

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

Board Meeting
April 28, 2011

Open Session 5:00 PM

AGENDA

PLEASE NOTE: Designated times for Agenda items are estimates; closed 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. District Students of the Month Rodney Brumit /Sandi Lowe/Victor Rosa

Lemoore High School – Anastasia Escalera
Jamison High School – Jacob Becker
Lemoore Middle College High School –

B. Lemoore Area Schools Student Athletes of the Month Thom Sembritzki

C. Student Body President Carson Landers

D. JHS Principal Sandi Lowe

Introduction of Mrs. Cheryl Symonds, Regional CCEA
Classified Employee of the Year

E. LUHSD Foundation Ed Martin

F. Assistant Superintendent Business Services David Endo

G. Assistant Superintendent Curriculum & Instruction Debbie Muro

H. Superintendent Dwight Miller

VI. CONSENT AGENDA

A. Minutes: Dwight Miller

- 1. March 24, 2011
- 2. April 12, 2011

B. Payment Order 3/4/11 to 3/25/11 David Endo

C. LUHSD Payroll March 2011 David Endo

D. Resignation(s) Cathy Martin

- 1. LHS English Teacher
- 2. LHS Art Teacher

E. LHS - Single School Plan for Student Achievement and School Wide Plan Update 3/23/11 Rodney Brumit

F. Fingerprinting Consortium Agreement between Kings County Office of Education and Lemoore Union High School District for 2010-2011 Cathy Martin

G. Contract by and between the LUHSD and Reliance Communications, Inc for School Messenger Service: telephone messaging system to parents Dwight Miller

H. Surplus: GEM cart and copy machine David Endo

I. CLASSIFIED Employment Cathy Martin

- 1. Jr. Varsity Softball Head Coach
Jacob Alger
Effective: March 25, 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. Award Track Project David Endo

C. Resolution No. 11-13 In the Matter of Reduction of Dwight Miller

Classified School Services for the 2011-2012 School Year

- | | |
|---|---------------|
| D. Resolution 11-14; Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2011-2012 School Year | Dwight Miller |
| E. Certification of the LUHSD's Ability to Meet the Costs of Collective Bargaining Agreement and Disclosure of the Collective Bargaining Agreement by and between the LUHSD and the Lemoore Federation of Certificated Employees Local 3219 for July 1, 2010 to June 30, 2011 | Dwight Miller |
| F. Ratification of July 1, 2010 to June 30, 2011 Collective Bargaining Agreement by and between the LUHSD and the Lemoore Federation of Certificated Employees, Local 3219 | Dwight Miller |
| G. Designation of May 2-6, 2011 as Staff Appreciation Week | Dwight Miller |
| H. Resolution 11-09 Designation of May 11, 2011 National School Nurses Day | Dwight Miller |
| I. Appointment of Board Member to LHS Scholarship Committee 2010-11 | Dwight Miller |
| J. Appointment of Board President and Clerk to Issue Diplomas at District Graduation Ceremonies 2011 | Dwight Miller |
| K. Appoint one LUHSD Board member to replace Mr. Sedgwick as the representative to the LUHSD Foundation for Educational Excellence | Dwight Miller |
| L. Construction of the LUHSD Foundation Memorial | Dwight Miller |
| M. Update Board Policy | Dwight Miller |
| 1. Delete: BP 5118 Transfers; Withdrawals | |
| 2. Delete: BP/AR 5113.1 Truancy | |
| 3. Delete: E 5141.4 Child Abuse Prevention and Reporting | |

First Reading of the Following Policies:

4. Update: BP 6146.1 High School Graduation Requirements
5. Update: AR 6146.1 High School Graduation Requirements
6. Update: E 6146.1 High School Graduation Requirements
7. Update: BP 5141.3 Health Examinations
8. Add: AR 5141.3 Health Examinations
9. Update: BP 5141.31 Immunizations
10. Update: AR 5141.31 Immunizations
11. Update: AR 5141.4 Child Abuse Prevention and Reporting
12. Add: BP 5113.1 Chronic Absence and Truancy

13. Add: AR 5113.1 Chronic Absence and Truancy
14. Update BP 5117 Interdistrict Attendance
15. Update AR 5117 Interdistrict Attendance
16. Add as new BP 5118 Open Enrollment Act Transfers
17. Add as new AR 5118 Open Enrollment Act Transfers
18. Add as new E 5118 Open Enrollment Act Transfers

VIII. BOARD REPORTS

IX. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54954.5) Title:
Superintendent

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. ADJOURNMENT