

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: Mr. John Giovannetti, Mrs. Lois Hubanks, Mrs. Kathy Neves (after 5 PM), Dr. Guadalupe Solis (after 4:25 PM) and Mr. Walter Stammer III. Also present: Superintendent Ms Debbie Muro and Assistant Superintendent. 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.

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| I.   | CALL TO ORDER                                  | Mr. Giovannetti called the meeting to order at 4:00 PM.  |
| II.  | PLEDGE OF ALLEGIANCE                           | The Pledge of Allegiance was recited.  |
| III. | ADDITIONS/DELETIONS TO THE AGENDA              | None.  |
| IV.  | PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323) | None.  |
| V.   | CONSENT AGENDA                                 | Approval of the consent agenda was moved by Mr. Stammer, seconded by Mrs. Hubanks and adopted unanimously. |

A. CLASSIFIED EMPLOYMENT

1. Varsity Girls Basketball Assistant Coach  
Devree Clarke
2. Varsity Girls Basketball Head Coach  
Miguel Macias
3. Varsity Baseball Head Coach  
Frank Ramos
4. Track Head Coach  
Kelly Brown
5. Varsity Boys Basketball Assistant Coach  
Darrell Snell
6. Jr. Varsity Girls Basketball Head Coach  
Jennifer Anderson
7. Jr. Varsity Boys Soccer Head Coach  
Mario Gonzalez
8. Varsity Girls Soccer Head Coach  
Johnny Wheat, Jr.
9. Varsity Girls Soccer Head Coach  
Janet Brown
10. Cafeteria Assistant Cook 1

Belinda Bustillos  
Step 1, 4hrs/day  
Effective: September 20, 2012

B. CERTIFICATED EMPLOYMENT

1. Math Teacher-LHS  
Steven Millar  
Additional .17 FTE

VI. ACTION ITEMS

- A. Variable Term Waiver Request  
for Driver's Education Teachers,  
grades 9-12:

1. Bradley Hunkins
2. Lori Luna
3. Miguel Macias
4. Justin McLelland
5. Kevin Roberts

Approval of the Variable Term Waiver Request for 2012-13, grades 9-12 teachers for Driver's Education: Bradley Hunkins, Lori Luna, Miguel Macias, Justin McLelland and Kevin Roberts was moved by Mrs. Hubanks, seconded by Mr. Stammer and adopted unanimously.

VII. STUDY SESSION: Board Goals

Ms Muro reviewed the 2011-12 Board Goals with the Board members, presented the Administration's suggested updates and asked the Board members for their suggestions and input on the District Board Goals.

Ms Muro will compile the feedback she received from the Board, update the 2012-13 Board Goals and bring them to the Board as a discussion item at the next meeting. The Board will consider the approval of the 2012-13 Board Goals at the following meeting.

VIII. BOARD REPORT(S)

Mrs. Lois Hubanks

Mrs. Hubanks informed the group that the memorial service for Mrs. Geneva Bengtson would be held on Friday, 10 AM at the South Valley Church in Lemoore. Mrs. Bengtson was a long-time school nurse for the District and a well respected community member.

IX. ADJOURNMENT

Mrs. Neves adjourned the meeting at 5:55 PM.

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Kathy Neves, President

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John Giovannetti, Clerk