

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

Board Meeting
February 13, 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. Readmit from an Expulsion

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. S-12-42

2. CAHSEE Waivers

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___

ID	Gr.	Result	Score	Section	Date
817214	11	I	352	ELA	11/5/2013
816388	12	I	356	ELA	11/5/2013
817455	11	I	371	ELA	11/5/2013
817711	11	I	377	Math	2/6/2013
816388	12	I	355	Math	11/6/2013

- B. Conference with Labor Negotiator – Government Code Section 54957.6
 District Negotiators: Superintendent/Assistant Superintendent
 Employee Organization(s): The Lemoore Federation of Teachers, AFT/CFT

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: January 23, 2014
- B. LUHSD January 2014 Regular Payroll
- C. LUHSD Payment Orders: 12/13/13 to 1/31/14
- D. Student Overnight Trips:

1. Winter Percussion: February 21-22, 2014, WGI winter percussion competition at Placentia, CA. Competition to be held at Valencia HS in Placentia. Hotel location TBD
2. Winter Guard: March 14-15, 2014, WGI winter guard competition in San Diego, CA. Competition to be held at UCSD. Hotel rooms at Courtyard Marriott in SD

E. Donation Approval:

1. Roll Giving, Paramount Farms to Wrestling \$1,900, Cynthia Martin's LHS Art class \$500
2. Cash gift for Track & field Equipment for the LHS Athletic Department, \$3,794.20

F. Surplus: Library Books

G. Memorandum of Understanding by and between the LUHSD and Kings County Office of Education: Services to Students with Special Needs, 2013-14

H. Resignation: Instructional Aide, Cristal Llamas

I. CLASSIFIED EMPLOYMENT

1. Computer/Network Technician
Kyle Ramos
Effective: February 18, 2014
Step 1
2. Tennis Assistant Coach
Carla Bow
Effective: 2/14/14

XI. DISCUSSION ITEM: Request to name the Band Room after former LHS Teacher/Counselor Ralph Dawdy.

XII. ACTION ITEM(S)

A. Update/Adopt/Delete LUHSD Board Policies

Debbie Muro

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___	

1. Update: BP 0000 Vision
2. Update: AR 0000 Vision
3. Update: BP 0420.43 Charter School Revocation
4. Update: BP 2210 Administrative discretion Regarding Board Policy
5. Update: BP 3551 Food Service Operations/Cafeteria Fund
6. Update: AR 3551 Food Service Operations/Cafeteria Fund
7. Update: AR 3554 Other food Sales
8. Update: BP 4111 4211 4311 Recruitment and Selection
9. Update: BP 4131 Staff Development
10. Delete: AR 4131 Staff Development
11. Update: BP 4231 Staff Development
12. Delete: AR 4231 Staff Development

- 13. Update: BP 4331 Staff Development
- 14. Delete: AR 4331 Staff Development
- 15. Update: BP 5141.21 Administering Medication and Monitoring Health Conditions
- 16. Update: AR 5141.21 Administering Medication and Monitoring Health Conditions
- 17. Update: BP 5146 Married/Pregnant/Parenting Students
- 18. Delete: AR 5146 Married/Pregnant/Parenting Students
- 19. Update: BP 6142.6 Visual and Performing Arts Education
- 20. Update: BP 6142.91 Reading/Language Arts Instruction
- 21. Delete: AR 6142.91 Reading/Language Arts Instruction
- 22. Update: AR 6159.4 Behavioral Interventions for Special Education Students
- 23. Update: BP 6162.51 State Academic Achievement Tests
- 24. Update: BP 6164.2 Guidance/Counseling Services
- 25. Delete: AR 6164.2 Guidance/Counseling Services
- 26. Update: BP 6173.1 Education for foster Youth
- 27. Update: AR 6173.1 Education for foster Youth
- 28. Update: BP 6177 Summer Learning Programs
- 29. Update: BP 6179 Supplemental Instruction
- 30. Delete: AR 6179 Supplemental Instruction
- 31. Adopt: BP 7214 General Obligation Bonds
- 32. Adopt: AR 7214 General Obligation Bonds
- 33. Update: BB 9011 Disclosure of Confidential/Privileged Information

B. Acknowledge receipt of Lemoore Federation of Teachers,
Local 3219 Contract Re-opens 2014-15: Article XIII Salaries,
Article XIV Fringe Benefits and Article III Working Conditions

Debbie Muro

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. Acknowledge receipt of Lemoore Union High School District
contract re-opens 2014-15 with the Lemoore Federation
of Teachers, Local 3219: Article XIII Salaries,
Article XIV Fringe Benefits and Article VII Evaluation

Debbie Muro

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