

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

Board Meeting
August 11, 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. Expulsion(s)

- a. S-10-48
- b. S-10-49
- c. S-11-01
- d. S-11-02

2. Readmit of Expelled Students

- a. LMS 04-11-12
- b. LMS 05-11-12

3. Individual Services Agreement for Non Public, Nonsectarian School/Agency Services (EC 56365, 56366, et seq.): 1 case

B. CONFERENCE WITH LEGAL COUNSEL (GC 54956.9 (B)) – ANTICIPATED LITIGATION

1. Significant Exposure to Litigation: 1 case

C. PUBLIC EMPLOYEE APPOINTMENT TITLE: SUPERINTENDENT (GC 54957)

III. REPORT OF ACTION TAKEN IN CLOSED SESSION

IV. PLEDGE OF ALLEGIANCE

V. ADDITIONS TO THE AGENDA

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

VII. REPORTS

A. LHS ASB President Lilliana Toste

B. Assistant Superintendent Business Services David Endo

C. Superintendent Debbie Muro

VIII. Discussion/Information

1. Trustee Areas Randy Edwards

IX. CONSENT AGENDA

A. Move October 13, 2011 Board meeting to Thursday, October 6, 2011. Debbie Muro

B. Minutes: June 9, 2011 Debbie Muro

C. Payroll: David Endo

1. June 2011 Regular Payroll
2. June 2011 Manual Payroll
3. July 2011 Regular Payroll
4. August 2011 Manual Payroll

D. Payment Orders: David Endo

1. 6/3/11 to 6/30/11
2. 6/1/11

E. Resignation(s) Debbie Muro

1. AVID Tutor – Doug Belezouli
2. Café Asst Cook – Michelle Conrad
3. Special Education Teacher – Helen Copeland
4. Superintendent – Dwight Miller
5. School Psychologist – Maria Milton
6. Special Education Teacher – Kim Paz
7. LHS Social Science Teacher – Kristin Ruby
8. JHS English Teacher – Jessica Canales

F. 2011-12 Handbooks:

1. LHS Athletic Parent/Student Thom Sembritzki
2. LHS Coaches Handbook Thom Sembritzki
3. JHS Student/Parent Sandi Lowe

- G. Contract by and between the LUHSD and Lozano Smith Attorneys at Law: legal services 7/1/11 to 6/30/12 Debbie Muro
- H. JPA agreement by and between the LUHSD and TCOE: Employment/Employee Relations Support Services 2011-12, 2012-13 Debbie Muro
- I. Surplus: refrigerator, freezer, woodshop table (2), LHS marquee David Endo
- J. CDE Agricultural Career Technical Education Incentive Grant 2011-12 Application for Funding 7/1/11-6/30/12 Debbie Muro
- K. VOLUNTEERS Debbie Muro
 - 1. Volleyball Assistant Coach
Megan Sula
Effective: August 8, 2011
- L. CLASSIFIED EMPLOYMENT Debbie Muro
 - 1. Varsity Football Assistant Coach
Chris Norris
Effective: August 8, 2011
 - 2. Jr. Varsity Football Assistant Coach
Bob Kuntz
Effective: August 8, 2011
 - 3. Jr. Varsity Football Assistant Coach
Marshall Wallace
Effective: August 8, 2011
 - 4. Varsity Football Assistant Coach
Dean Cardoza
Effective: August 8, 2011
 - 5. Varsity Football Assistant Coach
Roger Henderson
Effective: August 8, 2011
 - 6. Jr. Varsity Football Head Coach
Karl Trahan
Effective: August 8, 2011
¼ of JV Head Stipend
 - 7. Frosh Football Head Coach
Marcio Botelho
Effective: August 8, 2011

8. Jr. Varsity Football Assistant Coach
Frankie Rosa
Effective: August 8, 2011
¼ of JV Head Stipend
9. Varsity Football Assistant Coach
Michael Armstrong
Effective: August 8, 2011
10. Jr. Varsity Football Assistant Coach
Travis Frazier
Effective: August 8, 2011
11. Frosh Football Assistant Coach
Russell Glaspie
Effective: August 8, 2011
50% of Frosh Asst Stipend
12. Frosh Football Assistant Coach
Chuck Potter
Effective: August 8, 2011
50% of Frosh Asst Stipend
13. Frosh Football Assistant Coach
Ron Jackson
Effective: August 8, 2011
50% of Frosh Asst Stipend
14. Varsity Volleyball Head Coach
Rachel Taylor
Effective: August 8, 2011
15. Jr. Varsity Volleyball Head Coach
Katie Wade
Effective: August 8, 2011
16. Varsity Volleyball Assistant Coach
Erica Droogh
Effective: August 8, 2011
17. Frosh Volleyball Head Coach
Ashley Stinger
Effective; August 8, 2011
18. Varsity Girls Water Polo Head Coach
Jeff Kuykendall
Effective: August 8, 2011
19. Varsity Boys Water Polo Head Coach
Aaron Gardner
Effective: August 8, 2011
20. Jr. Varsity Girls Water Polo Head Coach

