

MINUTES

The meeting of the Board of Trustees of the Lemoore Union High School District took place at the LUHSD 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 Curriculum and Instruction Dr. Victor Rosa and Director of Business Services, Mr. Mark Howard. 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

Dr. Solis called the meeting to order at 5:00 PM.

II. ORGANIZATIONAL MEETING

A. Nomination & Election of Board President for 2016

Mrs. Neves nominated Dr. Solis for President. Mrs. Hubanks moved to close the nomination and to elect Dr. Solis for President, seconded by Mr. Droogh and adopted unanimously.

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

B. Nomination & Election of Board Clerk for 2016

Mrs. Neves nominated Mr. Droogh for Clerk. Mrs. Castadio moved to close the nomination and to elect Mr. Droogh for Clerk, seconded by Mrs. Neves and adopted unanimously.

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

C. Appointment of Board Secretary for 2016

The appointment of Ms Muro for Secretary 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 Absent: 0

D. Nomination of Delegate of CSBA Sub-region 10-C (Kings) 2016

Mrs. Hubanks nominated Mrs. Castadio to be the Board of Trustee Delegate to the CSBA Sub-region 10-C for 2016, seconded by Mr. Droogh and adopted unanimously.

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

E. Setting & Adoption of Dates/Times for 2016 Board Meetings

Adoption of time and dates for the 2016 LUHSD Board of Trustees Meetings 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 Absent: 0

III. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

IV. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment. The Board convened to closed session at 5:05 PM. The Board reconvened to open session at 6:20 PM.

V. ADDITIONS/DELETIONS TO THE AGENDA

No additions or deletions.

VI. CLOSED SESSION

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

1. S-15-07
2. S-15-08
3. S-15-05
4. S-15-06
5. S-15-09
6. S-15-10
7. S-15-12

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

VII. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

VIII. 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-15-07 Hearing 5:00 PM
2. S-15-08 Hearing 5:30 PM
3. S-15-05
4. S-15-06
5. S-15-09
6. S-15-10
7. S-15-12

Approval of case S-15-07, along with the recommended terms was moved by Mrs. Neves, seconded by Mrs. Hubanks and adopted unanimously.

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

Approval to suspend the suspension, refer back to LHS, and the recommended terms for case S-15-08, was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.

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

Approval of cases S-15-05, S-15-06, S-15-09, S-15-10 and S-15-12, along with the recommended terms was moved by Mrs. Hubanks, seconded by Mrs. Neves and adopted unanimously.

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

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

No action taken.

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

Mr. Breck Jacobs outlined three grievances that certificated staff has filed. The first grievance deals with Article 3.5 of the contract, specifically Counselors manning gates during brunch and lunch.

The second addressed counselors working seven days in addition to the teachers' contract and the manner in which they are compensated.

The third addressed Article 4.9 definition of educational objectives. Graduation requirements were changed for current 9th graders which will affect Life Skills classes and computer tech. The contract states that there must be discussion between union and management before these decisions are made.

In addition, teachers would like increased access to student data through Aeries student data program and more input on site calendars.

Mrs. Sharon Black asked that the students who have attended this evening be recognized so that the students can be dismissed to prepare for the upcoming school day.

Aaron Gardner, PE Department Chairperson, shared his opposition to the new science requirement as it will affect PE classes and electives.

Mr. Gardner shared that new science has shown that neurogenesis takes place in a person's brain during exercise. PE is therefore, an important part of school for students.

Mr. Gardner also shared that staff were not part of the discussion prior to the decision to add an additional year of science to the graduation requirement.

Mr. Gardner also noted that when the gyms are set up for testing the day before it is disruptive to PE classes during inclement weather. He asked that testing setup take place after school is dismissed.

X. REPORTS

A. District Students of the Month

Mr. Rodney Brumit, Mrs. Sandi Lowe and Mr. Chuck Gent presented their respective Students of the Month to the Board of Trustees.

LHS – Michael Hinojos
JHS - Nick Foster
LMCHS - Grace Baga

B. Lemoore Area Schools Student Athletes of the Month

Mr. Brady Holaday presented the Lemoore Area Schools Athletes of the Month from Central Union Elementary School and Lemoore High School to the Board of Trustees.

C. Student Body President

Mr. Forrest Zenone reported on second legislative council meeting and the upcoming Winter Formal to be held on Saturday in the Event Center. The theme is Enchanted Wonderland.

D. Superintendent

Ms Debbie Muro reported on the various sessions that she and Dr. Solis, Mr. Droogh and Mrs. Castadio attended at the annual CSBA Conference in San Diego this month. She invited the Board members to attend next year's event which will be held in San Francisco in December 2016.

Ms Muro shared with the Board members, that with their consent, she would invite Ms Andie Welch, from the City of Lemoore, to attend the January Board meeting to report on the City's current initiatives.

Ms Muro reported that through the AB 861104 grant being shared with WHC, the District will receive \$64,500 which will be used to offer Adult diploma assistance classes for non-graduates of the district. These classes will be offered through Jamison High School and can begin next semester. The money must be spent by June 30, 2016.

E. District LCAP Update

Dr. Victor Rosa reported on the District LCAP in three specific categories and showed how the funds are being used to achieve the objectives.

F. LMCHS LCAP Update

Mr. Chuck Gent reported on the LMCHS LCAP in three specific categories and showed how the funds are being used to achieve the objectives.

G. Director of Business Services

Mr. Mark Howard reported on the specifics of the 1st Interim Report and budget revisions.

