

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, June 27, 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. Rick Jackson, Member
Mr. Johnie Thomsen, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

Mr. Brent Lunde, Clerk

OTHERS PRESENT

Mr. Randy Morris, Superintendent
Ms. Andrea Salvador, Business Manager
Mr. Fred Cogan, Principal
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 (M245-1516)

Mr. Jackson moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Thomsen: *Aye*

Mr. Jackson: *Aye*

Mr. Lunde: *Absent*

Mr. Serpa: *Aye*

PUBLIC COMMENTS

None

ACTION TAKEN DURING CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

GOVERNMENT CODE SECTION 54956.9 (b) ANTICIPATED LITIGATION Significant Exposure to Litigation: One (1) case.

From: 4:05 p.m. to 5:06 p.m.

Items Reported Out of Closed Session

None

OPEN SESSION**APPROVAL OF MINUTES****SPECIAL MEETING – MAY 18, 2016 (M246-1516)**

Mr. Jackson moved to approve the minutes of the special meeting of May 18, 2016 as presented in 8.1 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: *Absent*

Mr. Serpa: *Aye*

REGULAR MEETING – MAY 23, 2016 (M247-1516)

Mr. Nagle moved to approve the minutes of the regular meeting of May 23, 2016 as presented in 8.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Thomsen: *Aye*

Mr. Jackson: *Aye*

Mr. Lunde: *Absent*

Mr. Serpa: *Aye*

SPECIAL MEETING – JUNE 7, 2016 (M248-1516)

Mr. Jackson moved to approve the minutes of the special meeting of June 7, 2016 as presented in 8.3 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Thomsen: *Aye*

Mr. Jackson: *Aye*

Mr. Lunde: *Absent*

Mr. Serpa: *Aye*

BOND OVERSIGHT COMMITTEE REPORT

- Paul Aslan, Chairman
- Projects are looking very good. At our last meeting on June 22nd, Mr. Morris reviewed and explained the budget and outlook. At this time we are moving through Phase 1 of 3.
- The committee voted and approved that the District is in compliance with the requirements of Article XIII A.
- The committee verified that the district is doing the projects set forth in the ballot measure.
- A summary of the Committee's proceedings and activities will be on file at the district office.

SUPERINTENDENT'S REPORT

- Prop 39 – Combination Bond and Clean Energy Jobs Project
 - HVAC on five buildings in progress, due to complete August 15th.
 - Weekly meetings are taking place with all parties involved in current projects on campus.
 - Change orders have been minimal.

- Bids are going out for new carpet in the school main office, with newspaper article running for two weeks, until close. Bidding outcome will determine timeframe. Higher end carpet will be installed.
- HVAC has been approved by Division of State Architect (DSA) for north gym and locker room.
- With private and district funds, the new gym floor will be striped and re-painted with new design/layout. Four week project that will displace some sports venues to the old gym.
- Exposure to asbestos was discovered during our annual inspection in the old gym. The tile flooring will be completely replaced.
- Bid is in process for a two rail barrier system so that vehicles do not have access to the playing fields. Pedestrians will have easy access, but the barrier will need to be removed for vehicle access.
- Consideration of family request (Kris Clark & Mark Pinheiro) to have the football field named after Jimmy Johnson, Pro Football Hall of Fame recipient and former Kingsburg High School student.

PRINCIPAL'S REPORT

- Master Schedule complete for the coming year.
- Summer School – Just completed the 1st semester of work. Second semester starting today. 399 students are on campus for enrichment or remediation. Because of summer construction, summer school classes were all held in the same wing. This is proving to be extremely efficient for all involved, including the maintenance department. Considering this model in the future.
- 1200 Acer devices ordered, 500 to be shipped this week, with rest of balance soon. Final touches are underway for providing an optional Maintenance Plan for our families.

BOARD ACTION

BILLS PAID MAY 2016 (M249-1516)

Mr. Nagle moved to approve the bills paid for May 2016 as presented in 10.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Thomsen: *Aye*

Mr. Jackson: *Aye*

Mr. Lunde: *Absent*

Mr. Serpa: *Aye*

INTERDISTRICT TRANSFERS (M250-1516)

Mr. Nagle moved to approve the interdistrict transfers as presented in 10.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Thomsen: *Aye*

Mr. Jackson: *Aye*

Mr. Lunde: *Absent*

Mr. Serpa: *Aye*

RESOLUTION #R23-1516 – GOVERNING BOARD MEMBER ELECTION (M251-1516)

Mr. Thomsen moved to approve Resolution #R23-1516 Governing Board Member Election as presented in 10.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Thomsen: *Aye*

Mr. Jackson: *Aye*

Mr. Lunde: *Absent*

Mr. Serpa: *Aye*

PERMANENT EXEMPTIONS PHYSICAL FITNESS TESTING – CLASS 2018 (M252-1516)

Mr. Jackson moved to approve the Permanent Exemptions Physical Fitness Testing – Class of 2018 as presented in 10.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Thomsen: *Aye*

