

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

Board Meeting  
October 27, 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-11-15
    - 2. S-11-16
    - 3. S-11-17
    - 4. S-11-18
    - 5. S-11-19
- V. PLEDGE OF ALLEGIANCE
- VI. ADDITIONS/DELETIONS TO THE AGENDA
- VII. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)
- VIII. REPORT OF ACTION TAKEN IN CLOSED SESSION
- IX. REPORTS

A. District Students of the Month

Rodney Brumit /Sandi Lowe

Lemoore High School – Anabel Rodriguez  
Jamison High School – Andy Romero

- |   |                 |
|---|-----------------|
| B. Lemoore Area Schools Student Athletes of the Month | Thom Sembritzki |
| C. Student Body President                             | Lilliana Toste  |
| D. Assistant Superintendent Business Services         | David Endo      |
| E. Superintendent                                     | Debbie Muro     |
| F. LMCHS Principal                                    | Victor Rosa     |

X. CONSENT AGENDA

- A. Minutes: October 6, 2011
- B. Payment Orders: 9/2/11 to 9/30/11
- C. Resignation(s): Bus Driver: Rebekah Ellis
- D. Surplus: 31005983 Tractor, Intl, 274

E. VOLUNTEERS

- 1. Varsity Football Assistant Coach  
Jorge Gonzales  
Effective: 10/5/11
- 2. Cheerleading Advisor-LMCHS  
Darilynn Durr  
Effective: 10/6/11

F. CLASSIFIED EMPLOYMENT

- 1. Marching Percussion  
David Giertz  
Effective: 9/19/11-11/20/11  
\$1,000
- 2. Cafeteria Assistant Cook 1  
Lisa Thayer  
Effective: 10/05/11
- 3. Varsity Girls Soccer Head Coach  
Janet Brown  
Effective: 11/7/11

XI. ACTION ITEMS

- |  |            |
|--|------------|
| A. 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:<br>2500-Capital Facilities Fund (Government Code sections 66001(d) & 66006(b)) | David Endo |
|--|------------|

- |   |             |
|---|-------------|
| B. CNG Refueling Station Project Change Order #1  | David Endo  |
| C. AECOM Additional Services for CNG Refueling Project  | David Endo  |
| D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly<br>Report on Williams Uniform Complaints 1 <sup>st</sup> Quarter 2011 | Debbie Muro |
| E. CIF Sports at Lemoore Middle College High School   | Victor Rosa |

XII. BOARD REPORTS

XIII. ADJOURNMENT