

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 and Assistant Superintendent of Business Services, Mr. David Endo. 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 5:05 PM.
- II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION
- III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS No comment.
- IV. ADDITIONS/DELETIONS TO THE AGENDA None.
- V. CLOSED SESSION The Board convened to closed session at 5:06 PM

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

1. Readmit from an Expulsion

a. S-12-42

2. CAHSEE Waivers

ID	Gr.	Result	Score	Section	Date
817214	11	I	352	ELA	11/5/2013
816388	12	I	356	ELA	11/5/2013
817455	11	I	371	ELA	11/5/2013
817711	11	I	377	Math	2/6/2013
816388	12	I	355	Math	11/6/2013

B. Conference with Labor Negotiator – Government Code Section 54957.6  
District Negotiators: Superintendent/Assistant Superintendent  
Employee Organization(s): The Lemoore Federation of Teachers, AFT/CFT

- VI. PLEDGE OF ALLEGIANCE The Board reconvened to open session at 5:30 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,

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| 1. Readmit from an Expulsion<br>a. S-12-42 | Approval of the readmit of case #S-12-42 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously. |
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AYES: Mrs. Castadio, Mrs. Hubanks, Dr. Solis, Mrs. Neves. NOES: 0. Abstention: 0 Absent: Mr. John Droogh.

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| 2. CAHSEE Waivers | Approval of CAHSEE Waivers for student numbers: 817214, 816388, 817455, 817711 and 816388 was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously. |
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AYES: Mrs. Castadio, Mrs. Hubanks, Dr. Solis, Mrs. Neves. NOES: 0. Abstention: 0 Absent: Mr. John Droogh.

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| B. Conference with Labor Negotiator – Government Code Section 54957.6<br>District Negotiators:<br>Superintendent/Assistant Superintendent<br>Employee Organization(s): The Lemoore Federation of Teachers, AFT/CFT | No action taken. |
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AYES: 0 NOES: 0. ABSENT: 1 ABSTENTION: 0.

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| VIII. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323) | No public comment. |
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IX. REPORTS

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| A. Student Body President | Mr. Evan Royer reported that the ASB held a “Speed Dating” Valentine event for students on February 13 <sup>th</sup> . The event was well received by students.<br><br>The Tiger/Tigress of the Year Ceremony was held on February 7 <sup>th</sup> between basketball games. Crowned were Richard Doctor and Casey Venema.<br><br>The Winter Guard/Percussion took first place in their competition in Clovis on January 31 <sup>st</sup> and at Buchanan on February 7 <sup>th</sup> . Be sure to catch their |
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performance at the competition on February 15<sup>th</sup>, beginning at 11 AM at LHS.

Upcoming events include the NJROTC's competition at Sanger on February 22<sup>nd</sup>, The Renaissance Rally on March 5<sup>th</sup> beginning at 9:30 AM in the Event Center. The theme of the event is "Twitter".

B. Superintendent

Ms Debbie Muro reported that she and David Endo attended a LCFF/LCAP training this week at the KCOE. Ms Muro also shared that she is working on the District's LCAP. As part of that process the Parent Survey is in progress. Ms Muro will also meet with District student groups, Union representatives, site advisory committees, and the DLAC group to gather their input as well.

Ms Muro attended a meeting on Wednesday held at KCOE Superintendent Tim Bower's office, along with several other area administrators. California Governor, Jerry Brown, was present at the meeting and spoke on a number of topics regarding education and took questions from the group.

Ms Muro shared that she was pleased to have been included in this meeting and it was very insightful and a pleasure to have met the Governor and hear firsthand his insights and opinions on California's education policies.

Ms Muro reported that the LUHSD was not awarded the 21<sup>st</sup> Century Grant.

Ms Muro is working with TCOE, KCOE, COS, WHCC and other Kings County high schools on a Career Pathway Trust grant regarding a grant from the Chancellor's office for Adult Education programs.

The District is planning to apply for a John Monsanto Grow Rural Education Grant, \$25,000, which would benefit the LHS Ag department.

