

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

Board Meeting
January 19, 2012

Closed Session 4:00 PM

AGENDA

PLEASE NOTE: Designated times for Agenda items are estimates. Open session will 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-11-41
 - 2. S-11-35
 - 3. S-11-39
 - 4. S-11-40
 - 5. S-11-36
 - 6. S-11-37
 - 7. S-11-38
 - 8. S-11-42
 - B. RE-ADMITTANCE OF EXPELLED STUDENTS
 - 1. S-10-32
 - 2. S-10-28
 - 3. S-10-41
 - C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GC54957)
 - 1. Release of Probationary Employee: AVID Tutor-LMCHS

- 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. District Students of the Month Rodney Brumit
 - Lemoore High School - Kelsie Raulino
- B. Student Body President Lilliana Toste
- C. LUHSD Foundation Ed Martin
- D. LMCHS Principal – Robotics Victor Rosa
- E. LHS Principal - Seal of Biliteracy Rodney Brumit
- F. Assistant Superintendent Business Services David Endo
- G. Superintendent Debbie Muro

X. CONSENT AGENDA

- A. Minutes: December 8, 2011
- B. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 2nd Quarter 2012
- C. Payroll:
 - 1. December 2011 Regular Payroll
 - 2. January 2012 Manual Payroll
 - 3. January 2012 Manual Payroll
- D. School Accountability Report Cards 2010-11
 - 1. Lemoore High School
 - 2. Donald C. Jamison High School
 - 3. Lemoore Middle College High School
- E. VOLUNTEERS
 - 1. Home Economics Volunteer
Ann Duty
Effective: December 5, 2011

2. Campus Life
David Dack
Effective: January 10, 2012
3. Track Assistant Coach
Dave Fraley
Effective: February 6, 2012
4. Varsity Baseball Assistant Coach
Charles Brown
Effective: February 6, 2012

F. CLASSIFIED EMPLOYMENT

1. Varsity Baseball Head Coach
Rich Leavens
Effective: February 6, 2012
2. Jr. Varsity Baseball Head Coach
Derrick Lorenz
Effective: February 6, 2012
3. Varsity Softball Head Coach
Dionne Ewing
Effective: February 6, 2012
4. Varsity Softball Assistant Coach
Willie Ewing
Effective: February 6, 2012
(50% of Stipend)
5. Varsity Softball Assistant Coach
Michael Lucky
Effective: February 6, 2012
(50% of Stipend)
6. Jr. Varsity Softball Head Coach
Karen Costa
Effective: February 6, 2012
(50% of Stipend)
7. Frosh Softball Assistant Coach
Sarah Henry
Effective: February 6, 2012
(50% of Stipend)
8. Tennis (Spring) Head Coach
Larry Guevara
Effective: February 6, 2012

- 9. Tennis (Spring) Asst. Coach
Jack Bow
Effective: February 6, 2012
- 10. Track Head Coach
Kelly Brown
Effective: February 6, 2012
- 11. Track Assistant Coach
Jerry Avery
Effective: February 6, 2012
- 12. Track Assistant Coach
Jamison Whiting
Effective: February 6, 2012
- 13. Track Assistant Coach
Mario Gonzalez
Effective: February 6, 2012
- 14. Track Assistant Coach
Michael Armstrong
Effective: February 6, 2012
- 15. Jr. Varsity Swimming Head Coach
Joshua Acosta
Effective: February 6, 2012
- 15. Varsity Swimming Head Coach
Aaron Gardner
Effective: February 6, 2012
- 16. Golf Head Coach
Keith Neal
Effective: 2/6/12

XI. ACTION ITEMS

- A. Audit Report June 30, 2011 David Endo
- B. Audit Corrective Action Plan David Endo
- C. Resolution 12-2 457 Plan PPA/HEART/WRERA
Amendment/Resolution David Endo
- D. Resolution 12-1 In The Matter Of Approving the Kings County
Director of Finance's Statement of Investment Policy and
Delegating Investment Authority to the Kings County
Director of Finance Under California Government Code
Sections 53607, 53646 and 53684 David Endo
- E. Resolution 12-3 Seal of Biliteracy Debbie Muro

F. Board Policies: New/Update

Debbie Muro

1. Update: BP 5145.3 Nondiscrimination/Harassment
2. Update: BP 5126 Awards for Achievement
3. Update: AR 5126 Awards for Achievement

G. Agreement between the County of Kings and All Kings County Public School Districts: EC 49403 District shall cooperate with the local health officer in measures necessary for the prevention and control of communicable diseases in school age children

Debbie Muro

H. Student Teaching Agreement by and between National University and Lemoore Union High School District, December 7, 2011

I. Out of State Conference for three JHS teachers: Digging Deeper into the Common Core State Standards Conference, February 7th and 8th, 2012, Las Vegas, NV

Sandi Lowe

J. Student Overnight Trip: CSF overnight trip to UCLA and Knott's Berry farm, March 2nd and 3rd of 2012, Mr. Roberts is the sponsor

Ed Martin

XII. STUDY SESSION: Board Goals

XIII. BOARD REPORTS

XIV. ADJOURNMENT