

LEMOORE UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES MEETING  
District Board Room, 5 Powell Avenue, Lemoore, CA

Board Meeting  
September 10, 2015

Closed Session 5:00 PM

**AMENDED Agenda**

PLEASE NOTE: Designated times for Agenda items are estimates; open session to follow closed.

*The public may address the Board of Trustee on items within the subject matter jurisdiction of the Board "before or during the legislative body's consideration of the items." Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to ten minutes.*

*Requests for any disability-related modification or accommodation, including auxiliary aids or services from persons requiring such aids and services in order to participate in the public meeting must make such requests to the Administrative Assistant to the Superintendent at least 72 hours in advance of the meeting.*

*Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 5 Powell Avenue, Lemoore, CA 93245 during normal business hours.*

I. CALL TO ORDER

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

V. CLOSED SESSION

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

A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC 54957)

Title: Bus Driver

Mrs. Hubanks Aye\_\_\_No\_\_\_Ab\_\_\_ Dr. Solis Aye\_\_\_No\_\_\_Ab\_\_\_ Mrs. Neves Aye\_\_\_No\_\_\_Ab\_\_\_

Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_ Mr. Droogh Aye\_\_\_No\_\_\_Ab\_\_\_

B. Conference with Labor Negotiator – Government Code Section 54957.6 District Negotiators: Superintendent/Assistant Superintendent

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

Mrs. Hubanks Aye\_\_\_No\_\_\_Ab\_\_\_ Dr. Solis Aye\_\_\_No\_\_\_Ab\_\_\_ Mrs. Neves Aye\_\_\_No\_\_\_Ab\_\_\_

Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_ Mr. Droogh Aye\_\_\_No\_\_\_Ab\_\_\_

VI. PLEDGE OF ALLEGIANCE

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

*Note: Members of the public may address the Board regarding any agenda item or other item within the subject matter jurisdiction of the Board. The Brown Act (Government Code) states that Board members may engage in limited discussion of non-agenda items or issues raised during public comments to briefly ask clarifying questions make a brief announcement, report on their own activities, or to refer the matter to staff.*

IX. REPORTS

- A. LHS Student Body President Forrest Zenone
- B. Superintendent Debbie Muro
- C. West Hills College Report on LUHSD Students West Hills College Staff
- D. Assistant Superintendent of Business Services David Endo

X. CONSENT AGENDA

*Note: (The purpose of the Consent Agenda is to group items which may be approved routinely. Items on the Consent Agenda may be individually addressed or removed from the Consent Agenda at the request of a Board member.)*

Mrs. Hubanks Aye\_\_\_No\_\_\_Ab\_\_\_ Dr. Solis Aye\_\_\_No\_\_\_Ab\_\_\_ Mrs. Neves Aye\_\_\_No\_\_\_Ab\_\_\_  
 Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_ Mr. Droogh Aye\_\_\_No\_\_\_Ab\_\_\_

A. Minutes:

- 1. August 27, 2015
- 2. August 13, 2015 Spanish

B. Payroll:

- 1. August 2015 Regular
- 2. September 2015 Manual

C. Student Overnight Trips 2015-16

D. Water Conservation Plan

E. LUHSD Negotiation Team for 2015-16: Mark Howard, Director of Business Services

F. Certification of District Evaluators for Certificated Staff 2015-16: Victor Rosa, Assistant Superintendent of Curriculum and Instruction

G. VOLUNTEERS

- 1. Katy Sullivan  
Volleyball Assistant Coach
- 2. Gerald Mercer  
Boys Golf Assistant Coach

3. Eric Ramirez  
JV Football Assistant Coach
4. Nicole Valdez
5. Mariana Herrera
6. Tracy Urias
7. Darryl Prince

#### H. CLASSIFIED EMPLOYMENT

1. Administrative Secretary  
Sandy Lopez  
Effective: September 11, 2015
2. Part-Time Custodian  
Nicholas Carrillo  
Effective: September 11, 2015
3. Jr Varsity Water Polo Head Coach  
Matt Parreira  
Effective: August 28, 2015
4. Health Care Assistant  
Shella Labertino  
Effective: August 28, 2015
5. College and Career Technician  
Alma Ochoa  
Effective: August 24, 2015

#### I. CLASSIFIED DIRECTORS EMPLOYMENT

1. Director of Business Services  
Mark Howard  
Effective: September 8, 2015

#### J. CERTIFICATED EMPLOYMENT

1. Counselor-LHS  
Christina Thissen  
Effective: August 24, 2015

#### K. CERTIFICATED EMPLOYMENT

1. Allen Tong, Math Teacher-LMCHS
2. Oscar Lopez, Spanish Teacher-LMCHS
3. Jamison Whiting, Science Teacher-LMCHS
4. Linda Reis, English Teacher,-LMCHS
5. Mario Gonzalez, Art Teacher-LHS

#### XI. ACTION ITEM(S)

- A. Certification of Signatures

David Endo

Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_ Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mrs. Neves Aye \_\_\_ No \_\_\_ Ab \_\_\_  
Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

**B. Resolution 15-19 Delegation of Powers/Duties of Governing Board:  
Mark Howard, Director of Business Services**

David Endo

Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_ Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mrs. Neves Aye \_\_\_ No \_\_\_ Ab \_\_\_  
Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

**C. Unaudited Actual Financial Report 2014-15**

David Endo

Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_ Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mrs. Neves Aye \_\_\_ No \_\_\_ Ab \_\_\_  
Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

**D. Resolution 15-21 Final Budget Revisions 2014-15**

David Endo

Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_ Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mrs. Neves Aye \_\_\_ No \_\_\_ Ab \_\_\_  
Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

**E. Resolution 15-20 GANN Limit**

David Endo

Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_ Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mrs. Neves Aye \_\_\_ No \_\_\_ Ab \_\_\_  
Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

**F. Contract: OPTERRA Energy Services, Amendment #1**

David Endo

Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_ Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mrs. Neves Aye \_\_\_ No \_\_\_ Ab \_\_\_  
Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

**G. Update of LUHSD Board Policies:**

Debbie Muro

1. Update: BP 0420.4 Charter School Authorization
2. Update: BP 0520.2 Title I Program Improvement Schools
3. Update: AR 4111.2 Legal Status Requirement
4. Update: AR 4115 Evaluation/Supervision
5. Update: BP 4211.2 Legal Status Requirement
6. Update: AR 4211.2 Legal Status Requirement
7. Update: BP 4311.2 Legal Status Requirement
8. Update: AR 4311.2 Legal Status Requirement
9. Delete: BP/AR 0530 Awards for School Performance
10. Delete: BP 1251 Public Attendance at District Events
11. Delete: BP/AR 4111.2 4211.2 4311.2 Legal Status Requirement
12. Delete: E 4111.2 4211.2 4311.2 Legal Assistance

Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_ Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mrs. Neves Aye \_\_\_ No \_\_\_ Ab \_\_\_  
Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_

H. Memorandum of Understanding Between West Hills Community  
College District and Lemoore Union High School District Re:  
Lemoore Middle College High School

Debbie Muro

Mrs. Hubanks Aye\_\_\_No\_\_\_Ab\_\_\_ Dr. Solis Aye\_\_\_No\_\_\_Ab\_\_\_ Mrs. Neves Aye\_\_\_No\_\_\_Ab\_\_\_

Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_ Mr. Droogh Aye\_\_\_No\_\_\_Ab\_\_\_

XII. BOARD REPORTS

XIII. ADJOURNMENT