

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

Board Meeting  
September 22, 2016

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. S-16-02

Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_    Mr. Droogh Aye\_\_\_No\_\_\_Ab\_\_\_    Mrs. Hubanks Aye\_\_\_No\_\_\_Ab\_\_\_  
Mrs. Neves Aye\_\_\_No\_\_\_Ab\_\_\_    Dr. Solis 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. Lemoore Area Schools Athletes of the Month Brady Holaday
- B. LHS Student Body President Paris Flores
- C. 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 Board member.)*

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

A. Minutes:

- 1. September 8, 2016
- 2. August 11, 2016 Spanish
- 3. August 25, 2016 Spanish

B. Payroll: September 2016 Manual

C. Staff Overnight Trip: Professional Development

D. Job Description: Head Mechanic

E. RESIGNATIONS/RELEASE/TERMINATIONS

- 1. Linda Beyersdorf, Transportation Bookkeeper

F. VOLUNTEERS

- 1. Band Volunteer  
Raquel Monzon  
Effective: September 23, 2016

G. CLASSIFIED EMPLOYMENT

- 1. Full-Time Instructional Aide-Special Education  
Armando Calderon  
Effective: 9/6/16
- 2. Part-Time Instructional Aide-Special Education  
Lauren Thayer  
Effective: 9/19/16  
Step 1

3. AVID Tutor  
Kristin Harvey  
Effective: 9/14/16

4. AVID Tutor  
Jorge Castellon  
Effective: 9/19/16

H. CERTIFICATED EMPLOYMENT

1. PE Teacher  
Mitchell Crossley  
Effective: 8/22/16

XI. STUDY SESSION: 2016-17 Board Goals

Debbie Muro

XII. ACTION ITEM(S)

A. Public Hearing-Resolution 16-24 Sufficiency of Instructional Materials (Williams) and Instructional Material Funding Realignment Program (IMFRP) 2016-17  
Open Public Hearing  
Public Comment  
Close Public Hearing

Victor Rosa

Adoption:

Resolution 16-24 Sufficiency of Instructional Materials (Williams) and Instructional Materials Funding Realignment Program (IMFRP) 2016-17

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

B. Board Member Representative to the LMCHS Charter Council

Debbie Muro

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

C. Update of LUHSD Board Policies

Debbie Muro

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

1. Update: BP 0520.2 Title I Program Improvement Schools
2. Update: AR 0520.2 Title I Program Improvement Schools
3. Update: BP 0520.3 Title I Program Improvement Districts
4. Update: BP 3270 Sale and Disposal of Books, Equipment and Supplies
5. Update: AR 3270 Sale and Disposal of Books, Equipment and Supplies
6. Update: AR 3440 Inventories
7. Update: AR 3512 Equipment
8. Update: AR 4115 Evaluation/Supervision
9. Update: BP 5145.7 Sexual Harassment
10. Update: AR 6173.1 Education for Foster Youth

11. Delete: AR 0520.3 Title I Program Improvement Districts

D. Agreement by between Tulare County Superintendent of Schools  
and LUHSD: Impact District Internship programs 2016-18

Erin Brewer

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

XIII. BOARD REPORTS

XIV. ADJOURNMENT