

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

Board Meeting
August 23, 2012

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
- IV. CLOSED SESSION
 - A. STUDENT MATTERS (EC 35146 & 48918)
 - 1. Exemption: Students who have met graduation requirements without passing the CAHSEE ELA section.

Student #	Grade	Date
812505	12	5/8/12
815868	12	5/8/12
812747	12	5/8/12
812937	12	2/7/12
812569	12	5/8/12
813014	12	5/8/12
816848	12	5/8/12
812648	12	5/8/12
812726	12	5/8/12
 - 2. Exemption: Students who have met graduation requirements without passing the CAHSEE Math section.

Student #	Grade	Date
815868	12	5/8/12
812740	12	5/8/12
812937	12	2/7/12
812560	12	5/8/12

813014	12	5/8/12
816848	12	5/8/12
812726	12	5/8/12

3. CAHSEE Wavier Request: Math with modifications

Student #	Grade	Date
812823	12	5/8/12

4. READMIT OF EXPELLED STUDENTS:

- a. S-10-30
- b. 10-29-1997
- c. S-11-22
- d. 03-11/12
- e. S-11-03

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

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|--|-------------------|
| A. Student Body President | Michelle Clausing |
| B. Assistant Superintendent of Business Services | David Endo |
| C. Superintendent | Debbie Muro |

X. CONSENT AGENDA

- A. Minutes: August 9, 2012
- B. Kings County Investment Pool Quarterly Compliance Report for the quarter ending 6/30/12
- C. Contract by and between the LUHSD and Count of Kings Behavioral Health: providing school based early mental health prevention and intervention activities as part of the County's Prevention and Early Intervention (PEI) Plan as required by the CA Department of Mental Health
- D. Contract by and between the LUHSD and the Kings County Superintendent of Schools Beginning Teacher Support and Assessment Induction (BTSA): 7/1/12 to 6/30/13

E. The CA State University Task Force on Expository Reading and Writing: Expository Reading and Writing Course Semester One and Semester Two for English 4 P

F. Resignation(s):

1. Cafeteria Assistant – Lisa Thayer
2. LHS Campus Assistant – Charles Brown II

G. CLASSIFIED EMPLOYMENT

1. Athletic Trainer
Brandy Kane
Effective: August 9, 2012
2. Instructional Aide-LHS
Cristal Llamas
Step 1
Effective: August 13, 2012
3. Short-Term Non-Certificated Charter School Instructor-LMCHS
Rodney Borges
Effective: 8/2/12-5/24/13
4. Campus Assistant Supervisor-LHS
Hillaree Bennett
Effective: August 16, 2012

H. CERTIFICATED EMPLOYMENT

1. Long Term Substitute NJROTC Teacher-Lemoore High School
Brady Holaday
Class I, Step 1
August 16, 2012-October 30, 2012
2. Wood Shop Teacher
Kevin Gerke
Class I, Step 9
Effective: August 13, 2012

XI. ACTION ITEMS

- A. Resolution 12-21 regarding Authorizing Federal Revenues for Child Nutrition to be Expended Initially on Salaries and Benefits Subject to PERS for the 2012-2013 Fiscal Year in the Following Fund or Account: 1300-Child Nutrition Fund

David Endo

XII. BOARD REPORTS

XIII. ADJOURNMENT