

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, August 15, 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 (4:11 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
Mr. Fred Cogan, Principal
Mr. Ryan Phelan, Director Alternative Education
Ms. Cindy Schreiner, Director Student Services
Mr. Thom Sembritzki, Athletic Director
Ms. Shari Jensen, Superintendent Assistant

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

APPROVAL OF AGENDA (M027-1617)

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: (late)

Mr. Serpa: Aye

PUBLIC COMMENTS

- Proposal for Football Field Name:
 - Mr. Mark Pinheiro spoke in regards to naming the Kingsburg football field after Jimmy Johnson, one of Kingsburg High School's most prestigious alumni and athletes.
- Introduction of Student Body Representatives for 2016-17 School Year
 - Mr. Doug Davis introduced the following Student Body Representatives: President- Niko Cummings; Vice President- Breanna Gardner; Secretary – Jade Contreras; Treasurer- Andrew Vorhees; Representative – Hannah Torosian; COT – Lindsey Ardevanis; COP – Jewel Hurtado; COA – Mitsye Hardy and Sydney Rivera.

APPROVAL OF MINUTES

REGULAR MEETING – JULY 25, 2016 (M028-1617)

Mr. Nagle moved to approve the minutes of the regular meeting of July 25, 2016 as presented in 7.1 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

SUPERINTENDENT REPORT

- Update on Projects
 - Lighting Baseball Field: Expected to finish soon.
 - Baseball Practice Field Fencing Project: Completing next week. Mini-strip was added creating a good design for pedestrian traffic.
 - Prop 39 Project: Lights updated throughout many buildings on campus.
 - HVAC Project Walk Through: After completing, walk through discovered minimal issues with the installation of 40 units, all functioning. Programming of units occurring now.
 - Gym Floor: Between private and school funds, the gym has a new floor design that is top notch. A great addition to our gym facility and school pride.
 - Library Flooring: Completed. New furniture to be added soon.
 - 1:1 Student Devices are ready to roll out at the beginning of the school year.

PRINCIPAL REPORT

- Summer School Student Outcome: First semester courses –383 students, only 15 did not pass; Second semester courses –345 students, only 6 did not pass.
- Opening of the school year:
 - Three full days of staff programs scheduled
 - 1:1 devices will be distributed to entire student body. During first week of curriculum, focus will be on teaching technology to the students.
- Ambassadors of Compassion Program:
 - Will be soliciting student coaches to assist with the program.
 - Target for the Fall will be towards academic ineligibility and helping students with educational goals.

ATHLETIC DEPARTMENT PRESENTATION

- Mr. Thom Sembritzki, Athletic Director presented the following:
 - Coaching Handbook completed last year; Hiring of 5 new head coaches last year, and ongoing development of their programs; Kingsburg Athletic Foundation established; Student body card fee and potential admissions fee discussion; Facilities and upgrades (Baseball scoreboard painting; Field lighting; New gym floor; New weight room floor; New locker room.); Future fundraising with golf tournament and dinner silent auction; Creating an Athletic Hall of Fame; Upgrade our signage on campus; Post season parent/student surveys; Improve websites and social media exposure/communication; Continue focus on coordination with youth programs and city.

BOARD ACTION**BILLS PAID JULY 2016 (M029-1617)**

Mr. Jackson moved to approve the bills paid for July 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)**AVID TUTORS 2016-17 SCHOOL YEAR (M030-1617)**

Mr. Thomsen moved to approve the AVID Tutors for the 2016-17 school year 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. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

VOLUNTEER CHEER COACH (M031-1617)

Mr. Jackson moved to approve Sherry Engstrom as a volunteer Cheer Coach for the 2016-17 school year 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. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

VOLUNTEER CROSS COUNTRY COACH (M032-1617)

Mr. Nagle moved to approve Marla Acosta as a volunteer Cross Country Coach for the 2016-17 school year as presented in 9.5 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

MANDATED BOARD POLICY – SECOND READING (M033-1617)

Mr. Thomsen moved to approve the board policy as presented in 9.6 of the supporting documents.
Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye
Mr. Thomsen: Aye
Mr. Jackson: Aye
Mr. Lunde: No
Mr. Serpa: Aye

DISCUSSION

None

WRITTEN INFORMATION

None

STUDENT BODY FUNDS REPORT

None

CLOSED SESSION**RSP CLASSROOM AIDE – JUAN RAMIRES (M034-1617)**

Mr. Nagle moved to approve the employment of Juan Ramires as a RSP Classroom Aide for the Kingsburg Joint Union High School District for the 2016-17 school year as presented in 12.1 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: Aye
Mr. Serpa: Aye

INTERDISTRICT TRANSFERS (M035-1617)

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

The Board met in closed session from 5:00 p.m. to 6:01 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M036-1617)

Mr. Jackson moved to adjourn the meeting at 6:03 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 August 15, 2016 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Jackson Second Thomsen Vote 5-0
 Nagle: Thomsen: Jackson: Lunde: Serpa:

Minutes of the regular meeting of August 15, 2016 are approved by action of the board.


 Mike Serpa
 President of the Board


 Brent Lunde
 Clerk of the Board