

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

Board Meeting
May 13, 2010

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. CLOSED SESSION

A. Conference with Legal Counsel-Anticipated Litigation (Govt. code section 54956.9(b))
Significant Exposure to Litigation: 1 potential case

B. STUDENT MATTERS (EC 35146 & 48918)

1. S-09-42
2. S-09-41
3. S-09-38
4. S-09-39
5. S-09-40

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA

V. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)

VI. REPORTS

A. Presentation of the California Continuation Education
Association District V Winners

Dwight Miller

B. Student Body President

Ethan Silva

C. LMCHS Principal

Victor Rosa

- D. LUHSD Foundation Ed Martin
- E. Assistant Superintendent Business Services David Endo
- F. Assistant Superintendent Debbie Muro
- G. Superintendent Dwight Miller

VII. CONSENT AGENDA

- A. Minutes: April 22, 2010
- B. April 2010 Regular Payroll
- C. Grant LHS Diploma to Student ID #075953
- D. 2010-11 Migrant District Service Agreement
- E. Kings County Quarterly Compliance Report
- F. Local Educational Agency Plan Addendum
- G. Student Overnight Trip: California Association of Student Councils (CASC) Summer Leadership Conference, UC Santa Barbara, CA, July 24-27, 2010
- H. Surplus: Dell Projectors
- I. Amendment to the LMCHS Charter
- J. CLASSIFIED EMPLOYMENT
 - 1. Varsity Baseball Assistant Coach
Jose Murrieta
Effective: February 9, 2010
Stipend: \$1,461.57

VIII. ACTION ITEMS

- A. Public Hearing: School Facilities Needs Analysis David Endo
 - 1. Open Public Hearing
 - 2. Public Comment
 - 3. Close Public Hearing
 - Adoption:
 - 4. Resolution 10-10 In the Matter of the Adoption of a School Facilities Needs Analysis and the Re-establishment of Alternative Level Two Development Fees
 - 5. Resolution 10-11 In the Matter of a Notice of Exemption from CEQA Regarding the Adoption of a School Facilities Needs Analysis and the Re-establishment of Alternative Level Two Development Fees
- B. GASB 45 Actuarial David Endo

C. Resolution 10-14 Resolution Ordering Governing Board Member Elections;
Consolidation of Elections Specifications of the Election Order

D. LHS Choir Tour, Italy, June 11 to June 20, 2011

IX. BOARD REPORTS

X. ADJOURNMENT