

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

Board Meeting
December 13, 2012

Open Session 5:00 PM

AMENDED 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. OATH OR AFFIRMATION OF NEWLY ELECTED BOARD MEMBERS

III. ORGANIZATIONAL MEETING

- A. Nomination & Election of Board President for 2013
- B. Nomination & Election of Board Clerk for 2013
- C. Appointment of Board Secretary for 2013
- D. Nomination of Delegate of CSBA Sub-region 10-C (Kings) 2013
- E. Setting & Adoption of Dates/Times for 2013 Board Meetings

IV. BOARD MEMBER TRAINING

Marybeth de Goede

V. PLEDGE OF ALLEGIANCE

VI. ADDITIONS/DELETIONS TO THE AGENDA

VII. 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.

VIII. REPORTS

- A. District Students of the Month Rodney Brumit
Lemoore High School - Nathaniel Lopez
- B. Lemoore Area Schools Student Athletes of the Month Thom Sembritzki
- C. LHS Student Body President Michelle Clausing
- D. Assistant Superintendent Business Services David Endo
- E. Superintendent Debbie Muro
Reception for new/re-elected Board Members

IX. 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 Trustee.)

- A. Minutes: November 8, 2012
- B. Payment Orders
 - 1. 10/5/12 to 10/31/12
 - 2. 11/2/12 to 11/30/12
- C. November 2012 Regular Payroll
- D. Overnight Trip Requests from the LHS Band Program 2013
- E. Donation: \$2,500 to the LHS Fashion Design Classes
- F. 2013-14 School Calendar(s)
 - 1. LUHSD School Calendar
 - 2. Lemoore Middle College High School
- G. Contract by and between the LUHSD and the Kings County Office of Education: School Attendance Review Board (SARB) for 2012-13
- H. Memorandum of Understanding to be considered for Competitive Priority: Roots collective Inc. ASSET's Program 2013-14 for Donald C. Jamison
- I. 2012-13 LUHSD Board Goals
- J. 2012-13 Single Plan for Student Achievement and School Wide Plan for Title I – LHS
- K. Resignation(s): LMCHS Custodian – Faustino Garcia

L. VOLUNTEERS

1. Joseph Bonner, Track Assistant Coach
2. Varsity Girls Soccer Assistant Coach
Anthony Duenas
Effective: December 14, 2012

M. CLASSIFIED EMPLOYMENT

1. Bert Hendrickson, Jr. Varsity Basketball Boys Head Coach
2. Riccardo Boodram, Varsity Basketball Boys Assistant Coach
3. Joel Sligh, Varsity Basketball Boys Head Coach
4. Michael Armstrong, Varsity Soccer Boys Head Coach
5. Narcisco Lopez, Wrestling Assistant Coach
6. Dave Fraley, Track Assistant Coach
7. Mario Gonzalez, Track Assistant Coach
8. Michael Armstrong, Track Assistant Coach
9. Kevin Jones, Frosh Basketball Boys Head Coach
10. Herman Cabrera, Wrestling Assistant Coach
11. Lorenzo Contreras, Girls Frosh Basketball Head Coach
12. Chuck Riddle, Wrestling Assistant Coach

13. AVID Tutor
Benjamin Fernandez
Step 1
Effective: 11/28/12

14. Bus Driver
Gloria Rodrigues
Step 1, 4.25/hrs-day
Effective: November 27, 2012

15. Jr. Varsity Baseball Head Coach
Todd Perez
Effective: December 14, 2012

N. CERTIFICATED EMPLOYMENT

1. Temporary After-School Special Education Teacher-LMCHS
Josie Rodriguez
Class V, Step 11
Effective: November 14, 2012- May 22, 2013
43 days @ 61% Contract

X. ACTION ITEMS

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| A. Certification for Authorization of Signatures 12/13/12 to 12/12/13 | David Endo |
| B. Resolution 12-29 Budget Revisions #2 – 1 st Interim | David Endo |

C. 1st Interim Report

David Endo

D. Board Policies: Update/Adoption/Deletion

Debbie Muro

1. Adopt: BP 0420.41 Charter School Oversight
2. Adopt: E 0420.41 Charter School Oversight
3. Adopt: BP 1020 Youth Services
4. Update: BP 1325 Advertising and Promotion
5. Adopt: BP 3250 Transportation Fees
6. Adopt: BP 3260 Fees and Charges
7. Adopt: AR 3260 Fees and Charges
8. Adopt: BP 3280 Sale or Lease of District-Owned Real Property
9. Adopt: AR 3280 Sale or Lease of District-Owned Real Property
10. Adopt: AR 3430 Investing
11. Adopt: AR 3451 Petty Cash Funds
12. Adopt: BP 3510 Green School Operations
13. Adopt: AR 3515.6 Criminal Background Checks for Contractors
14. Adopt: AR 3516.1 Fire Drills and Fires
15. Adopt: AR 3516.2 Bomb Threats
16. Adopt: BP 3516.5 Emergency Schedules
17. Adopt: BP 3517 Facilities Inspection
18. Update: BP 4121 Temporary/Substitute Personnel
19. Update: BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities
20. Update: BB 9321 Closed Session Purposes and Agendas

E. Public Hearing: Contract by and between the LUHSD and Pepsi Beverages Company: exclusive supplier of Beverages, effective 11/7/12

David Endo

XI. BOARD REPORTS

XII. IDENTIFY CLOSED SESSION TOPIC OF DISCUSSION

XIII. 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.

XIV. CLOSED SESSION

A. STUDENT MATTERS (EC 35146 & 48918)

1. STUDENT EXPULSIONS

- a. S-12-09
- b. S-12-10

2. RE-ADMITTANCE OF EXPELLED STUDENTS

- a. S-11-63

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

XV. REPORT OF ACTION TAKEN IN CLOSED SESSION

XVI. ADJOURNMENT