

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

Board Meeting
May 8, 2014

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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54656.9 (b)) Significant Exposure to Litigation: (1) potential case

Mrs. Castadio Aye___No___Ab___ Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

B. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))

1. S-13-38
2. S-13-39
3. S-13-40 5:15 PM Hearing

Mrs. Castadio Aye___No___Ab___ Mr. Droogh Aye___No___Ab___ Mrs. Hubanks Aye___No___Ab___

Dr. Solis Aye___No___Ab___ Mrs. Neves Aye___No___Ab___

C. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE (GC 54957)

Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___
Dr. Solis Aye___No___Ab___	Mrs. Neves 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. Student Body President Evan Royer
- 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. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___
Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___	

- A. Minutes: April 24, 2014
- B. Set Special LUHSD Board Meeting for June 27, 2014, 4:00 PM
- C. LUHSD Payroll Prelist April 2014
- D. Updated LUHSD Calendar 2014-15
- E. LUHSD iPad User Agreement
- F. Contract by and between the LUHSD and Kontraband Interdiction & Detection Services: Drug Dog Visits for 8/1/14 to 6/30/15
- G. Student Over-night Trip: Pep Squad to Cheer Camp, August 3-6, 2014, Legacy Camp at the Anaheim Convention Center, 12 students
- H. Designation of CIF Representatives to League 2014-15: Rodney Brumit, Ryan Tos
- I. Resignation(s): Larry Guevara, LHS Business Teacher
- J. Payment Orders 4/4/14 to 4/30/14

K. Position Description: Assistant Superintendent – Curriculum and Instruction

XI. ACTION ITEM(S)

A. Public Hearing:

David Endo

Open Public Hearing

Close Public Hearing

1. Resolution 14-09 In the Matter of the Adoption of the Development Fee Justification Study/School Facilities Needs Analysis Increase in Level one Development Fees
2. Resolution 14-10 In the Matter of the Adoption of a Development Fee Justification Study/School Facilities Needs Analysis and the Re-Establishment of Alternative Level Two Development Fees

Adoption

Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___
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Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___
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B. Resolution 14-15 Ordering Governing Board Member Elections; Consolidation of Elections; Specifications of the Election Order

Debbie Muro

Mrs. Castadio Aye___No___Ab___	Mr. Droogh Aye___No___Ab___	Mrs. Hubanks Aye___No___Ab___
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Dr. Solis Aye___No___Ab___	Mrs. Neves Aye___No___Ab___
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XII. BOARD REPORTS

XIII. ADJOURNMENT