C. Assistant Superintendent of Business Services

Mr. David Endo presented an overview of District expenses to date and ADA tracking.

X. CONSENT AGENDA

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

AYES: Mrs. Castadio, Mrs. Hubanks, Dr. Solis, Mrs. Neves. NOES: 0. Abstention: 0 Absent: Mr. John Droogh.
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A. Minutes: January 23, 2014

B. LUHSD January 2014 Regular Payroll

C. LUHSD Payment Orders: 12/13/13 to 1/31/14

D. Student Overnight Trips:

1. Winter Percussion: February 21-22, 2014, WGI winter percussion competition at Placentia, CA. Competition to be held at Valencia HS in Placentia. Hotel location TBD
2. Winter Guard: March 14-15, 2014, WGI winter guard competition in San Diego, CA. Competition to be held at UCSD. Hotel rooms at Courtyard Marriott in SD

E. Donation Approval:

1. Roll Giving, Paramount Farms to Wrestling \$1,900, Cynthia Martin's LHS Art class \$500
2. Cash gift for Track & field Equipment for the LHS Athletic Department, \$3,794.20

F. Surplus: Library Books

G. Memorandum of Understanding by and between the LUHSD and Kings County Office of Education: Services to Students with Special Needs, 2013-14

H. Resignation: Instructional Aide, Cristal Llamas

I. CLASSIFIED EMPLOYMENT

1. Computer/Network Technician  
Kyle Ramos  
Effective: February 18, 2014  
Step 1
2. Tennis Assistant Coach  
Carla Bow  
Effective: 2/14/14

XI. DISCUSSION ITEM: Request to name the Band Room after former LHS Teacher/Counselor Ralph Dawdy.

Discussion was held regarding the naming of the LHS Band room for Mr. Ralph Dawdy.

XII. ACTION ITEM(S)

A. Update/Adopt/Delete LUHSD Board Policies

Approval of the updated of: BP/AR 0000, BP 0420.43, BP 2210, BP/AR 3551, AR 3554, BP 4111, BP 4131, BP 4231, BP 4331, BP/AR 5141.21, BP 5146, BP 6142.6, BP 6142.91, AR 6159.4, BP 6162.51, BP 6164.2, BP/AR 6173.1, BP 6177, BP 6179, BP 9011 and adoption of: BP/AR 7214 and deletion of: AR 4131, AR 4231, AR 4331, AR 5146, AR 6142.91, AR 6164.2, AR 6179 was moved by Dr. Solis, seconded by Mrs. Castadio and adopted unanimously.

1. Update: BP 0000 Vision
2. Update: AR 0000 Vision
3. Update: BP 0420.43 Charter School Revocation
4. Update: BP 2210 Administrative discretion Regarding Board Policy
5. Update: BP 3551 Food Service Operations/Cafeteria Fund
6. Update: AR 3551 Food Service Operations/Cafeteria Fund
7. Update: AR 3554 Other food Sales
8. Update: BP 4111 4211 4311 Recruitment and Selection
9. Update: BP 4131 Staff Development
10. Delete: AR 4131 Staff Development
11. Update: BP 4231 Staff Development
12. Delete: AR 4231 Staff Development
13. Update: BP 4331 Staff Development
14. Delete: AR 4331 Staff Development
15. Update: BP 5141.21 Administering Medication and Monitoring Health Conditions
16. Update: AR 5141.21 Administering Medication and Monitoring Health Conditions
17. Update: BP 5146 Married/Pregnant/Parenting Students
18. Delete: AR 5146 Married/Pregnant/Parenting Students
19. Update: BP 6142.6 Visual and Performing Arts Education
20. Update: BP 6142.91 Reading/Language Arts Instruction
21. Delete: AR 6142.91 Reading/Language Arts Instruction
22. Update: AR 6159.4 Behavioral Interventions for Special Education Students
23. Update: BP 6162.51 State Academic Achievement Tests
24. Update: BP 6164.2 Guidance/Counseling Services
25. Delete: AR 6164.2 Guidance/Counseling Services
26. Update: BP 6173.1 Education for foster Youth
27. Update: AR 6173.1 Education for foster Youth
28. Update: BP 6177 Summer Learning Programs
29. Update: BP 6179 Supplemental Instruction
30. Delete: AR 6179 Supplemental Instruction
31. Adopt: BP 7214 General Obligation Bonds
32. Adopt: AR 7214 General Obligation Bonds
33. Update: BB 9011 Disclosure of Confidential/Privileged Information

