

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

PLACE AND DATE

Kingsburg High School Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, May 23, 2016.

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

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

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

APPROVAL OF AGENDA (M214-1516)

Mr. Lunde moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

HEARING SESSION

None

PUBLIC COMMENT

An opportunity for the public to comment regarding open discussion items or those upon the agenda:

- Ms. Tamara Norris – Support for LGBT and AB 1266
- Scot Brandon – Spoke against AB 1266.
- William Weidman – Spoke against AB 1266.
- Jennifer Misko – Spoke against AB 1266.
- Jason (*Last name not legible*) : Spoke against AB 1266.
- Dwayne Morine: Spoke against AB 1266.
- Leigh-Ann Olson: Support AB 1266.

APPROVAL OF MINUTES**SPECIAL MEETING – April 11, 2016 - 3:00 p.m. (M215-1516)**

Mr. Jackson moved to approve the minutes of the special meeting of April 11, 2016 at 3:00 p.m. as presented in 7.1 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. Lunde: Aye

Mr. Serpa: Aye

REGULAR MEETING – April 11, 2016 – 4:00 p.m. (M216-1516)

Mr. Lunde moved to approve the minutes of the regular meeting of April 11, 2016 at 4:00 p.m. as presented in 7.2 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. Lunde: Aye

Mr. Serpa: Aye

SUPERINTENDENT REPORT

- Prop 39 Project – Beginning in a couple of weeks.
- OASIS : Director of Alternative Education reported that at the PBIS Awards Ceremony, Mr. Lovejoy and his multi-media class won the video contest on “Bullying & Suicide Prevention”. There were 180 schools in this cohort. Congratulations!

PRINCIPAL REPORT

- 1:1 device chosen for the 2016-17 school year is the ACER.
- Student Tech Week – First week of school; Teacher's Tech Training will be during in-service.
- New Acceptable Use Policy (AUP) is being revised and edited for the 2016-17 school year.
- Spring CIF Academic Champs announced: Boys Tennis GPA 3.09; Boys golf 3.03; Baseball 3.17; Softball 3.49; Boys Track 3.3; Girls Track 3.47; Boys Swim 3.34; Girls Swim 3.42.
- KHS Library Media Center – Year in Review 2015-16 provided by Librarian, Laura Vallenari.

STUDENT REPRESENTATIVE'S REPORT

- Prom a big success. 360 tickets sold.
- Blood drive took place last week. 90 students responded, approximately 65 we able to give blood.
- Elections for next year's student body officers will be underway this next week with a planned Election Rally.

VALLEY REGIONAL OCCUPATION PROGRAM PRESENTATION

- PowerPoint presentation handout on file at district office.

2016-17 LCAP REPORT

- Director of Student Services, Cindy Schreiner, presented the draft for the 2016-17 LCAP. PowerPoint presentation/handout on file at district office.

BOARD ACTION**BILLS PAID APRIL 2016 (M217-1516)**

Mr. Jackson moved to approve the bills paid for April 2016 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. Lunde: Aye

Mr. Serpa: Aye

INTERDISTRICT TRANSFERS (Moved to Closed Session)**AGREEMENT - KJUHSD & PRECISION REHAB. ORTHO. PHYSICAL THERAPY (M218-1516)**

Mr. Lunde moved to approve the agreement between Precision Rehabilitation & Orthopedic Physical Therapy and Kingsburg Joint Union High School District providing the athletics program with a Certified Athletic Trainer from August 2016- June 2018 as presented in 9.3 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. Lunde: Aye

Mr. Serpa: Aye

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2016-17 (M219-1516)

Mr. Nagle moved to approve the Declaration of Need for Fully Qualified Educators for the 2016-17 school year, one Resource Specialist and one Teacher Librarian Services, as presented in 9.4 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

RESOLUTION #R14-1516 – FUND TRANSFER (M220-1516)

Mr. Lunde moved to approve Resolution #R14-1516 Fund Transfer from the General Fund to the Special Reserve Fund in the amount of \$45,0000.00 as presented in 9.5 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

RESOLUTION #R15-1516 FUND TRANSFER (M221-1516)

Mr. Nagle moved to approve Resolution #R15-1516 from General Fund to Special Reserve Fund in the amount of \$11,040.00 as presented in 9.6 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

2016-17 DESIGNATION OF CIF REPRESENTATIVES TO THE LEAGUE (M222-1516)

Mr. Jackson moved to approve the 2016-17 Designation of CIF Representatives to the League 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. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

2016-17 CARL PERKINS APPLICATION (M223-1516)

Mr. Thomsen moved to approve the 2016-17 Carl Perkins Application required by the state of California in order to distribute funding of \$34,598.00 to Kingsburg Joint Union High School District towards career technical education as presented in 9.8 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

CAREER TECH EDUCATION INCENTIVE GRANT CAPITAL OUTLAY (M224-1516)

Mr. Jackson moved to approve the Career Tech Education Incentive Grant (CTEIG) Capital Outlay to be used on designated items and to strengthen career tech pathways within the district as presented in 9.9 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye
 Mr. Thomsen: Aye
 Mr. Jackson: Aye
 Mr. Lunde: Aye
 Mr. Serpa: Aye

RESIGNATION RSP AIDE – KIMBERLY CREIGHTON (M225-1516)

Mr. Nagle moved to approve the resignation of Kimberly Creighton with best wishes as of June 10th, 2016 as presented in 9.10 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye
 Mr. Thomsen: Aye
 Mr. Jackson: Aye
 Mr. Lunde: Aye
 Mr. Serpa: Aye

NOMINATIONS -FRESNO COUNTY COM. ON SCHOOL DISTRICT ORGANIZATION

Nominations – Fresno County Committee on School District Organization 9.11 died due to lack of motion.
 No motion carried.

