

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 18<sup>th</sup> Avenue, Kingsburg, California, June 26, 2017.

**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  
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 (M223-1617)**

Mr. Thomsen moved to approve the agenda as presented.

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

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

**REGULAR MEETING – MAY 8, 2017 (M224-1617)**

Mr. Jackson moved to approve the minutes of the regular meeting of May 8, 2017 as presented in 7.1 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

**SPECIAL MEETING – JUNE 5, 2017 (M225-1617)**

Mr. Jackson moved to approve the minutes of the special meeting of June 5, 2017 as presented in 7.2 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

**SUPERINTENDENT'S REPORT**

- Maintenance Project: Costs were decreased to 1.2 million. DSA does not need to be involved, making the process more streamline. Waiting for the City of Kingsburg approval.
- PG&E Analysis of Solar: Savings of 26 to 28K, forecast owning the Solar on campus by June 2018. LED upgrade paid through bond.
- Next 8-9 months, would like to have the Emergency Notification System in place at KJUHS. Diligent work has brought the cost down significantly, yet still an expensive project.

**PRINCIPAL'S REPORT**

- Summer School
  - Full capacity for both summer school sessions this year.
  - Alternative Education Center held a session of summer school on Edgenuity for approximately 28 students.
  - Note that having summer school classes held on one portion of the campus greatly increases the productivity of managing classrooms, supervision and maintenance work.
- Painting Campus: Occurring this summer. The 20 and 30 wings almost complete.

**DIRECTOR ALTERNATIVE EDUCATION REPORT**

- 23 students participated at KAEC for summer school, Edgenuity.
- Graduation this year had a record number of students participating in the graduation ceremony, indication of continued success with receiving diplomas and accomplishments for the students.

**STUDENT REPRESENTATIVE REPORT**

- None

**DEPARTMENT PRESENTATION**

- None

**BOARD ACTION****BILLS PAID MAY 2017 (M226-1617)**

Mr. Jackson moved to approve the bills paid for May 2017 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**

9.2 Moved to Closed Session

**2017-18 CONSOLIDATED APPLICATION FEDERAL FUNDING (M227-1617)**

Mr. Jackson moved to approve the Consolidated Application for Federal Funding for the 2017-18 school year 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

**SCHOOL SERVICES OF CALIFORNIA AGREEMENT 2017-18 (M228-1617)**

Mr. Nagle moved to approve the School Services of California Agreement for finance and budgeting assistance during the 2017-18 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

**CSBA MANUAL MAINTENANCE SERVICE AGREEMENT 2017-18 (M229-1617)**

Mr. Jackson moved to approve the annual CSBA Manual Maintenance Service Agreement 2017-18 which provides updates on mandated policy and hosts GAMUT 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

**CSBA GAMUT ONLINE SERVICE AGREEMENT 2017-18 (M230-1617)**

Mr. Nagle moved to approve the CSBA GAMUT Online Service Agreement for the 2017-18 school year providing public access via electronic format to the public as presented in 9.6 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

**AGRICULTURE DEPARTMENT FFA OFFICER OVERNIGHT RETREAT MORRO BAY (M231-1617)**

Mr. Jackson moved to approve the Agriculture Department FFA Officer overnight trip to Morro Bay, California on August 12-14, 2017 as presented in 9.7 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

**AGRICULTURE DEPARTMENT SAN JOAQUIN REGION FFA LEADERSHIP BOOT CAMP (M232-1617)**

Mr. Nagle moved to approve the Agriculture Department San Joaquin Region FFA Leadership Boot Camp overnight trip in San Luis Obispo, California on August 11-12, 2017 as presented in 9.8 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

**AGRICULTURE DEPARTMENT NATIONAL FFA CONVENTION OVERNIGHT TRIP (M233-1617)**

Mr. Jackson moved to approve the Agriculture Department National FFA Convention Overnight Trip to Indianapolis, Indiana on October 23 – 29, 2017 as presented in 9.9 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

**AGRICULTURE DEPARTMENT VOLUNTEERS 2017-18 (M234-1617)**

Mr. Nagle moved to approve the Agriculture Department Volunteers for the 2017-18 school year as presented in 9.10 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

**2017-18 AGRICULTURE DEPARTMENT INCENTIVE GRANT APPLICATION (M235-1617)**

Mr. Nagle moved to approve the 2017-18 Agriculture Department Incentive Grant Application for the 2017-18 school year as presented in 9.11 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

**GIRLS VARSITY BASKETBALL OVERNIGHT TRIP HENDERSON, NV (M236-1617)**

Mr. Jackson moved to approve the Girls Varsity Basketball Overnight Trip in Henderson, Nevada, December 26 – 31, 2017 as presented in 9.12 of the supporting document.

