

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, July 25, 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 (4:07 p.m.)
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 (Minutes)
Mr. Fred Cogan, Principal
Ms. Cindy Schreiner, Director Student Services

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

APPROVAL OF AGENDA (M001-1617)

Mr. Jackson 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. Jackson: Aye

Mr. Lunde: *(absent)*

Mr. Serpa: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – JUNE 27, 2016 (M002-1617)

Mr. Jackson moved to approve the minutes of the regular meeting of June 27, 2016 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. Jackson: Aye

Mr. Lunde: *(absent)*

Mr. Serpa: Aye

SUPERINTENDENT REPORT

- Out to Bid on three projects
- Projects are getting completed on schedule
- Gym – HVAC schedule in progress
- Private donations – for gym floors
- Prop 39 Mid-September for floor foundation

PRINCIPAL REPORT

- Summer School – Second semester had 351 finish
- Principal Honor Roll = 333 ; Superintendent Honor Roll = 191
- Technology
 - Devices being readied for school
 - Technology Handbook
 - Training – Mass Media

BOARD ACTION**BILLS PAID JUNE 2016 (M003-1617)**

Mr. Jackson moved to approve the bills paid for June 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)**KINGSBURG HIGH SCHOOL MASTER TEACHING SCHEDULE (M004-1617)**

Mr. Thomsen moved to approve the Kingsburg High School Master Teaching Schedule as presented in 9.3 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

ANNUAL STATEMENT OF NEED 30 DAY SUBSTITUTE TEACHING PERMITS 2016-17 (M005-1617)

Mr. Jackson moved to approve the Annual Statement of Need 30 Day Substitute Teaching Permits 2016-17 as presented in 9.4 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

SCHOOL PSYCHOLOGIST SERVICES AGREEMENT 2016-17 (M006-1617)

Mr. Jackson moved to approve the School Psychologist Services Agreement as presented in 9.5 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

RESOLUTION #R01-1617 RICHARD MYNDERUP (M007-1617)

Mr. Thomsen moved to approve Resolution #R01-1617 to allow Richard Mynderup to teach Drama during the 2016-17 school year 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. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

RESOLUTION #R02-1617 DARIN PETERSON – EARTH SCIENCE (M008-1617)

Mr. Jackson moved to approve Resolution #R02-1617 to allow Darin Peterson to teach Earth Science for the 2016-17 school year 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. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

RESOLUTION #R03-1617 DARIN PETERSON – HEALTH AND WELLNESS (M009-1617)

Mr. Lunde moved to approve Resolution #R03-1617 to allow Darin Peterson to teach Health and Wellness for the 2016-17 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. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

RESOLUTION #R04-1617 CLEMENTE MORENO – MATH 1 & MATH 2 (M010-1617)

Mr. Jackson moved to approve Resolution #R04-1617 to allow Clemente Moreno to teach Math 1 and Math 2 for the 2016-17 school year 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

RESOLUTION #R05-1617 DAVID WILSON – WEIGHTLIFTING (M011-1617)

Mr. Nagle moved to approve Resolution #R05-1617 to allow David Wilson to teach Weightlifting for the 2016-17 school year 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

RESOLUTION #R06-1617 FERNANDO AVILA – PHYSICAL EDUCATION (M012-1617)

Mr. Jackson moved to approve Resolution #R06-1617 to allow Fernando Avila to teach Physical Education for the 2016-17 school year as presented in 9.11 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 #R07-1617 JOHN LOVEJOY – ART & SOCIAL STUDIES (M013-1617)

Mr. Nagle moved to approve Resolution #R07-1617 to allow John Lovejoy to teach Art and Social Studies for the 2016-17 school year 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

RESOLUTION #R08-1617 KATHRYN OLSON – BIOLOGY & MATH (M014-1617)

Mr. Jackson moved to approve Resolution #R08-1617 to allow Kathryn Olson to teach Biology and Math for the 2016-17 school year as presented in 9.13 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

BB 9270 CONFLICT OF INTEREST CODE – UPDATED (M015-1617)

Mr. Thomsen moved to approve the updated BB 9270 Conflict of Interest Code as presented in 9.14 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

ELECTION OF CERTIFICATED STAFF MEMBERS FOR 2016-17 (M016-1617)

Mr. Thomsen moved to approve the Election of Certificated Staff Members for the 2016-17 school year as presented in 9.15 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

ELECTION OF CLASSIFIED STAFF MEMBERS FOR 2016-17 (M017-1617)

Mr. Jackson moved to approve the Election of Classified Staff Members for the 2016-17 school year as presented in 9.16 of the supporting documents.

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

BID – ABSOLUTE URETHANE (M018-1617)

Mr. Jackson moved to approve the bid from Absolute Urethane for installing a 4' high railing with 2" steel posts around the Sierra St. baseball field as presented in 9.17 of the supporting documents.

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

BID – AMPARAN FLOORING, INC (M019-1617)

Mr. Jackson moved to approve the bid from Amparan Flooring, Inc. for new flooring in the Kingsburg High School main office building as presented in 9.18 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

BID – BOWEN ENGINEERING & ENVIRONMENTAL (M020-1617)

Mr. Jackson moved to approve the bid from Bowen Engineering & Environmental to remove asbestos from the weight room on the Kingsburg High School main campus as presented in 9.19 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

VOLUNTEER KHS BAND COLOR GUARD (M021-1617)

Mr. Nagle moved to approve Monica Requejo as a band volunteer for the KHS Color Guard for the 2016-17 school year as presented in 9.20 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

VOLUNTEER COACHES – KHS CHEER SQUAD (M022-1617)

Mr. Thomsen moved to approve Sierra Delgado and Mary Pezoldt as volunteer coaches for the KHS Cheer Squad for the 2016-17 school year as presented in 9.21 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. Lunde: Aye

Mr. Serpa: Aye

CHEER SQUAD OVERNIGHT CAMP (M023-1617)

Mr. Thomsen moved to approve the Cheer Squad Overnight Camp on August 5-7, 2016 facilitated by World Class Cheerleading at UC Santa Barbara as presented in 9.22 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 2 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: No

Mr. Lunde: No

Mr. Serpa: Aye

WRITTEN INFORMATION**NOTICE AND ORDER OF ELECTION CONSOLIDATION**

The Board noted the Notice and Order of Election Consolidation pursuant to Section 5323 of the California Education Code.

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS

The Board noted the Quarterly Report on Williams Uniform Complaints for July 2016.

CLOSED SESSION

MARCHING BAND INSTRUCTOR (M024-1617)

Mr. Jackson moved to approve the appointment of Anthony Gonzales as a Marching Band Instructor for the Kingsburg Marching Band for the 2016-17 school year as presented in 12.1 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

INTERDISTRICT TRANSFERS (M025-1617)

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

The Board met in closed session from 4:50 p.m. to 5:45 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M026-1617)

Mr. Nagle moved to adjourn the meeting at 5:47 p.m.

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

Minutes of the regular meeting of July 25, 2016 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Nagle Second Jackson Vote 5-0

Nagle: Thomsen: Jackson: Lunde: Serpa:

Minutes of the regular meeting of July 25, 2016 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board