

Lemoore Union High School District, 5 Powell Avenue, Lemoore, CA 93245

Minutes of the Regular Board of Trustees Meeting, March 23, 2017

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, Mrs. Lois Hubanks, Mr. Jason Orton and Guadalupe Solis, Ed. D. Absent: Mr. John Droogh. Also present: Superintendent Ms. Debbie Muro and Assistant Superintendent of Curriculum and Instruction, Victor Rosa, Ed. D. 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. APPROVE THE AGENDA

Approval of the Agenda was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously. Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

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

No public comment.

V. PRESENTATIONS:

A. Students of the Month

Mrs. Lowe and Mr. Gent presented their respective Students of the Month to the Board of Trustees.

1. Lemoore High School – Jassiel Gomez (unable to attend)
2. Jamison High School - Demont Loring
3. Lemoore Middle College High School - Gabriela Riemer

B. Lemoore Area Athletes of the Month

Mr. Holaday presented the Lemoore Area Athletes of the Month to the Board of Trustees.

C. Introduction of State Wrestlers

Mr. Holaday presented the champion wrestlers to the Board of Trustees. The Boys Wrestling JV team won the WYL tournament. Girls Wrestling won their first WYL title, Varsity won WYL, and Ms Sanchez won 6th in Girls State. Boys Wrestling competed at the CIF State Wrestling Championships where Lemoore High placed 9th in the State with several wrestlers gaining individual honors. Mr. Romero placed 8th, Mr. Solis placed 6th, Mr. Wright placed 4th and Mr. Joint took top honors and is this year's State Champion in his weight class.

D. Presentation of School Bus Drivers

E. Student Body President Report – LHS

Ms Cassina reported on upcoming events including the Black Light Dance on March 24th, CSF will visit UCLA and Santa Monica on March 31st, Spring Break and the Show Case Rally on April 19th.

VI. Fee Waiver Request: South Valley Church- Kickin' for Kenya Soccer Camp Fundraiser

Mrs. Brown asked the Board to waive the fees for the "Kickin' for Kenya Soccer Camp as the event is a fundraiser.

VII. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

VIII. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

IX. CLOSED SESSION

The Board may adjourn closed session and reconvene following the completion of open session.

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

1. Expulsions:

1. S-16-23
2. S-16-24

Approval of case S-16-23 and the recommended terms was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

Approval of case S-16-24 and the recommended terms was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. REPORT(S)

A. Superintendent

Ms Muro shared that a recent Supreme Court decision deemed that business related communication on personal devices would be included in a public records request. Personal training for determining what would be considered business related communication will be to be instituted. Ms Muro suggested that Board members acquire a District email account, or forward any business related communication to the District account from their personal accounts.

The District has new hires in the areas of Math, Science, Special Education, Wood Shop and coaching. The District has made an offer to a Health Care Assistant and the Gardner interviews will be held next week.

Debbie reminded Board members of the many upcoming events: Ag Booster Dinner on April 1st, LHS Senior Exit Interviews on April 4th, Excellence in Education on April 6th and the District Employee Appreciation BBQ on May 5th at 1:15 PM in the Cafeteria.

B. Director of Business Services

Mr. Howard reported on project updates, the Bond progress and bid awards that are on the agenda this evening.

XII. CONSENT AGENDA

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

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

A. Minutes:

1. January, 26, 2017 Spanish
2. February 23, 2017 Spanish
3. March 9, 2017

B. Surplus Weight Equipment

C. Contracts:

1. School Innovation and Achievement
2. Blair Church & Flynn: Topographic Survey

D. Student Overnight Trips:

1. Senior Trip for NJROTC, April 10-11, 2017, Ronald Reagan Library/Magic Mountain, Southern, CA, students: 30, sponsors: John Wolstenholme, 2 adults
2. GRIP End of Year Trip, April 23-25, 2017, Santa Cruz, CA, sponsors: 2, students: 5

E. Staff Overnight Trip: Coaches Professional Development, April 27-30, 2017, Las Vegas, NV, Jennifer Anderson, Devree Clark

F. CLASSIFIED EMPLOYMENT

1. Maintenance II
Frank Freitas
Effective: March 16, 2017
Step 8

G. CERTIFICATED EMPLOYMENT

1. Employment based on a Certificate of Completion of Staff Development (CCSD) Waiver for NJROTC Teacher, Richard Myers.

XIII. ACTION ITEM(S)

A. Resolution 17-01 School Bus Driver Recognition

Approval of Resolution 17-01 School Bus Driver Recognition was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

- B. Resolution No. 17-12 Lemoore Union High School District Entering Election Results into the Minutes and Certifying to the Board Of Supervisors Of Kings County All Proceedings in the November 8, 2016 General Obligation Bond Election

