

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245

Minutes of the Regular Board of Trustees Meeting, March 9, 2017

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. Lois Hubanks, Mr. Jason Orton and Guadalupe Solis, Ed. D. Also present: Superintendent Ms. Debbie Muro and Assistant Superintendent of Curriculum and Instruction, Victor Rosa, Ed. D. 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

Dr. Solis called the meeting to order at 5:00 PM.

II. APPROVE THE AGENDA

Approval of the Agenda was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: Absent: 0 Abstention: 0

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

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

Michael Prefontaine shared his disappointment that he was released as a teacher for LHS. He shared his efforts to contribute to his program of assignment. He shared that the feed-back he received did not give him specific points for improvement.

Ursula Gilliam shared her disappointment that she was released as a teacher for LHS. She shared her efforts to write curriculum when asked and to ensure that the program met the needs of special education students in her classes. She felt that the evaluation process did not include specific areas for improvement.

Breck Jacobs thanked the Board for allowing these teachers to express their thoughts regarding their release. Both teachers felt that LHS was a fit for them and they had not received sufficient opportunity to make adjustments to their teaching style. Mr. Jacobs suggested that teachers be allowed to speak on their own behalf before the release process takes place and that the Board be more involved in the process. Mr. Jacobs reported that the negotiation process will begin soon. The teacher group is conducting a salary comparison hoping to improve the salary for those at the bottom and moving across the salary schedule. Mr. Jacobs asked that decisions on salary and benefits be equitable for all employees.

V. PRESENTATIONS:

A. Student Body President Report – LHS

Ms Cassina reported that the Renaissance Rally was well attended and many students were honored. The Blood Drive begins at 8 AM in the large gym tomorrow. The Battle of the Sexes Rally is scheduled for March 15th at 9:38 AM in the Event Center. The Shamrock Cup will be held March 17th at 3 PM in the large gym.

VI. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

VIII. CLOSED SESSION

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

1. Expulsions:

a. S-16-22

Approval of the expulsion of case S-16-22 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: Absent: 0 Abstention: 0

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

No action taken.

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. REPORT(S)

A. Superintendent

Ms Muro reported that she and Mr. Brumit met with the Choir, Nursing, Family and Consumer Science (Home Ec) teachers. Ms Muro, Mr. Howard, and Mr. Brumit also met with the PE Department Chair and Mr. Holaday to seek input into their new spaces. Monday this same group joined administrators who were meeting with two architects from Teter to look at sample drawings. The Teter architects had met with Division of the State Architect (DSA) to share the work that the District wants to do, so Teter had some new information.

The Academic building changed a bit to accommodate storage issues and placement of the Family and Consumer Science classrooms. Ms Muro will provide new drawings to the Board as soon as they are available electronically.

Ms Muro was pleased to report that T-5 can be four classrooms. The architects presented two drawings; one had an alarmed door opening out to the parking lot that was eliminated as the fewer openings out to the street will improve student safety. Even with four classrooms there is also room for a large equipment storage room and a student project storage room. Two classrooms will be Engineering classrooms with computers and the other two adjacent classrooms will be Engineering Shop classrooms.

Unfortunately, the wavy walkway in the stadium below the bleachers is not going to be able to be fixed because there is no way to level it with the track and any fix would extend over the track surface. The ramp on the home side will have a switch back on it to reduce the slope. About 1/3 of the seating across the top for wheelchair/companion seating will be lost. Per DSA, the addition of wheelchair seating on the visitor's side is not necessary, but if added, it needs to be the same as the home side. The District is looking into the cost of making both the home and visitor's side equitable.

Part of the discussion included the place where the new concession/restroom buildings would go; possibly close to the end of the ramps on each side. The design of the concession/restrooms at the stadium will be exactly what is put in the baseball field as well.

As the process to begin projects has started, contracts are coming forward for items such as topographical surveys, testing, surveys, etc., that need to be approved in a timely manner and may hold up work and interfere with tight timelines. When this happens the item can't wait until the next board meeting without slowing progress. Ms Muro will email the Board, in case there are questions or concerns. Mr. Howard and Ms Muro will sign the documents then send them for Board approval at the next Board meeting.

Dr. Rosa will be presenting the Online Charter application tonight as Step One in opening that school for next year.

Negotiations will start with the teaching staff tomorrow and with the classified staff on March 31.

Mr. Droogh and Mrs. Hubanks are signed up for the Excellence in Education Dinner on April 6th. Please contact Ms Muro if anyone else is interested in attending. Friday is the deadline.

Renaissance Rally was held yesterday and went really well. Over 700 students were recognized.

A tentative plan is in place with Hanford Joint Union High School District (HJUHS) for students expelled from the District for next year. HJUHS is drafting an MOU for review. The proposal will cost the District less than using the services of Kings Community School.

