

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

Board Meeting
December 11, 2014

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. OATH OR AFFIRMATION OF NEWLY ELECTED BOARD MEMBERS

III. ORGANIZATIONAL MEETING

A. Nomination & Election of Board President for 2015

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

B. Nomination & Election of Board Clerk for 2015

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

C. Appointment of Board Secretary for 2015

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

D. Nomination of Delegate of CSBA Sub-region 10-C (Kings) 2015

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

E. Setting & Adoption of Dates/Times for 2015 Board Meetings

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

IV. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

V. 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.

VI. ADDITIONS/DELETIONS TO THE AGENDA

VII. 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-14-08
- 2. S-14-09
- 3. S-14-10 – Hearing 5:00 PM
- 4. S-14-11 – Hearing 5:30 PM
- 5. S-14-12
- 6. S-14-13 – Hearing 6:00 PM

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

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

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

VIII. PLEDGE OF ALLEGIANCE

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. 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.

XI. REPORTS

A. District Students of the Month

Rodney Brumit /Sandi Lowe/Charles Gent

- Lemoore High School - Christian Czerewko
- Jamison High School - Blanca Madrigal Mojica
- Lemoore Middle College High School - Karina Escobedo

- B. Lemoore Area Schools Student Athletes of the Month Ryan Tos
- C. Student Body President Tyler Pietsch
- D. Superintendent Debbie Muro
- E. Assistant Superintendent of Business Services David Endo

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

- A. Minutes: November 13, 2014
- B. Regular Payroll: November 2014
- C. Donations:
 - 1. \$250 from the Tachi Palace to benefit the NJROTC Program
 - 2. \$500 from Roll Giving, Paramount Farms, to the LUHSD
 - 3. \$750 from Roll Giving, Paramount Farms, to the LUHSD
 - 4. \$20,000 from Santa Rosa Rancheria-Tachi Tribe for Athletic Program
 - 5. \$10,000 from Lemoore Aquatics for New Scoreboard
- D. Contract: Agreement by and between the LUHSD and Kings County Office of Education: Fingerprinting and Certification of Certificated and Classified Substitutes and new District Employees
- E. Request for Allowance of Attendance Because of Emergency Conditions (Form J-13A)
- F. Certification for Authorization of Signatures 12/11/14 to 12/10/15
- G. LUHSD Board Meeting Calendar 2015
- H. Reclassification Criteria for EL Students
- I. Resignation: Andrea Bernal, Café Asst. I
- J. VOLUNTEERS
 - 1. Sunshine Kenton, Varsity Softball Assistant Coach
 - 2. Wrestling Assistant Coach
Christopher Brian Guthrie
- K. CLASSIFIED
 - 1. Sarah Henry, Jr. Varsity Softball Assistant Coach

Hillaree Bennett, Varsity Swimming Head Coach
Stevie Blanchard, Varsity Swimming Assistant Coach
Willie Ewing, Varsity Softball Assistant Coach
Dionne Ewing, Varsity Softball Head Coach
Carla Bow, Golf Head Coach
Herman Cabrera, Wrestling Assistant Coach
Oscar Hernandez, Varsity Softball Assistant Coach

- 2. Jamison High School-Basketball Coach-Winter
Vincent Strykers
- 3. Jr. Varsity Softball Assistant Coach
Destiny Arredondo
- 4. Varsity Baseball Assistant Coach
Ryan Castadio

L. CERTIFICATED

Business Teacher
Linda Arseo
Class V, Step 11
Effective: January 12, 2014

XIII. DISCUSSION: Parent, Kris Brassart, re: Honor Cord Criteria

XIV. ACTION ITEM(S)

A. Employment Agreement: Superintendent Contract, July 1, 2014
through June 30, 2018

Debbie Muro

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

B. Update to Board Policies:

Debbie Muro

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

- 1. Update: BP 0200 Goals for the School District
- 2. Update: BP 1000 Concepts and Roles
- 3. Update: BB 9011 Disclosure of confidential/Privileged Information
- 4. Update: BB 9130 Board Committees
- 5. Update: BB 9140 Board Representatives
- 6. Update: BB 9200 Limits of Board Member Authority
- 7. Update: BB 9240 Board Development
- 8. Update: BB 9260 Legal Protection
- 9. Update: BB 9320 Meetings and Notices
- 10. Update: E 9323.2 Actions by the Board
- 11. Delete: BP 1621 Home-Based Schooling
- 12. Delete: BP 4112.1 Contracts
- 13. Delete: BP 4119.3 4219.3 4319.3 Duties of Personnel

- 14. Delete: BP 4122 Student Teachers/University Interns
- 15. Delete: BP 4126 Consultants
- 16. Delete: BP/AR 4131.5 Professional Growth
- 17. Delete: BP 4134 4234 4334 Meetings
- 18. Delete: BP 4152 4252 4352 Salary Checks and Deductions
- 19. Delete: E 9322 Agenda/Meeting Materials
- 20. Delete: BB 9330 Membership in Associations

C. Resolution 14-30 Local Reserves

Debbie Muro

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

D. LEAP Plan

Victor Rosa

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

E. Lemoore High School Graduate Profile

Victor Rosa

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

F. Math Vision Project Curriculum

Victor Rosa

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

G. Update to Resolution 14-22 Regarding Sufficiency or Insufficiency of Instructional Materials

Victor Rosa

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

XV. BOARD REPORTS

XVI. ADJOURNMENT