

MINUTES OF THE LEMOORE UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES MEETING
District Board Room, 5 Powell Ave., Lemoore, CA. February 25, 2016, 5:00 PM, page 1
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. The Board convened to closed session at 5:05 PM.

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

No public comment.

IV. ADDITIONS/DELETIONS TO THE AGENDA

Remove item IX-B.

V. CLOSED SESSION

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

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

1. Expulsions:

a. S-15-17

VI. PLEDGE OF ALLEGIANCE

The Board reconvened to open session at 5:20 PM. The Pledge of Allegiance was recited.

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Approval of Resolution 16-06 Release of three Temporary Certificated Employees and Resolution 16-07 Release of Certificated Administrator and Non-Reelection as Probationary Certificated Employee was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted unanimously.

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

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

1. Expulsions:

a. S-15-17

Approval of student expulsion S-15-17 and the recommended terms was moved by Mrs. Neves, seconded by Mrs. Castadio and adopted unanimously.

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

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

No public comment.

IX. REPORTS

A. Students of the Month

Mr. Chuck Gent presented the LMCHS Student of the Month to the Board of Trustees. The LHS and JHS Students of the Month were unable to attend.

1. Lemoore High School – Isabel Guzman
2. Jamison High School - Jose Merino
3. Lemoore Middle College High School - Hallie White

B. Lemoore Area Athletes of the Month

No report.

C. LHS ASB President

Mr. Forrest Zenone reported that the Battle of the Sexes Rally held on February 17th was a success. The ASB Legislative Council met on February 23rd. The ASB is preparing for the Black Light Dance on March 11th with the theme, Generic Neon. The Spring Blood drive is scheduled for March 11th.

D. Superintendent

Ms Debbie Muro invited the Lemoore Middle College High School and Lemoore High School Academic Coaches to introduce their respective AD teams to the Board of Trustees. The Lemoore Middle College High School AD Team took first place at the Kings County AD competition held in February and the Lemoore High School team took second place at the same event. The Board members shared their pride and congratulations at the accomplishments of both teams.

Mr. Greg Henry, past president and current Board member of the ACSA Kings Charter, presented to Mr. Rodney Brumit, Principal, Lemoore High School, the ACSA Kings Charter Secondary Principal of the Year award.

E. Director of Business Services

Mr. Mark Howard presented an overview of the California Governor's State Budget Proposal.

X. CONSENT AGENDA

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

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

A. Minutes:

1. February 11, 2016

B. Surplus:

1. Woodshop Equipment
2. Band Uniforms

C. Student Overnight Trip:

1. NJROTC, Area II Super bowl Competition, Santa Ana, CA, February 26-27, 2016, Sponsors: Vigil/Wolstenholme, 55 students
2. Girls Golf, Disneyland, Anaheim, CA, March 4-5, 2016, sponsor: Roberts, 7 students
3. LMCHS Academic Decathlon, State Championship, Sacramento, CA, March 17-20, 2016, sponsor: Tong + 1, 10 students
4. NJROTC, Ronald Reagan Library/Magic Mountain, Simi Valley & Newhall, CA, March 21-22, 2016, Sponsors: Vigil/Wolstenholme + 2, 40 students
5. NJROTC, Navy National Drill Team Competition, Pensacola, FL, April 1-4, 2016, Sponsors: Wolstenholme + 5, 45 students
6. Choir Trip, Choir Festival/Great America, Santa Clara, CA, April 9-10, 2016, sponsors: Talob + 6, 80 students
7. NJROTC, Public Speaking Contest, Riverside, CA, April 18-19, 2016, Sponsor: Wolstenholme + 1, 2 students

D. Consolidated Application and Reporting System (CARS) Winter Collection February 2016

E. LUHSD School Safety Plan 2015-16

F. Actuarial Study of Retiree Health Liabilities

G. Gate Monitor (Short Term position) compensation rate of pay from \$10.00/hour to \$12.00/hour.

H. Resignation(s):

1. Michael Alexander, Social Science Teacher, LHS
2. Jacqueline Larson, Social Science Teacher, LHS
3. Kristina Ringo, Science Teacher, LHS
4. Jamie Rogers, Assistant Principal, LHS

I. Volunteers

1. Cheerleading Assistant – LMCHS
Heather Jones
Effective: February 26, 2016
2. Academic Decathlon
Janet Bengston
3. Assistant Coach Varsity Softball

Karen Costa

Effective: February 26, 2016

4. Chaperone-LMCHS

Melissa Rice

Effective: February 26, 2016

J. Classified Employment

1. Health Care Assistant

Anna Stafford

Effective: February 16, 2016

Step 1

XI. ACTION ITEM(S)

A. Update LUHSD Board Policies

1. Update: BP 6142.7 Physical Education and Activity
2. Update: AR 6142.7 Physical education and Activity
3. Update: BP 6142.8 Comprehensive Health Education
4. Update: AR 6142.8 Comprehensive Health Education
5. Update: BP 6143 Courses of Study
6. Update: AR 6143 Courses of Study
7. Update: BP 4030 Nondiscrimination in Employment
8. Adopt: AR 4030 Nondiscrimination in Employment
9. Update: AR 4161.2/4261.2/4361.2 Personal Leaves

Approval of the updated Board Policies was moved by Mrs. Neves, seconded by Mr. Droogh and adopted unanimously.

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

XII. Board Reports

Mrs. Lois Hubanks contratulated both the LMCHS and LHS Academic Teams and their coaches and thanked them for coming this evening. Mrs. Hubanks also enjoyed the soccer playoffs this week and the Choir Dinner Show. Mrs. Hubanks wished Mrs. Rogers good luck in her new job and shared that she will be missed. She also wished the LMCHS AD Team good luck at the State competition on March 17th.

Mrs. Jeannie Castadio congratulated the LMCHS and LHS AD Teams and wished good luck to the LMCHS AD team competing at the state level on March 17th. Mrs. Castadio thanked Mr. Howard for his report this evening and commended him for the great job he is doing. Mrs. Castadio commented that the athletic events have been exciting and wished the baseball team good luck in their upcoming games. Mrs. Castadio wished Mrs. Rogers well in her new job and she will be missed. She also congratulated Mr. Brumit on the award he received this evening.

Mrs. Kathy Neves shared her excitement that baseball has started and she is looking forward to the next home match up on March 2nd. She also shared that this is National FFA week.

Mrs. John Droogh congratulated Mr. Gent on the LMCHS AD team's first place win at the county level and wished them good luck at the state competition March 17th. Mr. Droogh commented that the soccer

game was very exciting and he was pleased that they made it to the playoffs. He wish both the boys' and girls' basketball teams well in their playoffs as well.

Dr. Guadalupe Solis shared that he attended the JHS Basketball game against La Sierra last week. He reported that it was a good game and he was very proud of the way the JHS athletes and fans conducted themselves.

XIII. ADJOURNMENT

Dr. Solis adjourned the meeting at 6:20PM.

Guadalupe Solis, Ed. D., President

John Droogh, Clerk