

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 Principal Mrs. Sandi Lowe. 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.

- I. CALL TO ORDER
Mrs. Neves called the meeting to order at 5:00 PM. The Board convened to closed session.
 - 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-12-24
 - 2. S-12-28
 - 3. S-12-29
 - 4. S-12-30
 - 5. S-12-31
 - 6. S-12-32
 - V. PLEDGE OF ALLEGIANCE
The Board reconvened to open session at 7:25 PM. The Pledge of Allegiance was recited.
 - VI. REPORT OF ACTION TAKEN IN CLOSED SESSION
 - A. STUDENT MATTERS (EC 35146 & 48918)
 - 1. S-12-24
 - 2. S-12-28
 - 3. S-12-29
 - 4. S-12-30
 - 5. S-12-31
 - 6. S-12-32

During the closed session held earlier this evening, the Board voted unanimously to approve the conditions for expulsion as recommended for: S-12-24, S-12-28, S-12-29, S-12-31 and S-12-32. S-12-30 was placed on a suspended expulsion and referred to LHS IS for the current semester and the next; behavior contract: maintain 2.0 GPA and attend IS appointments weekly.
- VII. ADDITIONS/DELETIONS TO THE AGENDA
None.
- VIII. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)
None.
- IX. CONSENT AGENDA
Approval of the consent agenda was moved by Mrs. Hubanks, seconded by Mr. Droogh with one abstention and adopted on a 4-5 vote.

- A. Staff Out Of State Conference: AD Thom Sembritzki, 45th Annual California State Athletic Directors Conference, John Ascuaga's Nugget Hotel, Reno, NV, April 17-21.
- B. Job Description(s): Account Clerk II
- C. Surplus: one 2000 Chev 2500 8-passenger van
- D. MOU by and between the LUHSD and Tulare County Office Education and Lemoore High School: RESTATE Grant, January 2013-June 30, 2014
- E. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 3rd Quarter 2013
- F. March 2013 Regular Payroll
- G. Approval of Joseph Bonner to receive a stipend as an Assistant Track Coach (was a Volunteer)

X. ACTION ITEMS

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| A. Variable Term Waiver Request: Justin McLelland, Lori Luna, Kevin Roberts, Miguel Macias and Bradley Hunkins, Driver's Education Teachers 9-12 | Approval of the Variable Term Waiver Request for Driver's Education Teachers, grades 9-12: Justin McLelland, Lori Luna, Kevin Roberts, Miguel Macias and Bradley Hunkins was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously. |
| B. Declaration of Need for Fully Qualified Educators for the 2013-14 School Year | Approval of the Declaration of Need for Fully Qualified Educators for the 2013-14 School Year was moved by Mr. Droogh, seconded by Mrs. Castadio and adopted unanimously. |
| C. Acknowledgment of receipt of Lemoore Federation of Classified Employees, Local 4870 Contract Negotiation Proposals 2012-13 | Acknowledgement of receipt of: the Lemoore Federation of Classified Employees, Local 4870 contract negotiation proposals 2012-13 and the LUHSD contract negotiation proposals 2012-13 with the LFC and the Lemoore Federation of Teachers, Local 3219 contract negotiation proposals 2013-14 and the LUHSD negotiation proposals 2013-14 with the LFT was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously. |
| D. Acknowledgment of receipt of Lemoore Union High School District Contract Negotiation Proposals 2012-13 with the Lemoore Federation of Classified Employees, Local 4870 | |
| E. Acknowledgment of receipt of Lemoore Federation of Teachers, Local 3219 Contract Negotiation Proposals 2013-14 | |
| F. Acknowledgment of receipt of Lemoore Union High School District Contract Negotiation Proposals 2013-14 with the Lemoore | |

Federation of Teachers, Local 3219

G. Request for fee waiver: Relay for Life's use of the Café on April 27-28, 2013

Denial of a fee waiver request by Relay for Life for use of the Cafeteria, April 27-28, 2013 was moved by Mrs. Hubanks, seconded by Mr. Droogh and adopted unanimously.

XI. BOARD REPORTS

Mrs. Lois Hubanks

Mrs. Hubanks thanked the administration, staff, the Kings County Health Department and especially Superintendent Muro for the well organized and informational meeting for parents regarding the recent health event at one of the District school sites.

XII. ADJOURNMENT

Mrs. Neves adjourned the meeting at 7:45 PM.

Kathy Neves, President

Guadalupe Solis, Clerk