

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 Business Services Mr. David Endo and Principal, Assistant Superintendent 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. The Board convened to closed session.*

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

*No public comment.*

IV. ADDITIONS/DELETIONS TO THE AGENDA

*No additions or deletions.*

V. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC 54957)  
Title: Bus Driver

B. Conference with Labor Negotiator – Government Code Section 54957.6 District  
Negotiators: Superintendent/Assistant Superintendent  
Employee Organization: The Lemoore Federation of Classified Employees, Local 4870

VI. PLEDGE OF ALLEGIANCE

*The Board reconvened to open session at 5:15 PM. The Pledge of Allegiance was recited.*

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC 54957)  
Title: Bus Driver

*Approval of the employment of a bus driver was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.*

AYES: Mrs. Hubanks, Mrs. Neves, Dr. Solis, Mrs. Castadio, Mr. Droogh NOES: 0 Absent: 0
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B. Conference with Labor Negotiator – Government Code Section 54957.6 District  
Negotiators: Superintendent/Assistant Superintendent  
Employee Organization: The Lemoore Federation of Classified Employees, Local 4870

*No action taken.*

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

*No public comment.*

IX. REPORTS

A. LHS Student Body President

*Mr. Forrest Zenone reported that Club Rush went well last week and he is pleased that several new clubs have formed this year. Mr. Zenone gave a rundown of activities leading up the Homecoming football game scheduled for September 25<sup>th</sup> including: nominations and voting for Homecoming King, Queen and court, spirit week, a rally and the downtown parade.*

B. Superintendent

*Ms Debbie Muro introduced to the Board, Mr. Mark Howard, Director of Business Services, who will be replacing Mr. David Endo.*

*Kings County College Night is taking place this evening in the Event Center from 6:30-8:30 PM.*

*The local ACSA chapter is hosting a dinner and conference to be held at Hanford West High School Cafeteria on October 29<sup>th</sup> beginning at 4 PM. Board members interested in attending will please contact Diane.*

*The District will soon publish a newsletter to be distributed to the school sites with information as to the District office department functions and site support.*

*Several schedule changes were made to LHS athletic events this week due to the air quality and heat.*

*Ms Muro reported that she sent letters this week to State Assembly members and Senators asking them to oppose SB 799 which would reduce the 17% reserve cap threshold to 12% for school districts.*

*Ms Muro presented Board members with a copy of the Isom Advisors Bond survey questions for review prior to the start of the phone survey. The Facilities Master Plan Committee met last week. The next step is the Community Input meetings. The Board was given a list of Committee members.*

C. West Hills College Report on LUHSD Students

*Dr. Frank Gornick, Chancellor, Mr. Ken Stoppenbrink, Deputy Chancellor and Mr. Don Warkentin, President of WHCL, along with several WHC Board members thanked the LUHSD Board for its support of the West Hills College programs and its partnership with Lemoore Middle College High School.*

*Dr. Gornick gave an overview of the college's rural communities outreach program.*

*Mr. Warkentin gave an overview of the proposed construction of a new building on the WHC Lemoore campus which would be jointly used by Lemoore Middle College High School and WHC students. Both the WHC administration and the LUHSD administration have scheduled meetings to discuss the funding, construction and planning for this new building and its joint use.*

D. Assistant Superintendent of Business Services

*No report.*

X. CONSENT AGENDA

*Approval of the consent agenda with the removal of item H-2 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.*

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

1. August 27, 2015
2. August 13, 2015 Spanish

B. Payroll:

1. August 2015 Regular
2. September 2015 Manual

C. Student Overnight Trips 2015-16

D. Water Conservation Plan

E. LUHSD Negotiation Team for 2015-16: Mark Howard, Director of Business Services

F. Certification of District Evaluators for Certificated Staff 2015-16: Victor Rosa, Assistant Superintendent of Curriculum and Instruction

G. VOLUNTEERS

1. Katy Sullivan  
Volleyball Assistant Coach
2. Gerald Mercer  
Boys Golf Assistant Coach
3. Eric Ramirez  
JV Football Assistant Coach
4. Nicole Valdez
5. Mariana Herrera
6. Tracy Urias
7. Darryl Prince

H. CLASSIFIED EMPLOYMENT

1. Administrative Secretary  
Sandy Lopez  
Effective: September 11, 2015
- ~~2. Part-Time Custodian  
Nicholas Carrillo  
Effective: September 11, 2015~~
3. Jr Varsity Water Polo Head Coach  
Matt Parreira  
Effective: August 28, 2015
4. Health Care Assistant  
Shella Labertino  
Effective: August 28, 2015
5. College and Career Technician

