

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

Board Meeting  
October 25, 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-12-03 (**hearing 5:00 PM**)
    2. S-12-02
  - 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)  
*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 /Sandi Lowe |
| LHS - Nyna Jazzmyn Ochoa                              |                           |
| JHS - Czar Esterak                                    |                           |
| B. Lemoore Area Schools Student Athletes of the Month | Thom Sembritzki           |
| C. LHS Student Body President                         | Michelle Clausing         |
| D. LMCHS Student Body President                       | Sammy Benavidez           |
| E. Assistant Superintendent Business Services         | David Endo                |
| F. Superintendent                                     | Debbie Muro               |

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 11, 2012
- B. Payment Orders: 9/7/12 to 9/28/12
- C. Supplemental Educational Services (SES) contracts:
  - 1. !Ace Tutoring Services, Inc.
  - 2. !Alpha! Innovation through Education
  - 3. 100% Learning Fun Center
  - 4. A+ Educational Centers
  - 5. A Tree of Knowledge
  - 6. Access to Learning
  - 7. Amazing A Academics
  - 8. ATS Project Success
  - 9. California Tutoring Company, LLC
  - 10. ClubZ! Tutoring Services
  - 11. Datamatics, Inc. dba Achieve HighPoints
  - 12. Fresno CORAL
  - 13. Professional Tutors of America, Inc.
  - 14. Smart Kids Tutoring & Learning Center, Inc.
  - 15. Studentnest, Inc.
  - 16. Teach-n-Tutor
  - 17. Ultimate Success
- D. CLASSIFIED EMPLOYMENT
  - 1. Larry Guevara, Spring Tennis Head Coach
  - 2. Karen Costa, JV Softball Head Coach
  - 3. Sarah Henry, Frosh Softball Assistant Coach
  - 4. Dionne Ewing, Varsity Softball Head Coach

- 5. Willie Ewing, Varsity Softball Assistant Coach
- 6. Adolf Perez, JV Baseball Assistant Coach
  
- 7. Cafeteria Assistant Cook 1  
Belinda Bustillo  
Effective: September 20, 2012  
Step 1
  
- 8. Event Staff  
Nataly Llamas  
Effective: 10/3/12  
\$8.00/hr
  
- 9. Event Staff  
Brittany McCormick  
Effective: 10/3/12  
\$8.00/hr
  
- 10. Bus Driver  
Bernard Benson  
Step 1  
Effective: October 4, 2012
  
- 11. Bus Driver/Custodian  
Mary Hayes  
Step 8  
4.5/hrs Day  
Effective: October 1, 2012

XI. ACTION ITEMS

- A. Public Hearing: Resolution 12-25 Indian Policy and Procedures  
Open Public Hearing  
Public Comment  
Close Public Hearing  
Adoption: Resolution 12-25 Indian Policy and Procedure  
Debbie Muro
  
- B. Adopt 2012-13 Board Goals  
Debbie Muro
  
- C. Approve Retirement Incentive 2012-13  
Debbie Muro
  
- D. Update/Adoption Board Policies  
Debbie Muro
  - 1. Update: BP 1230 School-Connected Organizations
  - 2. Update: AR 1230 School-Connected Organizations
  - 3. Update: BP 1321 Solicitation of Funds from and by Students
  - 4. Update: AR 1321 Solicitation of Funds from and by Students
  - 5. Update: E 1321 Solicitation of Funds from and by Students
  - 6. Delete: BP 1320 Solicitation of Funds from and by Students
  - 7. Update: BP 1340 Access to District Records
  - 8. Update: AR 1340 Access to District Records

9. Update: BP 1431 Waivers
10. Update: BP 3000 Concepts and Roles
11. Update: BP 3110 Transfer of Funds
12. Update: BP 3270 Sale and Disposal of Books, Equipment and Supplies
13. Adopt: AR 3270 Sale and Disposal of Books, Equipment and Supplies
14. Update: BP 3320 Claims and Actions Against the District
15. Update: AR 3320 Claims and Actions Against the District
16. Update: E 3320 Claims and Actions Against the District
17. Update: BP 3452 Student Activity Funds
18. Update: BP 3514 Environmental Safety
19. Update: AR 3514 Environmental Safety
20. Adopt: BP 3515 Campus Security
21. Update: AR 3515 Campus Security
22. Update: BP 3530 Risk Management Insurance
23. Delete: BP 0440.1 Criteria for Evaluation of Consolidated Programs
24. Delete: E 1100 Communication with the Public
25. Delete: AR 1220 Community Relations
26. Delete: AR 1325 Distribution of Materials
27. Delete: BP 3230 Federal Funds
28. Delete: BP 3450 Money in School Buildings
29. Delete: AR 3514.1 Injury Prevention Program
30. Delete: AR 3521 Data Processing/Word Processing
31. Delete: BP 3541.1 School Related-Trips
32. Delete: BP 3541.5 Alternative Transportation Agreements
33. Delete: BP 3542.1 Coordinated Transportation Program with Elementary Schools

XII. BOARD REPORTS

XIII. ADJOURNMENT