

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

Board Meeting  
May 23, 2013

Closed Session 5:30 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

A. STUDENT MATTERS (EC 35146 & 48918)

1. S-12-36
2. S-12-37
3. S-12-38
4. S-12-39
5. S-12-40
6. S-12-41

B. CAHSEE EXEMPTION and Granting of Diplomas:

	<u>Student ID#</u>	<u>CAHSEE English</u>	<u>CAHSEE Math</u>
1.	815016	329 (2/6/13)	320 (2/6/13)
2.	818766	292 (2/6/13)	302 (2/6/13)
3.	815311	333 (2/6/13)	PASSED
4.	801701	PASSED	314 (2/6/13)

C. CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)

Agency designated representatives: Debbie Muro, David Endo

Employee Organization(s): Lemoore Federation of Teachers Local, 3219, Lemoore  
Federation of Classified Employees, Local 4870

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 |
| LHS- Michelle Clausing<br>LMCHS - Timothy Creegan<br>JHS- Eric Mercado |                                      |
| B. Lemoore Area Schools Student Athletes of the Month                  | Thom Sembritzki                      |
| C. Student Body President  | Michelle Clausing                    |
| D. Assistant Superintendent of Business Services                       | David Endo                           |
| E. 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.)*

- A. Minutes: May 9, 2013
- B. LHS Summer School Dates: June 10-July 9, 2013 (July 4<sup>th</sup> holiday)
- C. Senior Graduation List(s) 2013:
  - 1. LHS
  - 2. JHS
  - 3. LMCHS
- D. Comprehensive Facilities Maintenance Plan EC 17014
- E. 2013-14 Perkins Grant Approval
- F. 2013-14 Perkins Plan Update
- G. Summer Maintenance and Operations Projects Listing
- H. Resignation(s):

1. Franchesca Wells, Café Asst
2. Bradley Hunkins, LHS Social Science Teacher, Football Coach

I. Surplus: Misc. Books that are no longer used

J. Payment Order 4/3/13 to 4/26/13

## XI. ACTION ITEM(S)

### A. LUHSD Board Policies: Adoption/Update/Deletion

Debbie Muro

1. Update: AR 4112.24 Teacher Qualifications Under the No Child Left Behind Act
2. Update: E 4112.24 Teacher Qualifications Under the No Child Left Behind Act
3. Update: E 4119.42 4219.42 4319.42 Exposure Control Plan for Bloodborne Pathogens
4. Update: BP 4143.1 Public Notice-Personnel Negotiations
5. Update: AR 4143.1 Public Notice-Personnel Negotiations
6. Adopt: BP 4301 Administrative Staff Organizations
7. Update: BP 4317.13 Early Retirement Options
8. Adopt: BP 5022 Student and Family Privacy Rights
9. Update: AR 5132 Dress and Grooming
10. Update: BP 5141.6 School Health Services
11. Update: AR 5141.6 School Health Services
12. Update: E 5141.6 School Health Services
13. Adopt: AR 5142.2 Safe Routes to School
14. Adopt: AR 5145.8 Refusal to Harm or Destroy Animals
15. Adopt: BP 5149 At-Risk Students
16. Update: BP 6175 Migrant Education Program
17. Update: AR 6175 Migrant Education Program
18. Update: BP 6176 Weekend/Saturday Classes
19. Adopt: AR 6176 Weekend/Saturday Classes
20. Update: BP 6178 Career Technical Education
21. Update: BP 6178.1 Work-Based Learning
22. Update: AR 6178.1 Work-Based Learning
23. Update: BP 6179 Supplemental Instruction
24. Update: AR 6179 Supplemental Instruction
25. Update: BP 6181 Alternative Schools/Programs of Choice
26. Update: AR 6181 Alternative Schools/Programs of Choice
27. Update: E 6181 Alternative Schools/Programs of Choice
28. Adopt: AR 6183 Home and Hospital Instruction
29. Update: BP 6190 Evaluation of the Instructional Program
30. Update: BP 6200 Adult Education
31. Update: BP 7000 Concepts and Roles
32. Update: BP 7110 Facilities Master Plan
33. Adopt: AR 7111 Evaluating Existing Buildings
34. Adopt: BP 7131 Relations with Local Agencies
35. Update: BP 7140 Architectural and Engineering Services
36. Adopt: AR 7140 Architectural and Engineering Services
37. Update: BP 7150 Site Selection and Development
38. Adopt: AR 7150 Site Selection and Development
39. Adopt: BP 7160 Charter School Facilities
40. Adopt: AR 7160 Charter School Facilities
41. Delete: BP 6183 Home and Hospital Instruction

42. Delete: AR 7210 Facilities Financing

XII. BOARD REPORTS

XIII. ADJOURNMENT