

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

Regular Board of Trustees Meeting, November 10, 2016

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. Lois Hubanks, Mrs. Kathy Neves and Dr. Guadalupe Solis. Also present: Superintendent Ms. Debbie Muro and Assistant Superintendent of Curriculum and Instruction, Dr. Victor Rosa. 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

The meeting was called to order at 5:00 PM.

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment. The Board convened to closed session at 5:05 PM.

IV. ADDITIONS/DELETIONS TO THE AGENDA

No additions or deletions.

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-16-07
2. S-16-08

Approval of student expulsion S-16-07, along with the recommended terms, was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted by a unanimous vote.

*Ayes: Mrs. Castadio, Mr. John Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Absent: 0
Abstention: 0*

Approval of student expulsion S-16-08, along with the recommended terms, was moved by Mr. Droogh, seconded by Mrs. Neves and adopted by a unanimous vote.

*Ayes: Mrs. Castadio, Mr. John Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Absent: 0
Abstention: 0*

VI. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 5:15 PM. The Pledge of Allegiance was recited.

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

No public comment.

IX. REPORTS

B. District Students of the Month

Lemoore High School – Raymond Gonzalez
Jamison High School - Gabrielle Quesada
Lemoore Middle College High School - Randen Banuelos

Mrs. Sandi Lowe and Mr. Charles Gent presented their respective Students of the Month to the Board of Trustees. Ms Muro presented the LHS Student of the Month to the Board of Trustees

C. Lemoore Area Schools Student Athletes of the Month

No presentation.

D. LHS Student Body President

Ms Paris Flores reported on athletic competitions. Powder Puff is scheduled for November 6th, 6 PM at Tiger Stadium and the Fall Blood Drive will take place on November 18th, 8 AM in the large gym.

E. Superintendent

Dr. Guadalupe presented Mrs. Neves with a farewell gift. A reception was held in honor of Mrs. Neves' 16 years of service as a member of the LUHSD Board of Trustees.

Measure L passed. She thanked everyone that participated in the campaign. The County will certify the election results in December. Ms Muro and staff will meet with the financial advisor in March and beginning moving forward with designated projects. The District will also benefit from the passing of the State Bond and Proposition 55 which appropriates money to schools for facility repair.

Ms Muro met with an NJB board member and has worked out a payment plan for this season's amount and use of the LHS facilities. If payment in full is not received, the District will no longer rent facilities to that organization.

The new score board will be installed on Tuesday.

The Patriotic concert and downtown parade were very nice and well attended. Ms Muro invited the Board members to attend the District Office holiday open house for all staff on December 14th.

X. CONSENT AGENDA

Approval of the consent agenda was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted by a unanimous vote.

*Ayes: Mrs. Castadio, Mr. John Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Absent: 0
Abstention: 0*

A. Minutes:

1. October 27, 2016
2. October 13, 2016 Spanish

B. LUHSD Payroll:

1. October 2016 Manual
2. October 2016 Regular

C. LUHSD Payment Orders:

1. 8/8/16 to 8/26/16
2. 9/2/16 to 9/30/16
3. 10/5/16 to 10/28/16

D. First Reading LUHSD Board Calendar 2017

E. Student Overnight Trip: Nov. 17-19, 2016, LHS Choir to the ACDA Regional Honor Choir, Stockton, CA. Attendees: Dorie Talob, 3 students, 1 chaperone

F. VOLUNTEERS

1. Frosh Girls Basketball Assistant Coach
Lorenzo Contreras
Effective: November 11, 2016
2. Jr. Varsity Girls Soccer Assistant Coach
John Giovannetti
Effective: November 11, 2016
3. Band Volunteer
Jesus Castellon
Effective: November 11, 2016

G. CLASSIFIED EMPLOYMENT

1. Instructional Aide
Ana Gomez
Effective: October 31, 2016
2. Transportation Bookkeeper
Alicia Reyes
Effective: November 14, 2016
3. Varsity Boys Basketball Assistant Coach
Mark Avila
Effective: November 11, 2016
4. Wrestling Assistant Coach
Michael Prefontaine
Effective: November 11, 2016

XI. CORRESPONDENCE: Call for Nominations for CSBA Delegate Assembly

No action taken.

XII. ACTION ITEM(S)

A. Set Organizational Meeting for December 8, 2016

Approval of setting the LUHSD Organizational Meeting for December 8, 2016 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a unanimous vote.

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

B. Public Hearing:

1. Resolution 16-32 Approval of Findings for Proposition 39, Approval of Facility Solutions Agreement Between the LUHSD and Indoor Environmental Services (IES) for the Purpose of Construction, Installation of Energy Efficiency measures on Selected District Sites
2. Proposition 39 Agreement with Indoor Environmental Services (IES)

Open Public Hearing

Public Comment

Close Public Hearing

Adoption: Resolution 16-32 and Proposition 39 Agreement with Indoor Environmental Services (IES)

Dr. Solis opened the public hearing at 5:50 PM. No public comment was offered. Dr. Solis closed the public hearing at 5:55 PM.

Adoption of Resolution 16-32 and approval of the Proposition 39 Agreement with Indoor Environmental Services was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a unanimous vote.

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

C. Resolution 16-31 Regarding Accounting of Development Fees For the 2015-2016 Fiscal Year in the Following Fund or Account: 2500-Capital Facilities Fund (GC 66001 (d) & 66006 (b))

Adoption of Resolution 16-31 was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted by a unanimous vote.

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

D. Superintendent Evaluation

Approval of the Superintendent Evaluation was moved by Mrs. Hubanks, seconded by Mrs. Neves and adopted by a unanimous vote.

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

E. Update of LUHSD Board Policies

1. Update: BP 0410 Nondiscrimination in District Programs and Activities
2. Update: AR 5125.3 Challenging Student Records
3. Update: BP 6142.94 History-Social Science Instruction
4. Update: BP 6173 Education for Homeless Children
5. Update: AR 6173 Education for Homeless Children

6. Update: E (1) 6173 Education for Homeless Children
7. Update: E (2) 6173 Education for Homeless Children
8. Update: BP 6200 Adult Education
9. Update: AR 6200 Adult Education
10. Update: E 9323.2 Actions by the Board
11. Delete: BP 4331.1 Administrator Training and Evaluation Program

Approval of the updated LUHSD Board policies was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted by a unanimous vote.

*Ayes: Mrs. Castadio, Mr. John Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis Noes: 0 Absent: 0
Abstention: 0*

XIII. BOARD REPORTS

Mrs. Kathy Neves shared her enjoyment of the Patriotic Concert. She especially appreciated the respectful tone of the audience.

Mr. John Droogh wished the athletes success over the break and everyone a good Thanksgiving holiday.

Mrs. Lois Hubanks was pleased that Volleyball and Boys' Water Polo made it to the playoffs. She was also pleased that Measure L passed. She wished everyone a great Thanksgiving break.

Mrs. Jeanne Castadio wished Boys' Water Polo good luck. She is pleased that Measure L passed. She wished Mrs. Neves a fond farewell and everyone a good Thanksgiving break.

Dr. Guadalupe Solis congratulated everyone for their hard work in the passage of Measure L and thanked Mrs. Neves for her leadership and dedication to the LUHSD.

XIV. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:15 PM.

President

Clerk