

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

Board Meeting
May 12, 2011

Open Session 5:00 PM

AGENDA

PLEASE NOTE: Designated times for Agenda items are estimates.

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

- | | |
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| A. Student Body President | Carson Landers |
| B. LHS Cheerleaders | Jennifer Melendrez |
| C. LMCHS Principal | Victor Rosa |
| D. LUHSD Foundation | Ed Martin |
| E. Assistant Superintendent Business Services | David Endo |
| F. Assistant Superintendent Curriculum and Instruction | Debbie Muro |
| G. Superintendent | Dwight Miller |

VI. CONSENT AGENDA

- | | |
|---|---------------|
| A. Minutes: April 28, 2011 | Dwight Miller |
| B. Quarterly Compliance Report ending 3/31/11 | David Endo |

- C. District Payroll April 2011: David Endo
 - 1. Regular
 - 2. Manual

- D. Surplus: Printer 31005743 Laser Printer David Endo

- E. Agreement by and between the Kings County Office of Education and the LUHSD: Technology Services beginning 6/30/11 Dwight Miller

- F. Resignation(s): Cathy Martin
 - 1. LHS Art Teacher

- G. VOLUNTEER Cathy Martin
 - 1. LHS Ag Dept. Driver/Chaperone
Maureen Tompkins
Effective: April 14, 2011

- H. CERTIFICATED EMPLOYMENT Cathy Martin
 - 1. Physical Education Teacher
Bonner Cunnings
Effective: August 11, 2011

VII. ACTION ITEMS

- A. Resolution 11-12 in the matter of the Adoption of a School Facilities Needs Analysis and the Re-establishment of Alternative Level Two Development Fees David Endo
 - 1. Open Public Hearing
 - 2. Public Comment
 - 3. Close Public Hearing
 - 4. Adoption

- B. Adoption of LUHSD Board Policies Dwight Miller
 - 1. Update: BP 3100 Budget
 - 2. Update: AR 3100 Budget
 - 3. Update: BP 6146.1 High School Graduation Requirements
 - 4. Update: AR 6146.1 High School Graduation Requirements
 - 5. Update: E 6146.1 High School Graduation Requirements
 - 6. Update: BP 5141.3 Health Examinations
 - 7. Add: AR 5141.3 Health Examinations
 - 8. Update: BP 5141.31 Immunizations
 - 9. Update: AR 5141.31 Immunizations
 - 10. Update: AR 5141.4 Child Abuse Prevention and Reporting
 - 11. Add: BP 5113.1 Chronic Absence and Truancy
 - 12. Add: AR 5113.1 Chronic Absence and Truancy
 - 13. Update BP 5117 Interdistrict Attendance
 - 14. Update AR 5117 Interdistrict Attendance

- 15. Add as new BP 5118 Open Enrollment Act Transfers
- 16. Add as new AR 5118 Open Enrollment Act Transfers
- 17. Add as new E 5118 Open Enrollment Act Transfers

C. Declaration of Need for Fully Qualified Educators for year 2011-2012

Dwight Miller

VIII. BOARD REPORTS

IX. CLOSED SESSION

A. POTENTIAL LITIGATION (GC) 54956.9(b)(1) – No. of cases (1)

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. ADJOURNMENT