

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

Board Meeting
September 13, 2012

Open Session 5:00 PM

AGENDA

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

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. PLEDGE OF ALLEGIANCE

III. ADDITIONS/DELETIONS TO THE AGENDA

IV. 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.

V. REPORTS

A. Superintendent

1. New Teacher Introduction

Debbie Muro

2. Principals Reports – Star Testing Data

B. LHS ASB President

Michelle Clausing

C. Foundation President

Ed Martin

D. Assistant Superintendent Business Services

David Endo

VI. 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.)

- A. Minutes: August 23, 2012
- B. District Payroll:
 - 1. Regular Payroll August 2012
 - 2. Manual Payroll Prelist September 2012
- C. GASB 31 Report: June 30, 2012
- D. Modify LHS Entertainment Design Class to Stagecraft Construction and Technology
- E. Add 9/24/12, 4:00 PM Special Board Meeting for Study Session – Board Goals
- F. Cancellation of the Sept 27 meeting to attend ACSA/CSBA Conference
- G. Certification of District Evaluators for Certificated Staff 2012-13
- H. Donation approval: \$500 from Roberto Andrade through Paramount Farms Int. and Roll Giving
- I. Updated Job Description(s):
 - 1. Transportation Bookkeeper/Secretary
- J. Resignation(s): Richard Jones – Bus Driver
- K. VOLUNTEERS
 - 1. LUHSD Volunteer
Joe Neves
Effective: August 27, 2012
 - 2. Varsity Baseball Assistant Coach
Jeffrey Hitchman
Effective: September 14, 2012
 - 3. Varsity Assistant Wrestling Coach
Justin McLelland
Effective: September 14, 2012
- L. CLASSIFIED EMPLOYMENT
 - 1. Transportation Bookkeeper (Confidential)
Linda Beyersdorf
Step 1
8hr/day 11 month
Effective: September 4, 2012

2. Varsity Baseball Head Coach
Frank Ramos
Effective: September 14, 2012
3. Varsity Baseball Assistant Coach
Derrick Lorenz
Effective: September 14, 2012
4. Marcio Botelho
Wrestling Head Coach
Effective: September 13, 2012
5. Armando Calderon
Varsity Assistant Wrestling Coach
Effective: September 14, 2012
6. Gabe Linarez
Varsity Assistant Wrestling Coach
Effective: September 14, 2012
7. Marching Percussion Guard
Jennifer Cadiente
8. Marching Percussion Guard
Marcus Zellous
9. Marching Percussion Guard
Chris Huebschle
10. Marching Percussion Head
Steven Maldonado
11. Marching Percussion Guard
Chris Morsehead
12. Marching Percussion Guard
Frank Hernandez
13. Marching Percussion Guard
Thomas Nave

M. CERTIFICATED EMPLOYMENT

1. Social Science Teacher-Jamison High School
Karen Madden
Class V, Step 1
Effective: August 13, 2012

VII. DISCUSSION:

- A. Request to use the LHS facilities to film an independent feature film. Debbie Muro

VIII. ACTION ITEMS

- A. Public Hearing-Resolution 12-22 Sufficiency of Instructional Materials (Williams) and Instructional Materials Funding Realignment Program (IMFRP) 2012-13 Debbie Muro
 Open Public Hearing
 Public Comment
 Close Public Hearing
 Adoption:
 Resolution 12-22 Sufficiency of Instructional Materials (Williams) and Instructional Materials Funding Realignment Program (IMFRP) 2012-13
- B. Update Board Policies Debbie Muro
1. Delete: BP 0300 Objectives/Goal Indicators for LUHSD
 2. Delete: BP 1111 School-Sponsored Publications – Advertising
 3. Delete: BP 1120 Governing Board Minutes
 4. Delete: BP 1210 School-Community Associations
 5. Delete: BP 1620 Elementary and Secondary Schools
 6. Delete: BP 3220 State Funds
 7. Delete: AR 4111 4211 Hiring Procedures
 8. Delete: BP 5111.12 Admission of Students With 20 or More Days of Nonattendance
 9. Update: BP 1150 Commendations and Awards
 10. Update: BP 1160 Political Processes
 11. Update: BP 3220.1 Lottery Funds
 12. Update: BP 3290 Gifts, Grants and Bequests
 13. Update: BP 3314 Payment for Goods and Services
 14. Update: AR 3314 Payment for Goods and Services
 15. Update: BP 3580 District Records
 16. New: AR 3580 District Records
 17. Update: BP 4111 4211 4311 Recruitment and Selection
 18. Update: BP 4112.42 4212.42 4312.42 Drug and Alcohol Testing for School Bus Drivers
 19. New: BP 4119.25 4219.25 4319.25 Political Activities of Employees
 20. New: AR 4119.25 4219.25 4319.25 Political Activities of Employees
 21. Update: AR 5111.12 Residency Based on Parent/Guardian Employment
 22. Update: BP 5117 Interdistrict Attendance
 23. Update: AR 5117 Interdistrict Attendance
 24. Update: E 6146.1 Early Graduation Request
 25. Update: BB 9110 Terms of Office
- C. Unaudited Actual Financial Report David Endo
- D. Resolution 12-23 Final Budget Revisions 2011-12 David Endo
- E. Resolution 12-24 Gann Amendment David Endo

IX. BOARD REPORTS

X. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

XI. 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.

XII. CLOSED SESSION

A. STUDENT MATTERS (EC 35146 & 48918)

1. READMIT OF EXPELLED STUDENTS:

- a. S-Liberty-03
- b. 73-11

B. PUBLIC EMPLOYEE PERFORMANCE
EVALUATION (GC 54954.5) Title: Superintendent

XIII. REPORT OF ACTION TAKEN IN CLOSED SESSION

XIV. ADJOURNMENT