

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, May 8, 2017.

CALL TO ORDER

The meeting was called to order at 4:01 p.m. by Mr. Brent Lunde, Clerk.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Mike Serpa, President

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 (M189-1617)

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: Aye
Mr. Serpa: *(absent)*

PUBLIC COMMENTS

- Ms. Mary Lu Swenning
 - Program "Ambassadors of Compassion" (AOC) at KJUHSD is fantastic.
 - Voiced concern as to the reason not approved for AOC.
 - Started program, seeing students, then pulled. Felt this was harmful to students. Mr. Morris, Superintendent, explained extensive list of volunteers, and need for volunteer placement in classrooms that occurred preemptive, before fingerprinting and Board approval. In hindsight, will not occur in the future.
 - Ms. Swenning stated apology for any way she may have offended the Board in the past, and would Board consider reinstatement.
- Mr. Mike Dunn
 - Noted that minutes of board meeting dated April 3, 2017, needed correction on closed item 9.12.

10.1 – Cindy Bishop – Request Discussion with the Board.

Superintendent, Secretary of the Board, requested that Discussion Item 10.1 be moved to Public Comment. Cindy Bishop:

- Stated volunteer and community credentials and involvement.
- Voiced concern as to the reason not approved for AOC.
- Affected her tremendously. Feels not knowing why decision made, also impacts future volunteers at KJUHSD.
- Encouraged the Board to discuss thoroughly in closed session, as their decisions are laying down the stage for future volunteer involvement at KJUHSD.
- Mr. Lunde
 - Appreciates all Ms. Bishop has done for the school and community.
 - Stated the importance of the board not disclosing confidential information obtained during closed sessions.
- Mr. Mike Dunn
 - Stated frustration in the perceived lack of interest in discussing the reason for AOC who were not approved.
- Mr. Lunde
 - Stated, the Board cannot discuss anything at this time regarding closed session items. Important not to bring out into public, as often information can be used in a wrong way, and can create gossip and harmful outcomes. Closed session is for the protection of all concerned.
- Mr. Jackson
 - The Board is solid behind the AOC program at KJUHSD and very excited to have on campus.
- Ms. Bishop
 - Overall answers found unsatisfactory. The decisions made have been a big mistake and will have a large impact on the AOC program. Would like the Board to consider reinstating her and Ms. Swenning.

APPROVAL OF MINUTES**REGULAR MEETING – APRIL 3, 2017 (M190-1617)**

Mr. Jackson moved to approve the minutes of the regular meeting of April 3, 2017, with changes made to page 5, 9.12, 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: Aye

Mr. Serpa: *(absent)*

STUDENT REPRESENTATIVE REPORT

- Prom will be in two weeks. Very exciting.
- ASB Elections are underway. To help with election exposure, videos are being created.
- Current ASB Officers getting ready for new students to take their place.

SUPERINTENDENT REPORT

- AB424 Possession of Firearm in School Zone – at its third reading on the State Assembly Floor.
- Bid documents are ready for the maintenance shop construction project.
- TerraVerde/Solar Purchase: Analyzing savings. Still need to meter the new gym area. With more roof space from coming projects will be able to add more solar panels.
- Fall timeframe for maintenance shop construction.

- After solar purchase, 1.85 million set aside for use. Would like to discuss further the flat work, AD upgrades, landscaping and fencing on campuses. Can facilitate a committee to oversee, or do as a Board.

DIRECTOR OF STUDENT SERVICES REPORT

- LCAP Parent and Community Survey
 - Total Survey Responses: 118
 - Access to the survey results at KJUHS.com.

DIRECTOR KINGSBURG ALTERNATIVE EDUCATION CENTER REPORT

- Received WASC update that the next visit will be in three years, for one day. This is a great outcome from the WASC's recent evaluation and a best result for KAEC.
- Staff BBQ for all staff was a big success.
- California Continuation Education Association Conference April 28, 2017, was in Fresno this year, OASIS recognized for being a Model School.
- Testing a success.
- Looking next year to mirror KHS, so that lunch schedules align and for continued access to KHS VROP classes for KAEC students.
- Very busy this time of year with adjusting student movements between KAEC and KHS.

