

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. Kathy Neves and Dr. Guadalupe Solis. Absent: Mrs. Lois Hubanks. Also present: Superintendent Ms. Debbie Muro, Assistant Superintendent of Curriculum and Instruction Dr. Victor Rosa and Director of Business Services, Mr. Mark Howard. 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.*

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): Superintendent

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

1. S-15-01
2. S-15-02
3. S-15-03
4. S-15-04

VI. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was recited.*

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): Superintendent

*No action taken.*

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

1. S-15-01
2. S-15-02
3. S-15-03
4. S-15-04

Approval of the expulsion of cases S-15-01, S-15-02, S-15-03 and S-15-04 along with the recommended terms was moved by Dr. Solis, seconded by Mr. Droogh and adopted unanimously.

AYES: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Neves NOES: 0 Absent: Mrs. Hubanks
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VIII. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)

*No public comment.*

IX. REPORTS

A. District Students of the Month

*Mr. Rodney Brumit, Mrs. Sandi Lowe, and Mr. Chuck Gent introduced their respective Students of the Month to the Board of Trustees:*

Lemoore High School - Robert Senior  
Jamison High School - Cesar Ponce Romero  
Lemoore Middle College High School - Guillermo Varela

B. Lemoore Area Schools Student Athletes of the Month

*Mr. Brady Holaday introduced the Lemoore Area Schools Athletes of the Month to the Board of Trustees.*

C. Isom Advisors

*Mr. Jason List presented an overview of the Public Opinion Survey Results. The results were favorable.*

D. LHS Student Body President

*Mr. Skyler Zenone, filling in for the ASB President, reported that the Legislative Council met on October 9<sup>th</sup>. The ASB officers will attend the CADA Leadership Conference in Hanford on October 23<sup>rd</sup>. The Liberty Middle School Character Conference will be held on the LHS campus on October 29<sup>th</sup>. LHS Clubs will showcase Pathways and extracurricular opportunities to the students as well. Select LHS students will participate in the Youth in County Government program in Hanford on November 3<sup>rd</sup>.*

E. Superintendent

*Ms Debbie Muro reported that the Facilities Master Plan Survey has been sent to JHS and LHS staff as well as a select number of students at both sites. Parents have also been contacted through automated phone calls and email to complete the survey. The surveys are still being collected and tallied. The results will be presented at the November 10<sup>th</sup> Facilities Master Plan Steering Committee meeting.*

*The Model School visit at JHS went well this week. The result of the visit should be available on October 28<sup>th</sup>.*

F. AGB Update

*Mr. Rodney Brumit gave an overview of the AGB Report of past visits as well as the report of the current visit. Mr. Brumit was happy to report that the AGB team has been very supportive and the instruments put into place such as Kagen, technology in the classroom, integrated Math and Teacher on Special Assignment have had very positive results for student learning. Mr. Brumit praised the teachers*

who have embraced the plan and use these methods in their classrooms. Student learning has greatly improved as a result of this plan and teacher support.

G. LEA Plan Update

*Mr. Gent reviewed the updates to the LCAP at LMCHS.*

X. CONSENT AGENDA

*Approval of the consent agenda was moved by Dr. Solis, seconded by Mr. Droogh and adopted unanimously.*

AYES: Dr. Solis, Mrs. Castadio, Mr. Droogh, Mrs. Neves NOES: 0 Absent: Mrs. Hubanks
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A. Minutes: October 8, 2015

B. LUHSD Payment Orders: 9/4/15-9/25/15

C. Contract by and between the LUHSD and Total Compensation Systems, Inc.: Consulting services for GASB 45 Actuarial, effective 10/6/15

C. LHS Athletic Coaches Handbook 2015-16

D. RESIGNATION: Julie Vogt, Special Education Teacher, LHS

E. VOLUNTEERS

1. John Giovannetti, Varsity Girls Soccer Assistant Coach

F. CLASSIFIED EMPLOYMENT

1. Girls Basketball Varsity Assistant Coach  
Rachel Taylor  
Effective: October 23, 2015

2. Miguel Macias, Varsity Girls Basketball Head Coach

3. Jennifer Anderson, Jr. Varsity Girls Basketball Head Coach

4. Joel Sligh, Varsity Boys Basketball Head Coach

5. Marcio Botelho, Wrestling Head Coach

6. Charles Riddle, Wrestling Assistant Coach

7. Katie Sullivan, Wrestling Assistant Coach

8. David Fraley, Track Assistant Coach

9. Joseph Bonner, Track Assistant Coach

10. Mark Avila, Varsity Boys Basketball Assistant Coach

XI. DISTRICT FACILITIES FEE WAIVER REQUEST: Kiwanis Club of Lemoore

*Mr. Virgil Powell, Treasurer of the Kiwanis Club of Lemoore, presented his fee waiver request to the Board. He requested that they pay \$25 in total per meeting.*

XII. ACTION ITEM(S)

A. Superintendent Evaluation

*Approval of the Superintendent's Evaluation, with a very favorable determination, was moved by Mrs. Castadio, seconded by Dr. Solis and adopted unanimously.*

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

B. LUHSD Board Goals for 2015-16

*Approval of the LUHSD Board Goals for 2015-16 was moved by Mr. Droogh, seconded by Dr. Solis and adopted unanimously.*

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

C. Contract by and between the LUHSD and the Tulare County Superintendent of Schools: California Standards Professional Development, effective 7/1/15 through 6/30/16

*Approval of the contract by and between the LUHSD and the Tulare County Superintendent of Schools: California Standards Professional Development, effective 7/1/15 through 6/30/16 was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously.*

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

D. Contract by and between the LUHSD and OPTERRA Energy Services: Amendment #1 to energy Services Contract-OpTerra ES Contract No. CU1232

*Approval of the contract by and between the LUHSD and OPTERRA Energy Services: Amendment #1 to Contract # CU1232 was moved by Dr. Solis, seconded by Mrs. Castadio and adopted unanimously.*

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

E. Appoint Victor Rosa as the LUHSD Proxy Vote for Debbie Muro on the West Hills Community College Adult Education Consortium

*Approval of the appointment of Victor Rosa as the LUHSD Proxy Vote for Debbie Muro on the West Hills Community College Adult education Consortium was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously.*

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

XIII. BOARD REPORTS

*Mr. John Droogh congratulated Mrs. Lowe for the great Model School visit and report as well as Mr. Gent for the second Gold Ribbon School designation for LMCHS. Mr. Droogh also thanked Ms Muro for the great job that she is doing and congratulated her on the very favorable Evaluation report she received this evening.*

*Mrs. Jeanne Castadio thanked Mr. Brumit and Mr. Gent for their reports this evening and congratulated Mrs. Lowe for the good Model School visit. Mrs. Castadio also congratulated Ms Muro for*

*the very favorable evaluation she received this evening. Mrs. Castadio commended Mr. Holaday for taking charge at a volleyball game last week when the electricity failed due to a storm.*

*Dr. Guadalupe commended Mrs. Lowe for her progress toward the Model School designation for JHS. He also thanked Mr. Brumit for his report this evening and commended the teachers who work very hard to improve student learning in the classrooms. Dr. Solis is pleased that LHS is using an independent AGB Team and that the team is so supportive. Dr. Solis thanked Ms Muro for the great job that she is doing and congratulated her on the very favorable Evaluation she received this evening.*

*Dr. Solis also thanked Mr. Holaday for the including the verbiage regarding uniforms in the Athletic Handbook.*

#### XIV. ADJOURNMENT

*Mrs. Neves adjourned the meeting at 7:00 PM.*

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Kathy Neves, President

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Guadalupe Solis, Clerk