

LEMOORE UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES MEETING
District Board Room, 5 Powell Avenue, Lemoore, CA

Board Meeting
September 11, 2014

Closed Session 5:00 PM

Agenda

PLEASE NOTE: Designated times for Agenda items are estimates; open session to follow closed.

The public may address the Board of Trustee on items within the subject matter jurisdiction of the Board "before or during the legislative body's consideration of the items." Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to ten minutes.

Requests for any disability-related modification or accommodation, including auxiliary aids or services from persons requiring such aids and services in order to participate in the public meeting must make such requests to the Administrative Assistant to the Superintendent at least 72 hours in advance of the meeting.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 5 Powell Avenue, Lemoore, CA 93245 during normal business hours.

I. CALL TO ORDER

II. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

III. PUBLIC COMMENT RE: CLOSED SESSION ITEMS

Note: Members of the public may address the Board regarding items on the Closed Session Agenda prior to the Board's adjournment into Closed Session.

IV. ADDITIONS/DELETIONS TO THE AGENDA

V. CLOSED SESSION

The Board may adjourn closed session and reconvene following the completion of open session.

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

1. S-14-02 **Hearing 5:00 PM**

Mrs. Castadio Aye___No___Ab___ Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

2. CAHSEE Exemption

#816245 CAHSEE Math, 5/14/14, score 331. CAHSEE English, 5/13/14, score 308

Mrs. Castadio Aye___No___Ab___ Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

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

Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___
Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

VI. PLEDGE OF ALLEGIANCE

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Note: Members of the public may address the Board regarding any agenda item or other item within the subject matter jurisdiction of the Board. The Brown Act (Government Code) states that Board members may engage in limited discussion of non-agenda items or issues raised during public comments to briefly ask clarifying questions make a brief announcement, report on their own activities, or to refer the matter to staff.

IX. REPORTS

- A. LHS Student Body President Tyler Pietsch
- B. Superintendent Debbie Muro
- C. Assistant Superintendent of Business Services David Endo

X. CONSENT AGENDA

Note: (The purpose of the Consent Agenda is to group items which may be approved routinely. Items on the Consent Agenda may be individually addressed or removed from the Consent Agenda at the request of a Board member.)

Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___
Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

A. Minutes:

- 1. August 28, 2014
- 2. June 12, 2014 Spanish
- 3. June 27, 2014 Spanish
- 4. August 14, 2014 Spanish

B. Payroll:

- 1. August 2014 Regular
- 2. September 2014 Manual Payroll

C. Student Overnight Trips 2014-15

D. MOU between the Tulare County Office of Education Administrative Services Credential Program and the LUHSD: Hosting Field Work for Administrative Services Credential 2014-2015

E. Resignation(s): Willie Moultry, Bus Driver

F. VOLUNTEERS

- 1. Band Chaperone
Renee Kollias
Effective: September 12, 2014
- 2. Band Chaperone
Michel Kollias
Effective: September 29, 2014

XI. ACTION ITEM(S)

A. Unaudited Actual Financial Report 2013-14

David Endo

Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___
Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

B. Resolution 14-24 Final Budget Revisions 2013-14

David Endo

Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___
Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

C. Resolution 14-23 GANN Amendment

David Endo

Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___
Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

D. Disclosure of Certification #1: Certification of the LUHSD's Ability to meet the costs of Collective Bargaining Agreement with the Lemoore Federation of Classified Employees Local 4870, July 1, 2014 to June 30, 2015

David Endo

Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___
Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

E. Resolution 14-22 Budget Revision regarding Lemoore Federation of Classified Employees Local 4870, Collective Bargaining Agreement

David Endo

Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___
Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

F. Approval of the Tentative Classified Bargaining Agreement between the LUHSD and the Lemoore Federation of Classified Employees Local 2870, August 11, 2014

Debbie Muro

Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___
Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

XII. BOARD REPORTS

XIII. ADJOURNMENT