

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

Board Meeting
June 11, 2015

Closed Session 5:00 PM

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

1. S-14-38

Mrs. Neves Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

2. CAHSEE Waiver: 816950, grade 12, Score 332, Date 2/15, ELA

Mrs. Neves Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___

Mr. Droogh Aye ___ No ___ Ab ___ Mrs. Hubanks Aye ___ No ___ Ab ___ Dr. Solis Aye ___ No ___ Ab ___

B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC 54957)

Title: Athletic Director

Mrs. Neves Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

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

Mrs. Neves Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

D. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
Agency Representative: Board
President Unrepresented Employee: Superintendent

Mrs. Neves Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___ Dr. Solis 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. Superintendent Debbie Muro
- B. Assistant Superintendent of Business Services David Endo
- C. Choir Presentation: Washington, DC Trip Dorie Talob

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. Neves Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

A. Minutes:

- 1. May 14, 2015 Spanish
- 2. May 28, 2015

B. Regular Payroll May 2015

C. Payment Orders: 5/1/15-5/29/15

D. Handbook(s) 2015-16:

- 1. LMCHS Student/Parent
- 2. JHS Student/Parent

E. Lemoore Middle College High School:

- 1. Update of the Charter
- 2. Update of Student Learning Objectives
- 3. School Calendar 2015-16

F. Contract(s):

- 1. By and between the LUHSD and Lozano Smith Attorneys at Law, 7/1/15 to 6/30/16: Legal Services
- 2. By and between the LUHSD and Fresno County Office of Education, 7/1/15 to 6/30/16: Legal Services
- 3. By and between the LUHSD and School Innovations and Achievement, 7/1/15 to 6/30/16: Mandated Cost Consultant Contract

G. Grant Application for Funding 2015-16: CDE Agricultural Career Technical Education Incentive Grant

H. Staff Account Expenditures

I. Monthly Financial Reports

J. Surplus: Automobile

K. Resignation(s):

- 1. Melody Downie-Dack, LHS Social Science Teacher
- 2. Ed Martin – effective date August 4, 2015
- 3. Marlaine Jensen, District Psychologist
- 4. Cara Cummings, District School Nurse

L. EMPLOYMENT

- 1. Action to Eliminate Vacant Bus Driver-Custodian Position

XI. DISCUSSION: Bond/Tax Rate

XII. ACTION ITEMS

- A. Local Control and Accountability Plan (LCAP) for Lemoore Union High School District 2015-16
 - 1. LCAP (English)
 - 2. LCAP (Spanish)

Victor Rosa

Mrs. Neves Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

**B. Local Control and Accountability Plan (LCAP)
for Lemoore Middle College High School 2015-16**

Chuck Gent

Mrs. Neves Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

C. LUHSD 2015-16 Budget

David Endo

Mrs. Neves Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

D. Resolution 15-14 LUHSD Budget Revisions

David Endo

Mrs. Neves Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

**E. Disclosure of Collective Bargaining Agreement with the Lemoore
Federation of Teachers, Local, 3219, May 24, 2013**

Debbie Muro

Mrs. Neves Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

**F. Certification #1: Certification of the District's Ability to Meet the
Costs of Collective Bargaining Agreement between the LUHSD
and the Lemoore Federation of Teachers, Local, 3219, during the
term of the agreement from July 1, 2013 to June 30, 2016**

David Endo

Mrs. Neves Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

**G. Disclosure of the Agreement between the LUHSD and Management/
Confidential and Certification of the District's ability to meet the Costs
of the Bargaining Agreement effective July 1, 2015 through June 30, 2016**

David Endo

Mrs. Neves Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

H. Resolution 15-15 Budget Revisions – Collective Bargaining Agreements

David Endo

Mrs. Neves Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

I. Opterra Energy Report-Year 1 and 2 Guarantee Reconciliation

David Endo

Mrs. Neves Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

J. Revision of Board Policies

1. Update: E 1330 Use of School Facilities
2. Update: AR 3514.2 Integrated Pest Management
3. Update: E 4112.9 4212.9 4312.9 Employee Notifications
4. Update: BP 4143 4243 Negotiations/Consultation
5. Update: BP 5111 Admission
6. Update: BP 5125 Student Records
7. Update: AR 5125 Student Records
8. Update: AR 5125.1 Release of Directory Information
9. Update: BP 5126 Awards for Achievement
10. Update: AR 5126 Awards for Achievement

Mrs. Neves Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

XIII. BOARD REPORTS

XIV. ADJOURNMENT