations to the CDE for review.

The Staff Appreciation BBQ is planned for May 15, 2015 at 1:30 PM in the cafeteria. The retirees will be recognized at this event.

E. Assistant Superintendent of Business Services

Mr. David Endo updated the Board on the progress of installing the new Score Board. The CNG expansion project has received additional funding which will allow for nine storage vessels. The project is currently under review by Cal Trans.

X. CONSENT AGENDA

Approval of the items on the consent agenda 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
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A. Minutes:

1. April 9, 2015
2. March 26, 2015

B. Payroll:

1. April 2015 Manual Payroll (3/31/15)
2. April 2015 Manual Payroll (4/2/15)

C. Payment Orders: 3/6/15 – 3/27/15

D. Monthly Financial Reports: 7/1/14 – 3/31/15

E. Course Adoption, LHS, 2015-16: AP Music Theory

F. Textbook Adoption, LHS, 2015-16: Modern Cabinetmaking

G. CLASSIFIED EMPLOYMENT

1. Special Education Instructional Aide
Megan "Katy" Sullivan
Step 1
Effective: April 7, 2015

XI. ACTION ITEM(S)

- A. Public Hearing: In the Matter of Adoption of a School Facilities Needs Analysis and the Re-establishment of Alternative Level Two Development Fees and Adoption of Resolution 15-08
Open Public Hearing
Public Comment
Close Public Hearing

Adoption: Resolution 15-08

Mrs. Neves opened the public hearing at 6:25 PM. No public comment was received. Mrs. Neves closed the public hearing at 6:33 PM.

Adoption of Resolution 15-08 in the Matter of Adoption of a School Facilities Needs Analysis and the Re-establishment of Alternative Level Two Development Fees 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 15-07 Designation of May 6, 2015 National School Nurses Day and presentation of Mrs. Cara Cummings, LUHSD School Nurse

Approval of Resolution 15-07 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 15-06 School Bus Driver Recognition

Approval of Resolution 15-06 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. Designation of May 4 to May 8, 2015 as Staff Appreciation Week

Approval of designation of May 4-8, 2015 as Staff Appreciation Week 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

E. Appointment of Board Member to LHS Scholarship Committee 2015

Approval of the appointment of Dr. Solis to the LHS Scholarship Committee 2015 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.

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

F. Appointment of Board President and Clerk to Issue Diplomas at District Graduation Ceremonies 2015

Approval of the appointment of the Board President and Clerk to issue diplomas at the District graduations 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

G. Acknowledge Receipt of the Lemoore Federation of Teachers, Local 3219, Contract Re-openers 2015-16 with the LUHSD

Acknowledgement of receipt of the Lemoore Federation of Teachers, Local 3219, contract re-openers for 2015-16 with the LUHSD 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

H. Acknowledge Receipt of the Lemoore Union High School District Contract Re-opens
2015-16 with the Lemoore Federation of Teachers, Local 3219

Acknowledgement of receipt of the LUHSD contract re-opens for 2015-16 with the Lemoore Federation of Teachers, Local 3219 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

I. Acknowledge Receipt of the Lemoore Federation of Classified Employees, Local 4870,
Contract Re-opens 2015-16 with the LUHSD

Acknowledgement of receipt of the Lemoore Federation of Classified Employees, Local 4870, contract re-opens for 2015-16 with the LUHSD 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

J. Acknowledge Receipt of the Lemoore Union High School District Contract Re-opens
2015-16 with the Lemoore Federation of Classified Employees, Local 4870

Acknowledgement of receipt of the LUHSD contract re-opens for 2015-16 with the Lemoore Federation of Classified Employees, Local 4870 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.

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

XII. BOARD REPORTS

Mr. John Droogh congratulated the Lemoore Area Schools Transportation Director and Staff for the recognition this evening and the great work they do.

Mr. Droogh also commended Mr. Gent and the great work being done at LMCHS and for being considered for the Gold Ribbon award.

Mr. Droogh also congratulated Mrs. Botelho and Mrs. Cummings for being recognized as top employees in the County at the Excellence in Education events and Mr. Roberts for his great showing. The honors were well deserved.

Mrs. Hubanks was very pleased that the District had two of the three winners at the Excellence in Education awards. Mr. Roberts was also a very great candidate.

Mrs. Hubanks shared that she is pleased that the LMCHS is being considered for a Gold Ribbon award and anxiously awaits the announcement of the winners.

Mrs. Hubanks thanked everyone for their hard work and is looking forward to the graduations.

Mrs. Castadio thanked Mr. Decker and the Transportation staff for the great job they are doing along with Mrs. Cummings and her staff.

Mrs. Castadio shared that she was pleased to meet the Students and Athletes of the Month this evening.

Mrs. Castadio congratulated Mr. Gent on LMCHS being considered for the Gold Ribbon Award. She commented that the award is well deserved. Good luck to them.

Mrs. Castadio thanked the people for sharing their public comments with the Board this evening.

Dr. Solis congratulated the Bus Drivers, the Excellence in Education winners and LMCHS for being considered for the Gold Ribbon award. Dr. Solis also commended Music Teacher, Mr. Borges, at LMCHS for the great job he is doing with students.

Dr. Solis also commended the track program at LHS. A current high jumper is ranked number one.

Mrs. Kathy Neves invited everyone is put on a jacket and come out to the baseball game on Friday night and cheer for a win over Redwood High School.

Mrs. Neves also encouraged everyone to attend the Hall of Fame Dinner to be held on May 9th in the Cafeteria. She shared that Mrs. Hubanks will receive the Gary Sedgwick Award at the event.

XIII. ADJOURNMENT

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

Kathy Neves, President

Guadalupe Solis, Clerk