

**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,  
November 16, 2015.

**CALL TO ORDER**

The meeting was called to order at 4:01 p.m. by Mr. Rick Jackson, President.

**MEMBERS PRESENT**

Mr. Rick Jackson, President  
Mr. Mike Serpa, Clerk  
Mr. Brent Lunde, Member (*Late 4:06pm*)  
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. Cindy Schreiner, Director Student Services  
Mr. Ryan Phelan, Director Alternative Education  
Ms. Shari Jensen, Superintendent Assistant

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

**APPROVAL OF AGENDA (M098-1516)**

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

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: *Late*

Mr. Serpa: Aye

Mr. Jackson: Aye

**HEARING SESSION**

None

**APPROVAL OF MINUTES****REGULAR MEETING – OCTOBER 12, 2015 (M099-1516)**

Mr. Serpa moved to approve the minutes of the special meeting of October 12, 2015 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: *Late*

Mr. Serpa: Aye

Mr. Jackson: Aye

**SPECIAL MEETING – OCTOBER 21, 2015 (M100-1516)**

Mr. Serpa moved to approve the minutes of the regular meeting of October 21, 2015 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: *Late*

Mr. Serpa: Aye

Mr. Jackson: Aye

**SUPERINTENDENT'S REPORT**

- Introduced new gmail accounts for the board members at kingsburghigh.com.
- Save the date invitation for the Fresno County School Trustees Association Spring Reception and Dinner Meeting on April 19, 2016.
- Baseball Boosters is supporting the implementation of a new scoreboard for the baseball field.
- Trinity Systems Group, Inc./Josh O'Bannon updated the board on the following projects:
  - Baseballs Varsity JV and Practice Fields Lighting Project
    - Waiting approval from Division of State Architect. Bidding process will begin soon.
    - February timeframe for lighting to arrive and begin installation.
  - Scoreboard Varsity Baseball Field
    - Pre-approved calculations on structure complete.
    - Potential December timeframe for completion.
  - New Gym and Locker Room HVAC Cooling
    - Project submitted to Division of State Architect. Waiting review/approval.
    - Potential 4-6 week timeframe before project goes to bid.
  - Technology Projects (3)
    - Wireless – Completed
    - Wirenet Work – Completed
    - VoIP Phone System – Waiting on AT&T. Potential timeframe for completion February 2015.
  - Prop 39/Mark Wilson Construction
    - Preliminary pricing for individual classroom air units in process. Roof condition mentioned as a factor and noted that some areas will need reinforcing.
    - Noted observation regarding our existing, "pizza hut" style overhangs on buildings and the need to potentially remove instead of reinforcing due to deterioration.
    - Campus Wide Lighting Replacement – Updating existing lighting with new bulbs both interior and exterior. To be completed soon.
  - Old Gym – New Cooling system plans underway.
  - Well – Trinity's initial employment with Bell Map, tested our existing well system. Working now with A & S Pump on proposal for further testing of potential well depth and pump implementation.

**PRINCIPAL'S REPORT**

- FFA Fresno Fair Awards: Makenzie Saubert -1<sup>st</sup> Advanced Sheep Showmanship; Ally Trigueiro – 3<sup>rd</sup> Market Hog Showmanship at Caruthers Fair and Champion Durco Market Hog/Champion Rate of Gain; Madi Vigo – 3<sup>rd</sup> Place Novice Dairy Cattle Showmanship; Kalen Abe – Res Champion Duroc Market Hog; Peyton Woods- Res Champion AOB Market Hog; Jack Tracy- Commercial Cross Champion Market Lamb. Horticulture Awards: All students but 2 received a 1<sup>st</sup> place and the other two were 2<sup>nd</sup> place winners.

- Employee of the Year Awards Ceremony is November 20, 2015 at 7:00-9:30pm at the William Saroyan Theatre.
- Upcoming Holiday Festivities: 12/7 – Choir Concert; 12/12 – Christmas Concert; 12/17 Winter Formal.
- Technology Projects – Google Docs/App/Illuminate. Today's in-service training was done by fellow teachers, Laura Valenari, Doug Davis, LeAnn Hodges, Kenneth Harvey.

### **KINGSBURG ALTERNATIVE EDUCATION CENTER (KAEC) PRESENTATION**

- New staff additions: Lora Schutz; Stephanie Asher; Marina Gassett. All huge assets to the KAEC.
- Current enrollment: OASIS – 34 students; Kingsburg Independent Study – 41
- KAEC strives towards excellence, servicing their students with dedicated and caring staff and continued upgrades and improvements on campus.
- Overall mantra when handling student's daily concerns: "Show mercy. You never know what storm they may be walking through."
- Important to realize the critical roll KAEC plays for our student population: To make every student feel needed respected and important as they make their journey towards receiving an education, instead of the potential, alternative outcomes of gangs, judicial system or welfare.
- Key to ending the cycle of poverty and underachievement: Education.
- Successes at KAEC
  - New full-time staff
  - First yearbook published 2014-15 – symbol of student ownership to their school and education.
  - Life coaches on campus for student support.
  - VROP classes and the need for availability to KAEC Students – Occurring now with Construction VROP Class.
  - School schedule adjusted to begin one hour earlier than years before. A bigger commitment for the staff, but has proven extremely helpful to student academic performance and family continuity.
  - Since Positive Behavioral Interventions and Supports (PBIS) standards have been in practice, School Safety Survey by staff has shown marked improvement over the past two years.
  - KAEC received the PBIS Silver School Award
  - Culture is changing as trend shows drop in the number of behavior problems.
  - KAEC is looking to implement future support for parents. Three employees are "Positive Parenting Certified" giving them the credentials to lead potential parenting classes.

