

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245

Regular Board of Trustees Meeting, September 8, 2016

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 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

The meeting was called to order at 5:00 PM.

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

Note: Members of the public may address the Board regarding items on the Closed Session Agenda prior to the Board's adjournment into Closed Session.

IV. ADDITIONS/DELETIONS TO THE AGENDA

No additions or deletions.

V. CLOSED SESSION

The Board may adjourn closed session and reconvene following the completion of open session.

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

1. S-16-01

Approval of student expulsion S-16-01, along with the recommended terms, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Abstention: 0

B. Conference with Labor Negotiator – Government Code Section 54957.6 District

Negotiators: Superintendent/Director of Business Services

Employee Organization: The Lemoore Federation of Classified Employees, Local 4870

No action taken.

VI. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board reconvened to open session at 5:15 PM and reported out on action taken in closed session.

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

No public comment.

IX. REPORTS

A. LHS Student Body President

Ms Paris Flores reported on athletic activities and future events. The Back to School Night is scheduled for September 19th, Homecoming week along with the annual activities associated with Homecoming is scheduled for October 3rd through 7th and the next home football game is scheduled for September 30th.

B. Superintendent

Ms Debbie Muro reported that she and Mr. Jason Orton toured the campuses today and noted proposed areas of upgrade from the Master Plan as well as meeting several staff members and administrators.

A donation to the District of \$8,000 has allowed for printing of Measure L materials to be distributed during presentations to local service organizations and community events. A team will solicit businesses asking to display Measure L signs in their windows, along with table tents at the upcoming Ag Dinner as well as announcements at the LHS home athletic events. A rendering of the Master Plan updates will be in hand next week. Ms Muro will email a copy to Board members for their review.

The Lemoore Federation of Classified Employees has accepted the tentative agreement which will be on tonight's agenda for Board consideration.

A study session for 2016-17 Board Goals will be scheduled for the September 22nd meeting. A reminder that the LHS Back to School night is September 15th and Kings County College Night is taking place this evening at Sierra Pacific High School.

C. Director of Business Services

Mr. Mark Howard reviewed the Unaudited Actuals report for 2015-16. This is a summary of fund balances. The 2015-16 Audit will begin the last week of September.

X. CONSENT AGENDA

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

Ayes: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Abstention: 0

A. Minutes:

1. August 25, 2016

B. LUHSD Payroll August 2016 Regular

C. GASB 31 Report 2015-16

D. Contract by and between the Kings County Department of Public Health and the LUHSD: Prevention and Control of Communicable Diseases in School Age Children

E. Lemoore Adult School Credits Update

F. Overnight Student Field Trips 2016-17

G. VOLUNTEERS

1. Band Chaperone
Bonnie Valentine
Effective: September 8, 2016
2. Assistant Cheerleading Coach
Angela Maldonado
Effective: September 8, 2016

H. CLASSIFIED EMPLOYMENT

1. Charlene Cano
Campus Assistant Supervisor
Effective: August 29, 2016
3 hours/ Step 2
2. Tammy Moore
Cafeteria Assistant Cook
Effective: September 6, 2016
Step 1
3. Brandy Kane
Temporary Athletic Trainer
August 1, 2016-August 31, 2016
4. Athletic Trainer
Nicole Bentley
Effective: September 1, 2016

I. CERTIFICATED EMPLOYMENT

1. Richard Myers
NJROTC Teacher
Class 1, Step 8
Effective: 8/22/16
2. Amy Dufur
Ag Teacher
Class II, Step 3
Effective: August 31, 2016

XI. ACTION ITEM(S)

A. Resolution 16-28 Final Budget 2015-16

Adoption of Resolution 16-28 final Budget 2015-16 was moved by Mrs. Neves, seconded by Mrs. Hubanks and adopted unanimously.

Ayes: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Abstention: 0

B. Unaudited Actuals Financial Report 2015-16

Approval of the Unaudited Actuals Financial Report 2015-16 was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Abstention: 0

C. Resolution 16-25 GANN Limit

Adoption of Resolution 16-25 GANN Limit was moved by Mrs. Hubanks, seconded by Mrs. Neves and adopted unanimously.

Ayes: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Abstention: 0

D. Engineering Request for Qualifications

Approval of the Engineering Request for Qualifications was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Abstention: 0

E. Approval of the Tentative Classified Bargaining Agreement between the LUHSD and the Lemoore Federation of Classified Employees Local 4870, July 1, 2016 through June 30, 2017

Approval of the Tentative Classified Bargaining Agreement between the LUHSD and the Lemoore Federation of Classified Employees Local 4870, July 1, 2016 through June 30, 2017 was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously.

Ayes: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Abstention: 0

F. Disclosure of Certification #1: Certification of the LUHSD's ability to meet the costs of Collective Bargaining Agreement with the Lemoore Federation of Classified Employees Local 4870, July 1, 2016 to June 30, 2017

Approval of the Certification of the LUHSD's ability to meet the costs of Collective Bargaining Agreement with the Lemoore Federation of Classified Employees Local 4870, July 1, 2016 to June 30, 2017 was moved by Mr. Droogh, seconded by Mrs. Neves and adopted unanimously.

Ayes: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Abstention: 0

G. Update of LUHSD Board Policies

Approval of the Board Policies updates was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

Ayes: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Abstention: 0

1. Update: BP 3553 Free and Reduced Price Meals
2. Update: AR 3553 Free and Reduced Price Meals
3. Update: E 4112.9 4212.9 4312.9 Employee Notifications
4. Update: AR 4222 Teacher Aides/Paraprofessionals
5. Update: AR 5111.2 Nonresident Foreign Students
6. Update: AR 6158 Independent Study
7. Update: AR 6164.41 children with Disabilities Enrolled by Their Parents in Private School
8. Update: BB 9321 Closed Session Purposes and Agendas
9. Delete: AR 0520.3 Title I Program Improvement District
10. Delete: E 4222 Teacher Aides/Paraprofessionals

- H. Verification of Requirements for Provisional Internship Permit and Employment on the basis of Provisional Internship Permit for Educational Specialist, Mild-Moderate for Special Education Teacher, grades 9-12; for Juan Martin

Approval of the verification of requirements for Provisional Internship Permit and employment on the basis of Provisional Internship Permit for Educational Specialist, Mild-Moderate for Special Education Teacher, grades 9-12 for Juan Martin was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously.

Ayes: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Abstention: 0

XII. BOARD REPORTS

Mrs. Kathy Neves reported that she is enjoying the football games and is pleased the JV team had a win at their last game.

Mr. John Droogh appreciated the reports this evening. He thanked the Athletic Department for the CIF passes for the Board members.

Mrs. Lois Hubanks shared that she has been attending the athletic events and they are going well. She commented that the school year is going by quickly. She is pleased that JHS staff will soon be able to move into their renovated offices.

Dr. Guadalupe Solis thanked everyone for their reports this evening and the Bond Committee's hard work toward the passing of Measure L.

Mrs. Jeanne Castadio shared that she is looking forward to Back to School Night at LHS and the Hall of Fame Dinner. She thanked the administration for their hard work.

XIII. ADJOURNMENT

Dr. Solis adjourned the meeting at 5:40 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk