

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

Board Meeting  
February 23, 2012

Closed Session 5:00 PM

**AGENDA**

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

*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
- IV. CLOSED SESSION
  - A. STUDENT MATTERS (EC 35146 & 48918)
    1. Expulsions:
      - a. S-11-46 **5:00 PM**
      - b. S-11-47 **5:45 PM**
      - c. S-11-44
      - d. S-11-45
      - e. S-11-48
    2. CAHSEE Waiver Request – Passed Math with Modifications
      - a. 815137
      - b. 815358
  - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54954.5) Title:  
Superintendent
- V. PLEDGE OF ALLEGIANCE
- VI. REPORT OF ACTION TAKEN IN CLOSED SESSION

VII. ADDITIONS/DELETIONS TO THE AGENDA

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

IX. REPORTS

- A. District Students of the Month Rodney Brumit /Sandi Lowe
  - Lemoore High School – Ryan Loper
  - Jamison High School – Travis Bickel
- B. Lemoore Area Schools Student Athletes of the Month Thom Sembritzki
- C. LHS Student Body President Lilliana Toste
- D. Assistant Superintendent of Business Services David Endo
- E. Superintendent Debbie Muro

X. DISCUSSION

- A. Board Protocols Debbie Muro
- B. Board Goals: Parent Survey Debbie Muro
- C. District Assistance Survey Debbie Muro

XI. CONSENT AGENDA

- A. Minutes: February 9, 2012
- B. Out-of-State, Overnight Trip: Staff Development for Educators - 2012 National Conference on Instruction, July 10-13, 2012, Las Vegas, NV, up to 10 LHS Teachers/Administrators.
- C. Overnight Trip: CA Academic Decathlon Competition 33rd Annual State Competition, Sacramento, CA, March 15-18, 2012, LHS Academic Decathlon team, 9 students, 2 sponsors
- D. Resignation(s):
  - 1. Bus Driver, Dannielle Carnero
  - 2. LHS PE Teacher, Head Football Coach, Bonner Cunnings
  - 3. LHS Social Science Teacher, Kelly Weaver
- E. VOLUNTEERS
  - 1. Varsity Baseball Assistant Coach  
Jacob Alger  
Effective: February 6, 2012

F. CLASSIFIED EMPLOYMENT

1. Fleet Mechanic/Diesel Technician  
Alejandro Santillan  
Effective: February 1, 2012
2. Computer/Network Technician  
Abraham Lopez  
Effective: February 1, 2012
3. Athletic Trainer  
Kevin Roberts  
Effective: February 14, 2012

XII. ACTION ITEMS

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|---|-------------|
| A. Resolution 12-6 Budget Revisions #2  | David Endo  |
| B. District Certification of Second Interim Report 2011-12  | David Endo  |
| C. LUHSD Retirement Incentive: \$1,000.00 one-time incentive to employees 55+ years of age with 15+ years of service who notify the Superintendent of his/her retirement by March 9, 2012, 5:00 PM. | Debbie Muro |
| D. 2012 CSBA Delegate Assembly Election, Sub-region C   | Debbie Muro |

XIII. BOARD REPORTS

XIV. ADJOURNMENT