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

- None

### **BOARD ACTION**

#### **BILLS PAID OCTOBER 2015 (M101-1516)**

Mr. Serpa moved to approve the bills paid for October 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. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**INTERDISTRICT TRANSFERS (M102-1516)**

Mr. Serpa moved to deny the Interdistrict Transfer 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. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**AVID TUTORS FOR 2015-16 (M103-1516)**

Mr. Lunde moved to approve the AVID Tutors as presented in 9.3 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

**RESIGNATION RSP CLASSROOM AIDE (M104-1516)**

Mr. Serpa moved to approve the resignation of Jeremy Dignan as an RSP Classroom Aide for the Kingsburg Joint Union High School District as presented in 9.4 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

**ACADEMIC CALENDAR FOR 2016-17 SCHOOL YEAR (M105-1516)**

Mr. Nagle moved to approve the Academic Calendar for the 2016-17 School Year as presented in 9.5 of the supporting documents.

Mr. Serpa 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

**LEVEL 1 DEVELOPER FEE STUDY (M106-1516)**

Mr. Nagle moved to approve the Level 1 Developer Fee Study to be conducted by SchoolWorks, Inc. regarding fee rates for both residential and commercial/industrial development (per Ed. Code Section 17620) as presented in 9.6 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

Mr. Serpa: Aye

Mr. Jackson: Aye

**FIRST INTERIM REPORT (M107-1516)**

Mr. Serpa moved to approve the First Interim Report as presented in 9.7 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 ADVISORY COMMITTEE 2015-16 (M108-1516)**

Mr. Serpa moved to approve the list of individuals selected to serve on the 2015-16 Agriculture Advisory Committee as presented in 9.8 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

**KINGSBURG FFA POLICY FOR FRESNO FAIR ELIGIBILITY (M109-1516)**

Mr. Nagle moved to approve the Kingsburg FFA Policy for Fresno Fair Eligibility as presented in 9.9 of the supporting documents.

Mr. Serpa 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

**KHS CHOIR OVERNIGHT TRIP TO DISNEYLAND (M110-1516)**

Mr. Lunde moved to approve the KHS Choir Overnight Trip to Music in the Parks at Disneyland from Friday, April 8<sup>th</sup> through Saturday, April 9<sup>th</sup>, 2016 as presented in 9.10 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

**REVISED DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2015-16 (M111-1516)**

Mr. Lunde moved to approve the Revised Declaration of Need for Fully Qualified Educators for the 2015-16 school year to declare a Teacher Librarian Services emergency permit as presented in 9.10 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

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

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

**SUSPENSION REPORT – OCTOBER 2015**

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

**CLOSED SESSION****TEMPORARY ENGLISH TEACHER (M112-1516)**

Mr. Lunde moved to approve the employment of Lissa Engstrom as a Temporary English Teacher for the 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

**LIBRARY MEDIA TEACHER (M113-1516)**

Mr. Nagle moved to approve the employment of Laura Vallenari as the new Library Media Teacher for the 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

**SUBSTITUTE FOOD SERVICE WORKER (M114-1516)**

Mr. Serpa moved to approve the employment of a substitute food service worker, Bernadette Garcia, for the Kingsburg Joint Union High School District as presented in 12.3 of the supporting document.

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

**RSP CLASSROOM AIDE (M115-1516)**

Mr. Nagle moved to approve the employment of Liliana Cobian as a RSP Classroom Aide for the Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.4 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

**EVALUATION OF SUPERINTENDENT NOVEMBER 2014 – NOVEMBER 2015 (M116-1516)**

Superintendent Mr. Randy Morris, received a positive evaluation. As a result, in accordance with the Superintendent's contract, the term of the contract will be extended for one more year. A revised contract will be presented to the Board at the June 2016 meeting.

The Board met in closed session from 5:40 p.m. to 6:18 p.m.

**ADJOURNMENT (M117-1516)**

Mr. Serpa moved to adjourn the meeting at 6:20 p.m.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *(Left early-5:55 p.m.)*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Minutes of the regular meeting of November 16, 2015 are approved except for the following omissions, deletions or changes:

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**FOR BOARD ACTION:**

Motion Serpa Second Thomsen Vote 5-0

Nagle:  Thomsen:  Lunde:  Serpa:  Jackson:

Minutes of the regular meeting of November 16, 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