

**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 18th Avenue, Kingsburg, California,
April 13, 2015.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

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 (M195-1415)

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

The motion carried: 5 ayes; 0 noes;
Mr. Nagle: Aye
Mr. Thomsen: *absent*
Mr. Lunde: Aye
Mr. Serpa: Aye
Mr. Jackson: Aye

HEARING SESSION

None

APPROVAL OF MINUTES**SPECIAL MEETING – March 4, 2015 (M196-1415)**

Mr. Thomsen moved to approve the minutes of the special meeting of March 4, 2015 as presented in 7.1
of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes
Mr. Nagle: Aye
Mr. Thomsen: *absent*
Mr. Lunde: Aye
Mr. Serpa: Aye
Mr. Jackson: Aye

REGULAR MEETING – March 9, 2015 (M197-1415)

Mr. Thomsen moved to approve the minutes of the regular meeting of March 9, 2015 as presented in 7.2 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SPECIAL MEETING – March 19, 2015 (M198-1415)

Mr. Thomsen moved to approve the minutes of the regular meeting of March 19, 2015 as presented in 7.3 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SUPERINTENDENT'S REPORT

- Technology Repairs: RFP Lighting Projects underway. Bids by contractors to soon be presented to the Board.
- Energy Efficient Project: Will receive money from the state over the next 5 years (500,000).
- Staff Hiring: Independent Study Teacher this week .
- Recognition Dinner: Re-scheduled for May.
- New Bus: Potentially moving in the direction of purchasing a new bus instead of adding to the suburban fleet.
- Trinity Systems: Clarifying the company is not getting billed or proposing on master plan projects.

PRINCIPAL'S REPORT

- Testing – over the next five weeks.
- Friday's Sadie Hawkins Dance was a success.
- Fran Perez, VROP Instructor recognized as the Educator of the Week by KSEE Channel 24.
- Kingsburg High School- Recipient of the VROP Tiger ROP Trophy.

STUDENT REPRESENTATIVE'S REPORT

- Sadie's dance a success, even with the patriotic theme. Students had great lighting from E&E and a light board on hand, creating a great atmosphere.
- Arcadia Track meet and student participation. Emmitt Brooks broke the record in the high jump.
- Testing season this time of year for the student body.
- May 1st many seniors will be deciding on their college choice. An exciting time.
- Varsity girls and boys swim teams took second at last weekend's meet. Eight teams present.
- Yearbook will be complete and ready for press in the next week.

SCIENCE AND AVID DEPARTMENT PRESENTATION

- **Science:**
 - Common Core: Teachers attending Life Science Common Core workshops which also covers Next Generation Science.
 - Objectives with Common Core: To enable students to become complex thinkers, using various tools such as Cornell notes and interactive notebooks. The department is revising laboratory experiments to teach deeper understanding of science concepts.
 - Technology: All classroom teachers use large screen televisions and tablets. Looking forward to increased efficiency and use of technology once KJUHS D moves to new infrastructure and one-on-one devices for students. The department is beginning the process of incorporating Google Classroom and is currently using Google Docs for student reports and presentations.
 - Real World Experience: Outside world as part of the classroom curriculum. Examples- astronomy via observatory visits, new telescopes, GPS Fields, Fresno State Planetarium, Monterey Bay Aquarium, Elkhorn Slough and Yosemite Field Trips.
 - Extra-Curricular Experiences: MESA, Upward Bound, Wildlink
- **AVID:**
 - Advancement Via Individual Determination – Several students attended to provide first hand comments regarding the AVID program at KJUHS D. All praised the program for providing them the skills and motivation to excel academically, maneuver the college application process, resulting in each attending a 4 year university in the coming year!

