

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

Board Meeting  
January 23, 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. EXPULSION(S)
      - a. S-13-14
      - b. S-13-15
      - c. S-13-16
      - d. S-13-17
      - e. S-13-18
      - f. S-13-19 - **5 PM Hearing**
    2. READMISSION OF EXPELLED STUDENTS
      - a. S-12-24
      - b. S-12-30
      - c. S-12-25
      - d. S-12-40
      - e. S-12-39

3. CAHSEE Waivers:

<u>Student #</u>	<u>Date (2013)</u>	<u>Subject</u>	<u>Score</u>
816281	11/13	Math	369
815475	11/13	Math	378
816364	11/13	Math	439
816837	11/13	Math	373

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code 54957)  
 TITLE OF POSITION: District Superintendent

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  
 Lemoore High School - Gregory Beyersdorf  
 Lemoore Middle College High School – November 2013, Dylan Snell
- B. Lemoore Area Schools Student Athletes of the Month Ryan Tos
- C. Student Body President Evan Royer
- D. Superintendent Debbie Muro
- E. Assistant Superintendent Business Services David Endo
- F. CALGREN Daryl Maas

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.)*

- A. Minutes: December 12, 2013
- B. LUHSD Payment Order(s):
  - 1. 11/1/13-11/22/13
  - 2. 12/2/13-12/20/13
- C. LUHSD Payroll: December 2013 Regular Payroll
- D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform

Complaints 2nd Quarter 2014

E. Donation Approval:

1. \$250 from Roll Giving, Paramount Farms
2. \$20,000 from Santa Rosa Rancheria for Athletic Programs

F. Surplus: Refrigerator

G. Grant Application: 21st Century Community Learning Centers Program

H. Staff Out of State Trip: MaryBeth Hearn, presenter to consortium of Guide Dog Schools, February 5-7, 2014, Portland, OR, expenses paid by guide Dogs for the Blind

I. District Calendar(s) 2014-15:

1. LUHSD School Calendar

J. School Accountability Report Card(s) 2012-13

1. Lemoore High School
2. Jamison High School
3. Lemoore Middle College High School

K. Resignation(s):

1. Tracey Altnow, Bus Driver
2. Vaughan Bassegio, Café Asst Cook 1

L. VOLUNTEERS

1. Cheer Assistant Coach  
Lateaonee Smiley  
Effective: January 24, 2014
2. Cheer Assistant Coach  
Cayleigh Snow  
Effective: January 24, 2014

M. CLASSIFIED EMPLOYMENT

1. AVID Tutor-LMCHS  
Quard Bell  
Effective: December 6, 2013  
Step 1
2. Campus Assistant Supervisor  
Israel Gonzalez  
Effective: January 13, 2014  
Step 1
3. Head Cheerleading Coach  
Cathy Snow  
Effective: January 9, 2014

4. Assistant Cheerleading Coach  
Synthia (Morris) Perry  
Effective: January 24, 2014
5. Spring Tennis Head Coach  
Larry Guevara  
Effective: January 24, 2014
6. Marching Percussion-Band  
Thomas Nave  
Effective: January 24, 2013
7. Marching Percussion-Band  
Chris Morsehead  
Effective: January 24, 2013
8. Marching Percussion  
Marcus Zellous  
Effective: January 24, 2013

N. CERTIFICATED EMPLOYMENT

1. English Teacher-LHS  
Emily Quassy  
Effective: January 21, 2014  
Class 1, Step 10
2. Long Term English Substitute Teacher-LHS  
Diana Walla  
Class II, Step 1 + Masters  
Effective: January 13, 2014-June 6, 2014 (or when teacher returns)
3. Long Term English Substitute Teacher-LHS  
Robert Waits  
Class V, Step 11 + Masters  
Effective: January 16, 2014-June 6, 2014

XI. ACTION ITEM(S)

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|--|-------------|
| A. LUHSD Audit Report for June 30, 2013  | David Endo  |
| B. Audit Corrective Action Plan  | David Endo  |
| C. Resolution 14-01 In the Matter of Approving the Kings County Director Of Finance's Statement of investment Policy and Delegating investment Authority to the Kings County Director of Finance under CA GC Sections 53607, 53646 and 53684 | David Endo  |
| D. Update/Adoption Board Policies:   | Debbie Muro |
| 1. Update: BP 4118 Suspension/Disciplinary Action  |             |
| 2. Update: AR 4118 Suspension/Disciplinary Action  |             |
| 3. Update: AR 4121 Temporary/Substitute Personnel  |             |

4. Update: AR 4154 4254 4354 Health and Welfare Benefits
5. Update: BP 4161 4261 4361 Leaves
6. Update: AR 4161.1 4361.1 Personal Illness/Injury Leave
7. Delete: BP 4120 Temporary and Part-Time Personnel
8. Delete: AR 4161.1 Personal Illness and Injury Leave
9. Delete: AR 4261.1 Personal Illness and Injury Leave
10. Delete: AR 4361.1 Personal Illness and Injury Leave
11. Delete: BP 4161.1 Personal Illness and Injury Leave
12. Delete: BP 4261.1 Personal Illness and Injury Leave
13. Delete: BP 4361.1 Personal Illness and Injury Leave

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| E. Resolution 14-02 In the Matter and Support of Superintendent's Inter-League Council Central Section CA Interscholastic Federation Position Statement | Debbie Muro |
| F. Agreement by and between the LUHSD and the Tulare County Office of Education: Project IMPACT District Intern Program                                 | Debbie Muro |
| G. Resolution 04-03 Agricultural Education Incentive Grant  | Debbie Muro |

XII. BOARD REPORTS

XIII. ADJOURNMENT