

MINUTES

The meeting of the Board of Trustees of the Lemoore Union High School District took place on this date and time. Board members present: Mr. John Giovannetti, Mrs. Lois Hubanks, Mrs. Kathy Neves and Dr. Guadalupe Solis. Also present: Superintendent Ms Debbie Muro and Assistant Superintendent of Business Services Mr. David Endo. 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.

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| I. | CALL TO ORDER | Mrs. Neves called the meeting to order at 5:00 PM. |
| II. | CLOSED SESSION | The Board immediately convened to Closed Session and reconvened to Open Session at 5:37 PM. |
| | 1. POTENTIAL LITIGATION (GC)
54956.9(b)(1) – No. of cases (1) | No action taken. |
| III. | ORGANIZATIONAL MEETING | |
| | A. Nomination & Election of Board
President for 2011 | Mrs. Hubanks nominated Mrs. Neves for President; seconded by Mr. Giovannetti and approved unanimously. Mr. Giovannetti moved to close the nomination, seconded by Dr. Solis and approved unanimously. |
| | B. Nomination & Election of Board
Clerk for 2011 | Mrs. Hubanks nominated Mr. Giovannetti for Clerk; seconded by Dr. Solis and approved unanimously. |
| | C. Appointment of Board
Secretary for 2011 | The appointment of Ms Debbie Muro to Secretary was moved by Mr. Giovannetti, seconded by Mrs. Hubanks and adopted unanimously. |
| | | The approval of Mrs. Kathy Neves to serve as Board President, Mr. John Giovannetti to serve as Board Clerk and Ms Debbie Muro's appointment to Board Secretary was moved by Mrs. Hubanks, seconded by Dr. Solis and approved unanimously. |
| IV. | PLEDGE OF ALLEGIANCE | The Pledge of Allegiance was recited. |
| V. | ADDITIONS TO THE AGENDA | Move VII-5 to after the Superintendent's report. Delete VIII-H-1. |
| VI. | PUBLIC COMMENT (GC 54954.3
EC 35145.5 BB 9323) | None. |
| VII. | REPORTS | |
| | A. Superintendent | |
| | 1. New Teacher and Staff
Introduction | Ms Debbie Muro, Principals and Managers introduced the new employees from their respective departments. |

The Blue Angels will speak with students in the Conference Center on October 14th.

The annual Pumpkin Fundraiser and auction will be held in late October.

D. Assistant Superintendent of Business Services

Mr. David Endo gave an overview of the work being done at Tiger Stadium to ensure that the grass is ready for the football season. The Board asked Mr. Endo to look into limiting stadium use in order to have the field ready for the LHS football season.

E. Trustee Areas

Mr. Randy Edwards gave an overview and timeline of the Board's process for moving to Trustee Voting Areas.

Maps of sample voting areas were made available to the public.

This material will be made available to the public on the web site and in the District office during regular business hours. The Board will hold two public hearings to take comment from the public regarding voting areas.

VIII. CONSENT AGENDA

Approval of the Consent Agenda was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously with Dr. Solis abstaining from the vote on Item VIII-E and the deletion of item H-1.

A. Minutes: August 11, 2011

B. Payment Order(s) 7/8/11 to 7/29/11

C. LHS Department Chair 2011-12

D. Quarterly Compliance Report April 1-June 30, 2011

E. JPA agreement by and between the LUHSD and TCOE: Employment/Employee Relations Support Services 2011-12, 2012-13

F. LMCHS Student Parent Handbook 2011-12

G. CLASSIFIED EMPLOYMENT

1. Jr. Varsity Boys Water Polo Head Coach
Joshua Acosta
Effective: August 8, 2011
2. Jr. Varsity Football Assistant Coach
Scott Silva
Effective: August 8, 2011
3. Girls Tennis Assistant Coach
Jack Bow
Effective: August 8, 2011

