

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

Board Meeting
September 24, 2009

Closed Session 5:00 PM
Open Session 6:00 PM

AGENDA

PLEASE NOTE: Designated times for Agenda items are estimates.

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. CLOSED SESSION

A. STUDENT MATTERS (EC 35146 & 48918)

1. S-09-01
2. S-09-02
3. S-09-03

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

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA

V. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)

VI. REPORTS

A. Student Body President

Ethan Silva

VII. CONSENT AGENDA

A. Minutes: September 10, 2009

B. Surplus: computers and projectors

C. CLASSIFIED

1. Performance Studies Assistant
Joungmin Sur
Effective 10/1/09
Stipend \$2,113.53
2. Clerical Assistant-Nurse's Office & Student Services
Reyna D'Velasco
Effective 9/10/09
Step 1
8hrs/day-9 month

D. CERTIFICATED

1. Math Teacher-LMCHS
Nada Bennett
Effective 9/1/09
50% of 1/7 of daily rate for teaching during preparation period
2. Foreign Language Teacher
Oscar Lopez
Effective 9/1/09
50% of 1/7 of daily rate for teaching during preparation period

VIII. ACTION ITEMS

- A. Public Hearing-Resolution 09-24 Sufficiency of Instructional Materials (Williams) and Instructional Materials Funding Realignment Program (IMFRP) 2009-10 Debbie Muro
 3. Open Public Hearing
 4. Public Comment
 5. Close Public HearingAdoption:
 6. Resolution 09-24 Sufficiency of Instructional Materials (Williams) and Instructional Materials Funding Realignment Program (IMFRP) 2009-10
- B. EnerPower contract

IX. STUDY SESSION – STAR Testing

X. BOARD REPORTS

XI. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54954.5) Title: Superintendent

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (GC 54956.8) Conference with Dwight Miller, Negotiator, regarding purchase of property, no specific location determined

XII. ADJOURNMENT