Michelle Wood
Effective: August 8, 2011

21. Girls Cross Country Head Coach
Christina Gonzales
Effective: August 8, 2011
22. Boys Cross Country Head Coach
Mario Gonzales
Effective: August 8, 2011
23. Girls Tennis Head Coach
Mandy Hubanks
Effective: August 8, 2011
24. Girls Golf Head Coach
Sonia Gonzales
Effective: August 8, 2011
25. Cheerleading Head Coach
Jennifer Melendez
Effective: August 16, 2011
26. Cheerleading Assistant Coach
Cathy Snow
Effective: August 16, 2011
50% of Assistant Advisor's Stipend
27. Cheerleading Assistant Coach
Kelly Weaver
Effective: August 16, 2011
50% of Head Advisor's Stipend
28. Cheerleading Assistant Coach
Wendy Welsh
Effective: August 16, 2011
50% of Assistant Advisor's Stipend
29. Educational Interpreter
Gayle Tackett
Effective: August 11, 2011

M. CERTIFICATED EMPLOYMENT

Debbie Muro

1. NJROTC Teacher, LHS
John Wolstenholme
Class I, Step 1
Effective: July 1, 2011
2. Special Education Teacher-LHS
Megan Johnston

Class I, Step 1
Effective: August 11, 2011

3. Temporary Safety Occupations Instructor-LHS
Kimberly Morrell
Class II, Step 1
Effective: August 12, 2011-December 16, 2011

4. English Teacher-LHS
Megan Sula
Class III, Step 6
Effective: August 11, 2011

5. Special Education Teacher-LHS
Christine Gonzalez
Class I, Step 1
Effective: August 11, 2011

N. CERTIFICATED MANAGEMENT EMPLOYMENT

Debbie Muro

1. Psychologist
Marlaine Jensen
Step 6
Effective: August 8, 2011

2. Assistant Principal-LHS
Valerie Botelho
Step 1
Effective: July 11, 2011

X. ACTION ITEMS

A. Resolution 11-21 Chevron Energy Solutions Energy
Service Contract
Open Public Hearing
Public Comment
Close Public Hearing
Adoption: Resolution 11-21 Chevron Energy Solutions
Energy Contract

Debbie Muro

B. Resolution 11-22 Green Campus Partners, LLC Financing Contract
Open Public Hearing
Public Comment
Close Public Hearing
Adoption: Resolution 11-22 Green Campus Partners,
LLC Financing Contract

Debbie Muro

C. Valenzuela/CAHSEE Lawsuit Settlement Quarterly
Report on Williams Uniform Complaints 4th Quarter 2011

Debbie Muro

D. Update:

Debbie Muro

1. BP 5112.5 Closed Campus
2. AR 5112.5 Closed Campus

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| E. Contract by and between the LUHSD and Fresno County Office of Education Legal Services Department: legal services 7/1/11 to 6/30/12 | Debbie Muro |
| F. Contract by and between the LUHSD and Atkinson, Andelson, Loya, Ruud & Romo: legal services 7/1/11 to 6/30/12 | Debbie Muro |
| G. Resolution 11-20 Lower Emission School Bus Program | Debbie Muro |
| H. New Position Description: Human Resources Technician | Debbie Muro |
| I. Salary Schedule: Human Resources Technician | Debbie Muro |
| J. Resolution 11-19 Assignment Authorizations for 2011-2012, pursuant to Education Code Section 44258.3. | Debbie Muro |
| K. Position Description Update: Educational Interpreter | Debbie Muro |
| L. Verification of Requirements for Provisional Internship Permit and Employment on the basis of Provisional Internship Permit for Educational Specialist, Mild-Moderate for special education teacher, grades 9-12: Christina Gonzalez | Debbie Muro |
| M. Waiver Application waiving Title V, CCR § 3051.16 and 3065 for 2011-2012 | Debbie Muro |
| N. Internship Agreement by and between Brandman University and Lemoore Union High School District | Debbie Muro |
| O. Certification of Signatures | David Endo |
| P. 45 Day Budget Report | David Endo |

XI. BOARD REPORTS

XII. ADJOURNMENT