

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

Board Meeting
June 7, 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. Expulsion(s)
 - a. S-11-61 **Hearing 5:00 PM**
 - b. S-11-62
 2. Readmit of Expelled Students
 - a. S-10-41
 - b. S-11-11
 - c. S-09-05
 - d. S-11-34
 - e. S-11-36
 3. CASHEE Math with Modifications:
 - a. 816835 2/8/12
 - 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. Assistant Superintendent Business Services David Endo
- B. Superintendent Debbie Muro

X. CONSENT AGENDA

- A. Minutes: May 24, 2012
- B. LUHSD Payroll:
 - 1. May 2012 Regular Payroll
 - 2. May 2012 Manual Payroll
- C. Contract by and between the LUHSD and School Services of CA: Fiscal Budget Services, 7/1/12 to 6/30/13
- D. Contract by and between the LUHSD and Lozano Smith: Legal Services, 7/1/12 to 6/30/13
- E. Contract by and between the LUHSD and Kontraband Interdiction and Detection Services: substance awareness, consulting and detection services 8/1/12 to 6/30/13
- F. CNG Refueling Station: set up bank account to accept credit cards
- G. Agricultural Vocational Education Incentive Grant
- H. LHS Staff Account Expenditures
- I. Surplus Items: from the Maintenance Department and worth less than \$2,500.00
- J. Student/Parent Handbook(s) 2012-13
 - 1. Lemoore Middle College High School
 - 2. Lemoore High School
 - 3. LHS Parent/Student Athletic
 - 4. LHS Coaches
- K. Resignation(s)
 - 1. JHS English Teacher – Suanne Bell
 - 2. JHS Math Teacher – Annmaree Gipson
- L. CLASSIFIED EMPLOYMENT
 - 1. Registrar/Counseling Secretary

Melissa Dufur
Step: 4
Effective: August 1, 2012

2. Michael Steffens
AVID Tutor
Step 1
Effective: May 22, 2012

M. CERTIFICATED EMPLOYMENT

1. Counselor-JHS
Mandy Hubanks
Class 5, Step 13
Effective: August 13, 2012
2. Physical Education Teacher
Shannon Pulliam
Class 4, Step 11
Effective: August 13, 2012
3. Science Teacher
Lindsay Kuntz
Class 5, Step 1
Effective: August 13, 2012
4. Choir Teacher
Dolores Talob
Class 5, Step 8
Effective: August 13, 2012

XI. ACTION ITEMS

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| A. Public Hearing- 2012-13 LUHSD Budget Adoption | David Endo |
| Open Public Hearing
Public Comment
Close Public Hearing
Adopt: 2012-13 LUHSD Budget | |
| B. Resolution 12-18 Budget Revisions 2012-13 | David Endo |
| C. Public Hearing- BP/AR 6163.4 Student Use of Technology | Debbie Muro |
| Open Public Hearing
Public Comment
Close Public Hearing
Adopt: | |
| 1. Updated: BP 6163.4 Student Use of Technology | |
| 2. Updated: AR 6163.4 Student Use of Technology | |
| 3. Updated: LUHSD TigerNet and Internet usage Agreement | |

- D. Resolution 12-15 Board Delegation of Powers/Duties of the Governing Board Debbie Muro (Education Code Section 35161) Debbie Muro
- E. Resolution 12-16 District Superintendent Signature Authorization/Authorization Representative for P.L. 874 2012-13 School Year Debbie Muro
- F. Resolution 12-14 Board Delegation of Powers/Duties of the Governing Board David Endo (Education Code Section 35161) David Endo
- G. State of CA Commission on Teacher Credentialing Declaration of Need for Fully Qualified Educators Debbie Muro
- H. State of CA Commission on Teacher Credentialing Annual Statement of Need 30-Day Substitute and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits Debbie Muro
- I. Verification of Requirements for Provisional Internship Permit and Employment on the basis of Provisional Internship Permit for Educational Specialist, Mild-Moderate for special education teacher, grades 9-12; for Christina Gonzalez Debbie Muro
- J. Resolution 12-19 Assignment Authorizations for 2012-2013, pursuant to Education Code Section 44258.3. Debbie Muro
- K. Disclosure of Certification #1: Certification of the LUHSD's ability to meet the costs of Collective Bargaining Agreement with the Lemoore Federation of Teachers, July 1, 2011 to June 30, 2012 David Endo
- L. Tentative Agreement between the LUHSD and the Lemoore Federation of Teachers May 21, 2012 Debbie Muro
- M. 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, July 1, 2011 to June 30, 2012 David Endo
- N. Tentative Agreement between the LUHSD and the Lemoore Federation of Classified Employees May 22, 2012 Debbie Muro
- O. Disclosure of Certification #1: Certification of the LUHSD's Ability to meet the costs of the Management/Confidential Bargaining Unit during the term of the agreement from July 1, 2011 to June 30, 2012 David Endo
- P. Resolution 12-17 Budget Revisions #3 – Collective Bargaining Agreements David Endo

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| Q. CNG Refueling Station Project Change Order #2 | David Endo |
| R. CNG Refueling Station Project Change Order #3 | David Endo |
| S. Update of Lemoore Middle College High School Charter Document | Victor Rosa |

XII. BOARD REPORTS

XIII. ADJOURNMENT