

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, Mr. Noah Lawson, Mrs. Kathy Neves and Dr. Guadalupe Solis. Also present: Superintendent Mr. Dwight M. Miller, Assistant Superintendent Curriculum and Instruction Ms Debbie Muro, Assistant Superintendent of Business Services Mr. David Endo 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 The meeting was called to order at 5:00 PM and the Board convened to closed session. The Board reconvened to open session at 5:50 PM.

II. CLOSED SESSION

A. STUDENT MATTERS (EC 35146 & 48918) The Board voted unanimously in closed session to approve the expulsion for case number S-10-44.

1. S-10-44

2. Readmit of Expelled Students The Board voted unanimously in closed session to Readmit RHS 01-11-12, LMS 01-11-12, LMS 02-11-12, S-09-11, S-10-04, S-10-03 and to deny LMS 03-11-12.

- a. RHS 01-11-12
- b. LMS 01-11-12
- c. LMS 02-11-12
- d. ~~LMS 03-11-12~~
- e. S-09-11
- f. S-10-04
- g. S-10-03

B. PUBLIC EMPLOYEE APPOINTMENT TITLE: SUPERINTENDENT (GC 54957) The Board voted unanimously in closed session to appoint Ms Debbie Muro Superintendent of the LUHSD with a four-year contract.

C. CONFERENCE WITH LEGAL COUNSEL (GC 54956.9 (B)) – ANTICIPATED LITIGATION

1. Significant Exposure to Litigation: 9 cases

“During the closed session held earlier this evening, the Board took action to reject the claim filed by Ms Marybeth Hose-Hearn. Ms Hose-Hearn claims that District’s total compensation retirement program was negligently drafted and that she has suffered damages as a result. The Board concluded that the District has met all of its legal obligations with respect to Ms Hose-Hearn’s retirement program with the District, and on that basis, rejected her claim. Legal counsel will be instructed to defend the District against any ensuing litigation.”

“During the closed session held earlier this evening, the Board took action to reject the claim filed by Mr. Charlie Burns. Mr. Burns claims that District’s total compensation retirement program was negligently drafted and that he has suffered damages as a result. The Board concluded that the District has met all

of its legal obligations with respect to Mr. Burns' retirement program with the District, and on that basis, rejected his claim. Legal counsel will be instructed to defend the District against any ensuing litigation."

"During the closed session held earlier this evening, the Board took action to reject the claim filed by Ms Marilyn Smith. Ms Smith claims that District's total compensation retirement program was negligently drafted and that she has suffered damages as a result. The Board concluded that the District has met all of its legal obligations with respect to Ms Smith's retirement program with the District, and on that basis, rejected her claim. Legal counsel will be instructed to defend the District against any ensuing litigation."

"During the closed session held earlier this evening, the Board took action to reject the claim filed by Mr. Ronald King. Mr. King claims that District's total compensation retirement program was negligently drafted and that he has suffered damages as a result. The Board concluded that the District has met all of its legal obligations with respect to Mr. King's retirement program with the District, and on that basis, rejected his claim. Legal counsel will be instructed to defend the District against any ensuing litigation."

"During the closed session held earlier this evening, the Board took action to reject the claim filed by Ms Catherine Siegel. Ms Siegel claims that District's total compensation retirement program was negligently drafted and that she has suffered damages as a result. The Board concluded that the District has met all of its legal obligations with respect to Ms Siegel's retirement program with the District, and on that basis, rejected her claim. Legal counsel will be instructed to defend the District against any ensuing litigation."

"During the closed session held earlier this evening, the Board took action to reject the claim filed by Mr. Robert Vaughn. Mr. Vaughn claims that District's total compensation retirement program was negligently drafted and that he has suffered damages as a result. The Board concluded that the District has met all of its legal obligations with respect to Mr. Vaughn's retirement program with the District, and on that basis, rejected his claim. Legal counsel will be instructed to defend the District against any ensuing litigation."

"During the closed session held earlier this evening, the Board took action to reject the claim filed by Mr. Cleon Lewis. Mr. Lewis claims that District's total compensation retirement program was negligently drafted and that he has suffered damages as a result. The Board concluded that the District has met all of its legal obligations with respect to Mr. Lewis' retirement program with the District, and on that basis, rejected his claim. Legal counsel will be instructed to defend the District against any ensuing litigation."

"During the closed session held earlier this evening, the Board took action to reject the claim filed by Mr. Daniel Torres. Mr. Torres claims that District's total compensation retirement program was negligently drafted and that he has suffered damages as a result. The Board concluded that the District has met all of its legal obligations with respect to Mr. Torres' retirement program with the District, and on that basis, rejected his claim. Legal counsel will be instructed to defend the District against any ensuing litigation."

"During the closed session held earlier this evening, the Board took action to reject the claim filed by Mrs. Marjorie Shaw. Mrs. Shaw claims that District's total compensation retirement program was negligently drafted and that she has suffered damages as a result. The Board concluded that the District has met all of its legal obligations with respect to Mrs. Shaw's retirement program with the District, and on that basis, rejected her claim. Legal counsel will be instructed to defend the District against any ensuing litigation."

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance to the United States of America was recited.

IV. REPORT OF ACTION TAKEN IN CLOSED SESSION

V. ADDITIONS TO THE AGENDA

Add R. J. Salvo to the LMCHS graduation list.

- VI. PUBLIC COMMENT (GC 54954.3 EC 35145.5 BB 9323) None.
- VII. REPORTS
- A. Superintendent
1. Trustee Areas/California Voting Right Act Attorney, Randy Edwards, with the group Griswold, LaSalle, Cobb, Dowd and Ginn of Hanford, gave an overview of the timeline that will be used as the District to moves to Trustee Voting Areas.
- Mr. Rodney Brumit introduced the new NJROTC Instructor and program head, Lt Commander John Wolstenholme.
- B. District Students of the Month Mr. Rodney Brumit, Mrs. Cruz Sanchez and Dr. Victor Rosa introduced their respective students of the month to the Board of Trustees:
- Lemoore High School – Jarred Cotta
Jamison High School – Sabrina Ramirez
Lemoore Middle College High School – Sarai Rivera
- C. Lemoore Area Schools Student Athletes of the Month Mr. Ed Martin introduced the Athletes of the Month to the Board of Trustees.
- MIQ: Emily Larmon, Benjamin Ecklund
Akers: Jessica Taylor, Zach Short
LHS: Dominique Whittington, Kyle Fraley
- D. Student Body President Mrs. Anne Strong introduced the ASB President, 2011-12, Ms Lilliana Toste.
- E. 2011 Senior Class President Senior Class Gift Mrs. Strong presented the Senior Class gift 2011.
- F. LMCHS Principal Dr. Victor Rosa thanked the Board members for their support of the LMCHS program and a good year. Dr. Rosa also thanked Mr. Marten Powers and Mr. Kevin Lemaster for their assistance with the LMCHS graduation ceremony.
- Mr. Brian Rice has been employed as the new Social Science teacher beginning in August. He was chosen from a field of 78 applicants. The administration and staff are most pleased to welcome Mr. Rice.
- WHC has leased two more classrooms to LMCHS. Students will now have an enclosed area in which to eat lunch along with other activities.

Dr. Rosa has proposed some additional enrollment criteria to the Site Council. These proposals will be brought to the Board for its approval at a later meeting.

Dr. Rosa reported that the Prom went very well. Students were bused to The Grand hotel in Fresno where dinner was provided. The event took place on the 10th floor of the hotel which offered great ambiance and an outdoor view of the city. About 100 people attended. Some staff members took it upon themselves to help some students financially so that they were able to attend. Dr. Rosa was very impressed with these acts of kindness and commended his staff for not only their professional work but their caring for the students as well.

Dr. Rosa commended the staff for the nice Senior Breakfast. Everyone is looking forward to graduation.

One student, Alicia Couto will graduate with an AA degree. Many of the other graduates have completed a good number of transfer classes. One fourth of the graduating seniors are CSF Lifetime members. Dr. Rosa and staff have encouraged underclassmen to attend the graduation so that they can see the reward of working hard and high academic achievement.

Dr. Rosa thanked Mr. Miller for taking a special interest in the seniors this year. Mr. Miller's care will certainly make the graduation ceremony more meaningful for them.

G. LUHSD Foundation

Mr. Miller shared that the Foundation has received a check from an alumnus, Chester Hummel, class of '34 and his wife Marian, for \$250,000 to be used for scholarships. These scholarships are designated for student athletes who are both a scholar and good citizen and will attend a four-year college within California.

H. Assistant Superintendent Business Services

Mr. David Endo presented a comparison of two insurance companies that the District is considering for its liability coverage.

Mr. Endo gave an overview of the May revise and the effects that information would have on the District budget for the 2011-12 school year.

Mr. Giovannetti commended Mr. Endo and his staff for the tremendous job they do in safeguarding the financial health of the District.

I. Assistant Superintendent

Ms Debbie Muro reported that LHS will be adding AP Geography and World History classes in 2011-12. AP teachers will receive training this summer and the appropriate books are being purchased.