Mr. Jackson: *Aye*

Mr. Lunde: *Absent*

Mr. Serpa: *Aye*

RESOLUTION #R25-1516 – FUND TRANSFER SPECIAL RESERVE TO GENERAL FUND (M253-1516)

Mr. Jackson moved to approve Resolution #R25-1516 Fund Transfer Special Reserve to General Fund of \$1, 400.00 as presented in 10.5 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Thomsen: *Aye*

Mr. Jackson: *Aye*

Mr. Lunde: *Absent*

Mr. Serpa: *Aye*

CSBA ANNUAL RENEWAL 2016-17 (M254-1516)

Mr. Jackson moved to approve the CSBA Annual Renewal for 2016-17 as presented in 10.6 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Thomsen: *Aye*

Mr. Jackson: *Aye*

Mr. Lunde: *Absent*

Mr. Serpa: *Aye*

LCAP 2016-17 (M255-1516)

Mr. Nagle moved to approve the LCAP 2016-17 as presented in 10.7 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Thomsen: *Aye*

Mr. Jackson: *Aye*

Mr. Lunde: *Absent*

Mr. Serpa: *Aye*

CONSOLIDATED APPLICATION FOR FEDERAL FUNDING 2016-17 (M256-1516)

Mr. Jackson moved to approve the Consolidated Application for Federal Funding 2016-17 as presented in 10.8 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT BUDGET 2016-17 (M257-1516)

Mr. Thomsen moved to approve the Kingsburg Joint Union High School District Budget 2016-17 as presented in 10.9 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

EDUCATOR EFFECTIVENESS PLAN (M258-1516)

Mr. Jackson moved to approve The Educator Effectiveness Plan as presented in 10.10 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: *absent*

Mr. Serpa: Aye

AGRICULTURE DEPARTMENT OVERNIGHT TRIPS (M259-1516)

Mr. Nagle moved to approve the Agriculture Department Overnight Trips as presented in 10.11 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: *absent*

Mr. Serpa: Aye

ASSOCIATED STUDENT BODY OVERNIGHT TRIP (M260-1516)

Mr. Nagle moved to approve the Associated Student Body Overnight Trip as presented in 10.12 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: *absent*

Mr. Serpa: Aye

ATHLETICS OVERNIGHT TRIPS

Tabled to later date.

KINGSBURG HIGH SCHOOL 2016-17 STUDENT & PARENT HANDBOOK (M261-1516)

Mr. Nagle moved to approve the Kingsburg High School 2016-17 Student & Parent Handbook for 2016-17 school year as presented in 10.14 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: *absent*

Mr. Serpa: Aye

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT STAFF HANDBOOK 2016-17 (M262-1516)

Mr. Thomsen moved to approve the Kingsburg Joint Union High School District Staff Handbook for 2016-17 school year as presented in 10.15 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: *absent*

Mr. Serpa: Aye

EXTENSION OF THE SUPERINTENDENT'S CONTRACT (M263-1516)

Mr. Thomsen moved to approve the Superintendent's Contract for 2016-17 as presented in 10.16 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: *absent*

Mr. Serpa: Aye

2016-2017 AGRICULTURE INCENTIVE GRANT APPLICATION (M264-1516)

Mr. Nagle moved to approve the 2016-2017 Agriculture Incentive Grant Application for Kingsburg Joint Union High School District as presented in 10.17 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: *absent*

Mr. Serpa: Aye

COMPREHENSIVE YOUTH SERVICES AGREEMENT 2016-17 (M265-1516)

Mr. Jackson moved to approve the Comprehensive Youth Services Agreement for the 2016-17 school year as presented in 10.18 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: *absent*

Mr. Serpa: Aye

DISCUSSION**MANDATED BOARD POLICY FIRST READING**

The Board noted the first reading of the mandated board policy as presented in 11.1 of the supporting documents.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for April and May of 2016 as presented in 12.1 of the supporting documents.

SUSPENSION REPORT – MAY/JUNE 2016

The Board noted the suspension report for Kingsburg High School and Oasis High School for May/June 2016 as presented in 12.2 of the supporting document.

ACTION TAKEN DURING CLOSED SESSION**KHS HEAD WRESTLING COACH (M266-1516)**

Mr. Jackson approved the appointment of Mr. Bryce Hammond as the Head Wrestling Coach for Kingsburg Joint Union High School District for the 2016-17 school year as presented in 7.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

The Board met in closed session from 6:29 p.m. to 7:20 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None reported.

ADJOURNMENT (M267-1516)

Mr. Jackson moved to adjourn the meeting at 7:22 p.m.
Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;
Mr. Nagle: Aye
Mr. Thomsen: Aye
Mr. Jackson: Aye
Mr. Lunde: Absent
Mr. Serpa: Aye

Minutes of the regular meeting of June 27, 2016 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Jackson Second Nagle Vote 4-0
Nagle: Thomsen: Jackson: Lunde: Late Serpa:

Minutes of the regular meeting of June 27, 2016 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board