

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 of Business Services, Mr. David Endo and Principals, Dr. Victor Rosa and Mrs. Sandi Lowe. 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 None.
  - IV. ADDITIONS/DELETIONS TO THE AGENDA None.
  - V. CLOSED SESSION
    - A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))
      - 1. S-13-34
      - 2. S-13-35
      - 3. S-13-36
      - 4. S-13-37
    - B. PUBLIC EMPLOYEE/DISCIPLINE/ DISMISSAL/RELEASE (GC 54957)
  - VI. PLEDGE OF ALLEGIANCE The Board reconvened to open session at 6:05 PM. 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-13-34 Approval of the recommended terms of expulsion with the addition of required drug counseling was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.
- AYES: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis. NOES: 0. Abstain: 0
- 2. S-13-35 Approval of the recommended terms of expulsion was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.

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

3. S-13-36

Approval of the recommended terms of expulsion was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

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

4. S-13-37

Approval of the recommended terms of expulsion was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.

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

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

Approval of the release of a temporary, certificated employee was moved by Dr. Solis, seconded by Mr. Droogh and adopted unanimously.

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

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

No public comment.

IX. REPORTS

A. District Students of the Month

Mr. Rodney Brumit and Mrs. Sandi Lowe introduced their respective Students of the Month to the Board of Trustees; Mr. Kitchin was not present:

LHS - Tracy Hannan  
LMCHS - Joshua Kitchin  
JHS - Gabriela Pena

B. Lemoore Area Schools Student  
Athletes of the Month

Mr. Ryan Tos introduced the Lemoore Area Schools Athletes of the Month to the Board of Trustees: Lukas Brown, Track & Field and Michael Burke, Boy's Tennis.

C. LHS Student Body President

Mr. Evan Royer was pleased to report that there is a wide variety of talent for the Showcase Rally scheduled for May 6<sup>th</sup>. He also reminded everyone that the Relay for Life walk is this Saturday at Tiger Stadium.

Mr. Royer shared upcoming events: Freshman Field day is May 2<sup>nd</sup>, Prom is scheduled for May 3<sup>rd</sup> and will be held in the Event Center beginning at 8:00 PM. AP Exams begin May 5<sup>th</sup> and ASB elections begin May 7<sup>th</sup>.

D. Superintendent

Ms. Debbie Muro reported on the District's Local Control and Accountability Plan (LCAP).

- E. Assistant Superintendent of Business Services Mr. David Endo gave a report and overview of the CNG Station operations to date.

- X. CONSENT AGENDA Approval of the consent agenda was moved by Mrs. Hubanks, seconded Mrs. Castadio and adopted by a vote of 4-0 with one abstention.

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

- A. Minutes: April 10, 2014
- B. LHS Summer School: June 9-July 7, 2014
- C. Interdistrict Transfer Permit Form for 2014-15
- D. Career Pathways Trust Grant Application
- E. Resignation:
  - 1. Myra Garcia, Bus Driver
  - 2. Joe Badasci, Bus Driver

XI. ACTION ITEM(S)

- A. Resolution 14-12 Designation of May 7, 2014 National School Nurses Day and Presentation of Mrs. Cara Cummings, LUHSD School Nurse Adoption of Resolution 14-12 was moved by Dr. Solis, seconded by Mrs. Castadio and adopted unanimously.

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

- B. Designation of May 5 to May 9, 2014 as Staff Appreciation Week Approval of the designation of May 5-9, 2014 as Staff Appreciation Week was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.
- Ms. Muro reminded everyone that the Staff Appreciation BBQ will be held May 16<sup>th</sup>, 1:15 PM in the Cafeteria.

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

- C. Appointment of Board Member to LHS Scholarship Committee 2014 Appointment of Dr. Solis to serve on the LHS Scholarship Committee 2014 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

- D. Appointment of Board President and Clerk to Issue Diplomas at District Graduation Ceremonies 2014 Appointment of Mrs. Neves and Dr. Solis to issue diplomas at the LMCHS and JHS ceremonies and all Board members to participate in the LHS ceremonies was moved by Mr. Droogh, seconded by

Mrs. Hubanks and adopted unanimously.

AYES: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves, Dr. Solis. NOES: 0. Abstain: 0
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## XII. BOARD REPORTS

Dr. Guadalupe Solis

Dr. Solis shared that this is a busy and exciting time. He thanked the staff for all of their work in preparing seniors for graduation.

Mrs. Jeanne Castadio

Mrs. Castadio remarked that she hoped everyone enjoyed their break.

Mrs. Castadio shared that she is looking forward to all of the activities that lead up to graduation.

Mrs. Castadio thanked everyone that worked so hard to make the Ag Boosters Dinner a success; \$32,000 was raised for the Ag program.

Mrs. Lois Hubanks

Mrs. Hubanks shared that she is pleased to be a Board member and able to participate in the District graduation ceremonies. Mrs. Hubanks especially enjoys the staff participation in the ceremonies.

Mrs. Hubanks commended the staff for their great support of students and programs.

Mr. John Droogh

Mr. Droogh thanked the staff for their hard work in preparing students for graduation. Mr. Droogh shared that he is looking forward to participating in the ceremonies.

Mr. Droogh thanked everyone for their support of the Ag dinner.

Mrs. Kathy Neves

Mrs. Neves congratulated Mrs. Castadio on becoming a first-time grandmother.

Mrs. Neves reminded everyone of the Foundation Dinner and Induction Ceremony on May 10<sup>th</sup>, 6 PM in the Event Center.

Mrs. Neves is very pleased that she will be able to wear her hood at the graduation ceremonies this year.

## 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