

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

Board Meeting  
October 11, 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-12-01
  - 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. ASB President

Michelle Clausing

B. 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:

1. September 13, 2012
2. September 24, 2012

B. Move December 6, 2012 Board Meeting to December 13, 2012

C. Payment Orders: 8/3/12 to 8/31/12

D. Payroll:

1. September 2012 Regular
2. October 2012 Manual Payroll

E. Consulting Services Agreement by and between the LUHSD and Total Compensation Systems, Inc.: update financial liability every third year for GASB 45 Actuarial

F. Staff Overnight, Out of State Trip: Marlaine Jensen, National Association of School Psychologists 2013 Annual convention, Washington State Convention Center, Sheraton Seattle Hotel, Seattle, WA, February 11-16, 2013

G. Surplus: obsolete textbooks

H. Job Description:

1. Custodian/Bus Driver

I. Approval of new Athletic Coaching Evaluation form and Contracts and the inclusion of the forms in the 2012-13 Athletic Coaches Handbook:

1. Athletic Coaches Evaluation Form
2. Contract for Athletic Team Coach (Certificated Employee)
3. Contract for Athletic Team Coach (Classified Employee)
4. Contract for Athletic Team Coach (Walk-on)

J. VOLUNTEERS

1. John Giovannetti  
Varsity Girls Soccer Assistant Coach
2. Band Chaperone

Denise Dean  
Effective: September 28, 2012

K. CERTIFICATED

1. Math Teacher-LHS  
Michelle Wood  
Additional .17 FTE  
Effective: 9/24/12-12/14/12
2. Art Teacher-LHS  
Mario Gonzalez  
Additional .17  
Effective: 9/24/12-12/14/12

XI. DISCUSSION ITEM:

- A. 2012-13 Board Goals

XII. ACTION ITEMS

- |   |             |
|---|-------------|
| A. Public Hearing-Exclusive Pouring Rights<br>Open Public Hearing<br>Public Comment<br>Close Public Hearing<br>Adoption: Exclusive Pouring Rights   | David Endo  |
| B. Resolution 12-26 Annual Developer Fee Accounting Report and Resolution Regarding Accounting of Development Fees for the 2011-12 Fiscal Year in the Following Fund or Account: 2500-Capital Facilities Fund (GC 66001 (d) and 66006 (b) | David Endo  |
| C. Agreement by and between the LUHSD and Revolution CNG for CNG Station Maintenance  | David Endo  |
| D. CNG Refueling Station Project Change Order #5  | David Endo  |
| E. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 1 <sup>st</sup> Quarter 2012  | Debbie Muro |
| F. Board Policy Update:   | Debbie Muro |
| <ol style="list-style-type: none"><li>1. New: BP 4127 4227 4327 Temporary Short-Term Athletic Team Coaches</li><li>2. Update: AR 4127 4227 4327 Temporary Short-Term Athletic Team Coaches</li></ol>                                      |             |
| G. Resolution 12-27 California Department of Education Small School District and County Office of Education Bus Replacement Program 2012-13   | Debbie Muro |

XIII. BOARD REPORTS

XIV. ADJOURNMENT