

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

Board Meeting
March 12, 2015

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. Student Readmit from Expulsion

a. S-13-25

Mrs. Neves Aye ___ No ___ Ab ___ Mrs. Castadio Aye ___ No ___ Ab ___ Mr. Droogh Aye ___ No ___ Ab ___

Mrs. Hubanks 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. LHS Student Body President Tyler Pietsch
- B. Superintendent Debbie Muro
- C. 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. Neves Aye___No___Ab___	Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___
Mrs. Hubanks Aye___No___Ab___	Dr. Solis Aye___No___Ab___	

- A. Minutes: February 26, 2015
- B. Payment Orders: 2/6/15 to 2/27/15
- C. LUHSD Regular Payroll February 2015
- D. 2014-15 Consolidated Application and Reporting System (CARS) Winter Collection, February 2015
- E. Updated Position Description(s): Assistant High School Principal
- F. Monthly Financial Reports 7/1/14 to 2/28/15
- G. Verification of Requirements for Provisional Internship Permit and Employment on the basis of Provisional Internship Permit for Single Subject, Business Teacher, grades 9-12; for Scott Buller to begin employment with LUHSD.
- H. Resignation(s):
 - 1. Alonzo Torres, LHS English Teacher
 - 2. Michael Kopulos, LMCHS English Teacher
 - 3. Josie Rodriguez, LMCHS Special Education Teacher
- I. CLASSIFIED EMPLOYMENT
 - 1. Tennis Assistant Coach
Corey Lowen
Effective: March 13, 2015
- J. CERTIFICATED EMPLOYMENT
 - 1. Temporary Business Teacher-LHS
Scott Buller
Effective: March 2, 2014-June 4, 2015

Class V, Step 4, plus Masters

XI. ACTION ITEM(S)

A. Bid Approval: E-RATE Year 18 (2015-16) Wireless Access Points

Kevin Lemaster

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

B. Bid Approval: E-RATE Year 18 (2015-16) Network Switches

Kevin Lemaster

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

C. Agreement by and between the LUHSD and the Kings County Office of Education: Internet Access July 1, 2015 to June 30, 2018

Kevin Lemaster

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

D. Update of Board Policies:

Debbie Muro

1. Update: BP 3100 Budget
2. Update: AR 3100 Budget
3. Update: AR 3311 Bids
4. Update: AR 5141 Health Care and Emergencies
5. Update: AR 6145.2 Athletic Competition

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

XII. BOARD REPORTS

XIII. ADJOURNMENT