

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 and Assistant Superintendent of Curriculum and Instruction 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

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

II. ADDITIONS/DELETIONS TO THE AGENDA

No additions or deletions.

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. REPORTS

A. Students of the Month

Mr. Rodney Brumit and Mr. Chuck Gent introduced their respective Students of the Month to the Board of Trustees.

Lemoore High School - Mireya Rodriguez
Lemoore Middle College High School – Gabrielle McGarrell

B. Lemoore Area Schools Athletes of the Month

Mr. Brady Holaday introduced the Lemoore Area Schools Athletes of the Month to the Board of Trustees.

C. LHS Student Body President

Mr. Forrest Zenone reported that 800 students were recognized at the Renaissance Rally held this week. The first Black Light Dance will be held Friday night in the small gym. The Spring Blood Drive will begin at 8 AM on Friday morning in the large gym. The Shamrock Cup will begin at 4 PM on Friday the 18th in the Event Center.

D. Superintendent

Ms Debbie Muro, with the Boards' consent, will place on the next agenda and item allowing the Superintendent to approve student overnight trips that are short notice and fall between Board meetings.

The four gate monitors at Lemoore High School have been hired and are on duty.

The Employee Appreciation luncheon will be held on April 29th, 1:15 PM in the Cafeteria.

The Renaissance Rally was great. The event was well attended by parents and the Percussion and Winter Guard gave a great performance.

There will be an infrastructure project this summer for new clock, bell and phone systems and wiring to allow for higher speed and capacity for internet. The work will begin in May in order to be ready for the beginning of school in August.

The site Principals have begun meeting with administration to set their respective budgets for 2016-17.

Phone calls, emails and web site posting have alerted parents to the Morgan Hill Case and FERPA Objection form available to parents who do not wish to have their student's information released regarding this case.

E. District LCAP 2nd Interim Report

Dr. Victor Rosa gave an overview and 2nd Interim report on the District's LCAP.

F. LMCHS LCAP 2nd Interim Report

Mr. Chuck Gent gave an overview and 2nd Interim report on the LMCHS LCAP.

VI. CONSENT AGENDA

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

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

1. February 25, 2016
2. February 11, 2016 Spanish

B. Payroll: February 2016 Regular

C. District Payment Orders: 2/5/16 – 2/26/16

D. Surplus Woodshop Equipment and Textbooks

E. Resignation(s):

1. Justin Yager, Math Teacher, LHS
2. Larry Ruiz, Guidance Counselor, LHS

F. Volunteer(s):

1. Band Chaperone
Alphonse Cardens
Effective: March 10, 2016
2. Band Chaperone
Christina Monreal
Effective: March 11, 2016

G. CLASSIFIED EMPLOYMENT

1. Charter School Custodian/Grounds

John Gonzales
Effective: March 1, 2016
Step 1

2. Gate Monitor
Leanna Ambriz
Effective: March 1, 2016
\$12.00/hr
3. Gate Monitor
Christine Kepper
Effective: February 2016
\$12.00/hr
4. Gate Monitor
Peggy Wood
Effective: February 29, 2016
\$12.00/hour

VII. Facilities Fee Waiver Request: Relay for Life

Mr. Craig Standard asked for a fee waiver for Relay for Life's use of the stadium and track April 30-May 1, 2016.

VIII. ACTION ITEM(S)

A. 2nd Interim Report

Approval of the 2nd Interim Report was moved by Mrs. Neves, seconded by Mr. Droogh and adopted unanimously.

AYES: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves NOES: 0 Absent: 0
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B. Resolution 16-11 Budget Revisions

Adoption of Resolution 16-11 Budget Revision was moved by Mrs. Neves, seconded by Mrs. Hubanks and adopted unanimously.

AYES: Mrs. Castadio, Mr. Droogh, Mrs. Hubanks, Dr. Solis, Mrs. Neves NOES: 0 Absent: 0
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C. Update of LUHSD Board Policies

1. Update: AR 4161.1 4361.1 Personal Illness/Injury Leave
2. Update: AR 4161.8 4261.8 4361.8 Family Care and Medical Leave
3. Update: BP 5141.4 Child Abuse Prevention and Reporting
4. Update: AR 5141.4 Child Abuse Prevention and Reporting
5. Update: BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
6. Update: AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
7. Update: BP 6173 Education for Homeless Children
8. Update: BP 6179 Supplemental Instruction
9. Delete: AR 4031 Complaints Concerning Discrimination in Employment

Approval of the revisions to Board Policies was moved by Mrs. Hubanks, seconded by Mrs. Castadio and adopted unanimously.

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

D. Resolution 16-09 School Bus Incentive Program

Approval of the Resolution 16-09 was moved by Mr. Droogh, seconded by Mrs. Neves and adopted unanimously.

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

E. Resolution 16-10 Heavy-Duty Engine Incentive Program
School Bus CNG Tank Replacement Option

Approval of Resolution 16-10 was moved by Mr. Droogh, seconded by Mrs. Hubanks and adopted unanimously.

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

IX. BOARD REPORTS

Mrs. Lois Hubanks shared that she is pleased that the fall sports have been so successful. She also shared that the last boys' basketball game was especially exciting and she enjoyed the spirit of the students at the game. Mrs. Hubanks shared that she is looking forward to the Senior Exit Interviews.

Mrs. Hubanks thanked Mr. Howard for the report this evening and is pleased that the school is doing well financially.

Mrs. Jeannie Castadio thanked the gentlemen for their reports this evening. Mrs. Castadio was pleased that boys' basketball won Valley and she is looking forward to softball and baseball. Mrs. Castadio reported that she participated in the JHS Senior Exit Interviews and they did a great job. She is looking forward to participating in the LHS and LMCHS Senior Exit Interviews as well.

Mrs. Kathy Neves commented that she was pleased to see so much enthusiasm at the Renaissance Rally especially from parents. Mrs. Neves reported that the LMCHS AD students did a great job at their Lemoore Chamber Luncheon presentation this week. Mrs. Neves wished everyone a restful Spring Break.

Mr. John Droogh thanked the gentlemen for their reports this evening. Mr. Droogh enjoyed the Renaissance Rally and was pleased that 100 additional students were recognized this year and the parent participation was great. Mr. Droogh is looking forward to the CSBA President's Dinner, the Senior Exit Interviews and congratulated the athletes and coaches that participated in the winter sports. Mr. Droogh wished the LMCHS Academic Decathletes good luck at the State competition and wished everyone a good Spring Break.

Dr. Guadalupe Solis commended that Athletic department and athletes did a great job in their competition at Selland Arena last week. It was a great game against a prestigious opponent. Everyone handled themselves very well.

X. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:15 PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk