

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 and Mrs. Kathy Neves. Absent: Dr. Guadalupe Solis and Principal, Mrs. Sandi Lowe. Also present: Superintendent, Ms. Debbie Muro, Assistant Superintendent of Business Services, Mr. David Endo and Principal, 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 None.
- IV. ADDITIONS/DELETIONS TO THE AGENDA None.
- V. CLOSED SESSION The Board convened to closed session at 5:02 PM.
  - A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))
    - 1. S-13-29
    - 2. S-13-31
    - 3. S-13-32
    - 4. S-13-33
  - B. PERSONNEL (GC 54957) Consideration and Possible Action to Grant Long Term Leave to Permanent Classified Employee
  - C. PUBLIC EMPLOYEE EMPLOYMENT (GC 54957)  
Title: Wood Teacher
  - D. Conference with Labor Negotiator – Government Code Section 54957.6  
District Negotiators: Superintendent/Assistant Superintendent  
Employee Organization(s): The Lemoore Federation of Teachers,  
Local 3219
- VI. PLEDGE OF ALLEGIANCE The Board reconvened to open session at 6:15 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-13-29 Approval of the expulsions and recommended terms
    - 2. S-13-31 for cases #S-13-29, S-13-31, S-13-32 and S-13-33

- 3. S-13-32 was moved by Mrs. Hubanks, seconded by Mrs.
- 4. S-13-33 Castadio and adopted unanimously.

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

- E. PERSONNEL (GC 54957)  
Consideration and Possible  
Action to Grant Long Term  
Leave to Permanent Classified  
Employee Denial of the request for a long term leave of  
absence for a permanent, classified employee  
was moved by Mr. Droogh, seconded by Mrs.  
Hubanks and adopted unanimously.

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

- F. PUBLIC EMPLOYEE  
EMPLOYMENT (GC 54957)  
Title: Wood Teacher No action taken.

- G. Conference with Labor Negotiator No action taken.  
– Government Code Section 54957.6  
District Negotiators: Superintendent/  
Assistant Superintendent  
Employee Organization(s):  
The Lemoore Federation of Teachers,  
Local 3219

- VIII. PUBLIC COMMENT (GC 54954.3  
EC 35145.5 BB 9323) One public comment.

IX. REPORTS

- A. LHS Student Body President Mr. Tyler Pietsch reported that 30 LHS students met  
at lunch yesterday to learn about being a candidate  
for ASB election. Students will campaign and  
elections will be held in May.

Mr. Pietsch reported on upcoming events at LHS: the  
NJROTC will compete in a dodge ball tournament in  
Selma on April 26<sup>th</sup>.

The NJROTC, FFA and other school groups will  
participate in the Relay for Life to be held at the LHS  
campus on the weekend of April 26<sup>th</sup>.

The ASB is holding auditions for the talent portion of  
the Showcase Rally to be held May 6<sup>th</sup>.  
Approximately 30 people are competing for 6 spots  
on the talent portion of the program.

The ASB is preparing for Prom which will be held  
May 3<sup>rd</sup>.

- B. Superintendent Ms Debbie Muro presented Mr. Decker and the  
Lemoore Area Schools Transportation bus drivers  
with a plaque and thanked them for their dedication  
Presentation: Lemoore Area School

Transportation Department

and service to the students and staff of the District.

Ms. Muro reported that last week she, Mr. Boyer and Mr. Brumit visited ROP Woodshop classes at a high school in Elk Grove and a high school in Orangevale. These high schools have curriculum which will be helpful with LHS directing their Woodshop classes toward Engineering and Robotics. The Woodshop program at one of the high schools also manufactures Adirondack Chairs and sells them which generates funds for the program.

The visit was very productive and much good information was gleaned. LHS is looking to direct its Woodshop program similarly.

Ms. Muro reported that the Career Pathways Trust Grant Application will be on the next agenda for the Board's consideration and approval.

C. Assistant Superintendent of Business Services

Mr. David Endo reviewed current ADA for school sites and gave an overview of specific expenses to date.

X. CONSENT AGENDA

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

AYES: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Mrs. Neves. NOES: 0. Absent: Dr. Solis.
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A. Minutes: March 27, 2014

B. Payroll:

1. March 2014 Regular Payroll
2. April 2014 Manual Payroll

C. LUHSD Payment Order: 3/7/14-3/28/14

D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints – 3rd Quarter 2014

E. Surplus:

1. 2004 Chevrolet Impala
2. Athletic Equipment

3. LHS Core Physical Education Course of Study- Grades 9 & 10

4. VOLUNTEERS

1. Choir Chaperone  
William Burris  
Effective: April 11, 2014

- 2. Choir Chaperone  
Kimberly Sallie  
Effective: April 11, 2014

XI. ACTION ITEM(S)

- A. Resolution 14-11 School Bus Driver Recognition      Adoption of Resolution 14-11, Recognition of School Bus Drivers was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

