

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

Amended Board Meeting  
May 28, 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. Student Expulsions:

- a. S-14-36
- b. S-14-37

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

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

2. The following students have passed the CAHSEE with modifications:

- a. 817848 grade 11 Score 357 Date 3/17/15 ELA
- b. 820780 grade 11 Score 382 Date 3/17 & 18 /15 ELA & Math

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

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

- B. Conference with Labor Negotiator – Government Code Section 54957.6  
 District Negotiators: Superintendent/Assistant Superintendent  
 Employee Organization(s): The Lemoore Federation of Teachers,  
 Local 3219

Dr. Solis Aye\_\_\_No\_\_\_Ab\_\_\_ Mrs. Neves Aye\_\_\_No\_\_\_Ab\_\_\_ Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_  
 Mr. Droogh Aye\_\_\_No\_\_\_Ab\_\_\_ Mrs. Hubanks 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. District Students of the Month Rodney Brumit/Sandi Lowe

LHS – Emily Larmon  
JHS - Rashonda Pettway

- B. Lemoore Area Schools Student Athletes of the Month Ryan Tos

- C. Student Body President Tyler Pietsch

- D. Superintendent Debbie Muro

Recognition of: Mrs. Jamie Rogers - ACSA Regional Secondary  
Co-Administrator of the Year  
Mr. Chris Schalde - California Continuation  
Education Association (CCEA) State Teacher of the Year

Presentation: 2015 Senior Class Gift - Mario Gonzalez  
Presentation: Isom Advisors - Jason List

- E. 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.)*

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

- A. Minutes: May 14, 2015

- B. May 2015 Manual Payroll
- C. District Office Summer Schedule
- D. Donation: Hog Scale from Lemoore FFA Boosters to Lemoore FFA
- E. Surplus: Library Books
- F. Summer Project Listing
- G. Travel: Lemoore Area Schools Transportation Department Diesel Mechanics to School Bus Technical Training, Reno, NV, July 28-July 30, 2105
- H. Contract: Agreement by and between the LUHSD and School Services of CA, Inc.: Fiscal Budget Services, 7/1/15 to 6/30/16
- I. Senior Graduation List(s) 2015: *contingent upon successful completion of all district and state requirements.*
  - 1. LHS
  - 2. JHS
  - 3. LMCHS
- J. LHS Senior Graduation Gift 2015
- K. LHS Summer School: June 8-July 6, 2015
- L. Site Calendar(s) 2015-16: JHS
- M. Student Parent Handbook(s) 2015-16: Lemoore High School
- N. Resignation(s): Kaytlyn Naylon, LHS Ag Teacher
- O. LHS Overnight Trips 2015-16
- P. MOU by and between the LUHSD and TK Linked Learning Consortium 7/1/15-6/30/16

XI. ACTION ITEM(S)

- A. Public Hearing: Local Control and Accountability Plan (LCAP) for Lemoore Union High School District 2015-16  
Open Public Hearing  
Public Comment  
Close Public Hearing  
Victor Rosa
- B. Public Hearing: Local Control and Accountability Plan (LCAP) for Lemoore Middle College High School 2015-16  
Open Public Hearing  
Public Comment  
Close Public Hearing  
Victor Rosa
- C. Public Hearing: LUHSD 2015-16 Budget  
Open Public Hearing  
Public Comment  
Close Public Hearing  
David Endo

D. Resolution 15-12 Education Protection Account Spending Determination 2015-16

David Endo

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

E. Resolution 15-13 Board Delegation of Powers/Duties of Governing Board EC 35161 – David Endo

David Endo

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

F. Resolution 15-09 District Superintendent Signature Authorization/Authorized Representative for P.L. 874 for the 2015-2016 School Year

Debbie Muro

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

G. Resolution 15-10 Board Delegation Of Powers/Duties Of Governing Board (Education Code Section 35161) – Debbie Muro

Debbie Muro

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

H. Board Policy Revisions

Debbie Muro

1. Update: E 0420.41 Charter School Oversight
2. Update: BP 0460 Local Control and Accountability Plan
3. Update: AR 1330 Use of School Facilities
4. Update: BP 3516 Emergencies and Disaster Preparedness Plan
5. Adopt: BP 5141.23 Asthma Management
6. Adopt: AR 5141.23 Asthma Management
7. Delete: BP/AR 0520.4 Quality Education Investment Schools

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

XII. BOARD REPORTS

XIII. ADJOURNMENT