

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

Board Meeting
May 22, 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. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (EC 35146, 48900 et seq. and 48912(b))

1. S-13-41
2. S-13-42 Hearing 5:00 PM
3. S-13-43

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___

4. CAHSEE Waiver: #820359, Math, 375, 2/6/13, with Modifications

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___

5. CAHSEE Exemptions:

| ID | Gr | Section |
|--------|----|--------------|
| 816111 | 12 | English |
| 816127 | 12 | English/Math |
| 816583 | 12 | Math |
| 816163 | 12 | Math |
| 815359 | 12 | English |
| 819508 | 12 | Math |
| 818799 | 12 | Math |
| 816245 | 12 | English/Math |
| 816268 | 12 | Math |
| 816481 | 12 | English/Math |
| 816316 | 12 | English/Math |
| 815693 | 12 | English |
| 818551 | 12 | English/Math |
| 816368 | 12 | English |
| 816408 | 12 | English |
| 816414 | 12 | English/Math |
| 816503 | 12 | English/Math |

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. 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. District Students of the Month

Rodney Brumit/Victor Rosa/Sandi Lowe

Lemoore High School - Lorenz Lopez
 Lemoore Middle College High School - Sage Wyman
 Jamison High School - Ambrose Piper

- B. Lemoore Area Schools Student Athletes of the Month Ryan Tos
- C. Student Body President Evan Royer
- D. Superintendent Debbie Muro
- E. 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: May 8, 2014
- B. Senior Graduation List(s) 2014:
 - 1. LHS
 - 2. JHS
 - 3. LMCHS
- C. Comprehensive Facilities Maintenance Plan
- D. Quarterly Compliance Report
- E. Surplus: Textbooks
- F. Out of State Conference for Sandi Lowe, Debbie Muro, Rodney Brumit and Victor Rosa: Safe and Civil Schools Conference – Portland, Oregon, July 20-24, 2014
- G. Contract by and between the LUHSD and School Innovations and Achievement: Program Advisory and Compliance Services (Mandated Cost Services), 7/1/14 to 6/30/15
- H. Summer Project Listing
- I. VOLUNTEERS
 - 1. Varsity Football Assistant Coach
Kellen Earls
Effective: May 23, 2014

XI. DISCUSSION:

- A. LUHSD Utility and Fuel Conservation and Management Guidelines Debbie Muro

XII. ACTION ITEM(S)

- A. Update/Revise LUHSD Board Policies Debbie Muro

1. Update: BP 5145.9 Hate-Motivated Behavior
2. Update: BP 6145.2 Athletic Competition
3. Update: AR 6145.2 Athletic Competition
4. Update: BP 3513.3 Tobacco-Free Schools
5. Update: BP 3260 Fees and Charges
6. Update: AR 3260 Fees and Charges
7. Updated: BP 3280 Sale or Lease of District-Owned Real Property
8. Update: AR 3460 Financial Reports and Accountability
9. Update: AR 4117.7 4317.7 Employment Status Reports
10. Update: AR 4117.14 4317.14 Postretirement Employment
11. Update: BP 5131.62 Tobacco
12. Adopt: BP 6141.5 Advanced Placement
13. Adopt: BP 6142.92 Mathematics Instruction
14. Update: BP 6151 Class Size
15. Delete: AR 6151 Class Size
16. Updated: BP 6162.5 Student Assessment
17. Updated: BP 6162.54 Test Integrity/Test Preparation
18. Update: BP 6184 Continuation Education
19. Update: AR 6184 Continuation Education
20. Update: BB 9324 Minutes and Recordings

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. Event Center Floor Design

David Endo

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. Property and Liability Insurance Comparison for the LUHSD

David Endo

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___

XIII. BOARD REPORTS

XIV. ADJOURNMENT