

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

Board Meeting
February 9, 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. S-11-43
 - B. RE-ADMITTANCE OF EXPELLED STUDENTS
 - 1. S-11-49
- 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. Student Body President

Lilliana Toste

B. LHS Principal Report

Rodney Brumit

- 1. LHS Choir – Trip to Italy Dorie Talob
- C. Assistant Superintendent David Endo
- D. Superintendent Debbie Muro
- 1. Board selection of a Board Member to sit on the LMCHS Charter committee
- 2. Board Protocols

X. CONSENT AGENDA

- A. Minutes of the January 19, 2012 meeting
- B. District Payroll: January 2012 Regular Payroll
- C. LUHSD Payment Orders:
 - 1. 12/2/11 to 12/27/11
 - 2. 1/6/12 to 1/27/12
- D. 2012-13 Calendars:
 - 1. LUHSD School Calendar
 - 2. LMCHS 20
- E. Comprehensive District Safety Plan Annual Update
- F. Handbook: LHS Counseling Services Guide Handbook 2012-13
- G. Student overnight trip: Central Valley Foreign Language Association (CVFLA) FRENCH CAMP, March 23-25, 2012, Sanger High School, approx 6-8 students, sponsor Mrs. Walters
- H. Kings County Investment Pool Quarterly Compliance Report ending 12/31/11
- I. Surplus: Library Books obsolete/damaged, declared surplus, worth less than \$2,500
- J. 2012 LUHSD Tie Breaking Criteria for Certificated Employees with the same first date of Paid service in the event of involuntary transfer/reassignment/termination as a result of declining enrollment or elimination of particular kinds of services.
- K. Resignation(s):
 - 1. Migrant Support Service Aide/Instructional Aide-Title I – America Saray
- L. VOLUNTEERS
 - 1. Varsity Baseball Assistant Coach
Adolf Perez
Effective: February 6, 2012

2. Varsity Baseball Assistant Coach
Jeff Hitchman
Effective: February 6, 2012
3. Track Assistant Coach
Chris Norris
Effective: February 6, 2012

M. CLASSIFIED EMPLOYMENT

1. Jr. Varsity Softball Head Coach
Sunshine Kenton
Effective: February 6, 2012
2. Varsity Baseball Assistant Coach
Frank Ramos
Effective: February 6, 2012
3. Frosh Softball Head Coach
Michael Wallace
Effective: February 6, 2012

XI. ACTION ITEMS

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|---|-------------|
| A. School Impact Fee Study | David Endo |
| B. LMCHS Charter Language Update | Victor Rosa |
| C. Update Board Policy: | Debbie Muro |
| 1. Update: BP 0410 Nondiscrimination in District
Programs and Activities | |

XII. STUDY SESSION: Facilities Use

XIII. BOARD REPORTS

XIV. ADJOURNMENT