**RESOLUTION #R16-1516 SAN JOAQUIN AIR POLLUTION CONTROL DISTRICT & KJUHS
(M226-1516)**

Mr. Nagle moved to approve Resolution #R16-1516 authorizing the San Joaquin Air Pollution Control District to sign certain assurances with respect to applications for Local, State and Federal programs on behalf of KJUHS as presented in 9.12 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye
 Mr. Thomsen: Aye
 Mr. Jackson: Aye
 Mr. Lunde: Aye
 Mr. Serpa: Aye

2016 SUMMER SCHOOL – SCHEDULE, COURSES & STAFF (M227-1516)

Mr. Nagle moved to approve the 2016 Summer School schedule, courses and staff as presented in 9.13 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye
 Mr. Thomsen: Aye
 Mr. Jackson: Aye
 Mr. Lunde: Aye
 Mr. Serpa: Aye

RESOLUTION #R17-1516 – JOHN LOVEJOY (M228-1516)

Mr. Nagle moved to approve Resolution #R17-1516 to allow John Lovejoy to teach U.S. History in summer school 2016 as presented in 9.14 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye
 Mr. Thomsen: Aye
 Mr. Jackson: Aye
 Mr. Lunde: Aye
 Mr. Serpa: Aye

RESOLUTION #R18-1516 – CLEMENTE MORENO (M229-1516)

Mr. Nagle moved to approve Resolution #R18-1516 to allow Clemente Moreno to teach Health/Wellness in summer school for 2016 as presented in 9.15 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye
 Mr. Thomsen: Aye
 Mr. Jackson: Aye
 Mr. Lunde: Aye
 Mr. Serpa: Aye

RESOLUTION #R19-1516 – DARIN PETERSON (M230-1516)

Mr. Nagle moved to approve Resolution #R19-1516 to allow Darin Peterson to teach Health/Wellness in summer school 2016 as presented in 9.16 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye
 Mr. Thomsen: Aye
 Mr. Jackson: Aye
 Mr. Lunde: Aye
 Mr. Serpa: Aye

RESOLUTION #R20-1516 – STEVEN STAHL (M231-1516)

Mr. Nagle moved to approve Resolution #R20-1516 to allow Steven Stahl to teach Health/Wellness in summer school 2016 as presented in 9.17 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye
 Mr. Thomsen: Aye
 Mr. Jackson: Aye
 Mr. Lunde: Aye
 Mr. Serpa: Aye

RESOLUTION #R21-1516 – TODD BROWN (M232-1516)

Mr. Thomsen moved to approve Resolution #R21-1516 to allow Todd Brown to teach Health/Wellness in summer school 2016 as presented in 9.18 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye
 Mr. Thomsen: Aye
 Mr. Jackson: Aye
 Mr. Lunde: Aye
 Mr. Serpa: Aye

KINGSBURG HIGH SCHOOL STUDENT & PARENT HANDBOOK

Kingsburg High School Student and Parent Handbook for 2016-17 was tabled due to needed changes as presented in 9.19 of the supporting document.

No motion carried.

OASIS & KINGSBURG INDEPENDENT STUDY HANDBOOKS (M233-1516)

Mr. Thomsen moved to approve the OASIS and Kingsburg Independent Study Handbooks for the 2016-17 school year as presented in 9.20 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. Lunde: Aye

Mr. Serpa: Aye

PROP 39 CONTRACT SUM PROPOSAL MARK WILSON CONSTRUCTION (M234-1516)

Mr. Nagle moved to approve the Proposition 39 Energy Efficiency Project: Contract Sum Proposal (Guaranteed Maximum Price) from Mark Wilson Construction as presented in 9.21 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

None reported.

SUSPENSION REPORT – APRIL 2016

The Board noted the suspension report for Kingsburg High School and Oasis High School for April 2016 as presented in 11.1 of the supporting document.

2015-16 SECOND INTERIM REPORT CERTIFICATION

The board noted the 2015-16 Second Interim Report Certification as presented in 11.2 of the supporting document.

KJUHSD PROPOSAL FOR CONTRACT NEGOTIATIONS WITH KJUHSTA

The board noted the KJUHSD Proposal for Contract Negotiations with KJUHSTA – July 2016 – June 2017 as presented in 11.3 of the supporting document.

ACTION TAKEN DURING CLOSED SESSION**KHS CHEERLEADING COACH (M235-1516)**

Mr. Thomsen moved to approve Gina Chrisman as the Cheerleading Coach for the Kingsburg Joint Union High School District for the 2016-17 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. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

HEAD GIRLS' VOLLEYBALL COACH (M236-1516)

Mr. Jackson moved to approve David Light as the Head Girls' Volleyball Coach for the Kingsburg Joint Union High School District for the 2016-17 school year as presented in 12.2 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. Lunde: Aye

Mr. Serpa: Aye

FALL COACHES 2016-2017 (M237-1516)

Mr. Thomsen moved to approve the Fall Coaches for the 2016-17 school year for the Kingsburg Joint Union High School District as presented in 12.3 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. Lunde: Aye

Mr. Serpa: Aye

INTERDISTRICT TRANSFERS (M238-1516)

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

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

The Board met in closed session from 5:47 p.m. to 6:50 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M239-1516)

Mr. Nagle moved to adjourn the meeting at 6:51 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Minutes of the regular meeting of May 23, 2016 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Nagle

Second Jackson

Vote 4-0

Nagle: Thomsen: Jackson: Lunde: absent Serpa:

Minutes of the regular meeting of May 23, 2016 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board