

MINUTES

The meeting of the Board of Trustees of the Lemoore Union High School District took place at the LUHSD Board room, 5 Powell Ave., Lemoore, CA 93245 on this date and time. Board members present: Mrs. Jeanne Castadio, Mr. John Droogh, Mrs. Lois Hubanks, Mrs. Kathy Neves and Dr. Guadalupe Solis. Also present: Superintendent, Ms Debbie Muro and Assistant Superintendent of Business Services, Mr. David Endo. Please Note: These Minutes have set forth the actions taken by the LUHSD Board of Trustees on matters stated, but not necessarily the order in which the matters were taken up.

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| I. CALL TO ORDER                                   | Mrs. Neves called the meeting to order at 5:00 PM.  |
| II. PLEDGE OF ALLEGIANCE                           | The Pledge of Allegiance was recited.   |
| III. ADDITIONS/DELETIONS TO THE AGENDA             | None.   |
| IV. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323) | None.   |
| V. STUDY SESSION – Board Goals 2013-14             | The Board reviewed the 2012-13 goals, discussed survey data and reports and then drafted Board goals for 2013-14. |
| VI. BOARD REPORTS                                  |   |
| VII. ADJOURNMENT                                   | Mrs. Neves adjourned the meeting at 7:45 PM.  |

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Kathy Neves, President

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Guadalupe Solis, Clerk