

MINUTES

The meeting of the Board of Trustees of the Lemoore Union High School District took place on this date and time. Present: Board members Mr. John Giovannetti, Mrs. Lois Hubanks, Mr. Noah Lawson (via conference call), Mrs. Kathy Neves and Mr. Gary Sedgwick. Also present: Superintendent Mr. Dwight Miller, Assistant Superintendent Debbie Muro, Assistant Superintendent David Endo and Principal Victor Rosa. Please Note: These Minutes have set forth the actions taken by the LUHSD Board of Trustees on matters stated, but not necessarily the order in which the matters were taken up.

I. CALL TO ORDER

Mrs. Neves called the meeting to order at 5:00 PM. The Board convened to closed session. The Board reconvened to open session at 6:07 PM.

II. CLOSED SESSION

A. STUDENT MATTERS
(EC 35146 & 48918)

It was moved by Mr. Giovannetti, seconded by Mrs. Hubanks on a vote of 5-0 to approve student expulsion S-09-32 and a vote of 4-1 to approve S-09-33 as recommended.

Roll call vote on S-09-32. Ayes: Lawson, Sedgwick, Giovannetti, Hubanks, Neves

Noes: 0

Roll call vote on S-09-33. Ayes: Lawson, Giovannetti, Hubanks, Neves

Noes: Sedgwick

1. S-09-33

2. S-09-32

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

IV. ADDITIONS TO THE AGENDA

Mr. Thom Sembritzki introduced the Girls' Volleyball Coach for 2010, Rachel Rossiter Taylor.

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

None.

VI. REPORTS

A. Student Body President

Ethan Silva reported that work is being done on the Prom which is scheduled for 5/1. It will be held in the main gym.

Students are preparing for the CSTs. The Kiwanis track meet will be held on Friday.

B. NJROTC

Captain Zinser, Master Chiefs Allen Franklin and Ray Vigil along with cadet XO Kyle Weatherford and CO Judy Gonzalez gave an overview of the NJROTC Department responsibilities, activities and awards to date.

C. LHS Principal

No report.

D. Alternative Education Principal

No report.

E. LMCHS Principal

No report.

- F. LUHSD Foundation Mr. Ed Martin reported on the result of the award of the Mini grants by the Foundation.
- G. Assistant Superintendent Business Services No report.
- H. Assistant Superintendent No report.
- I. Superintendent No report.

VII. CONSENT AGENDA

It was moved by Mr. Giovannetti, seconded by Mr. Sedgwick on a vote of 5-0 to approve the items on the consent agenda.
Roll call vote. Ayes: Lawson, Sedgwick, Giovannetti, Hubanks, Neves
Noes: 0

- A. Minutes of the March 25, 2010 Board Meeting
- B. California Department of Education – Summer School Meal Waiver
- C. Surplus: College Textbooks, less than \$2,500 in value, to be sold
- D. Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints 3rd Quarter 2010
- E. LEA Plan revision
- F. Single Plan(s) for Student Achievement 2009-10
1. Jamison High School
 2. Gundacker Community Day School
 3. Yokuts High School
- G. Resignation(s): LMCHS Teacher

VIII. ACTION ITEMS

- A. Overnight/Out of State Trip Staff: May 4 and 5, 2010, Debbie Muro and Rodney Brumit, Portland Oregon, Assessment Training Institute, “Leading Professional Development in Classroom Assessment”
It was moved by Mr. Giovannetti, seconded by Mr. Sedgwick on a vote of 5-0 to approve the overnight/out of State trip for Debbie Muro and Rodney Brumit; *Leading Professional Development in Classroom Assessment*, May 4 and 5, 2010.
Roll call vote. Ayes: Lawson, Sedgwick, Giovannetti, Hubanks, Neves
Noes: 0

IX. STUDY SESSION - Vision and Core Values dialogue

This study session explored the importance and process of developing core values, a mission statement, and a vision statement for the District. These ideals, developed from input by all stakeholders will guide the District in decision making, determining priorities, goal setting, allocating resources and carrying out programs. All policies and actions of the District will be based on these core values.

The plan is to set aside May 14, 2010 for all stakeholders to give input, then to synthesize the input and establish the core values and vision statement. The mission statement will be evaluated in light of the newly established vision and goals.

X. BOARD REPORTS

Mrs. Lois Hubanks

Mrs. Hubanks appreciated the study session presentation as the values presented are also her values. She will review the material presented this evening and looks forward to sharing her thoughts at the next study session. Mrs. Hubanks is pleased that everyone is willing to listen to all ideas.

Mrs. Hubanks commended the NJROTC program. The District is successful because everyone is doing a good job.

Mr. John Giovannetti

Mr. Giovannetti appreciates the collaboration and discussion between the Board and the leadership.

Mr. Giovannetti appreciated Mr. Decker's comments this evening.

Mr. Giovannetti likes, in particular that the leadership and staff continually seek to improve. Mr. Giovannetti appreciates this family; the people and unique programs which define the district.

Mr. Gary Sedgwick

Mr. Sedgwick enjoyed his career teaching Biology. He agrees that some would need the structure of goals and a vision statement.

The campus grounds are looking beautiful right now.

The Board members attend many events and are glad to do so. This District gives out more awards than most.

Mr. Noah Lawson

Mr. Lawson feels that the LUHSD is a great place. That is why we're here. Every Board meeting we are reminded of why. We can't take things for granted. We need to ensure healthy processes and programs that help to keep the LUHSD the special place that it is. That will demonstrate the value in each person and will draw out what we know; that it is a special place. These processes will further strengthen us.

XI. ADJOURNMENT

Mrs. Neves adjourned the meeting at 8:15 PM.

Noah Lawson, President

Kathy Neves, Clerk