

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 (before 6:10 PM), Mrs. Lois Hubanks, Mrs. Kathy Neves, Dr. Guadalupe Solis and Mr. Walter Stammer III. Also present: Superintendent Ms Debbie Muro, Assistant Superintendent of Business Services Mr. David Endo and Principals: Dr. Victor Rosa and Mrs. Sandi Lowe. 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 4:00 PM.

II. IDENTIFY CLOSED SESSION  
TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS No comment.

IV. CLOSED SESSION

A. STUDENT MATTERS (EC 35146 & 48918)

1. S-11-27
2. S-11-23
3. S-11-31
4. S-11-25
5. S-11-26
6. S-11-28
7. S-11-29
8. S-11-30
9. S-11-32
10. S-11-33
11. S-11-34

B. RE-ADMITTANCE OF EXPELLED STUDENTS

1. S-10-31

C. Public Employee Discipline/  
Dismissal/Release (GC 54957)

D. PERSONNEL (GC 54957)  
Consideration and Possible  
Action to Grant Long Term  
Leave to Permanent Classified  
Employee

The Board reconvened to open session at 5:15 PM.

V. ORGANIZATIONAL MEETING

A. Nomination & Election of  
Board President for 2012

Mr. Giovannetti nominated Mrs. Neves for President. Dr. Solis moved to closed the nominations for President, seconded. The Board voted unanimously

for Mrs. Neves, President, LUHSD Board of Trustees, 2012.

- B. Nomination & Election of Board Clerk for 2012
- Mrs. Hubanks nominated Mr. Giovannetti for Clerk. Dr. Solis moved to close the nominations for clerk, second by Mr. Stammer. The Board voted unanimously for Mr. Giovannetti, Clerk, LUHSD Board of Trustees, 2012.
- C. Appointment of Board Secretary for 2012
- The appointment of Ms Muro to be Secretary of the LUHSD Board of Trustees, 2012 was moved by Mrs. Hubanks, seconded by Mr. Giovannetti and approved unanimously.
- D. Nomination of Delegate to CSBA Sub-region 10-C (Kings) 2012
- Mr. Giovannetti nominated Dr. Solis to serve for 2012 as the Board's delegate to the CSBA sub-region 10-C (Kings). Seconded by Mr. Stammer and approved unanimously.
- E. Setting & Adoption of Dates/Times for 2012 Board Meetings
- Adoption of the 2012 LUHSD Board of Trustees calendar and 5:00 PM start time for meetings was moved by Mr. Giovannetti, seconded by Mr. Stammer and adopted unanimously.
- VI. PLEDGE OF ALLEGIANCE
- The Pledge of Allegiance was recited.
- VII. ADDITIONS/DELETIONS TO THE AGENDA
- Move item X-F to the January 19<sup>th</sup> meeting. Change the title of Item XI-F to LHS Title 1 Schoolwide Plan and Single Plan for Student Achievement 2011-12.
- VIII. REPORT OF ACTION TAKEN IN CLOSED SESSION
- A. STUDENT MATTERS (EC 35146 & 48918)
- During the closed session held earlier this evening the Board voted unanimously to approve the recommended terms for students expulsions: S-11-27, S-11-23, S-11-31, S-11-25, S-11-26, S-11-28, S-11-29, S-11-30, S-11-32, S-11-33, S-11-34.
1. S-11-27
  2. S-11-23
  3. S-11-31
  4. S-11-25
  5. S-11-26
  6. S-11-28
  7. S-11-29
  8. S-11-30
  9. S-11-32
  10. S-11-33
  11. S-11-34
- B. RE-ADMITTANCE OF EXPELLED STUDENTS
- During the closed session held earlier this evening the Board voted unanimously to approve the readmittance of S-10-31.
1. S-10-31

- C. Public Employee Discipline/  
Dismissal/Release (GC 54957) During the closed session held earlier this evening the Board voted unanimously to release a classified employee and place the employee on a 39-month re-employment list effective December 12, 2011.
- D. PERSONNEL (GC 54957)  
Consideration and Possible  
Action to Grant Long Term  
Leave to Permanent Classified  
Employee During the closed session held earlier this evening the Board voted unanimously to deny a long-term leave for a permanent classified employee.
- IX. PUBLIC COMMENT (GC 54954.3  
EC 35145.5 BB 9323) Mr. Brian Castadio shared his frustration with the Board for allowing a candidate for the Board vacancy to interview via teleconference when he was informed that he needed to be at the interview in person.
- Mr. Castadio also shared that he is no longer donating money to the District for student programs. He also said that corporate America was not represented on campus.
- X. REPORTS
- A. District Students of the Month Mr. Rodney Brumit, Mrs. Sandi Lowe and Dr. Victor Rosa presented their respective students of the month to the Board of Trustees.
- Lemoore High School – Kristian Bono  
Jamison High School – Samantha Maldonado  
Lemoore Middle College High School – Bonni Jones
- B. Lemoore Area Schools Student  
Athletes of the Month Mr. Thom Sembritzki presented the Lemoore Area Schools Athletes of the Month to the Board of Trustees:
- Akers: Izabella Coulter and Matthew Trahan  
LHS: Deidre Thayer, Kristen Droogh, John Mendes
- C. Student Body President Ms Michelle Clausing reported that the Winter Formal is being held this coming Saturday in the Main Gym. The theme is “Seaside Serenade”. Students are looking forward to the event.
- The Powder Puff football game was held 11/22/11. The junior and senior girls tied.
- The blood drive went very well. The ASB received an award for the number of donors who contributed.
- The ASB is now working on the Sports Rally to be held in January.

The Tiger of the Year will be chosen during the halftime of a basketball game to be held in January.

D. LHS Principal

Mr. Rodney Brumit introduced Mrs. Marybeth Hearn and the FFA students.

1. LHS FFA Guide Dogs

Ms Marybeth Hearn introduced FFA students Kelley Mellott and Elaine Tomkins. These two students completed a national chapter application for Student Development, presented at the National FFA convention this year, and won first place. This division first place win is a first for any chapter in California.

The activities that the students presented included: Guide Dog Puppy Raising, Relay for Life and Lemoore High School Staff Omelet Breakfast.

E. Superintendent

Ms Debbie Muro presented the Administrator, Teacher and Employee 2013 to the Board of Trustees. The Board took a short recess for a reception for these individuals and their families.

Presentation of the 2013:

Administrator of the Year – Kevin Lemaster

Teacher of the Year – Ryan Righetti

Employee of the Year – Cindy Anaya

Ms Muro reported that materials for the CNG project have been ordered. The project is still on track to begin in late March and be completed by June 3, 2012.

The Chevron project is still being set up and materials ordered and received.

The Lemoore Area Superintendents have met and agreed on the 2012-13 school calendar. The LUHSD teachers are now in discussion as to the calendar in particular, taking the week of Thanksgiving as a break and having the school year end in June.

The Board agreed to begin the January 19, 2012 Board meeting at 4:00 PM to make time for a Board Goals study session.

LHS is in Program Improvement year three. Dr. Solis will join the Leadership Team in updating the LEA plan. LHS will receive \$100,000.00 in Title 1 funds due to the year three status.

F. LUHSD Foundation

Report moved to the January meeting.

G. Assistant Superintendent  
Business Services No report.

XI. CONSENT AGENDA

Approval of the Consent Agenda was moved by Mrs. Hubanks, seconded by Mr. Stammer and adopted unanimously.

A. Minutes: November 10, 2011

B. LUHSD November 2011:

1. Regular Payroll
2. Manual Payroll

C. Payment Orders: 11/4/11 to 11/28/11

D. Quarterly Compliance Report Kings County Investment Pool July1-September 30, 2011

E. Donald C. Jamison High School Title I Schoolwide Plan and Single Plan for Student Achievement 2011-12

F. Lemoore High School *Title I Schoolwide Plan and Single Plan* for Student Achievement 2011-12

G. Resignation: Rick John B. Yang – AVID Tutor

H. VOLUNTEERS

1. Wrestling Assistant Coach  
Patrick West  
Effective: November 22, 2011
2. Frosh Boys Basketball Assistant Coach  
Matthew Jones  
Effective: November 21, 2011
3. Varsity Boys Basketball Assistant Coach  
Chris Jones  
Effective: November 7, 2011
4. Frosh Girls Basketball Assistant Coach  
Jana Clark  
Effective: November 29, 2011

I. CLASSIFIED EMPLOYMENT

1. Wrestling Assistant Coach  
Charles Brown  
Effective: November 30, 2011
2. Wrestling Assistant Coach  
Mark Andersen  
Effective: November 30, 2011
3. Wrestling Assistant Coach

