

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

Board Meeting
January 20, 2011

Closed Session 5:00 PM

AGENDA

PLEASE NOTE: Designated times for Agenda items are estimates. Open session will 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. STUDENT MATTERS (EC 35146 & 48918)

1. EXPULSION(S)

Debbie Muro/Victor Rosa

- a. S-10-14
- b. S-10-15
- c. S-10-13
- d. S-10-16

2. READMIT OF EXPELLED STUDENT(s)

Debbie Muro

- a. S-09-45

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/
RELEASE (GC 54957)

Dwight Miller

III. PLEDGE OF ALLEGIANCE

IV. REPORT OF ACTION TAKEN IN CLOSED SESSION

V. ADDITIONS TO THE AGENDA

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

VII. REPORTS

- A. District Students of the Month Rodney Brumit /Sandi Lowe/Victor Rosa
Lemoore High School - Victoria Buford
Jamison High School - Francisco Sandoval
- B. Lemoore Area Schools Student Athletes of the Month Thom Sembritzki
- C. Student Body President Carson Landers
- D. LHS Principal Rodney Brumit
- E. Foundation President Ed Martin
- F. Assistant Superintendent Business Services David Endo
- G. Assistant Superintendent Curriculum and Instruction Debbie Muro

VIII. CONSENT AGENDA

- A. Minutes: December 9, 2010 Dwight Miller
- B. Payment Orders: 12/3/10 to 12/27/10 David Endo
- C. Payroll December 2010 David Endo
- D. Donation Approval: Jaco's Living Trust David Endo
- E. Surplus of Bus David Endo
- F. Title I, Supplemental Educational Services Contract: Ultimate Success Learning Program Debbie Muro
- G. Agreement between Fresno Pacific University School of Education and Lemoore Union High School District for Student Teaching Cathy Martin
- H. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 2nd Quarter 2011 Debbie Muro
- I. Single Plan for Student Achievement and Title I Schoolwide Plan 2010-11:
 - 1. Jamison High School Sandi Lowe
 - 2. Lemoore High School Rodney Brumit
- J. School Accountability Report Card(s) (SARC) 2009-10
 - 1. Lemoore High School Rodney Brumit
 - 2. Lemoore Middle College High School Victor Rosa
- K. Charter Academic Dismissal Policy Victor Rosa

L. Resignation(s)

1. LMCHS Campus Assistant Supervisor, Sheena Salvo

M. VOLUNTEERS

Cathy Martin

1. Varsity Boys Basketball Assistant Coach
Kevin Jones
Effective: December 8, 2010
2. Frosh Boys Basketball Assistant Coach
Ricardo Boodram
Effective: December 22, 2010
3. Choir Chaperone
Kristina Abromaitis
Effective: December 14, 2010

N. CLASSIFIED EMPLOYMENT

Cathy Martin

1. Cafeteria Assistant Cook 1
Michelle Conrad
Effective: January 10, 2011
9:30am-1:30pm
4hrs/9 month
Step 1
2. Cafeteria Assistant Cook 1
Christine Coelho
Effective: January 10, 2011
9:00am-1:00pm
4hrs/9month
Step 1
3. Short Term Part-Time-LMCHS
Non-Certificated Charter School Instructor-Computer/Technology
Tanya Macias
Effective: January 10, 2011-May 27, 2011
8:00am-12:30pm /Tuesdays & Thursdays
\$30.59/hour
4. Non-Certificated Charter School Instructor- Strings
Charlotte Pavelko
Effective January 13, 2011
1.5 hours – Thursdays
\$30.59/hour
5. Campus Assistant Supervisor-LMCHS
Bernadette Bracy

Effective: January 10, 2011
5.5/hrs-9month
Step 1

- 6. Custodian
Diana Sebright
Increase of work hours to
5.5hrs/10months

IX. ACTION ITEMS

- A. LUHSD Audit Report, June 30, 2010 David Endo
- B. Discussion: Ashu Jain, Chevron Energy Solutions Company Dwight Miller
- C. Public Hearing: Resolution 10-20 Indian Policy and Procedure Sandi Lowe
Open Public Hearing
Public Comment
Close Public Hearing
Adoption: Resolution 10-20 Indian Policy and Procedure
- D. Public Hearing: CA Department of Education Waiver: Extension Debbie Muro
Of School Accountability Report Card (SARC) posting
February 1, 2011 Timeline: Jamison High School
Open Public Hearing
Public Comment
Close Public Hearing
Adoption: CA Department of Education Waiver: Extension of
SARC 2010-11 posting February 1, 2011 Timeline: Jamison High School
- E. Audit Corrective Action Plan David Endo
- F. Resolution 11-01 In the Matter of Approving the Kings David Endo
County Director of Finance's Statement of Investment
Policy and Delegating Investment Authority to the Kings
County Director of Finance under California
Government Code Sections 53607, 53646 and 53684
- G. Compressed Natural Gas Facility Bid David Endo
- H. Contract by and between the County of Kings Health Dwight Miller
Department and the LUHSD: prevention and control of
communicable diseases in school age children

X. BOARD REPORTS

XI. ADJOURNMENT

XII. NEXT MEETING: February 10, 2011