

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

Board Meeting  
November 12, 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. Denial of Re-Admittance After an Expulsion #S-14-03

Mrs. Neves Aye\_\_\_No\_\_\_Ab\_\_\_ Dr. Solis 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

- B. District Students of the Month Jamie Rogers/Sandi Lowe/Charles Gent
  - LHS – Kelsie Meeks
  - JHS - Hector Barrera
  - LMCHS - Ian Parra
  
- C. Lemoore Area Schools Student Athletes of the Month Brady Holaday
  
- D. LHS Student Body President Forrest Zenone
  
- E. LMCHS Student Body President Arline Acevedo
  
- F. Superintendent Debbie Muro

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. Neves Aye ___ No ___ Ab ___	Dr. Solis Aye ___ No ___ Ab ___	Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___	Mrs. Hubanks Aye ___ No ___ Ab ___	

A. Minutes:

1. October 22, 2015
2. October 8, 2015 Spanish
3. September 24, 2015 Spanish

B. LUHSD October 2015 Regular Payroll

C. LUHSD Payment Orders: 10/2/15-10/30/15

D. First Reading LUHSD Board Meeting Calendar 2016

E. Contract(s):

1. By and between the LUHSD and Madera County Superintendent of Schools: Medi-Cal Administrative Activities Claiming
2. By and between the LUHSD and California Polytechnic State University-Agreement beginning 2015-2020

F. Surplus:

1. Technology
2. Pool Equipment

G. Kings County Quarterly Compliance Report ending 9/30/15

H. VOLUNTEERS

1. Francisco Pimentel, Jr. Varsity Boys Soccer Assistant Coach

- 2. Jeanette Madrid, Band Chaperone
- 3. Tammy Rhoden, Band Chaperone

I. CLASSIFIED EMPLOYMENT

- 1. AVID Tutor-LMCHS  
Joel Gonzalez  
Step 1  
Effective: October 26, 2015
- 2. Bert Hendrickson, Jr. Varsity Boys Basketball Head Coach
- 3. Angel Solis, Frosh Girls Basketball Head Coach
- 4. Mario Gonzalez, Jr. Varsity Boys Soccer Head Coach
- 5. Eric Ramirez, Varsity Boys Soccer Head Coach
- 6. Marcio Botelho, Wrestling Head Coach
- 7. Armando Calderon, Wrestling Assistant Coach

J. CERTIFICATED EMPLOYMENT

- 1. Counselor-LMCHS  
Ginny Chung  
Class IV, Step 1, plus Masters  
Effective: November 2, 2015

XI. ACTION ITEM(S)

A. Set Organizational Meeting for December 10, 2015

Debbie Muro

Mrs. Neves Aye ___ No ___ Ab ___	Dr. Solis Aye ___ No ___ Ab ___	Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___	Mrs. Hubanks Aye ___ No ___ Ab ___	

B. Lemoore Kiwanis Facilities Fee Waiver Request

Debbie Muro

Mrs. Neves Aye ___ No ___ Ab ___	Dr. Solis Aye ___ No ___ Ab ___	Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___	Mrs. Hubanks Aye ___ No ___ Ab ___	

C. Update of LUHSD Board Policies

Debbie Muro

- 1. Update: AR 3512 Equipment
- 2. Update: AR 4112.23 Special Education Staff
- 3. Update: AR 4119.11 4219.11 4319.11 Sexual Harassment
- 4. Update: BP 4154 4254 4354 Health and Welfare Benefits
- 5. Update: AR 4154 4254 4354 Health and Welfare Benefits
- 6. Update: AR 5112.2 Exclusions from Attendance
- 7. Update: BP 6190 Evaluation of the Instructional Program

Mrs. Neves Aye ___ No ___ Ab ___	Dr. Solis Aye ___ No ___ Ab ___	Mrs. Castadio Aye ___ No ___ Ab ___
Mr. Droogh Aye ___ No ___ Ab ___	Mrs. Hubanks Aye ___ No ___ Ab ___	

D. Update of LUHSD Board Policies

Victor Rosa

1. Update: BP 6146.1 High School Graduation Requirements
2. Update: AR 6146.1 High School Graduation Requirements

Mrs. Neves Aye \_\_\_ No \_\_\_ Ab \_\_\_ Dr. Solis Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mrs. Castadio Aye \_\_\_ No \_\_\_ Ab \_\_\_

Mr. Droogh Aye \_\_\_ No \_\_\_ Ab \_\_\_ Mrs. Hubanks Aye \_\_\_ No \_\_\_ Ab \_\_\_

XII. BOARD REPORTS

XIII. ADJOURNMENT