

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, September 11, 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

Ms. Andrea Salvador, Business Manager
Mr. Ryan Phelan, Principal
Mr. Ryan Waltermann, Director Alternative Education
Ms. Cindy Schreiner, Director Student Services
Ms. Shari Jensen, Superintendent Admin. Assistant

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

APPROVAL OF AGENDA (M058-1718)

Mr. Lunde moved to approve the agenda as presented.
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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – AUGUST 14, 2017 (M059-1718)

Mr. Thomsen moved to approve the minutes of the regular meeting of August 14, 2017 as presented in 7.1 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

SPECIAL MEETING – AUGUST 18, 2017 (M060-1718)

Mr. Thomsen moved to approve the minutes of the special meeting of August 18, 2017 as presented in 7.2 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

SPECIAL MEETING – AUGUST 25, 2017 (M061-1718)

Mr. Thomsen moved to approve the minutes of the special meeting of August 25, 2017 as presented in 7.3 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

SUPERINTENDENT'S REPORT

- None

PRINCIPAL'S REPORT

- Start of school year successful. Freshman~Class has great spirit and school pride. Several fun rallies were held. Laptop check out went well.
- Moving towards new Aeries communication system, which should be up and running soon.
- Faronics Insight Classroom Management Software- New version for teacher to use for monitoring what students are doing on their 1:1 devices while in the classroom.
- KHS Girl's Softball Team – Received CIF Top in State Academic Award for highest GPA of 3.8.
- September 11th, Senior Night – Information on senior year activities and goals.

DIRECTOR KINGSBURG ALTERNATIVE EDUCATION CENTER REPORT

- Enrollment Status : OASIS = 40 ; KIS = 45
- Students from OASIS are participating in the KHS Construction Class, great opportunity for continued success and exposure to technical education for KAEC students.
- Ambassadors of Compassion program is starting with small groups at this time. Looking forward to having Grant Thiessen helping again this year.

STUDENT REPRESENTATIVE'S REPORT

- Freshman Orientation was a success. All freshman received a T-shirt.
- 1st Day school was great, and ended the week with Welcome Dance.
- Club Day held with opportunity for students to sign up for various clubs on campus.
- Home Coming Themes: Vikings Visit Ancient Ages: Seniors – Dark Ages; Juniors – Roman Empire; Sophomores – Ancient Egypt; Freshman – Stone Age
- Homecoming Game: September 29th, Board members to judge floats.

SPANISH DEPARTMENT PRESENTATION

- Hilda Stoll, Department Head: Presentation on file at district office.
- More full-time teachers = smaller class size, average 26 students.
- Strategies – Speaking; Reading; Writing; Listening -- all in Spanish.
- Incorporating Technology: Google Classroom; Quizlet; Kahoot
- Teachers participate in student projects.
- Main Projects: Dream House Project; Family Tree Project; Health & Nutrition Unit

BOARD ACTION

BILLS PAID AUGUST 2017 (M062-1718)

Mr. Jackson moved to approve the bills paid for August 2017 as presented in 9.1 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

9.2 Moved to Closed Session

UNAUDITED ACTUALS 2016-17 (M063-1718)

Mr. Nagle moved to approve the Unaudited Actuals 2016-17 as presented in 9.3 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

RESOLUTION #R9-1718 FUND TRANSFER CAFETERIA TO GENERAL (M064-1718)

Mr. Jackson moved to approve Resolution #R9-1718 Fund Transfer of \$26,000.00 from the Cafeteria Fund to the General Fund 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

RESOLUTION #R10-1718 THE GANN AMENDMENT (M065-1718)

Mr. Lunde moved to approve Resolution #R10-1718 The Gann Amendment as presented in 9.5 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

RESOLUTION #R11-1718 THE EDUCATION PROTECTION ACCOUNT (M066-1718)

Mr. Lunde moved to approve Resolution #R11-1718 The Education Protection Account 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 #R12-1718 REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS (M067-1718)

Mr. Jackson moved to approve Resolution #R12-1718 Regarding Sufficiency or Insufficiency of Instructional Materials stating that KJUHSD has provided each pupil with sufficient textbooks and instructional materials 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

RESIGNATION R/C CLERK - LISA VAN GRONINGEN (M068-1718)

Mr. Jackson moved to approve the resignation of Lisa Van Groningen as an R/C Clerk for the Kingsburg Joint Union High School District as presented in 9.8 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

OVERNIGHT TRIP KHS VARSITY GIRLS WATER POLO RETREAT (M069-1718)

Mr. Jackson moved to approve the Overnight Trip for the KHS Varsity Girls Water Polo Retreat on September 29th – 30th 2017, in Cayucos or Shaver Lake (TBD) as presented in 9.9 of the supporting documents.

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

AGRICULTURE DEPARTMENT 2017-18 CALENDAR OF EVENTS (M070-1718)

Mr. Jackson moved to approve the Agriculture Department 2017-18 Calendar of Events as presented in 9.10 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

FRESHMAN GIRLS BASKETBALL VOLUNTEER ASSISTANT COACH – DANI GONZALEZ (M071-1718)

Mr. Jackson moved to approve Dani Gonzalez as a Freshman Girls Basketball Volunteer Assistant Coach for the 2017-18 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

SUPERINTENDENT EMPLOYMENT AGREEMENT/CONTRACT – MR. DON SHOEMAKER (M072-1718)

Mr. Thomsen moved to approve the Superintendent Employment Agreement/Contract for Mr. Don Shoemaker as presented in 9.12 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 Policy AR 3514.2 Integrated Pest Management - 1st Reading

10.2 Overnight Trip Contract Form & Staff Handbook Language – Board beginning the process of implementing a new form. Points of concern were discussed with varying situations. Further discussion and potential committee to be formed to provide further detail and development.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

CLOSED SESSION

From 4:48 p.m. to 5:00 p.m.

INTERDISTRICT TRANSFERS 2017-18 (M073-1718)**R/C CLERK - DALAINA MASTERSON (M074-1718)****AVID TUTORS 2017-18 (M075-1718)****HEAD FRESHMAN GIRLS BASKETBALL COACH – NICOLE CAMPOS (M076-1718)****ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS 2017-18 (M073-1718)**

Mr. Jackson moved to approve and deny the Interdistrict Permits for the 2017-18 school year as recommended by the Superintendent in 9.2 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

R/C CLERK - DALAINA MASTERSON (M074-1718)

Mr. Jackson moved to approve Dalaina Masterson as an R/C Clerk for Kingsburg Joint Union High School District for the 2017-18 school year as presented in 12.1 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

AVID TUTORS 2017-18 (M075-1718)

Mr. Jackson moved to approve the list of AVID Tutors for the 2017-18 school year at Kingsburg Joint Union High School District as presented in 12.2 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

HEAD FRESHMAN GIRLS BASKETBALL COACH (M076-1718)

Mr. Jackson moved to approve Nicole Campos as the Head Freshman Girls Basketball Coach for the 2017-18 school year as presented in 12.3 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

ADJOURNMENT (M077-1718)

Mr. Jackson moved to adjourn the meeting at 5:05 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 September 11, 2017 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

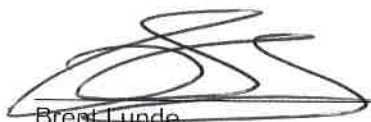
Motion Nagle Second Jackson Vote 5-0

Nagle: ✓ Thomsen: ✓ Jackson: ✓ Lunde: ✓ Serpa: ✓

Minutes of the regular meeting of September 11, 2017 are approved by action of the board.



 Mike Serpa
 President of the Board



 Brent Lunde
 Clerk of the Board