

MINUTES

The meeting of the Board of Trustees of the Lemoore Union High School District took place at the UHSD 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, Assistant Superintendent Business Services, Mr. David Endo and Assistant Superintendent 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

*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. The Board convened to closed session.*

IV. ADDITIONS/DELETIONS TO THE AGENDA

*The Board reconvened to open session. No 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. S-14-04
2. S-14-05
3. S-14-06
4. S-14-07

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

VI. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was recited.*

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

1. S-14-04
2. S-14-05
3. S-14-06
4. S-14-07

*Approval of the expulsions and recommended terms for cases S-14-04, S-14-05 and S-14-07 was moved by Dr. Solis, seconded by Mr. Droogh and adopted unanimously.*

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

Approval of the suspended expulsion for case S-14-06 with a referral to LHS and recommended terms was moved by Mr. Droogh, seconded by Mrs. Castadio on a vote of 4-1.

AYES: Dr. Solis, Mrs. Neves, Mrs. Castadio, Mr. Droogh. NOES: Mrs. Hubanks Absent: 0
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B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): Superintendent

*No action taken.*

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

*No public comment.*

IX. REPORTS

A. LHS ASB President

*Mr. Tyler Pietsch reported that Homecoming Spirit Week received good participation this week. The Homecoming Parade is tomorrow beginning at 4 PM in downtown Lemoore. The Homecoming game is at home and much anticipated. The Senior Prince and Princess as well as the Homecoming King and Queen will be revealed at halftime.*

*Mr. Pietsch reported on athletic competitions as well as the Drama Department's production of Peter Pan. The play has been well attended and enjoyed by local school children during the matinees.*

*Mr. Pietsch invited everyone to come to the Choir concert on Wednesday, beginning at 7 PM in the Auditorium.*

*Mr. Pietsch also reported that the ABS Leadership would attend at conference at Hanford High School on October 24<sup>th</sup> and the ASB Fall Blood Drive has been moved to November 21<sup>st</sup>.*

B. LMCHS Student Body President

*Mr. Adam Daniel reported that October 17<sup>th</sup> was Wear Pink Day in support of breast cancer awareness.*

*Mr. Daniel announced that the week of October 20<sup>th</sup> is Spirit Week for LMCHS with dress-up days planned.*

*October 24<sup>th</sup> the ASB will host a Costume Dance to be held at the Lemoore Train Depot beginning at 6 PM.*

*December 15<sup>th</sup> through 19<sup>th</sup> the ASB will be selling Candy Cane Grams as a fundraiser.*

C. Superintendent

*Ms Debbie Muro reported that the Health Care Assistant position is being filled to provide care for a specific need and to accommodate the part time schedule of the School Nurse.*

*Ms Muro thanked the Lemoore Police Department, Kings County Sheriff's Department and the Gang Task Force Unit for their full support and personnel on campus last week. Their generous support is very much appreciated. Ms Muro also thanked the site Principals and Dr. Rosa for the tremendous job they did in keeping a calm school environment and their support in all areas as needed.*

D. Assistant Superintendent of Business Services

*Mr. David Endo reported that the auditors were at the office for three days last week doing routine work.*

*Mr. Endo also reported that 63% of the Federal Surveys have been collected thus far.*

X. CONSENT AGENDA

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

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

A. Minutes:

1. September 25, 2014
2. September 11, 2014 Spanish
3. September 25, 2014 Spanish

B. Payment Orders: 8/1/14 to 8/29/14

C. LUHSD Payroll: September 2014

D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints – 1st Quarter 2014

E. Student Overnight Trip: LHS Grad Night, Disneyland, May 29-30, 2015, approx. 200 Students, 10 Chaperones

F. SURPLUS:

1. Golf Cart
2. Library Books

G. Supplemental Services Contracts 2014-15

1. !!! 1<sup>st</sup> Choice Android Smart-Phone Tutoring
2. !#1 Touch-Screen Tablet Computer Training
3. !Ace Tutoring Services, Inc.
4. #1 Academic De Servicio De Tutoria
5. A+ Educational Centers
6. A Tree of Knowledge
7. ATS Project Success
8. California Tutoring Company, LLC
9. ClubZ! Tutoring Services
10. Datamatics, Inc. dba Achieve HighPoints
11. Future Stars Tutoring Services Center
12. Growing Scholars Educational Center
13. Professional Tutors of America, Inc.
14. Studentnest, Inc.
15. Ultimate Success

H. Position Description: Health Care Assistant (LVN)

I. Salary Schedule: Health Care Assistant (LVN)

J. 2014-15 Calendars Update

1. JHS Calendar 2014-15
2. LUHSD Calendar 2014-15

K. VOLUNTEERS

1. Campus Life  
Sarah Brown  
Effective: October 10, 2014

L. CERTIFICATED EMPLOYMENT

1. Temporary Home Economics Teacher-LHS  
Deanna Saporetti  
October 6, 2014-December 19, 2014
2. Temporary Home Economics Teacher-LHS  
Lafonne Mize  
October 6, 2014-December 19, 2014

XI. ACTION ITEM(S)

A. Board Goals 2014-15

*Adoption of the 2014-15 LUHSD Board Goals was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.*

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

B. Resolution 14-27 Adopting Uniform Public Construction Cost Accounting Procedures and Informal Bidding Ordinance

*Adoption of Resolution 14-27 adopting Uniform Public Construction Cost Accounting Procedures and Informal Bidding Ordinance was moved by Mr. Droogh, seconded by Dr. Solis and adopted unanimously.*

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

XII. BOARD REPORTS

*Dr. Guadalupe Solis thanked Ms Muro, the administration and law enforcement for their quick and thorough response to last week's student safety issue; great job.*

*Dr. Solis shared that he is enjoying all of the student activities. The teachers, coaches and students are doing a great job.*

*Mrs. Jeanne Castadio thanked Ms Muro, administrators and law enforcement for the great job in handling the safety matter last week.*

*Mrs. Castadio reported that she is looking forward to the Homecoming activities tomorrow and will try to see the play tomorrow morning.*

*Mrs. Lois Hubanks shared that she was very pleased with the administration's handling of the incident last week.*

*Mrs. Hubanks shared that she enjoyed the play, Peter Pan, this week.*

*Mrs. Hubanks reported that the athletic events are going well and she has enjoyed attending the various games.*

*Mrs. Hubanks announced that she will act as one of the judges for the Homecoming parade tomorrow.*

*Mr. John Droogh thanked Ms Muro, administration and law enforcement for the great job they did handing the safety issue last week.*

*Mr. Droogh shared his good luck to the athletic teams.*

XIII. ADJOURNMENT

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

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Kathy Neves, President

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Guadalupe Solis, Clerk