Mr. Nagle 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

**GIRLS VARSITY SOCCER OVERNIGHT TRIP SOUTHERN CALIFORNIA (M237-1617)**

Mr. Jackson moved to approve the Girls Varsity Soccer Overnight Trip to the Southern California Double Header in Newport/Corona, California from December 1 – 2, 2017 as presented in 9.13 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

**KHS WIND ENSEMBLE OVERNIGHT TRIP NEW YORK (Amended Motion)**

Mr. Nagle moved to approve 9.14.

Mr. Jackson seconded the motion.

The motion was amended to move to closed session.

**SELECTION AND RECONSIDERATION LIBRARY BOARD POLICY (M238-1617)**

Mr. Jackson moved to approve the Selection and Reconsideration library board policy as presented in 9.15 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

**RESIGNATION TEACHER ASSISTANT- SAMANTHA MENDOZA (M239-1617)**

Mr. Thomsen moved to approve the resignation of Samantha Mendoza as a Teacher Assistant for the Kingsburg Joint Union High School District as presented in 9.16 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

**OASIS HIGH SCHOOL HANDBOOK 2017-18 (M240-1617)**

Mr. Nagle moved to approve the OASIS High School Handbook for 2017-18 as presented in 9.17 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

**EXTENSION SUPERINTENDENT EMPLOYMENT AGREEMENT (M241-1617)**

Mr. Nagle moved to approve the extension of the Superintendent Employment Agreement for the 2017-18 school year, with noted written amount language adjusted to reflect numerical value of indicated salary as presented in 9.18 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

**LOZANO SMITH AGREEMENT LEGAL SERVICE 2017-18 (M242-1617)**

Mr. Jackson moved to approve Lozano Smith Agreement for Legal Services for the 2017-18 school year 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

**SCHOOL PSYCHOLOGIST SERVICES AGREEMENT 2017-18 (M243-1617)**

Mr. Nagle moved to approve the School Psychologist Services Agreement for the 2017-18 school year as presented in 9.20 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

**STAFF HANDBOOK 2017-18 (No Motion)**

9.21 - Died for lack of motion due to needed revision to language in the "Staff Guidelines for Overnight Trips".

**EMERGENCY NOTIFICATION SYSTEM – PEPPM/GLOBAL CTI (M244-1617)**

Mr. Nagle moved to approve the Emergency Notification System with Global CTI as presented in 9.22 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

**KJUHS D LCAP 2017-18 (M245-1617)**

Mr. Jackson moved to approve the KJUHS D LCAP 2017-18 as presented in 9.23 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

**2017-18 KJUHS D BUDGET (M246-1617)**

Mr. Jackson moved to approve the 2017-18 KJUHS D Budget as presented in 9.24 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

**DISCUSSION**

10.1 Presenter: Director of Student Services

Topic: Dashboard Local Indicators/Priorities June 2017 – Presentation available district office.

**WRITTEN INFORMATION****STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for the month of May 2017 as presented in 11.1 of the supporting documents.

**SUSPENSION REPORT – MAY/JUNE 2017**

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

**DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT – CERTIFICATED & CLASSIFIED**

The Board noted the Disclosure of Collective Bargaining Agreement – Certificated and Classified

**CLOSED SESSION**

The Board met in closed session from 5:25 p.m. to 6:45 p.m.

**INTERDISTRICT TRANSFERS**

9.2 Approved.

**KHS WIND ENSEMBLE OVERNIGHT TRIP NEW YORK – Moved from Open Session (M247-1617)**

9.14 Approved.

**GOVERNMENT CODE SECTION 54957: Public Employee Appointment/Employment****ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS**

Mr. Jackson 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

**KHS WIND ENSEMBLE OVERNIGHT TRIP NEW YORK – Moved from Open Session (M247-1617)**

Mr. Nagle moved to approve the KHS Wind Ensemble Overnight Trip to New York to perform at Carnegie Hall Facility from March 3- 7, 2018 accompanied by the listed chaperones as presented in 9.14 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



**ADJOURNMENT (M248-1617)**

Mr. Nagle moved to adjourn the meeting at 6:48 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 June 26, 2017 are approved except for the following omissions, deletions or changes:

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**FOR BOARD ACTION:**

Motion Jackson Second Nagle Vote 5-0

Nagle:  Thomsen:  Jackson:  Lunde:  Serpa:

Minutes of the regular meeting of June 26, 2017 are approved by action of the board.

  
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Mike Serpa  
President of the Board

  
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Brent Lunde  
Clerk of the Board