BOARD ACTION

BILLS PAID MARCH 2015 (M199-1415)

Mr. Serpa moved to approve the bills paid for March 2015 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

INTERDISTRICT TRANSFERS (M200-1415)

Mr. Serpa moved to approve the Interdistrict Transfers as presented in 9.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

RESOLUTION #R30-1415 - GENERAL FUND TO CAFETERIA FUND (M201-1415)

Mr. Lunde moved to approve Resolution #R30-1415 to transfer \$5000.00 from the General Fund to the Cafeteria Fund as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RESOLUTION #R31-1415 – BUILDING FUND TO GENERAL FUND (M202-1415)

Mr. Serpa moved to approve Resolution #R31-1415 to transfer \$1.99 from the Building Fund to the General Fund as presented in 9.4 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Varsity Kingsburg Football Team Camp - Hume Lake (M203-1415)

Mr. Serpa moved to approve the Varsity Kingsburg Football Team Camp at Hume Lake, May 22-24, 2015 as presented in 9.5 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

BOARD MEETING CHANGE OF DATES (M204-1415)

Mr. Thomsen moved to approve the change of dates for the following meetings: move June 22 to June 29, 2015 and move July 13 to July 20, 2015 as presented in 9.6 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

VROP Wildland Fire Science Sequoia Lake Overnight Field Trip (M205-1415)

Mr. Nagle moved to approve the VROP Wildland Fire Science Sequoia Lake Overnight Field Trip April 23-24, 2015 as presented in 9.7 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

PROPOSAL TO PROVIDE FOOD SERVICE – DINUBA AND KINGSBURG 2015-16 (M206-1415)

Mr. Lunde moved to approve the contract Proposal to Provide Food Service between Dinuba Unified School District and Kingsburg Joint Union High School District for the 2015-16 school year as presented in 9.8 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RIBBONS OF HOPE CLUB “RELAY FOR LIFE” OVERNIGHT TRIP (M207- 1415)

Mr. Nagle moved to approve the Ribbons of Hope Club “Relay for Life” overnight for May 2, 2015 at Kastner Intermediate School in Fresno as presented in 9.9 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RESIGNATION AGRICULTURE TEACHER – ALEXA STANTON (M208-1415)

Mr. Serpa moved to approve the resignation of Alexa Stanton as an Agriculture Teacher at Kingsburg Joint Union High School District as presented in 9.10 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

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

The Board noted the ASB Fund Reports for February and March of 2015 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – MARCH 2015

The Board noted the suspension report for Kingsburg High School and Oasis High School for March 2015 as presented in 11.2 of the supporting document.

QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINT

The Board noted the April 2015 Quarterly Report on Williams Uniform Complain as presented in 11.3 of the supporting document.

CLOSED SESSION**SPECIAL EDUCATION/RSP TEACHER (M209-1415)**

Mr. Serpa moved to approve the employment of Matthew Phillips as a full-time Special Education/RSP Teacher at Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

AGRICULTURE TEACHER (M210-1415)

Mr. Serpa moved to approve the employment of Natalie Vaz as a full-time Agriculture Teacher at Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.2 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

AGRICULTURE TEACHER (M211-1415)

Mr. Serpa moved to approve the employment of Amanda Ferguson as a full-time Agriculture Teacher at Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.3 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

COACHING STAFF- FOOTBALL VARSITY & JV TEAMS

No motion was taken regarding the coaching staff for the Football Varsity and JV Teams as presented in 12.4 of the supporting documents.

The Board met in closed session from 4:56 p.m. to 6:14 p.m.

ADJOURNMENT (M212-1415)

Mr. Serpa moved to adjourn the meeting at 6:17 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

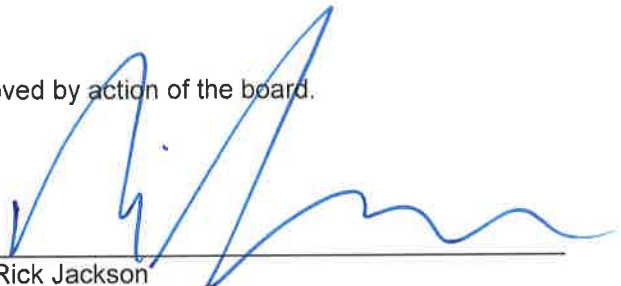
Minutes of the regular meeting of April 13, 2015 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Serpa Second Lunde Vote 5-0

Nagle: Thomsen: Lunde: Serpa: Jackson:

Minutes of the regular meeting of April 13, 2015 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board