

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

Board Meeting
June 9, 2011

Open 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. PLEDGE OF ALLEGIANCE
- III. ADDITIONS TO THE AGENDA
- IV. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323)
- V. REPORTS
 - A. JHS Principal Sandi Lowe
 - B. LUHSD Foundation Ed Martin
 - C. Superintendent Dwight Miller
- VI. CONSENT AGENDA
 - A. Minutes of the May 26, 2011 Meeting Dwight Miller
 - B. Donation: Tuff Shed David Endo
 - C. Surplus: Chevrolet Astro Van David Endo
 - D. District Regular Payroll May 2011 David Endo
 - E. LUHSD Payment Orders 5/6/11 to 5/27/11 David Endo
 - F. California Interscholastic Federation 2011-12 Dwight Miller

Designation of CIF Representatives to
League: Rodney Brumit, Thom Sembritzki

- G. Contract by and between the LUHSD and School Services of California Inc.,: Fiscal Budget Services David Endo
- H. Fund Closures David Endo
- I. Comprehensive Facilities Maintenance Plan David Endo
- J. Staff Account Expenditures David Endo
- K. Summer Project Listing David Endo
- L. Student out of State, Overnight Trip: NJROTC Air-Rifle Team, (four students) Nationals for Air Rifle, Camp Perry, Port Clinton, OH, 6/26/11-7/2/11 Dwight Miller
- M. Student Overnight Trip: 2011-12 LHS Yearbook staff, July 30-August 3, San Diego, CA, attend the Jostens workshop Dwight Miller
- N. Update: Lemoore High School 2009-10 Accountability Report Card Rodney Brumit
- O. Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for 2011-12 Funding Debbie Muro
- P. 2011-2012 Consolidated Application Debbie Muro
- Q. Updated Membership Information for the Jamison High School School Site Council-Single Plan for Student Achievement. Sandi Lowe
- R. Revisions to the Jamison High School Title I Budget Sandi Lowe
- S. LHS Student/Parent Handbook 2011-12 Rodney Brumit
- T. Resignation(s) Cathy Martin
 - 1. Bus Driver
 - 2. Assistant Principal
- U. VOLUNTEERS Cathy Martin
 - 1. NJROTC Program Chaperone
Harry Zinser
Effective: June 4, 2011
- V. CLASSIFIED EMPLOYMENT Cathy Martin
 - 1. Library Technician
Catherine Zaharris

Effective July 1, 2011
Increase of daily hours from 7hrs/day to 8hrs/day

W. CERTIFICATED EMPLOYMENT

Cathy Martin

1. Varsity Football Head Coach
Bonner Cunnings
Effective: August 8, 2011
2. Social Science Teacher-LMCHS
Brian Rice
Class II, Step 1
Effective: August 4, 2011
3. Summer School English 2 Teacher
Beth DeCicco
Effective: June 13, 2011- July 15, 2011
7:30am-1:12pm
Class V
4. Summer School Geometry Teacher
Jay Thomas
Effective: June 13, 2011- July 15, 2011
7:30am-1:12pm
Class V
5. Summer School Algebra 1 Teacher
Carey Takasaki
Effective: June 13, 2011- July 15, 2011
7:30am-1:12pm
Class IV
6. Summer School English 1 Teacher
Carrie Piersel
Effective: June 13, 2011- July 15, 2011
7:30am-1:12pm
Class IV
7. Summer School Senior Diploma Class
Chris Schalde
Effective: June 13, 15, 16, 22, 24, 29-30-July 1, 5, 7, 13, 15, 2011
7:30am-1:12pm
Class V
8. Summer School Senior Diploma Class
Ryan Righetti
Effective: June 14, 17, 20-21, 23, 27-28-July 6, 8, 11, 12, 14
7:30am-1:12pm
Class IV
9. Summer School Credit Recovery Teacher-Yokuts
Scott Ervin
Effective: June 13, 2011- July 15, 2011

7:30am-1:12pm
Class II

10. Summer School World History Teacher
Jannie Roberson
Effective: June 13, 2011- July 15, 2011
7:30am-1:12pm
Class V
11. Summer School Migrant PASS Teacher
Jimmy Rodriguez
Effective: June 13, 2011- July 15, 2011
7:30am-1:12pm
Class V

12. Summer School Special Education Teacher
Kim Paz
Effective: June 29, 2011-July 15, 2011
7:30am-1:12pm
Class V

13. Summer School Special Education Teacher
Kelly Brown
Effective: June 13, 2011-June 28, 2011
7:30am-1:12pm
Class V

VII. ACTION ITEMS

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| A. LUHSD Budget 2011-12 | David Endo |
| 1. Open Public Hearing | |
| 2. Public Comment | |
| 3. Close Public Hearing | |
| 4. Adoption: LUHSD Budget 2011-12 | |
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| B. Resolution 11-14 Budget Revisions 2011-12 | David Endo |
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| C. Flexibility Transfers 2011-12 | David Endo |
| 1. Open Public Hearing | |
| 2. Public Comment | |
| 3. Close Public Hearing | |
| 4. Adoption: Flexibility Transfers 2011-12 | |
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| D. Disclosure of Management Agreement | David Endo |
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| E. Resolution 11-15 Budget Revisions-Management Agreement | David Endo |
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| F. Contract by and between the LUHSD and Medical Billing Technologies, Inc.: Medi-Cal Administrative Activities/Medi-Cal LEA Service | David Endo |

- G. Resolution 11-17 Board Delegation of Powers/Duties of the Governing Board David Endo (Education Code Section 35161) David Endo
- H. Resolution 11-16 Board Delegation of Powers/Duties of the Governing Board Debbie Muro (Education Code Section 35161) Dwight Miller
- I. Resolution 11-18 District Superintendent Signature Authorization/Authorization Representative for P.L. 874 2011-12 School Year Dwight Miller
- J. Annual Review of Board Policies: Dwight Miller
 - 1. Update: BP 6145 Extracurricular and Cocurricular Activities
 - 2. Update: AR 6145 Extracurricular and Cocurricular Activities
- K. SMART Goals 2011-12 Debbie Muro

VIII. BOARD REPORTS

IX. CLOSED SESSION

A. STUDENT MATTERS (EC 35146 & 48918)

1. EXPULSION(s)

- a. S-10-45
- b. S-10-46
- c. S-10-47

2. CAHSEE Waiver(s)

CAHSEE ELA:	Pass date
816744	2/1/2011
CAHSEE Math:	
811356	2/2/2011
812412	3/9/2011
813238	3/9/2011
815145	2/2/2011
815693	2/2/2011

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

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

- 1. Significant Exposure to Litigation: 9 cases

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. ADJOURNMENT