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| B. Acknowledge receipt of Lemoore Federation of Teachers, Local 3219 Contract Re-openers 2014-15: Article XIII, Salaries, Article XIV Fringe Benefits and Article III Working Conditions | Acknowledgment of receipt of the Lemoore Federation of Teachers, Local 3219, contract re-openers, 2014-15: Article XIII Salaries, Article XIV Fringe Benefits and Article III Working Conditions was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously. |
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AYES: Mrs. Castadio, Mrs. Hubanks, Dr. Solis, Mrs. Neves. NOES: 0. Abstention: 0 Absent: Mr. John Droogh.
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| C. Acknowledge receipt of Lemoore Union High School District contract re-openers 2014-15 with the Lemoore Federation of Teachers, Local 3219: Article XIII Salaries, Article XIV Fringe Benefits and Article VII Evaluation | Acknowledgement of receipt of the LUHSD contract re-openers, 2014-15, with the Lemoore Federation of Teachers, Local 3219: Article XIII Salaries, Article XIV Fringe Benefits and Article VII Evaluation was moved by Mrs. Castadio, seconded by Dr. Solis and adopted unanimously. |
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AYES: Mrs. Castadio, Mrs. Hubanks, Dr. Solis, Mrs. Neves. NOES: 0. Abstention: 0 Absent: Mr. John Droogh.

### XIII. BOARD REPORTS

Mrs. Lois Hubanks

Mrs. Hubanks congratulated Dr. Rosa and the LMCHS AD team for their win at the Kings County competition last weekend and wished them good luck at the State competition. Ms Hubanks shared that she thinks it is remarkable that students choose to take on such a difficult challenge.

Mrs. Hubanks shared that she very much enjoyed the Choir show and dinner this last weekend. The food was great and the performance incredible. The event was well attended.

The winter sports are coming to an end. The soccer team has done well.

Mrs. Hubanks shared that she enjoys being a part of the school system.

Mrs. Hubanks shared that she substitute teaches in schools all across Kings County and she often comes in contact with former students who now work in various positions in education. Mrs. Hubanks commented that she finds this very rewarding.

Mrs. Jeanne Castadio

Mrs. Castadio congratulated Dr. Rosa and the AD team on their win at the Kings County competition.

Mrs. Castadio shared that she is looking forward to participating in the JHS Senior Exit Interviews that are coming up.

Mrs. Castadio thanked David for his hard work with the financial operations of the District.

Mrs. Castadio was pleased to attend the Tiger of the Year ceremony this last week.

Mrs. Castadio shared that she enjoyed the Choir dinner and show. The decorations were especially nice.

Mrs. Castadio is pleased that baseball is starting. Baseball has its first scrimmage last night.

Dr. Guadalupe Solis

Dr. Solis shared that he enjoyed the Choir dinner and show.

Dr. Solis shared that he is looking forward to the WASC meeting on March 2<sup>nd</sup>.

Dr. Solis thanked everyone for doing a great job.

Mrs. Kathy Neves

Mrs. Neves shared that she is looking forward to the first baseball game next Wednesday.

Mrs. Neves congratulated Dr. Rosa and the LMCHS AD team for their win at the Kings County competition.

Mrs. Neves shared that she really enjoyed the Choir show and dinner last week.

XIV. ADJOURNMENT

Mrs. Neves adjourned the meeting at 6:10 PM.

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Kathy Neves, President

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Guadalupe Solis, Clerk