

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

Board Meeting
October 6, 2011

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
- IV. CLOSED SESSION
 - A. STUDENT MATTERS (EC 35146 & 48918)
 - 1. S-11-12
 - 2. S-11-13
 - 3. WAIVE GPA REQUIREMENT TO WALK THE LINE (EC 51225.3)
 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GC) 54956.9(b) – No. of cases (1)
- V. PLEDGE OF ALLEGIANCE
- VI. REPORT OF ACTION TAKEN IN CLOSED SESSION
- VII. ADDITIONS/DELETIONS TO THE AGENDA
- VIII. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)
- IX. REPORTS
 - A. ASB President

Lilliana Toste

B. Assistant Superintendent Business Services

David Endo

C. Superintendent

Debbie Muro

1. Bruce Smith – Campus Life

X. CONSENT AGENDA

A. Minutes: September 22, 2011

B. Resignation(s):

1. Assistant Cheer Coach – Wendy Welsh

C. Surplus: Freezer

D. LUHSD Payroll:

1. September 2011 Regular
2. October 2011 Manual Payroll

E. VOLUNTEERS

1. Ag Department Volunteer
Kalena Mellott
Effective: 9/19/11
2. Counseling Department Volunteer-LHS
Carol Moreno
Effective: 9/20/11
3. Counseling Department Volunteer-JHS
Martha Brown
Effective: 9/20/11
4. Foreign Language Department Volunteer-LHS
Lilia Barriaga
Effective: 9/20/11

F. CLASSIFIED EMPLOYMENT

1. AVID Tutor
Rick Yang
Effective: 9/27/11
2. Head Maintenance/Grounds
Raymond Brewer
Effective: 10/3/11
3. Marching Percussion
Jennifer Cadiente
Effective: 9/15/11-11/30/11

\$1,500

4. Color guard Caption Head
Skye Emerson
Effective: 9/15/11-6/30/12
\$7,000
5. Marching/Guard/Percussion
Frank Hernandez
Effective: 9/15/11-11/30/11
\$900
6. Marching Percussion
Chris Huebschle
Effective: 9/15/11-11/30/11
\$1,500
7. Percussion Caption Head
Steven Maldonado
Effective: 9/15/11-2/29/12
\$6,000
8. Marching Percussion
Chris Morshead
Effective: 9/15/11-11/30/11
\$1,500
9. Marching Percussion
Chris Scurries
Effective: 9/15/11-11/30/11
\$1,500
10. Marching Percussion
Marcus Zellous
Effective: 9/1/11-11/30/11
\$1,500

XI. ACTION ITEMS

- | | |
|---|-------------|
| A. Public Hearing-Trustee Areas
Open Public Hearing
Public Comment
Close Public Hearing
Adoption: | Debbie Muro |
| B. Resolution 11-32 Bus Replacement Program 2011–2012 | Debbie Muro |
| C. Resolution 11-33 Approving the Form and Authorizing the Execution of Certain Lease Financing Documents In Connection with the Refunding of the District’s Certificates of Participation (1999 Financing Project), and Authorizing and Directing Certain Actions with Respect Thereto | David Endo |

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|---|-------------|
| D. Resolution 11-34 of the Governing Board of the Lemoore Union High School District Regarding Accounting of Development Fees for the 2010-2011 Fiscal Year in the Following Fund or Account: 2500-Capital Facilities Fund (Government Code sections 66001(d) & 66006(b)) | David Endo |
| E. KNN Financial Advisory Agreement | David Endo |
| F. Update: | Debbie Muro |
| 1. BP 1312.3 Uniform Complaint Procedure | |
| 2. AR 1312.3 Uniform Complaint Procedure | |

XII. BOARD REPORTS

XIII. ADJOURNMENT