

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

Board Meeting
February 26, 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. S-14-23
- 2. S-14-24
- 3. S-14-25
- 4. S-14-26

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

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

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___ Mrs. Castadio Aye___No___Ab___
Mr. Droogh Aye___No___Ab___ Mrs. Hubanks 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. Students of the Month Rodney Brumit/Charles Gent

- 1. Lemoore High School - Sophia Madrid
- 2. Lemoore Middle College High School - Elizabeth Torres

B. Lemoore Area Athletes of the Month Ryan Tos

C. LHS ASB President Tyler Pietsch

D. LMCHS ASB President Adam Daniel

E. Superintendent Debbie Muro

F. Assistant Superintendent Curriculum and Instruction Victor Rosa

LCAP Report for LUHSD and LMCHS

G. 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.)

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

A. Minutes:

- 1. February 12, 2015
- 2. January 22, 2015 Spanish

B. Payroll: February 2015 Manual

C. Fee Waiver for Relay for Life: April 24-25, 2015

D. LHS Courses of Study 2015-16

- 1. Graphic Design and Screen Printing
- 2. Careers in Education I

- 3. Careers in Education II
- 4. Sports Medicine I
- 5. Sports Medicine II

E. Surplus: Drill Press

F. Monthly Financial Reports 7/1/14-1/31/15

G. Resignation(s):

- 1. Karen Pritchard, JHS Math Teacher
- 2. Don Steele, LHS Science Teacher
- 3. Meghan O'Boyle, LMCHS Govt. and Econ Teacher
- 4. Steve Johnson, LHS Business Teacher

H. CLASSIFIED EMPLOYMENT

- 1. Bus Driver
Delores Trejo
Step 1
Effective: 2/11/15
- 2. Softball Head Coach-JHS
Ryan Righetti
Effective: February 27, 2015
- 3. Jr. Varsity Baseball Asst. Coach
Eric Carter
Effective: February 27, 2015

XI. ACTION ITEM(S)

- A. 2nd Interim Report David Endo
- B. Resolution 15-05 Budget Revisions-2nd interim report David Endo
- C. Board Policy Revisions: Debbie Muro
 - 1. Update: AR 1220 Citizen Advisory Committees
 - 2. Update: AR 4112.4 4212.4 4312.4 Health Examinations
 - 3. Update: BP 4118 Dismissal/Suspension/Disciplinary Action
 - 4. Update: AR 6162.51 State Academic Achievement Tests
 - 5. Update: AR 6173 Education for Homeless Children
 - 6. Delete: BP/AR 0420.1 School-Based Program Coordination
 - 7. Delete: BP/E 4112.62 4212.62 4312.62 Maintenance of Criminal Offender Records
 - 8. Delete: AR 4117.4 Dismissal

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

XII. BOARD REPORTS

XIII. ADJOURNMENT