

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

Board Meeting
September 8, 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.

This meeting is being conducted by teleconference at the following location: Silver Legacy Resort and Casino, 407 N. Virginia Street, Reno, NV 89501. Walter Stammer, Board Vacancy applicant, will participate in the Interview of Applicants to Fill a Board Vacancy. Each teleconference location is open to the public and any member of the public has an opportunity to address the Board of Trustees from a teleconference location in the same manner as if that person attended the regular meeting location. The Board of Trustees will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

- I. CALL TO ORDER
- II. CLOSED SESSION
 - A. STUDENT MATTERS (EC 35146 & 48918)
 - 1. S-11-03
 - 2. S-11-04
 - 3. S-11-06
- III. PLEDGE OF ALLEGIANCE
- IV. ADDITIONS TO THE AGENDA
- V. REPORT OF ACTION TAKEN IN CLOSED SESSION
- VI. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)

VII. INTERVIEW OF APPLICANTS TO FILL A BOARD VACANCY

VIII. REPORTS

- A. Kings County Superintendent of Schools
Kings County School Boards Trustee Areas Tim Bowers
- B. ASB President Lilliana Toste
- C. Assistant Superintendent Business Services David Endo
- D. Superintendent Debbie Muro
 - 1. Presentation to the Board of Trustees Captain Zinser and Clay Wagley

IX. CONSENT AGENDA

- A. Minutes: August 25, 2011
- B. Certification of District Evaluators for Certificated Staff 2011-12
- C. Contract by and between the LUHSD and Griswold,
LaSalle, Cobb, Dowd & Gin, LLP: legal services
7/1/11 to 6/30/12
- D. LUHSD:
 - 1. August 2011 Regular Payroll
 - 2. September 2011 Manual Payroll
- E. Payment Orders: 8/5/11 to 8/26/11
- F. Resignation: Head Maintenance/Grounds-Larry Machado

X. ACTION ITEMS

- A. Resolution 11-25 GANN Limit David Endo
- B. Unaudited Actual Financial Report David Endo
- C. Resolution 11-26 Final Budget Revisions 2010-11 David Endo
- D. Award the Bid for Compressed Natural Gas Refueling Station Project David Endo
- E. GASB 31 Report David Endo
- F. Resolution 11-28 457 Plan Amendment Resolution David Endo
- G. First Reading: Update BP/AR 5144.1 Suspension
and Expulsion/Due Process Debbie Muro
- H. ROP Class: Debbie Muro

1. Fashion and Fabric
2. Culinary Arts

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| I. Jamison High School - Tardy Policy | Sandi Lowe |
| J. New Position Description: Charter School Secretary | Debbie Muro |
| K. Update Classified Confidential Salary Schedule | Debbie Muro |

XI. BOARD REPORTS

XII. CLOSED SESSION

A. STUDENT MATTERS (EC 35146 & 48918)

1. S-11-07

XIII. REPORT OF ACTION TAKEN IN CLOSED SESSION

XIV. ADJOURNMENT