XI. CONSENT AGENDA

Approval of the consent agenda was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted unanimously.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: Absent: 0 Abstention: 0

A. Minutes:

1. February 23, 2017
2. February 9, 2017 Spanish

B. Regular Payroll February 2017

C. LUHSD Payment Orders 2/3/17-2/24/17

D. District Calendar 2017-18

E. LMCHS Charter Council Meeting Minutes, February 6, 2017

F. Staff Overnight Trip: Coaches Professional Development, April 27 – 30 2017, Las Vegas, NV, Joe'l Sligh, Bert Hendricks, Ryan Fox, Mark Avila, Rico Gilbert, James Cooper

G. Student Overnight, Out of State Trip: NJROTC Air Rifle National Championships, March 23-25, 2017, Anniston, Alabama, Coach Wolstenholme, 2 students

H. Student Overnight Trip: State Wrestling Championships, March 2-4, 2017, Bakersfield, CA, 2 coaches, 6 wrestlers

I. RESIGNATION/RELEASE/TERMINATION: Ashley Furtado, Health Care Assistant
Effective: March 13, 2017

J. VOLUNTEER: Jamison High School, Rebecca Pimentel

XII. ACTION ITEM(S)

A. Public Hearing: Lemoore On-Line College Preparatory High School
Charter Document
Open Public Hearing
Public Comment
Close Public Hearing

Adopt: Lemoore On-Line College Preparatory High School Charter Document

Dr. Solis opened the public hearing at 6 PM. No public comment was received. Dr. Solis closed the public hearing at 6:10 PM.

Approval of the Lemoore On-Line College Preparatory High School Charter Document was moved by Mr. Droogh, seconded by Mr. Orton and adopted unanimously.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: Absent: 0 Abstention: 0

B. Approve the LUHSD 2017-18 Contract re-openers to the Lemoore Federation of Teachers

Approval of the LUHSD 2017-18 contract re-openers to the Lemoore Federation of Teachers was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted unanimously.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: Absent: 0 Abstention: 0

C. Approve the Lemoore Federation of Teachers 2017-18 Contract re-openers to the LUHSD

Approval of the Lemoore Federation of Teachers 2017-18 contract re-openers to the LUHSD was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: Absent: 0 Abstention: 0

D. Acknowledge receipt of the LUHSD 2017-2018 Contract re-openers to the Lemoore Federation of Classified Employees

Acknowledge receipt of the LUHSD 2017-2018 Contract re-openers to the Lemoore Federation of Classified Employees was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: Absent: 0 Abstention: 0

E. Acknowledge receipt of the Lemoore Federation of Classified Employees 2017-2018 contract re-openers to LUHSD

Acknowledge receipt of the Lemoore Federation of Classified Employees 2017-2018 contract re-openers to LUHSD was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted unanimously.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: Absent: 0 Abstention: 0

F. Update LUHSD Board Policies

1. Update: BP 4151 4251 4351 Employee Compensation
2. Update: BP 5111 Admissions
3. Update: BP 6146.1 High School Graduation Requirements
4. Update: BP 6164.6 Identification and Education Under Section 504
5. Update: BB 9323 Meeting Conduct
6. Update: E 9323.2 Actions By the Board

7. Delete: BP 4223 Non-Certificated Coaches

Approval of the update of the LUHSD Board policies was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: Absent: 0 Abstention: 0

G. Contract Award for Data Infrastructure Project

Approval of the contract award for data infrastructure project was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously.

Ayes: Mr. Droogh, Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: Absent: 0 Abstention: 0

XIII. BOARD REPORTS

Mrs. Hubanks reported that spring sports are going well and was pleased that LHS has a champion wrestler. The Renaissance Rally was awesome! The program was well organized and well attended. Mrs. Hubanks is looking forward to the programs coming up and the graduations. She thanked all staff for the great job they are doing.

Mrs. Castadio reported that the Senior Exit Interviews for JHS was very nice. The seniors were well prepared. She is looking forward to the LHS Senior Exit Interviews. She shared that the Renaissance Rally was great. Mrs. Castadio enjoyed that baseball game in Fowler and congratulated the wrestling champion. She wished everyone good luck with negotiations and appreciated hearing from the teachers this evening. Mrs. Castadio is excited about the start of the on-line school for 2017-18. She thanked Mrs. Miller for coming to the meetings and all of the staff for the great job that they are doing.

Mr. Orton shared that he is pleased that the District will have an on-line school next year. The Renaissance Rally was fantastic and especially the group singing the Alma mater. He is looking forward to the Senior Exit Interviews. Congratulations to the champion wrestler and the choir singing with Foreigner. Mr. Orton thanked everyone for their hard work.

Mr. Droogh echoed the comments of his colleagues this evening. He shared that he is pleased with the opening of the on-line school as well. He is looking forward to the Senior Exit Interviews. He wished the JHS basketball team good luck in their game tomorrow. Mr. Droogh was sorry to have missed the Renaissance Rally but heard from parents that it was a very nice event. He thanked everyone for their hard work.

Dr. Solis thanked everyone for their hard work.

XIV. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:30 PM.