The API numbers are improving overall. Strategies and interventions were implemented in ELA and scores have showed improvement. The same strategies that were successful in ELA will be implemented for Math next year for the subgroups that are at the lower end.

The teachers who will implement the Math intensive will be coached by Julie Joseph, from the Tulare County Office of Education. She is an expert in Math curriculum. She will observe in classrooms and then make recommendations and provide feedback. This will help us get better, faster. Title I funds are available for this additional assistance.

VIII. CONSENT AGENDA

Approval of the Consent Agenda was moved by Mrs. Hubanks, seconded by Mrs. Neves and adopted unanimously.

A. Minutes:

1. May 9, 2011
2. May 12, 2011

B. Increase Paid Breakfast and Lunch Prices:

C. Payment Orders: 4/1/11 to 4/29/11

D. Resignation(s):

1. Bus Driver

IX. VOLUNTEERS

Approval of the volunteer was moved by Mrs. Neves, seconded by Mrs. Hubanks and adopted unanimously.

- A. Migrant Program Chaperone
Elvira Lopez
Effective: May 10, 2011

X. ACTION ITEMS

A. Kings County SELPA Plan

Adoption of the Kings County SELPA Plan was moved by Mrs. Neves, seconded by Mr. Giovannetti and adopted unanimously.

- B. 2010-11 Retirement Incentive: for employees between the ages of 60 and 65, who have between 15 and 19 years of service with the LUHSD. The District will provide the full value of the cap on health

Approval of the 2010-11 Retirement incentive and the recipients: Mrs. Joan Crider, Mrs. Sue Cederquist and Mrs. Cathy Martin was moved by Mr. Giovannetti, seconded by Mrs. Hubanks and adopted unanimously.

insurance until the employee reaches his/her 65th birthday.
Recipients: Joan Crider,
Sue Cederquist and Cathy Martin

- C. Senior Class Gift, LHS Class of 2011 Approval of the 2011 Senior Class Gift was moved by Dr. Solis, seconded by Mrs. Hubanks and adopted unanimously.
- D. District Senior Graduates 2011:
1. LHS
2. JHS
3. LMCHS Approval of the 2011 Senior graduation lists for District schools with the addition of R. J. Salvo to the LMCHS graduation list, was moved by Mr. Giovannetti, seconded by Mrs. Neves and adopted unanimously.

XI. BOARD REPORTS

Dr. Guadalupe Solis

Dr. Solis shared that he is looking forward to the District's graduation ceremonies.

It is exciting to read about our student's accomplishments in the newspaper. The students do an excellent job in their activities.

Mrs. Kathy Neves

Mrs. Neves shared that she and her husband enjoy attending the Baccalaureate every year. This year's program was especially nice.

The LHS Band did a great job at the last concert.

This has been a great year and she is looking forward to next year.

Mr. John Giovannetti

Mr. Giovannetti congratulated Mr. Howard Clarke on being named a "Teacher of Excellence" by the California Agriculture Teachers Association.

Mr. Giovannetti thanked his fellow Board members for the pleasure of serving with them. And he thanked all of the staff for their care for the programs and the students.

Mrs. Lois Hubanks

Mrs. Hubanks was pleased with the attendance at the Choir concert and commented that the performances were amazing. Mrs. Hubanks was touched when she saw the bond between Mrs. Talob and her students, especially the seniors. The student-teacher bond is among Mrs. Hubanks most cherished memories of being a teacher.

Mrs. Hubanks enjoyed the FFA banquet. It is always an enjoyable event; very impressive and professional.

Mrs. Hubanks enjoyed the fashion show and luncheon. The food was prepared by the culinary class and was delicious. Mrs. Hubanks is pleased to see male students participating in the Home Ec classes. Mrs. Hubanks was pleased to find that the beautiful decorations were designed by the daughter of one of her former students.

Mrs. Hubanks enjoys serving on the Scholarship Committee and this year it was especially rewarding. The decisions are difficult but she is pleased that students can benefit from the many scholarships available.

Mrs. Hubanks was fortunate to hear the LHS Jazz Band perform for elementary students recently at P. W. Engvall Elementary School. Mrs. Hubanks was so pleased with their performance and professionalism. Mrs. Hubanks did not let slip the chance to use this opportunity to encourage the elementary students to get involved in activities when they come to LHS.

Mr. Noah Lawson

Mr. Lawson echoed the comments of the Board members this evening and thanked everyone for their prayers and good wishes for his father's recovery.

The Board reconvened to closed session at 7:35 PM.

XII. ADJOURNMENT

The meeting was adjourned at 8:34 PM.

Noah Lawson, President

Kathy Neves, Clerk