

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, Mr. Noah Lawson, Mrs. Kathy Neves and Dr. Guadalupe Solis. Absent: Mrs. Lois Hubanks. Also present: Superintendent Mr. Dwight M. Miller, Assistant Superintendent Curriculum and Instruction Ms Debbie Muro and Principal Dr. 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 Mr. Lawson called the meeting to order at 5:00 PM.
- II. CLOSED SESSION
  - A. STUDENT MATTERS (EC 35146 & 48918)
    - 1. S-10-39
    - 2. S-10-38
    - 3. S-10-35
    - 4. S-10-36
    - 5. S-10-37
    - 6. S-10-41
    - 7. S-10-42
    - 8. S-10-40Approval of student expulsions: S-10-39, S-10-38, S-10-35, S-10-36, S-10-37, S-10-41, S-10-42 and S-10-40 was moved by Mr. Giovannetti, seconded by Mrs. Neves and adopted unanimously.
  - B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GC 54957) During the closed session held earlier this evening the Board voted unanimously to accept the Employment Separation Agreement for the Superintendent, effective June 30, 2011.
- III. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited.
- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION
- V. ADDITIONS TO THE AGENDA None.
- VI. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323) None.
- XI. ADJOURNMENT The meeting was adjourned at 7:15 PM.

---

Noah Lawson, President

---

Kathy Neves, Clerk