PRINCIPAL REPORT

- Technology has made the testing environment much more streamlined and stable for administrators and students; therefore, the makeup test timeframe has been greatly decreased.
- Graduation just around the corner.
- Central Section CIF Academic (GPA) Team Champions: Boys Tennis – 3.59; Boys Golf – 3.15; Baseball – 3.04; Boys Track – 3.33; Girls Track – 3.53; Boys Swim – 3.47; Girls Swim – 3.61
- Tiger Romp – Kingsburg High School students placed as follows: CSI – 5th; CNA – 1st Place, Crystal Cervantes; Skills USA – 3rd Place Yesenia Escoto, Carlos Mereno, Hannah Torosian, Lauryn Wilson.
- FFA – Field Days
- Jazz Choir – Superior Rating and placed 4th at the Reno Jazz Festival. Outstanding Musicianship Medals were awarded to Ben Nicholas, Luke Dignan and Ashton Norris for contributions to the ensemble. Also at the Southern California Choral Festival, Jazz Choir placed 1st, and the Concert Choir placed 2nd. Luke Dignan awarded Outstanding Student Accompanist. Choirs received highest award - Esprit de Corps from the festival.
- College Night – great participation, with Financial Aide Workshops provided for parents/students.
- Kingsburg High School has been named by the Educational Results Partnership (ERP) and the Campaign for Business and Education Excellence (CBEE) as a Star Honor Roll School - "one that demonstrates consistently high levels of student academic achievement, improvement in achievement over time, and reduction in achievement gaps.", (James S. Lanich, PhD, results Ltr).

LIBRARY MEDIA CENTER PRESENTATION

- Year In Review – Handout provided, and available upon request.
- Update for Library Media Center: Goals; Completed Projects; Projects in Progress; Remaining Projects July 2017; Areas of Need; Goals for 2017-18 School Year. Handout provided, and available upon request.
- Details: Kingsburg High School Library Collection – Handout provided, and available upon request.
- Discussion: (1) Need for security camera in the Library Media Center. (2) Use of ebooks

BOARD ACTION**BILLS PAID APRIL 2017 (M191-1617)**

Mr. Nagle moved to approve the bills paid for April 2017 as presented in 9.1 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: Aye
Mr. Serpa: *(absent)*

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

KINGSBURG ALTERNATIVE EDUCATION CENTER LIFE COACHES 2017-18

9.3 Moved to Closed Session

KHS MARCHING BAND VOLUNTEERS 2017-18

9.4 Moved to Closed Session

CHEER SQUAD VOLUNTEERS 2017-18

9.5 Moved to Closed Session

OVERNIGHT TRIP CHEER CAMP – UC SANTA BARBARA (M192-1617)

Mr. Jackson moved to approve the Overnight Trip Request for the UC Santa Barbara Cheer Camp, July 24 – July 26, 2017 as presented in 9.6 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;
Mr. Nagle: Aye
Mr. Thomsen: Aye
Mr. Jackson: Aye
Mr. Lunde: No
Mr. Serpa: *(absent)*

KINGSBURG INDEPENDENT STUDY HIGH SCHOOL STUDENT PARENT HANDBOOK (M193-1617)

Mr. Thomsen moved to approve the Kingsburg Independent Study High School Student Parent Handbook as presented in 9.7 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: Aye
Mr. Serpa: *(absent)*

KINGSBURG HIGH SCHOOL SUMMER SCHOOL 2017 ROSTER OF TEACHER/CLASSES
(M194-1617)

Mr. Jackson moved to approve Kingsburg High School Summer School 2017 Roster of Teacher and Classes as presented in 9.8 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: Aye

Mr. Serpa: *(absent)*

RESOLUTION #R20-1617 – DARIN PETERSON (M195-1617)

Mr. Thomsen moved to approve Resolution #R20-1617 to allow Darin Peterson to teach Health & Wellness in summer school 2017 as presented in 9.9 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: Aye

Mr. Serpa: *(absent)*

RESOLUTION #R21-1617 – JOHN LOVEJOY (M196-1617)

Mr. Nagle moved to approve Resolution #R21-1617 to allow John Lovejoy to teach U.S. History in summer school 2017 as presented in 9.10 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: Aye

Mr. Serpa: *(absent)*

RESOLUTION #R22-1617 – CLEMENTE MORENO (M197-1617)

Mr. Nagle moved to approve Resolution #R22-1617 to allow Clemente Moreno to teach Health & Wellness in summer school 2017 as presented in 9.11 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: Aye

Mr. Serpa: *(absent)*

RESOLUTION #R23-1617 – STEVEN STAHL (M198-1617)

Mr. Thomsen moved to approve Resolution #R23-1617 to allow Steven Stahl to teach Health & Wellness in summer school 2017 as presented in 9.12 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: Aye

Mr. Serpa: *(absent)*

2017-18 CARL PERKINS APPLICATION (M199-1617)

Mr. Nagle moved to approve the 2017-18 Carl Perkins Application as presented in 9.13 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: Aye

Mr. Serpa: *(absent)*

AG BOOSTER CLUB SUPPORT PURCHASE OF 2017 FORD VAN (M200-1617)

Mr. Jackson moved to approve the Ag Booster Club's support of the purchase of a 2017 Ford Van that authorizes the District to acquire financing through Ford Motor Credit with the Kingsburg Ag Booster organization reimbursing the annual payments as presented in 9.14 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: Aye

Mr. Serpa: *(absent)*

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR 2017-18 (M201-1617)

Mr. Jackson moved to approve the Declaration of Need for Fully Qualified Educators for 2017-18 school year as presented in 9.15 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: Aye

Mr. Serpa: *(absent)*

DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT KJUHS D & CTA/CSEA (M202-1617)

Mr. Nagle moved to approve the Disclosure of Collective Bargaining Agreement between Kingsburg Joint Union High School District and CTA/CSEA from 07-01-16 to 06-30-17 as presented in 9.16 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: Aye

Mr. Serpa: *(absent)*

2017-18 CIF DESIGNATION CIF REPRESENTATIVES TO THE LEAGUE (M203-1617)

Mr. Thomsen moved to approve the 2017-18 Designation of CIF Representatives to the League as presented in 9.17 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: Aye

Mr. Serpa: *(absent)*

MANDATED BOARD POLICY – SECOND READING (M204-1617)

Mr. Nagle moved to approve the Mandated Board Policy- second reading as presented in 9.18 of the supporting documents.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: *(absent)*

DISCUSSION

10.1 Moved to Public Comment

10.2 First Reading – Library Policy: Selection/Reconsideration & Request Reconsideration of Materials

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for March and April of 2017 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – APRIL 2017

The Board noted the suspension report for Kingsburg High School and Oasis High School for April 2017 as presented in 11.2 of the supporting document.

2016-17 SECOND INTERIM REPORT CERTIFICATION

The Board noted the 2016-17 Second Interim Report Certification in which the Fresno County Superintendent of Schools has concurred with the District's positive Certification and has reported the findings to the California Department of Education and the State Controller's Office as presented in 11.3 of the supporting documents.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M205-1617)**

Mr. Thomsen moved to approve the Interdistrict Transfers as presented in 9.2 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: Aye

Mr. Serpa: *(absent)*

KINGSBURG ALTERNATIVE EDUCATION CENTER VOLUNTEER LIFE COACHES 2017-18
(M206-1617)

Mr. Nagle moved to approve the Kingsburg Alternative Education Center Volunteer Life Coaches for the 2017-18 school year as presented in 9.3 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: Aye

Mr. Serpa: *(absent)*

MARCHING BAND VOLUNTEERS 2017-18 (M207-1617)

Mr. Jackson moved to approve the Marching Band Volunteers for the 2017-18 school year as presented in 9.4 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: Aye

Mr. Serpa: *(absent)*

CHEER SQUAD VOLUNTEERS 2017-18 (M208-1617)

Mr. Nagle moved to approve the Cheer Squad Volunteers for the 2017-18 school year as presented in 9.5 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: Aye

Mr. Serpa: *(absent)*

SPECIAL EDUCATION/RSP TEACHER – ELIZABETH VANDERVELDE (M209-1617)

Mr. Nagle moved to approve Elizabeth Vandervelde as a Special Education/RSP Teacher for Kingsburg Joint Union High School District for the 2017-18 school year as presented in 12.1 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: Aye

Mr. Serpa: *(absent)*

KHS FALL COACHES 2017-18 (M210-1617)

Mr. Jackson moved to approve the KHS Fall Coaches for the 2017-18 school year as presented in 12.2 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: Aye

Mr. Serpa: *(absent)*

KHS CHEER SQUAD COACHES 2017-18 (M211-1617)

Mr. Jackson moved to approve the Cheer Squad Coaches as presented in 12.3 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: Aye

Mr. Serpa: *(absent)*

MARCHING BAND COACHES 2017-18 (M212-1617)

Mr. Nagle moved to approve the Marching Band Coaches for the 2017-18 school year as presented in 12.4 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: Aye

Mr. Serpa: *(absent)*

KHS FOOTBALL COACHES 2017-18 (M213-1617)

Mr. Jackson moved to approve the KHS Football Coaches for the 2017-18 school year as presented in 12.5 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: Aye

Mr. Serpa: *(absent)*

GOVERNMENT CODE SECTION 54956.95(d) LIABILITY CLAIM – BODILY INJURY # 170049 (M214-1617)

At 5:44 p.m., Trustee Mr. Brent Lunde announced the Board would adjourn to closed session to discuss the following: 1) Liability Claim (G.C. 54956.95). Claimant: Priscila Maldonado. Agency Claimed Against: Kingsburg Joint Union High School District; The Board reconvened into open session at 6:43 p.m.

Trustee Mr. Brent Lunde reported the Liability Claim against the Kingsburg Joint Union High School District from Claimant Priscilla Maldonado was rejected.

The Board met in closed session from 5:44 p.m. to 6:43 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M215-1617)

Mr. Nagle moved to adjourn the meeting at 6:47 p.m.

Mr. Thomsen seconded the motion.

Minutes of the regular meeting of May 8, 2017 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

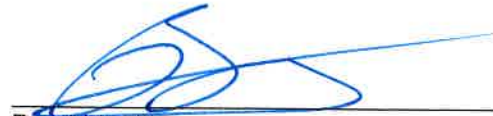
Motion Jackson Second Thomsen Vote 5-0

Nagle: Thomsen: Jackson: Lunde: Serpa:

Minutes of the regular meeting of May 8, 2017 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board