Alma Ochoa

Effective: August 24, 2015

I. CLASSIFIED DIRECTOR EMPLOYMENT

1. Director of Business Services

Mark Howard

Effective: September 8, 2015

J. CERTIFICATED EMPLOYMENT

1. Counselor-LHS

Christina Thissen

Effective: August 24, 2015

2. Allen Tong, Math Teacher-LMCHS

3. Oscar Lopez, Spanish Teacher-LMCHS

4. Jamison Whiting, Science Teacher-LMCHS

5. Linda Reis, English Teacher-LMCHS

6. Mario Gonzalez, Art Teacher-LHS

XI. ACTION ITEM(S)

A. Certification of Signatures

*Adoption of the Certification of Signatures was moved by Dr. Solis, seconded by Mrs. Castadio and adopted unanimously.*

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

B. Resolution 15-19 Delegation of Powers/Duties of Governing Board: Mark Howard, Director of Business Services

*Approval of Resolution 15-19 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.*

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

C. Unaudited Actual Financial Report 2014-15

*Approval of the Unaudited Actual Financial Report was moved by Dr. Solis, seconded by Mr. Droogh and adopted unanimously.*

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

D. Resolution 15-21 Final Budget Revisions 2014-15

*Adoption of Resolution 15-21 was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.*

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

E. Resolution 15-20 GANN Limit

*Approval of Resolution 15-20 was moved by Dr. Solis, seconded by Mrs. Castadio and adopted unanimously.*

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

F. Contract: OPTERRA Energy Services, Amendment #1

*Approval of the contract by and between the LUHSD and OPTERRA Energy Services, Amendment #1 was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted by a 4 to 1 vote.*

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

G. Update of LUHSD Board Policies:

1. Update: BP 0420.4 Charter School Authorization
2. Update: BP 0520.2 Title I Program Improvement Schools
3. Update: AR 4115 Evaluation/Supervision
4. Update: AR 4111.2 Legal Status Requirement
5. Update: BP 4211.2 Legal Status Requirement
6. Update: AR 4211.2 Legal Status Requirement
7. Update: BP 4311.2 Legal Status Requirement
8. Update: AR 4311.2 Legal Status Requirement
9. Delete: BP/AR 0530 Awards for School Performance
10. Delete: BP 1251 Public Attendance at District Events
11. Delete: BP/AR 4111.2 4211.2 4311.2 Legal Status Requirement
12. Delete: E 4111.2 4211.2 4311.2 Legal Assistance

*Approval of the update of: BP 0420.4, BP 0520.2, AR 4115, AR 4111.2, BP/AR 4211.2, BP/AR 4311.2 and the deletion of BP/AR 0530, BP 1251, BP/AR/E 4111.2 4211.2 4311.2 was moved by Mrs. Hubanks, seconded by Dr. Solis by a unanimous vote.*

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

H. Memorandum of Understanding Between West Hills Community College District and Lemoore Union High School District Re: Lemoore Middle College High School

*Approval of the Memorandum of Understanding between West Hills Community College District and Lemoore Union High School District regarding Lemoore Middle College High School was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously.*

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

XII. BOARD REPORTS

*Dr. Guadalupe Solis thanked all of the administration and staff for their hard work and he is pleased that things are going well. Dr. Solis was pleased to have the West Hills College administration and board members here this evening and he appreciated their presentations. Dr. Solis welcomed Mr. Howard to the District.*

*Mrs. Jeanne Castadio enjoyed the West Hills College presentation this evening. Mrs. Castadio welcomed Mr. Howard and thanked Mr. Zenone for his report. Mrs. Castadio shared that she is pleased that the school year is going well and she is looking forward to the Homecoming activities.*

*Mrs. Lois Hubanks thanked the WHC administration for their partnership with LMCHS. Mrs. Hubanks welcomed Mr. Howard and thanked Mr. Endo for his service. Mrs. Hubanks shared that she is enjoying attending the many activities that are taking place at the school sites.*

*Mr. John Droogh shared his appreciation of the WHC presentation this evening. Mr. Droogh welcomed Mr. Howard and thanked Mr. Endo for his service as well as all of the staff for their hard work. Mr. Droogh was pleased as well that an LHS alumna, Kathleen Anderson, has signed a professional contract in Slovenia.*

*Mrs. Kathy Neves wished Mrs. Castadio a happy anniversary. Mrs. Neves shared that she recently attended a WHC President Candidates' Forum and was very impressed with the female candidates.*

*Mrs. Neves thanked all of the staff for their hard work. She is looking forward to Homecoming events. Mrs. Neves shared that the first Master Planning Committee meeting went very well and some good ideas were presented. She is looking forward to the Master Planning Community meeting as well. Mrs. Neves encouraged the public to attend this meeting and share their ideas.*

### XIII. ADJOURNMENT

*Mrs. Neves adjourned the meeting at 6:15 PM.*

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Kathy Neves, President

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Guadalupe Solis, Clerk