

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, December 12, 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 (2:04 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
Ms. Shari Jensen, Superintendent Assistant

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

APPROVAL OF AGENDA (M109-1617)

Mr. Nagle moved to approve the agenda as presented.

Mr. Jackson 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

None

APPROVAL OF MINUTES

REGULAR MEETING – NOVEMBER 14, 2016 (110-1617)

Mr. Jackson moved to approve the minutes of the regular meeting of November 14, 2016 as presented in 7.1 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: (Late)

Mr. Serpa: Aye

SUPERINTENDENT REPORT

- Issue with the AC units, App is not communicating properly with the thermostats. Meeting is scheduled for this Wednesday to replace all thermostats.
- Gym project is almost complete. Fire Alarm testing today, with final check-off this week.
- Superintendent and Business Manager held meeting with counsel in regards to sell of GO Bonds. Kingsburg Joint Union High School District maintained an A+ Bond Rating. District will be good moving forward with the bond sell approximately the second week of January.
- District has held initial meetings with Gonzalez Architects Inc., in anticipation of the bond funds, for facilities upgrade project incorporating maintenance structures.

PRINCIPAL REPORT

- Finals will be the week of December 19th, on Tuesday, Wednesday and Thursday.
- KHS is in full gear with second season of sports.
- KHS Band and choir are holding Christmas concerts on December 12th and 19th at 7:00 p.m. in the Little Theater.
- Curriculum Council meets December 13.
- School Site Council meets December 14.
- After vacation, staff will return for an in-service day on January 9th in preparation for the SBAC Testing.
- Director of Kingsburg Alternative Education Center (KAEC): WASC Team will be at KAEC next month, February 21-24.

STUDENT REPRESENTATIVE REPORT

- Winter formal will be Thursday, December 22, at the Young Life building.
- This week is winter dress up week: Monday, Santa Day; Tuesday- Ugly Sweater Day; Wednesday – Christmas Character Day; Thursday – Christmas Morning Day; Friday- Green & Red Day. There will be activities at break each day.
- Winter sports are underway. Noted an increase in the school fan participation at games. Lots of school spirit this year!

BOARD ACTION

RESOLUTION #R15-1617 SEATING BOARD MEMBERS AREAS 1 AND 4 (M111-1617)

Mr. Nagle moved to approve Resolution #R15-1617 to seat Board members from Trustee Areas 1, Johnie Thomsen, and 4, Rick Jackson, 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

TRUSTEE ORGANIZATION/ELECTION OF OFFICERS (M112-1617)

Mr. Nagle moved to approve the election of officers and organizational committee assignments for the 2017 calendar year as presented in 9.2 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

STATEMENT OF FACT (M113-1617)

Mr. Thomsen moved to approve the Statement of Fact as presented in 9.3 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

APPOINTMENT OF VOTING REPRESENTATIVE (M114-1617)

Mr. Lunde moved to approve Mr. Rick Jackson as the Voting Representative and Mr. Mike Serpa as the Alternate Voting Representative to vote on behalf of the district for persons seeking election to Fresno County Committee on School District Organization 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

AUTHORIZED SIGNATURE/MAILING PERMIT FORMS (M115-1617)

Mr. Thomsen moved to approve the Authorized Signature/Mailing Permit Forms 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

SCHEDULE OF BOARD MEETING DATES FOR 2017 (M116-1617)

Mr. Nagle moved to approve the Schedule of Regular Board Meeting Dates for 2017 as presented in 9.6 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

BILLS PAID NOVEMBER 2016 (M117-1617)

Mr. Jackson moved to approve the bills paid for November 2016 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

SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL GRANT FUNDING AGREEMENT (M118-1617)

Mr. Nagle moved to approve the San Joaquin Valley Unified Air Pollution Control District Public Benefit Grants Program Funding Agreement for alternative fuel vehicle purchase 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

COLLEGE READINESS BLOCK GRANT PLAN (M119-1617)

Mr. Nagle moved to approve the College Readiness Block Grant Plan as presented in 9.9 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

FIRST INTERIM BOND INTEREST AND REDEMPTION FUND RE-APPROVAL (M120-1617)

Mr. Thomsen moved to approve the First Interim re-approval of Bond Interest and Redemption Fund as presented in 9.10 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 (M121-1617)

Mr. Nagle moved to approve the Mandated Board Policy- Second Reading as presented in 9.11 of the supporting documents.

Mr. Thomsen 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

CLASSIFIED CONTRACT AGREEMENT (M122-1617)

Mr. Jackson moved to approve the Classified Contract Agreement as presented in 9.12 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

NON REPRESENTED CLASSIFIED & CLASSIFIED MANAGEMENT SALARY INCREASE (M123-1617)

Mr. Thomsen moved to approve the Non Represented Classified and Classified Management salary increase of 3% to the salary schedule for 2016-17, retro-active July 1, 2016 as presented in 9.13 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

AGRICULTURE DEPARTMENT OVERNIGHT TRIP (M124-1617)

Mr. Jackson moved to approve the Agriculture Department overnight trip to Made for Excellence and Advanced Leadership Academy, February 3-4, 2017 in Modesto, California as presented in 9.14 of the supporting document.

Mr. Thomsen 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

KINGSBURG MARCHING BAND OVERNIGHT TRIP – ANAHEIM-DISNEYLAND (M125-1617)

Mr. Jackson moved to approve the Kingsburg Marching Band Overnight Trip to Anaheim Disneyland, March 24-25, 2017 as presented in 9.15 of the supporting document

Mr. Thomsen 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

RESIGNATION OF JESSICA DUTRA – MARCHING BAND COLORGUARD COACH (M126-1617)

Mr. Jackson moved to approve the resignation of Jessica Dutra as the Kingsburg Marching Band Colorguard Head Coach as presented in 9.16 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

DISCUSSION**DATE FOR BOARD VISITATION DAY**

10.1 The Board set the Board Visitation Day for February 7, 2017.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for October and November of 2016 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – NOVEMBER 2016

The Board noted the suspension report for Kingsburg High School and Oasis High School for November 2016 as presented in 11.2 of the supporting document.

CLOSED SESSION**VOLUNTEER SOFTBALL COACH (M127-1617)**

Mr. Jackson moved to approve Amber Orosco as a volunteer coach for the Softball Varsity Team 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

TEACHER ASSISTANT – APRYLMARIE AGUILAR (M128-1617)

Mr. Nagle moved to approve Aprylmarie Aguilar as a Teacher Assistant 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

COLORGUARD HEAD COACH – SARAH DEZSO (M129-1617)

Mr. Jackson moved to approve Sarah Dezso as the Colorguard Head Coach for the 2016-17 school year as presented in 12.2 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

SPRING COACHES 2016-17(M130-1617)

Mr. Nagle moved to approve the Spring Coaches for the 2016-17 school year as presented in 12.3 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 3:18 p.m. to 4:00 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None Reported.

ADJOURNMENT (M131-1617)

Mr. Nagle moved to adjourn the meeting at 4:02 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 December 12, 2016 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

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

Minutes of the regular meeting of December 12, 2016 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board