Approval of Resolution 17-12 Lemoore Union High School District Entering Election Results into the Minutes and Certifying to the Board Of Supervisors Of Kings County All Proceedings in the November 8, 2016 General Obligation Bond Election was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

- C. Update LUHSD Board Policies

Removal of BP 6142.4 Service Learning/Community Serve Classes was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

Approval of the updated Board Policies numbers 1-6 and 8 was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

1. Update: AR 1312.3 Uniform Complaint Procedures
2. Update: AR 3460 Financial Reports and Accountability
3. Update: AR 3543 Transportation Safety and Emergencies
4. Update: BP 5141.21 Administering Medication and monitoring Health Conditions
5. Update: AR 5141.21 Administering Medication and monitoring Health Conditions
6. Update: AR 5145.3 Nondiscrimination/Harassment
- ~~7. Update: BP 6142.4 Service Learning/Community Service Classes~~
8. Update: BB 9250 Remuneration, Reimbursement and Other Benefits

- D. Appointment of Board Member to LHS Scholarship Committee 2017

Approval of the appointment of Dr. Solis to the LHS Scholarship Committee 2017 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

- E. Appointment of Board President and Clerk to Issue Diplomas at District Graduation Ceremonies 2017

Approval of the appointment of the Board President and Clerk to issue diplomas at the District graduations 2017 was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

- F. Approve the LUHSD 2017-2018 Contract re-openers to the Lemoore Federation of Classified Employees

Approval of the LUHSD 2017-2018 Contract re-openers to the Lemoore Federation of Classified Employees was moved by Mr. Orton, seconded by Mrs. Hubanks and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

- G. Approve the Lemoore Federation of Classified Employees 2017-2018 contract

re-openers to LUHSD

Approve the Lemoore Federation of Classified Employees 2017-2018 contract re-openers to LUHSD was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

H. Temporary Athletic Team Coaches (Title 5, CA Code of Regulations, sections 5593 and 5594)

Approve the Temporary Athletic Team Coaches (Title 5, CA Code of Regulations, sections 5593 and 5594) was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

I. Contract Approval and Resolution #17-10 for Solar Project

Adoption of Resolution 17-10 and contract approval for solar project was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

J. Contract Award for Exterior Painting of Main Building

Approval of contract award for exterior painting of main building was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

K. Contract Award for Roofing Project

Approval of contract award for roofing project was moved by Mrs. Castadio, seconded by Mrs. Hubanks and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

L. Resolution 17-11 Establish Lemoore Online Charter Fund

Adoption of Resolution 17-11 to establish Lemoore Online Charter Fund was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

M. Resolution 17-13 – Authorization to Issue Bonds

Adoption of Resolution 17-13 authorization to issue bonds was moved by Mrs. Hubanks, seconded by Mr. Orton and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

N. Resolution #17-14 Resolution of the Board of Trustees of the Lemoore Union High School District Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws for Measure L Therefore

Adoption of Resolution 17-14 Resolution of the Board of Trustees of the Lemoore Union High School District Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws for Measure L was moved by Mr. Orton, seconded by Mrs. Castadio and adopted unanimously.

Ayes: Mrs. Hubanks, Mr. Orton Dr. Solis, Mrs. Castadio Noes: 0 Absent: Mr. Droogh

XIV. BOARD REPORTS

Mr. Orton reported that the freshman orientation and registration was well organized. Mr. Orton attended the Big Brothers-Big Sisters ribbon cutting event and he is very excited to have this program in the community. Mr. Orton appreciated the complimentary article in The Lemoore Leader about Mr. Gonzalez, the LHS Teacher of the Year. Mr. Orton reminded everyone of the KCSBA President's Dinner on April 3rd and he is looking forward to participating in the LHS Senior Exit Interviews.

Mrs. Castadio shared her appreciation of the student presentations this evening. She is also pleased that the Big Brothers-Big Sisters will be part of the community. She is looking forward to the LHS Senior Exit Interviews and the FFA Dinner.

Mrs. Hubanks wished the LMCHS Athletic Decathlon team good luck this weekend. She is looking forward to the many activities in the next few weeks along with the Excellence in Education program. She is especially pleased that the outside of the main building will be painted, a flashing-light crossing is planned for Lemoore Ave in front of the stadium and that the Big Brothers-Big Sisters program is getting started in the community. She thanked the administrators for the great job that they are doing.

Dr. Solis commented that the school year is coming to an end quickly with many activities planned. He thanked the staff for the great job they are doing and for keeping our students safe.

XV. ADJOURNMENT

Dr. Solis adjourned the meeting at 8:00 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk