

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

Board Meeting  
October 9, 2014

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-14-04
- 2. S-14-05
- 3. S-14-06 – Hearing 5:00 PM
- 4. S-14-07

Mrs. Hubanks Aye\_\_\_No\_\_\_Ab\_\_\_ Dr. Solis Aye\_\_\_No\_\_\_Ab\_\_\_ Mrs. Neves Aye\_\_\_No\_\_\_Ab\_\_\_  
 Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_ Mr. Droogh Aye\_\_\_No\_\_\_Ab\_\_\_

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957): Superintendent

Mrs. Hubanks Aye\_\_\_No\_\_\_Ab\_\_\_ Dr. Solis Aye\_\_\_No\_\_\_Ab\_\_\_ Mrs. Neves Aye\_\_\_No\_\_\_Ab\_\_\_  
 Mrs. Castadio Aye\_\_\_No\_\_\_Ab\_\_\_ Mr. Droogh 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 Tyler Pietsch
- B. LMCHS Student Body President Adam Daniel
- C. Superintendent Debbie Muro
- D. Assistant Superintendent of Business Services David Endo

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

A. Minutes:

- 1. September 25, 2014
- 2. September 11, 2014 Spanish
- 3. September 25, 2014 Spanish

B. Payment Orders: 8/1/14 to 8/29/14

C. LUHSD Payroll: September 2014

D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints – 1st Quarter 2014

E. Student Overnight Trip: LHS Grad Night, Disneyland, May 29-30, 2015, approx. 200 Students, 10 Chaperones

F. SURPLUS:

- 1. Golf Cart
- 2. Library Books

G. Supplemental Services Contracts 2014-15

1. !!! 1<sup>st</sup> Choice Android Smart-Phone Tutoring
2. !#1 Touch-Screen Tablet Computer Training
3. !Ace Tutoring Services, Inc.
4. #1 Academic De Servicio De Tutoria
5. A+ Educational Centers
6. A Tree of Knowledge
7. ATS Project Success
8. California Tutoring Company, LLC
9. ClubZ! Tutoring Services
10. Datamatics, Inc. dba Achieve HighPoints
11. Future Stars Tutoring Services Center
12. Growing Scholars Educational Center
13. Professional Tutors of America, Inc.
14. Studentnest, Inc.
15. Ultimate Success

H. Position Description: Health Care Assistant (LVN)

I. Salary Schedule: Health Care Assistant (LVN)

J. 2014-15 Calendars Update

1. JHS Calendar 2014-15
2. LUHSD Calendar 2014-15

K. VOLUNTEERS

1. Campus Life  
Sarah Brown  
Effective: October 10,2014

L. CERTIFICATED EMPLOYMENT

1. Temporary Home Economics Teacher-LHS  
Deanna Saporetti  
October 6, 2014-December 19, 2014
2. Temporary Home Economics Teacher-LHS  
Lafonne Mize  
October 6, 2014-December 19, 2014

XI. ACTION ITEM(S)

A. Board Goals 2014-15

Debbie Muro

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

B. Resolution 14-27 Adopting Uniform Public Construction Cost Accounting Procedures and Informal Bidding Ordinance

David Endo

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

XII. BOARD REPORTS

XIII. ADJOURNMENT