

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

Board Meeting Agenda
August 27, 2015

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. ADDITIONS/DELETIONS TO THE AGENDA

V. CLOSED SESSION

The Board may adjourn closed session and reconvene following the completion of open session.

A. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))

1. Readmit from Expulsion: S-13-35

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

Mrs. Neves Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___

B. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (GC 54957)

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___

Mrs. Neves Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___

VI. PLEDGE OF ALLEGIANCE

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

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. LHS ASB President Forrest Zenone
- B. Superintendent Debbie Muro
 - Introduction and Reception for New Teachers and Administrators
- C. Assistant Superintendent Business Services David Endo
- D. LHS Principal Report on Grades for Physical Education Rodney Brumit

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 Board member.)

Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___ Dr. Solis Aye___No___Ab___
Mrs. Neves Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___

- A. Minutes:
 - 1. August 13, 2015
- B. Payment Orders: 7/6/15-7/31/15
- C. CDE Consolidated Application and Reporting System (CARS)
- D. LUHSD Negotiation Team for 2015-16:
 - 1. Debbie Muro, Superintendent
 - 2. David Endo, Assistant Supt. of Business Services
 - 3. Erin Brewer, Human Resources Director
 - 4. Rodney Brumit, LHS Principal
 - 5. Sandi Lowe, JHS Principal
- E. Certification of District Evaluators for Certificated Staff 2015-16:
 - 1. Debbie Muro, Superintendent
 - 2. David Endo, Assistant Superintendent Business Services
 - 3. Rodney Brumit, LHS Principal
 - 4. Valerie Botelho, LHS Assistant Principal
 - 5. Mary Ann Dougherty, LHS Assistant Principal

6. Jamie Rogers, LHS Assistant Principal
7. Brady Holaday, Athletic Director
8. Sandi Lowe, JHS Principal
9. Charles Gent, LMCHS Principal

F. Trips:

1. 2015 CA STEM Symposium, Anaheim, CA, October 28-29, 2015, Debbie Muro
2. 2016 CISC Leadership Symposium, Monterey, CA, February 23-25, 2016, Debbie Muro and Victor Rosa
3. 2016 Superintendents' Symposium, Monterey, CA, January 27-29, 2016, Debbie Muro

G. June 30, 2015 Kings County's Government Accounting Standard 31 (GASB 31) Report

H. Surplus: Books, Paper Folder

I. LUHSD 2015-2016 LCAP

1. English Version
2. Spanish Version

J. Resignation:

1. Trini Gajdusek, LHS Counselor
2. Ben Fernandez, LHS AVID Tutor
3. Ed Martin, LHS English Teacher
4. Quard Bell, LMCHS AVID Tutor

XI. ACTION ITEM(S)

A. Update of Board Policies:

Debbie Muro

1. Update: AR 5121 Grades/Evaluation of Student Achievement
2. Adopt: E 5131.2 Bullying Report

Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___	Dr. Solis Aye___No___Ab___
Mrs. Neves Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___	

XII. BOARD REPORTS

XIII. ADJOURNMENT