- B. Approval of the contract re-openers for 2013-14 between the LUHSD and the Lemoore Federation of Classified Employees, Local 4870:      Approval of the contract re-openers for 2013-14 between the LUHSD and the Lemoore Federation of Classified Employees, Local 4870 was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

- 1. Lemoore Federation of Classified Employees, Local 4870, Contract Re-openers 2013-14: Article VII Salary, Article VIII Benefits, Article XIV Leaves of Absence and Article VI Duty Hours
- 2. Lemoore Union High School District contract re-openers with the Lemoore Federation of Classified Employees, Local 4870, 2013-14: Article VIII Salaries, Article VIX Employee Benefits, Article XVI Procedures for Evaluation and Article VI Duty Hours

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

- C. MOU Tulare-Kings Pathways Project      Approval of the MOU by and between the LUHSD and Tulare-Kings Pathways Project was moved by Mrs. Castadio, seconded by Mr. Droogh and adopted unanimously.

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

- D. Update of LUHSD Board Policies      Approval of the update of: AR 4161.8 4261.8 4361.8 and AR 6162.51 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.
  - 1. Update: AR 4161.8 4261.8 4361.8 Family Care and Medical Leave
  - 2. Update: AR 6162.51 State Academic Achievement Tests

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

- E. Changes/Updates to the Lemoore Middle College High School Charter      Approval of the changes to the Lemoore Middle College High School Charter was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

F. Reauthorization of the Lemoore Middle College High School Charter for Five Years: 2014/2015 to 2018/2019

Approval of the reauthorization of the Lemoore Middle College High School Charter: 2014-15 to 2018-19 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

G. Addition of Special Board Meeting to approve the 2014-15 Budget and Local Control Accountability Plan

Approval of setting a special board meeting for the purpose of approving the 2014-15 Budget and Local Control Accountability Plan for Friday, June 27, 2014 at 4:00 PM was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

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

## XII. BOARD REPORTS

Mrs. Jeanne Castadio

Mrs. Castadio congratulated Mr. Decker and the Transportation staff and bus drivers on their award this evening. She thanked them for the great job that they are doing transporting students to and from school and all of the trips students and staff take during the school year.

Mrs. Castadio congratulated Mrs. Jamie Rogers for being named the Kings County Administrator of the Year on Tuesday night at the Excellence in Education awards. Mrs. Castadio also commended Mrs. Doyle and Mrs. Calhoun for their contributions to the District and for representing the District so well at this event. Mrs. Castadio shared that the dinner and awards ceremony was very nice.

Mrs. Castadio shared that the LHS Baseball team has won two games so far. She sees good things in their future.

Mrs. Castadio commented on Ms. Muro's report regarding the plans to guide the Woodshop curriculum toward Engineering. Mrs. Castadio shared that this would be a great boost to our students. Several of the students at the Senior Exit Interviews mentioned their interest in Engineering. Mrs. Castadio also shared that being able to take Engineering classes in high school would help with entrance into the Cal Poly SLO Engineering program.

Mrs. Castadio commented that she is looking forward to participating in the LMCHS Senior Exit Interviews at the end of April.

Mrs. Lois Hubanks

Mrs. Hubanks commented that she really enjoyed the dinner and program at the Excellence in Education Awards program last Tuesday evening. She shared that the dinner was very nice and it was especially nice to see Mrs. Jamie Rogers be named the Kings County Administrator of the Year. Mrs. Hubanks also mentioned Mrs. Doyle and Mrs. Calhoun and thanked them for representing the District so well.

Mrs. Hubanks shared that there are 34 days left of school this year. She is looking forward to Prom and the graduations.

Mrs. Hubanks wished everyone a good Spring Break.

Mr. John Droogh

Mr. Droogh congratulated Mrs. Jamie Rogers on being named Kings County Administrator of the Year at the Excellence in Education Dinner and Awards ceremony on Tuesday evening. Mr. Droogh also thanked Mrs. Doyle and Mrs. Calhoun for also being great representatives of the District.

Mr. Droogh thanked the bus drivers and Transportation department for all of the great work that they do with all of the Lemoore area students.

Mr. Droogh wished everyone a happy Easter and shared that he is looking forward to all of the upcoming events and end of school programs.

Mrs. Kathy Neves

Mrs. Neves shared that she really enjoyed the Excellence in Education awards and dinner. Mrs. Neves wished everyone a good Spring Break.

XIII. ADJOURNMENT

Mrs. Neves adjourned the meeting at 6:45 PM.

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Kathy Neves, President

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Guadalupe Solis, Clerk