

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

Board Meeting
September 22, 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. CLOSED SESSION
 - A. STUDENT MATTERS (EC 35146 & 48918)
 1. S-11-08
 2. S-11-09
 3. S-11-10
 4. S-11-11
 5. WAIVE GPA REQUIREMENT TO WALK THE LINE (EC 51225.3)
 - B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GC54957)
 - C. PROVISIONAL APPOINTMENT OF A BOARD MEMBER (EC 5092)
- III. REPORT OF ACTION TAKEN IN CLOSED SESSION
- IV. OATH OR AFFIRMATION OF APPOINTED POSITION FOR NEWLY APPOINTED BOARD MEMBER
- V. PLEDGE OF ALLEGIANCE
- VI. ADDITIONS/DELETIONS TO THE AGENDA
- VII. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)
- VIII. REPORTS

- A. District Students of the Month Victor Rosa
 - Lemoore Middle College High School – Ryan Chambers
 - B. ASB President Lilliana Toste
 - C. Assistant Superintendent Business Services David Endo
 - D. Superintendent Debbie Muro
- IX. CONSENT AGENDA
- A. Minutes: September 8, 2011 Debbie Muro
 - B. Resignation(s): Debbie Muro
 - 1. Diesel Mechanic - Andrew Sanchez
 - C. LHS Student Overnight, Out-of-State Trips 2011-12 Ed Martin
 - D. VOLUNTEERS Debbie Muro
 - 1. Campus Life Volunteer
Justin Hite
Effective: September 2, 2011
 - E. CLASSIFIED Debbie Muro
 - 1. Charter School Secretary
Julie Villa
Effective: 7/1/11
Step 1
8hrs/day-11 month
- X. ACTION ITEMS
- A. Public Hearing-Move to Trustee Voting Areas Debbie Muro
 - Open Public Hearing
 - Public Comment
 - Close Public Hearing
 - B. Public Hearing-Resolution 11-27 Sufficiency of Instructional Materials (Williams) and Instructional Materials Funding Realignment Program (IMFRP) 2011-12 Debbie Muro
 - Open Public Hearing
 - Public Comment
 - Close Public Hearing
 - Adoption:
Resolution 11-27 Sufficiency of Instructional Materials (Williams) and Instructional Materials Funding Realignment

Program (IMFRP) 2011-12

- C. Public Hearing: Adopt Resolution No. 11-29 making findings, and authorizing and approving (1) Energy Services Contract with Chevron Energy Solutions Company, a Division of Chevron U.S.A. Inc.; (2) Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC and separate Lease Schedules thereto; and (3) Escrow Agreement with U.S. Bank National Association; and authorizing the execution and delivery of other documents and other actions required in connection therewith. Debbie Muro
1. Call to Order
 2. Public Comment Regarding the Proposed Adoption of Resolution No. 11-29
 3. Closure of Public Comment
- D. Adopt Resolution No. 11-29 making findings, and authorizing and approving (1) Energy Services Contract with Chevron Energy Solutions Company, a Division of Chevron U.S.A. Inc.; (2) Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC and separate Lease Schedules thereto; and (3) Escrow Agreement with U.S. Bank National Association; and authorizing the execution and delivery of other documents and other actions required in connection therewith. Debbie Muro
- E. Adoption:
1. BP 5144.1 Suspension and Expulsion/Due Process Debbie Muro
 2. AR 5144.1 Suspension and Expulsion/Due Process
- F. Agreement by and between the LUHSD and CA State University Bakersfield: for the Provision of Instructional Programs Debbie Muro
- G. Contract(s) by and between the LUHSD: Supplemental Education Services Providers 20011-12:
1. 100% Learning Fun Center
 2. A+ Educational Centers
 3. ATS Project Success
 4. A Tree-of-Knowledge Educational Services, Inc
 5. California Tutoring Company, LLC
 6. ClubZ! LLC
 7. Fresno CORAL, Inc.
 8. Professional Tutors of America, Inc.
 9. Smart Kids Tutoring and Learning Center, Inc.
 10. Studentnest, Inc.
 11. Ultimate Success Learning Program
- H. Resolution 11-30 Public Benefit Grant Program – Debbie Muro

New Alternative Fuel Vehicle Purchase

I. Certification of Signatures Board of Trustees

David Endo

XI. BOARD REPORTS

XII. ADJOURNMENT