

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, Mrs. Lois Hubanks, Mrs. Kathy Neves and Dr. Guadalupe Solis. Absent: Mr. John Droogh. 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. The Board convened to closed session.

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

IV. ADDITIONS/DELETIONS TO THE AGENDA

None.

V. CLOSED SESSION

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

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

No action taken.

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

No public comment.

IX. REPORTS

A. District Students of the Month

Lemoore High School - Chance Brassart
Jamison High School - Cassandra Zepeda
Lemoore Middle College - Alyssa Matthews

Principals Mr. Rodney Brumit, and Mr. Charles Gent and JHS Teacher, Mrs. Stone, introduced their respective Students of the Month to the Board of Trustees.

B. Lemoore Area Schools Student Athletes of the Month

Mr. Ryan Tos introduced the Lemoore Area Schools Student Athletes of the Month to the Board of Trustees.

C. Student Body Report

Ms Mariela Aguiniga reported that Homecoming events went very well. The ASB officers will attend the CATA Conference at Hanford High School tomorrow. The CSF will also take their trip to Stanford tomorrow.

Ms Aguiniga reported on the athletic competitions for the month as well as the NJROTC competition scheduled for Saturday.

Ms Aguiniga reported that the ASB will sponsor the Halloween cat walk and pumpkin carving contest at lunchtime on October 31st.

D. Superintendent

Ms Debbie Muro introduced the 2015 Administrator, Teacher and Employee of the Year to the Board of Trustees. A reception was held in their honor.

Administrator of the Year – Mrs. Valerie Botelho

Teacher of the Year – Mr. Kevin Roberts

Employee of the Year – Mrs. Cara Cummings

Ms Muro reported that the AGB classroom visits at LHS took place on October 16th. The team was pleased that the use of technology and Kagen Structures and strategies are being implemented in the classrooms. The next visit is scheduled for March 2015.

Ms Muro reported that she met with Margie Newton regarding the ROP program within the District. The County will continue to support the CNA and Public Safety classes. The remainder of the ROP classes will become the responsibility of the District. The District will be able to use the courses, curriculum and other materials in order to continue the classes on their own.

Ms. Muro reported that the participants in the CA Career Pathway Grant, specific to Engineering and Careers in Education, will be meeting with West Hills College next week to work on the link between the District and the Engineering and Team Teach programs at WHC. The feeder elementary schools have also agreed to make their students aware of our new Pathways for next year.

Ms Muro updated the Board on the Guide Dog trip previously approved for Las Cruces, NM which will now go only as far as Phoenix, AZ.

Ms Muro asked the Board's preference on fully certified coaches working with students prior to Board approval. The Board asked that coaches perform their duties only after Board approval.

Ms Muro reported that the District will soon begin working on the 2015-16 school calendar.

E. Assistant Superintendent of Business Services

Mr. David Endo gave an update on the CNG fuel pricing.

Mr. Endo discussed the result the attendance issue at LHS during the month of October and the subsequent waiver to be filed.

Mr. Endo reviewed the monthly tracking graphs.

X. CONSENT AGENDA

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

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

- B. Payment Orders: 9/5/14 to 9/26/14
- C. LUHSD Payroll October 2014, Manual
- D. LUHSD Monthly Financial Reports 9/1/14 to 9/30/14
- E. Donation: \$2,500 from the Santa Rosa Rancheria Tribal Council to the JHS Athletic Program
- F. Student Overnight Trips:
 - 1. LHS Marching Band – November 1st – 2nd 2014. Destination: Mission Viejo, CA
Re: Western Band Association competition @ MVHS. Staying the night in Mission Viejo, CA
 - 2. LHS Winter Guard – March 7th – 8th 2015. Destination: Union City, CA
Re: Winter Guard International regional competition. Staying the night in Newark, CA
- G. JHS Music Appreciation Course
- H. RESIGNATION: Thomas Moore, LHS Teacher
- I. VOLUNTEERS
 - 1. Varsity Girls Soccer Assistant Coach
Anthony Duenas
Effective: October 24, 2014
- J. CERTIFICATED EMPLOYMENT
 - 1. Temporary Home Economics Teacher-LHS
Prep Period purchase 1/7:
Deanna Saporetti
October 6, 2014-December 19, 2014

XI. ACTION ITEM(S)

- A. Public Hearing: Resolution 14-28 Indian Policy and Procedures

Mrs. Neves opened the public hearing at 6:07 PM. Opportunity was given for public comment; none was received. Mrs. Neves closed the public hearing at 6:08 PM.

Adoption of Resolution 14-28 Indian Policy and Procedure was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.

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

- B. Approval of the 2015:
 - Administrator of the Year – Mrs. Valerie Botelho
 - Teacher of the Year – Mr. Kevin Roberts
 - Employee of the Year – Mrs. Cara Cummings

Approval of the 2015 Administrator of the Year, Mrs. Valerie Botelho, Teacher of the Year, Mr. Kevin Roberts, and Employee of the Year, Mrs. Cara Cummings, was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

C. Update of LUHSD Board Policies:

1. Update: E 1330 Use of School Facilities

Approval of the update of E 1330 Use of School Facilities was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.

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

XII. BOARD REPORTS

Mrs. Lois Hubanks shared that she enjoyed the recent Choir concert and that it was well attended. Mrs. Hubanks also shared her excitement about the football team getting closer to the playoffs and she is also looking forward to the start of winter sports.

Mrs. Hubanks thanked the staff for the great job that they are doing.

Mrs. Jeanne Castadio reported that the Homecoming activities were great. She shared that the Cheerleaders did an especially good job at the game. Mrs. Castadio also shared that she enjoyed the parade downtown and the tradition of the event.

Mrs. Castadio thanked all of the staff for the great job that they are doing.

Dr. Solis thanked all of the Principals for the great job that they are doing. He commented that he continually hears good things about the District.

Dr. Solis shared that he is pleased to see a Music Appreciation class being added to the JHS curriculum.

Dr. Solis thanked everyone for the great job that they are doing.

Mrs. Kathy Neves commented that the freshman students that performed at the Choir concert the other night were phenomenal.

XIII. ADJOURNMENT

Mrs. Neves adjourned the meeting at 6:15 PM.

Kathy Neves, President

Guadalupe Solis, Clerk