4. Frosh Football Assistant Coach
Javier Soto
Effective: August 18, 2011
Paid: (50% of Frosh Asst Stipend)
5. Part-Time Custodian
Fabian Balcazar
Step 1
4hrs/day, 11 month
Effective: August 3, 2011
6. Cafeteria Assistant Cook 1
Franchesca Wells
4hrs/day/9 month
Effective: August 17, 2011
7. Human Resources Technician
Susan Mattos
Step 8
Effective: August 11, 2011
8. Athletic Trainer
Brandy Kane
Will receive all (3) three stipends-\$3,340 per season
Effective: August 17, 2011

H. CERTIFICATED EMPLOYMENT

- ~~1. Part-Time Social Science Teacher-Alt. Ed.
Kristen Higgins
Class III, Step 4
Effective: August 11, 2011~~
2. Special Education Teacher-LHS
Edward Brewer
Class II, Step 11
Effective: August 11, 2011
3. Part-Time Instrumental Music Teacher-LMCHS
Skya Richardson
Class I, Step 2 (67% Contract)
Effective: August 4, 2011
4. Part-Time Math Teacher-Alt. Ed.
Eugene Kang
Class IV, Step 1(60% Contract)
Effective: August 15, 2011
5. Social Science Teacher-LHS
Daniel Avila
Class II, Step 1
Effective: August 11, 2011
6. Part-Time English Teacher-Alt. Ed.

Melody Mar
Class II, Step 1(80% Contract)
Effective: August 11, 2011

7. Part-Time Social Science-Alt. Ed.
Kristen Higgins
Class III, Step1 (60% Contract)
Effective: August 11, 2011

IX. ACTION ITEMS

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| A. Contract by and between the LUHSD and Kings View Counseling Services for Kings County: mental health services and counseling for District students 7/1/11 to 8/31/12 | Approval of the contract by and between the LUHSD and Kings View Counseling Services for Kings County was moved by Mr. Giovannetti, seconded by Mrs. Hubanks and adopted unanimously. |
| B. Changes to Superintendent Contract | Adoption of the Superintendent contract, amended to add the Masters Stipend, was moved by Dr. Solis, seconded by Mr. Giovannetti and adopted unanimously. |
| C. Certification of Signatures | Adoption of the certification of signatures was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously. |
| D. Resolution 11-23 Authorizing Federal Revenues for Child Nutrition to be Expended Initially on Salaries and Benefits Subject To PERS for The 2011-12 Fiscal Year In The Following Fund or Account:
1300-Child Nutrition Fund | Adoption of Resolution 11-23 was moved by Mr. Giovannetti, seconded by Dr. Solis and adopted unanimously. |
| E. Participation in the Kings County Bread and Milk Co-op | Approval of participation in the Kings County Bread and Milk Co-op was moved by Dr. Solis, seconded by Mr. Giovannetti and adopted unanimously. |
| F. Resolution 11-24 PNC Equipment Finance, LLC Financing Contract | Adoption of Resolution 11-24 PNC Equipment Finance, LLC Financing Contract was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously. |

X. BOARD REPORTS

Dr. Guadalupe Solis

Dr. Solis is pleased that the football season is starting as he is excited about attending the games.

Dr. Solis thanked Ms Toste for her ABS report this evening and looks forward to attending the ASB and other events this year.

Mrs. Lois Hubanks

Mrs. Hubanks complimented Ms Muro regarding her

presentation at the Welcome Back breakfast. Mrs. Hubanks was so pleased to see veteran teachers at the breakfast who have so much to share with the incoming teachers. She is always pleased at the number of alumni who return to teach within the District.

Mrs. Hubanks appreciated the Principals' reports regarding Board goals this evening. "Each school just gets better and better. We are all here for students and we strive to keep them safe."

Mrs. Hubanks is looking forward to football games and has already attended tennis and water polo matches.

Mr. John Giovannetti

Mr. Giovannetti was pleased to have met the new employees this evening and see that they also value the District's motto of tradition and excellence. "That alumni are so eager to return and teach here speaks well of our institution."

Mr. Giovannetti is pleased to be a part of this great institution. Thank you to everyone for being who you are.

XI. ADJOURNMENT

The meeting was adjourned at 7:30 PM.

Kathy Neves, President

John Giovannetti, Clerk