XI. 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, Dr. Solis, NOES: 0 Absent: 0

A. Minutes:

1. November 12, 2015
2. November 12, 2015 Spanish
3. October 22, 2015 Spanish

B. LUHSD Payroll: November 2015 Regular

C. LUHSD Payment Orders: 11/6/15-11/30/15

D. Contract(s)

1. By and between the LUHSD and Kings county Office of Education: Fingerprinting 2015-16
2. By and between the LUHSD and Kings county Office Education: regarding services to students with special needs through the Career Education department, through the 2017-18 school year

E. Overnight Trip(s):

1. Golf Trip: Jurupa Hills Country Club, Riverside, CA, Nov. 10-12, 2015, student: Dani Kinder, Coaches: Kevin Roberts and Christina Braaten
2. Varsity Girls Basketball tournament, Arvin, CA. Staying in Bakersfield December 18-19, 21 2015. 15 students, Coaches: Miguel Macias, Rachel Taylor and Marco Vazquez
3. Varsity Wrestling:
 - a. Reno Tournament of Champions, Reno, NV, December 18-19, 2015 (2 nights), 14 students, coaches: Marcio Botelho, Armando Calderon, Chuck Riddle
 - b. Girls Bakersfield Tournament, Bakersfield, CA, December 30, 2015 (1 night), 6 students, coaches: Marcio Botelho, Katie Sullivan, Deb Murphy
 - c. 5 Counties Tournament, Fountain Valley, CA, January 15-16, 2016 (2 nights), 14 students, coaches: Marcio Botelho, Armando Calderon, Chuck Riddle
 - d. CIT, Morro Bay, CA, January 21, 2016 (2 nights), 20 students, coaches: Marcio Botelho, Armando Calderon, Chuck Riddle
 - e. State, Bakersfield, CA, April 16, 2016 (2 nights), qualifying wrestlers, coaches: Marcio Botelho, Armando Calderon, Chuck Riddle
4. NJROTC Drill Team Competition, Ramona, CA, January 15-16, 2016 (1 night), 60 students, sponsors: Mr. Wolstenholme and one coach

F. Single Plan for Student Achievement 2015-16

1. Lemoore High School
2. Jamison High School

G. RESIGNATION(s):

1. Denney, Wendy, Non-Certificated Charter School Instructor
2. Spencer, Robb, Charter School Custodian/Grounds

H. VOLUNTEERS

1. Wrestling Asst. Coach
John Panduro
Effective: December 11, 2015
2. Choir Chaperone
Jeanne Raquel Crisp
Effective December 11, 2015
3. Band Chaperone
Tammy Rhoden
Effective: December 11, 2015
4. Nurse's Office Volunteer
Mike Surwill
Effective: 12/11/15
5. Choir Chaperone
Gina Bumpass
Effective: 12/11/15

I. CLASSIFIED EMPLOYMENT

1. Eric Ramirez, Track Assistant Coach
2. Kelly Brown, Track Assistant Coach
3. Hillaree Bennett, Varsity Swimming Head Coach
4. Stevie Blanchard, Jr. Varsity Swimming Head Coach
5. Ronald Jackson, Track Assistant Coach
6. Michael Armstrong, Track Assistant Coach

XII. ACTION ITEM(S)

A. Certification for Authorization of Signatures 12/10/15 to 12/8/16

Approval of the Certification for Authorization of Signatures 12/10/15 to 12/8/16 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 Absent: 0

B. Resolution 15-22 Regarding Accounting of Development Fees for the 2014-15 Fiscal Year in the 2500-Capital Facilities Fund Account (GC 66001(d) & 66006(b))

Approval of Resolution 15-22 Regarding Accounting of Development Fees for the 2014-15 Fiscal Year 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 Absent: 0

C. District Certification of First Interim Report for 2015-16

Approval of the District Certification of First Interim Report for 2015-16 was moved by Mrs. Neves, seconded by Mrs. Hubanks and adopted unanimously.

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

D. Resolution 15-23 Budget Revisions #2

Approval of Resolution 15-23 Budget Revisions #2 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 Absent: 0

XIII. BOARD REPORTS

Mr. John Droogh commended Mr. Brumit and Ms Muro for their professionalism in handling issues as they arise.

Mr. Droogh reported that the sessions at the CSBA conference were very informative.

Mr. Droogh reported that the LHS FFA received the distinction of Organization of the Year. He also enjoyed the Christmas parade in downtown Lemoore and the winter music concert was very nice. Mr. Droogh wished everyone a merry Christmas and a good holiday.

Mrs. Lois Hubanks commended the LHS football team for the way they handled themselves in the playoffs. She enjoyed the choir concert and enjoyed hearing the AP class perform.

Mrs. Hubanks congratulated Dr. Solis on his election to President of the Board of Trustees for 2016. She also thanked Mrs. Neves for her service this year and wished everyone a good holiday and a great new year.

Mrs. Kathy Neves wished everyone a good holiday.

Mrs. Jeannie Castadio reported that the CSBA conference was very well organized and the sessions were great. She was pleased to attend a Bond Measure session and shared that the process that LUHSD is following is right on the timeline.

Mrs. Castadio thanked the administrators for the LCAP and Budget reports this evening and for their diligence in handling situations on campus as they arise. Mrs. Castadio wished everyone a merry Christmas and a good holiday.

Dr. Guadalupe Solis shared that he attended the wrestling and soccer tournaments held last weekend and was very impressed at the organization of the events. The wrestling coaches were very entertaining and the athletes did a great job.

Dr. Solis reported that he was pleased to see so many parents supporting their children as they received awards this evening. Congratulations to the Athletic teams that have done well this year and the FFA for the honor they received. Dr. Solis expressed that he is honored to serve as Board President and thanked the other members for his election and their votes of confidence. He wished everyone a merry Christmas.

The Board reconvened to Closed Session at 7:30 PM.

XIV. ADJOURNMENT

Dr. Solis adjourned the meeting at 8:45 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk