

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 (absent), 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. 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GC 54957) No action taken.
- III. PLEDGE OF ALLEGIANCE The Pledge of Allegiance to the United States of American was led by Mrs. Hubanks.
- 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.
- VII. REPORTS
 - A. Student Body President No report.
 - B. LHS Principal Mr. Rodney Brumit reported that LHS just underwent their WASC Midterm Review 2010/11. The WASC review report identified four critical areas of need, one of which has been met.

Mr. Brumit was pleased to report that 21 less students were on the ineligible list at the latest grading period.
 - C. Assistant Superintendent Curriculum and Instruction Ms Debbie Muro introduced Mrs. Anita Solis, Migrant Nurse, who thanked all staff, especially Ms Muro, Mr. Kevin Lemaster and the Maintenance Department for their help and assistance with set up for the "Protect Your Family's Health Conference", held at LHS on March 1st.

Mrs. Solis was very pleased with the reception her team received and reported that the conference was well attended by Migrant families.
- VIII. CONSENT AGENDA Approval of the consent agenda was moved by Mrs.

Neves, seconded by Mrs. Hubanks and adopted
unanimously.

A. Minutes: February 24, 2011

B. District Payroll

1. Regular Payroll February 2011
2. Manual Payroll February 2011

C. Student Overnight Trip: Academic Decathlon State Championship, March 11-14, 2011,
Sacramento, CA

D. LEA Plan

E. LEA PI Addendum

F. CAHSEE Waiver Request:

The following students have passed the CAHSEE ELA Section with modifications:

1. 812548
2. 812673
3. 812823
4. 812495
5. 812449

The following students have passed the CAHSEE Math Section with modifications:

1. 812632
2. 812656
3. 812673
4. 812692
6. 812495
7. 812449

G. VOLUNTEERS

1. Track Assistant Coach
Tasha Sams
Effective: February 18, 2011
2. Track Assistant Coach
Christa McGough
Effective: March 2, 2011

H. CLASSIFIED EMPLOYMENT

1. Jr. Varsity Head Coach
Karen Costa
Effective: February 22, 2011
2. Event Staff
Ellix Jimmeyer
Effective: February 28, 2011

Per Time Card - \$8.00/hour

I. CERTIFICATED EMPLOYMENT

1. Math Teacher-LHS
Michelle Wood
Effective: January 10, 2011- June 2, 2011
1/7 of daily rate for teaching during preparation period

IX. ACTION ITEMS

- A. Recommendation of the District Superintendent concerning reduction of the certificated services for the 2011-2012 school year and approval of Resolution 11-06 In the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 2011-2012 School Year
- Approval of the recommendation of the District Superintendent concerning reduction of the certificated services for the 2011-12 school year and adoption of Resolution 11-06 in the matter of the reduction or discontinuance of certain particular kinds of services for the 2011-12 school year was moved by Mrs. Neves, seconded by Dr. Solis and adopted on a vote of 3-1.

- B. Resolution 11-03 Superintendents' Inter-League Council Central Section California Interscholastic Federation Position Statement
- A motion to table Resolution 11-03 to a future meeting at the choosing of the Board of Trustees was moved by Mrs. Hubanks, seconded by Dr. Solis and adopted unanimously.

- X. STUDY SESSION – SMART Goal follow-up
- The Board of Trustees and administration discussed and set SMART Goals for the District.

XI. BOARD REPORTS

- Dr. Guadalupe Solis
- Dr. Solis praised the District staff for the wonderful work that they are doing for students. Dr. Solis accompanied Mr. Brumit on classroom visits and was very impressed with the active learning taking place.
- Dr. Solis shared that he had recently attended an event at the Save Mart Center in Fresno, where Mr. Thom Sembritzki gave an impressive presentation to coaches regarding multiple-sport high school athletes.
- Dr. Solis attended the recently held Choir dinner and was very impressed with the venue, the dinner and especially the talent and performance of the students.
- Dr. Solis shared that he is honored to be a member of the Board of Trustees and is especially proud of all of the great programs and learning taking place in the District schools.

Mrs. Kathy Neves

Mrs. Neves reported that she worked the clock at the State wrestling match held recently at LHS.

Mrs. Neves commended Mr. Sembritzki for the great job that he did in organizing the event which ran very smoothly.

Mrs. Neves shared conversations that she had with wrestling coaches from other schools that attended. The coaches had high praise for the efficiency of the event, the number of volunteers and public officials that helped with the event.

Mrs. Lois Hubanks

Mrs. Hubanks expressed her appreciation for the study session and felt that it was very productive. She appreciates having input into the operation and philosophy of the District.

Mrs. Hubanks commend Mr. Sembritzki for the great work he did with the wrestling tournament held at LHS recently. Mr. Sembritzki did a wonderful job of organizing the event and attracting so many volunteers.

The delicious food for the wrestling tournament was provided by the Tachi Palace Hotel and Casino.

Mrs. Hubanks had the opportunity to talk with the wrestlers and their parents and all were very impressed with the organization of the event.

Mrs. Hubanks enjoyed the Choir concert. The students performed very well.

Mrs. Hubanks thanked Mr. Brumit for taking her on classroom visits. She is pleased that the standards are being taught in each classroom.

Mrs. Hubanks enjoyed the LHS play *Rope*. Mrs. Hubanks would encouraged people to come out to see the plays. The play was entertaining and the students did a great job.

Mrs. Hubanks shared her appreciation for District wide staff.

Mr. Noah Lawson

Mr. Lawson felt the study session this evening was very productive. It's not often that a group can enjoy a cohesive, intellectual, philosophical discussion. This is what Mr. Lawson feels we are really about.

XI. ADJOURNMENT

Adjournment of the meeting at 8:37 PM was moved

by Dr. Solis, seconded by Mrs. Hubanks and
adopted unanimously.

Noah Lawson, President

Kathy Neves, Clerk