Gabriel Linarez

Effective: November 30, 2011

4. Varsity Boys Basketball Head Coach  
Joe'l Sligh  
Effective: November 7, 2011
5. Wrestling Assistant Coach  
Herman Cabrera  
Effective: November 7, 2011  
\$1500
6. Wrestling Assistant Coach  
Narcisco Lopez  
Effective: November 7, 2011  
\$798.75
7. Wrestling Assistant Coach  
Armando Calderon  
Effective: November 7, 2011  
\$1300
8. Wrestling Assistant Coach  
Charles Riddle  
Effective: November 22, 2011  
\$1000
9. Varsity Boys Basketball Assistant Coach  
Darrell Snell  
Effective: November 16, 2011  
(33% of Stipend)
10. AVID Tutor-LMCHS  
Frank Ohnesorgen  
Effective: October 7, 2011  
Step 1  
2.5hrs, Monday & Friday
11. AVID Tutor-LMCHS  
Taylor Rogers  
Effective: November 21, 2011  
Step 1  
2.5hrs, Monday & Friday

## XII. ACTION ITEMS

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| A. Certification for Authorization of Signatures 12/8/11 to 12/7/12  | Certification for Authorization of Signatures 12/8/11 to 12/7/12 was moved by Dr. Solis, seconded by Mrs. Hubanks and approved unanimously.  |
| B. Agreement by and between the LUHSD and Central Union Elementary School District, Island Union School District and | Approval of the agreement by and between the LUHSD, Central Union Elementary School District, Island Union School District and Lemoore Union Elementary School District: Collection, |

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| Lemoore Union Elementary School District: Collection, Administration and Distribution of Developer Fees  | Administration and Distribution of Developer Fees was moved by Dr. Solis, seconded by Mr. Stammer and adopted unanimously.   |
| C. MOU to Be Considered for Competitive Priority   | Approval of the MOU to be considered for competitive priority was moved by Mrs. Hubanks, seconded by Mr. Stammer and adopted unanimously.  |
| D. Resolution 11-39 In the Matter of Implementing the Plan to Establish Trustee Area Boundaries and Elections Pursuant to California Education Code Section 5019 | Approval of Resolution 11-39 in the matter of Implementing the Plan to Establish Trustee Area Boundaries and Elections pursuant to CA EC 5019 was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.      |
| E. Approval of the 2013: Administrator of the Year – Kevin Lemaster, Teacher of the Year – Ryan Righetti and Employee of the Year – Cindy Anaya.                 | Approval of the 2013 Administrator of the Year Kevin Lemaster, Teacher of the Year Ryan Righetti and Classified employee of the year Cindy Anaya was moved by Mrs. Hubanks, seconded by Mr. Stammer and adopted unanimously. |

### XIII. BOARD REPORTS

Mrs. Lois Hubanks

Mrs. Hubanks commended Mr. Moreno who sponsors the FFA PALS program. Mrs. Hubanks shared that she was subbing at one of the elementary schools on a day that the PALS students came to her classroom to interact with the elementary students. Mrs. Hubanks shared that the PALS students were very professional and did a great job of engaging the elementary students.

Mrs. Hubanks has been braving the cold weather and attending the athletic events which have been very enjoyable.

Mrs. Hubanks thanked her fellow Board members for always keeping students first.

Mrs. Hubanks thanked everyone and wished everyone happy holidays.

Mr. Walter Stammer III

Mr. Stammer shared his excitement that winter sports have begun. He is attending as many events as possible.

Mr. Stammer congratulated Mr. Lemaster, Mr. Righetti and Mrs. Anaya who received awards this evening.

Mr. Stammer commented that the FFA presentation this evening was outstanding. "The Nation win for Student Development is awesome."

Dr. Guadalupe Solis

Dr. Solis shared that he is proud to be a Board member at the LUHSD.

Dr. Solis was pleased to be a presenter at a conference regarding the new common core standards and college to career. Dr. Solis recognized three former LHS graduates and was pleased to see them in the leadership group. Dr. Solis is pleased to see a new emphasis on career readiness in education as not all students will be able to attend college.

Dr. Solis is pleased to see that the LUHSD has embraced career readiness and will be very well prepared for the changes that will take place in 2014.

Dr. Solis congratulated Mr. Lemaster, Mr. Righetti and Mrs. Anaya on being named Administrator, Teacher and Employee of the Year. He thanked the staff, administration and Board for their hard work in preparing students for the future. Dr. Solis is excited to be a part of the Leadership Team for that reason.

Mrs. Kathy Neves

Mrs. Neves wished everyone a good holiday.

XIV. ADJOURNMENT

The meeting was adjourned at 6:20 PM.

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Kathy Neves, President

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John Giovannetti, Clerk