

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

Board Meeting
November 8, 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
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.
- IV. CLOSED SESSION
 - A. STUDENT MATTERS (EC 35146 & 48918)
 1. S-12-04
 2. S-12-05
 3. S-12-06
 4. S-12-07
 5. S-12-08 **(5:00 PM Hearing)**
 6. EXPULSION READMIT
 - a. S-10-47
- 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)

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.

IX. REPORTS

- A. District Students of the Month Rodney Brumit
Lemoore High School - Alexander Kuykendall
- B. Lemoore Area Student Athletes of the Month Thom Sembritzki
- C. LHS Student Body President Michelle Clausing
- D. Principals AYP Reports Rodney Brumit, LHS
Sandi Lowe, JHS
Victor Rosa, LMCHS
- E. Assistant Superintendent Business Services David Endo
- F. Superintendent Debbie Muro

Introduction and Reception for the 2014:
Administrator of the Year: David Endo, Assistant Superintendent of Business Services
Teacher of the Year: Linda Reis, LMCHS English Teacher/Leadership
Employee of the Year: Apryl Skaggs, LHS Campus Supervisor

X. 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: October 25, 2012
- B. Payroll: October 2012 Regular
- C. Set Organizational Meeting for December 13, 2012
- D. First Reading LUHSD Board Calendar 2013
- E. Update Salary Schedule for the Bus Driver/Custodian
- F. Kings County Investment Pool Quarterly Compliance Report
- G. Surplus: Library books
- H. Surplus: Vehicles belonging to the Lemoore Area Schools Transportation

- I. Local Educational Agency (LEA) Plan for LEAs in Program Improvement Year 3 Corrective Action
- J. Approval: 2014 Administrator of the Year: David Endo, Teacher of the Year: Linda Reis, Employee of the Year: Apryl Skaggs

K. VOLUNTEERS

- 1. Frosh Girls Basketball Assistant Coach
Cristal Llamas
Effective: November 9, 2012

L. CLASSIFIED EMPLOYMENT

- 1. Diesel Mechanic
Ronald McKelroy
Step 1
Effective: October 22, 2012
- 2. Michael Lucky
Varsity Softball Assistant Coach
Effective 11/1/12

M. CERTIFICATED EMPLOYMENT

- 1. Temporary NJROTC Teacher
Brady Holaday
Effective: October 31, 2012-June 6, 2013
Class 1, Step 1

XI. ACTION ITEMS

- A. Resolution 12-28 Authorizing the Borrowing of Funds for Fiscal year 2012-2013 and the Issuance and Sale of One or More Series of the 2012-2013 Tax and Revenue Anticipation Notes David Endo
- B. New/Updated Board Policies Debbie Muro
 - 1. Update: BP 0450 Comprehensive Safety Plan
 - 2. Update: BP 1113 District and School Web Sites
 - 3. Adopt: AR 1113 District and School Web Sites
 - 4. Update: BP 1150 Commendations and Awards
 - 5. Update: BP 1312.1 Complaints Concerning District Employees
 - 6. Update: AR 1312.1 Complaints Concerning District Employees
 - 7. Update: BP 1312.2 Complaints Concerning Instructional Materials
 - 8. Update: AR 1312.2 Complaints Concerning Instructional Materials
 - 9. Update: E 1312.2 Complaints Concerning Instructional Materials
 - 10. Update: BP 1312.3 Uniform Complaint Procedures
 - 11. Update: AR 1312.3 Uniform Complaint Procedures
 - 12. Update: AR 1312.4 Williams Uniform Complaint Procedures
 - 13. Update: E 1312.4 Williams Uniform Complaint Procedures
 - 14. Update: BP 3290 Gifts, Grants and Bequests

15. Update: BP 3350 Travel Expenses
16. Update: BP 3400 Management of District Assets/Accounts
17. Update: BP 3513.3 Tobacco-Free Schools
18. Update: AR 3513.3 Tobacco-Free Schools
19. Update: BP 3541.2 Transportation for Students with Disabilities
20. Update: AR 3541.2 Transportation for Students with Disabilities
21. Update: AR 3543 Transportation Safety and Emergencies
22. Update: BP 3553 Free and Reduced Price Meals
23. Update: AR 3553 Free and Reduced Price Meals
24. Adopt: BP 5138 Conflict Resolution/Peer Mediation
25. Update: AR 5144.2 Suspension and Expulsion/Due Process (Students With Disabilities)
26. Delete: E 5144.2 Suspension and Expulsion/Due Process (Students With Disabilities)
27. Adopt: BP 6120 Response to Instruction and Intervention
28. Update: BP 6164.6 Identification and Education Under Section 504
29. Update: AR 6164.6 Identification and Education Under Section 504
30. Update: BP 6177 Summer School
31. Update: BP 6146.2 Certificate of Proficiency/High School Equivalency
32. Update: AR 6146.2 Certificate of Proficiency/High School Equivalency
33. Update: BP 6164.4 Identification and Evaluation of Individuals for Special Education
34. Update: AR 6164.4 Identification and Evaluation of Individuals for Special Education
35. Adopt: BP 7310 Naming of Facility
36. Delete: BP/AR 0420.5 School-Based Decision Making
37. Delete: BP/AR 0520.1 High Priority Schools Grant Program
38. Delete: AR 3350 Travel Expenses
39. Delete: BP/AR 4133 4233 4333 Travel Expenses
40. Delete: E 3460 Financial Reports and Accountability-Periodic Financial Reports
41. Delete: E 3554 Sale of Specified Food Items
42. Delete: AR 6177 Summer School

C. Chevron Energy Project Change Order #1

David Endo

D. Approve Side Letter of Agreement with the: Lemoore Union High School Federation of Classified Employees for a 2012-2013 early notification of retirement incentive

Debbie Muro

XII. BOARD REPORTS

XIII. ADJOURNMENT