

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT  
Minutes of the Regular Meeting of the Board of Trustees**

**PLACE AND DATE**

Kingsburg High School District Office, Kingsburg High School, 1900 18<sup>th</sup> Avenue, Kingsburg, California, January 12, 2015.

**CALL TO ORDER**

The meeting was called to order at 3:58 p.m. by Mr. Rick Jackson, President.

**MEMBERS PRESENT**

Mr. Rick Jackson, President  
Mr. Mike Serpa, Clerk  
Mr. Brent Lunde, Member  
Mr. Steve Nagle, Member

**MEMBERS ABSENT**

Mr. Johnie Thomsen, Member

**OTHERS PRESENT**

Mr. Randy Morris, Superintendent  
Mr. Fred Cogan, Principal  
Ms. Andrea Salvador, Business Manager  
Ms. Shari Jensen, Superintendent Assistant  
Mr. Ryan Phelan, Director Alternative Education

Other staff members, students, and citizens – list on file in the district office.

**APPROVAL OF AGENDA (M136-1415)**

Mr. Lunde moved to approve the agenda as presented.  
Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**HEARING SESSION**

None

**APPROVAL OF MINUTES****REGULAR MEETING – DECEMBER 9, 2014 (M137-1415)**

Mr. Serpa moved to approve the minutes of the regular meeting of December 9, 2014 as presented in 7.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

### **SUPERINTENDENT'S REPORT**

- Bond Update – Ongoing meetings with Trinity Group discussing plans to move forward on projects: HVAC; Technology Integration- Wiring and Switches; New Telephone System; Baseball Field Lights.
- Prop 39 will be providing supplemental monies towards Bond projects, up to \$350,000 – 450,000.
- Metered water – discussed looking into options for alternative water supply to reduce district costs in the future.

### **PRINCIPAL'S REPORT**

- Great start back from holiday break.
- ROP Dual Enrollment Program: Students can earn college credit while attending classes at Kingsburg Joint Union High School District. Classes include: CSI; CNA; Photo; Construction.
- Technology Committee: Scheduled to visit Corcoran High School, January 22, 2015 to learn/observe their platform integration and technology programs.
- Semester report cards due. Start of the new semester.

### **STUDENT REPRESENTATIVE'S REPORT**

- Winter formal went well for everyone.
- New spring sports tryouts are starting up.
- Fundraiser success and support awesome for Jose Valencia, fellow KHS Student fighting cancer.

### **ENGLISH DEPARTMENT REPORT**

- Presentation on migration to common core standards in regards to course requirements, curriculum and teacher training. Classroom technology presentation on the use of Google Classroom.

### **DIRECTOR ALTERNATIVE EDUCATION REPORT**

- Introduced to the Board the concept of decreasing the credit requirements for graduation from OASIS to be more in line with other alternative education school systems.

### **BOARD ACTION**

#### **BILLS PAID – DECEMBER 2014 (M138-1415)**

Mr. Nagle moved to approve the bills paid for December 2014 as presented in 9.1 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**INTERDISTRICT TRANSFERS (M139-1415)**

Mr. Lunde moved to approve the Interdistrict Transfers as presented in 9.2 of the supporting documents.  
Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**AUDIT REPORT KJUHS D 2013-14 (M140-1415)**

Mr. Lunde moved to approve the audit report from Linger, Peterson, Shrum & Co. for the 2013-14 fiscal year as presented in 9.3 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**KJUHS D BOARD POLICY INTERDISTRICT ATTENDANCE (M141-1415)**

Mr. Lunde moved to approve the Kingsburg Joint Union High School District Board Policy for Interdistrict Attendance BP5117-Students as presented in 9.4 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESIGNATION OF MICHELE HIMES – RSP AIDE (M142-1415)**

Mr. Lunde moved to approve the resignation of Michele Himes as RSP Aide from Kingsburg Joint Union High School District as present in 9.5 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**DISCUSSION**

*None*

**WRITTEN INFORMATION****STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for December 2014 as presented in 11.1 of the supporting documents.

**2014 LIST OF DONATIONS TO STUDENT BODY ACCOUNTS**

The Board noted the report on donations to the student body accounts as presented in 11.2 of the supporting documents.

**SUSPENSION REPORT – DECEMBER 2014**

The Board noted the suspension report for Kingsburg High School and Oasis High School for December 2014 as presented in 11.3 of the supporting document.

**QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINT**

The Board noted the January 2015 Quarterly Report on Williams Uniform Complaint as presented in 11.4 of the supporting document. No complaints were filed.

**CLOSED SESSION**

**KHS SPRING COACHES 2014-15 (M143-1415)**

Mr. Nagle moved to approve the spring coaches for the 2014-15 school year as presented in 12.1 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes

- Mr. Nagle: Aye
- Mr. Thomsen: *absent*
- Mr. Lunde: Aye
- Mr. Serpa: Aye
- Mr. Jackson: Aye

The Board met in closed session from 5:10 p.m. to 6:30 p.m.

**ADJOURNMENT (M144-1415)**

Mr. Lunde moved to adjourn the meeting at 6:32 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes

- Mr. Nagle: Aye
- Mr. Thomsen: *absent*
- Mr. Lunde: Aye
- Mr. Serpa: Aye
- Mr. Jackson: Aye

Minutes of the regular meeting of January 12, 2015 are approved except for the following omissions, deletions or changes:

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**FOR BOARD ACTION:**

Motion Lunde Second Thomsen Vote 5-0

Nagle:  Thomsen:  Lunde:  Serpa:  Jackson:

Minutes of the regular meeting of January 12, 2015 are approved by action of the board.



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Rick Jackson  
President of the Board



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Mike Serpa  
Clerk of the Board