

AGENDA
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
Board Room 1900 18th Avenue 3:00 p.m.
Kingsburg, CA 93631
December 13, 2021

1. **CALL TO ORDER** _____

2. **SALUTE TO THE FLAG**

3. **ROLL CALL AND ESTABLISHMENT OF A QUORUM**

Member's Present		
Members Absent		

4. **OTHERS PRESENT** _____

5. **APPROVAL OF AGENDA**

Motion _____ Second _____ Vote _____

6. **PUBLIC COMMENT**

Public Comment
For regular meetings, the public is provided an opportunity to address not only any item on the agenda but any item within the subject matter jurisdiction of the Kingsburg Joint Union High School District. **Disclaimer:** The opinions expressed in public comments are the authors own and do not necessarily reflect the official policies or position of the Kingsburg Joint Union High School District

Members of the public who wish to provide public comment during observed COVID-19 social distancing guidance may email the district at PublicComment@Kingsburghigh.com by 4:00 p.m. the Friday before the meeting date, which generally lands on Monday. Please note you are not compelled to provide a name and can comment anonymously. The comments will be read outloud during the public comment portion of the meeting in the order in which they were received. If in attendance, social distancing will be required. Public comments are limited to three minutes or 450 written words per speaker. Twenty (20) minutes per issue will be allowed.

Board of Education is prohibited by law from taking action on matters discussed that are not on the agenda and no adverse conclusions should be drawn if the Board does not respond to public comments made at this time. Concerns will be referred to the Superintendent's office for review and response.

Board Room Accessibility: The Kingsburg Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Administrative Assistant to the Superintendent at 897-7721 at least 48 hours before the scheduled Board of Trustees meeting so that we may make every reasonable effort to accommodate you [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132.)]

7. APPROVAL OF MINUTES

- 7.1 Regular Meeting – November 15, 2021
- 7.2 Special Meeting – November 15, 2021
- 7.3 Special Meeting – November 18, 2021

8. REPORTS

- 8.1 Superintendent Report
- 8.2 Principal Report
- 8.3 Director Alternative Education Center Report

9. ACTION

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- 9.2 Registry of Public Agencies of the Governing Board 3
- 9.3 Schedule of Regular Board Meeting Dates for 2022 7
- 9.4 Appointment of Voting Representative 8
- 9.5 Accounts Payable for November 2021 10
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- 9.7 Resolution #R22-2122 Closing Special Reserve Fund 1701 21
- 9.8 Resolution #R21-2122 Educator Effectiveness Plan 23
- 9.9 2022-2023 KJUHS School Calendar 30
- 9.10 Local Wellness Plan 2021-2022 32
- 9.11 Overnight Trip KHS Marching Band – Disneyland Park May 2022 49
- 9.12 Overnight Trip Varsity Baseball Team – Santa Maria, CA February 2022 52
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- 9.15 Valley Fence Co. Proposal Athletic Complex North Side Fence 60
- 9.16 Resolution #R23-2122 Awarding Contract Ray Morgan Multifunction Devices 63
- 9.17 Resolution #R24-2122 Awarding Contract Ray Morgan Office Equipment 75
- 9.18 Resolution #R25-2122 Awarding Contract Trane HVAC Products Install- Little Theater 81
- 9.19 Overnight Trip Varsity Girls Basketball – Santa Maria, CA January 2022 92
- 9.20 First Interim Report 2021-2022 94

10. DISCUSSION

- 10.1 LCAP – Executive Director of Student Services – Cindy Schreiner
- 10.2 Set/Confirm Date for Board Visitation Day (February Board Meeting)

11. WRITTEN INFORMATION

- 11.1 Student Body Fund Report for November 2021 95
- 11.2 Suspension Report for November 2021 99
- 11.3 Curriculum Council Agendas October & November 2021 100

12. CLOSED SESSION – Notice to Public (Closed Session Items Covered by Law May Be Requested Or Called For As Per: Government Codes: 54954.3; 54956.7; 54956.8; 54956.86; 54956.9 (a), (b), (c); 54956.95; 54957; 54957.6; 54957.8 and Education Codes: 48900; 49070.)

- 12.1 KHS Coaches: Softball Coaches - Eric Erling & Eddie Montelongo 102
- 12.2 KHS Coach: Boys Soccer – Saul Perez 105
- 12.3 KHS Coach: Swim & Dive - Bre Abell 107
- 12.4 KHS Staff: Attendance Clerk – Catherine Ortiz 108

From _____ to _____

13. ACTION REPORTED OUT OF CLOSED SESSION, IF ANY

14. ITEMS FOR NEXT AGENDA

None

15. ADJOURNMENT _____

(Time)

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees

PLACE AND DATE

Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, November 15, 2021.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal
Mr. Ryan Waltermann, Director Kingsburg Alternative Education Center
Ms. Cindy Schreiner, Executive Director Student Services
Ms. Shari Jensen, Superintendent Administrative Assistant

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

APPROVAL OF AGENDA (M093-2122)

Mr. Serpa moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: aye

Mr. Serpa: Aye

Mr. Jackson: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – OCTOBER 11, 2021 (M094-2122)

Mr. Nagle moved to approve the minutes of the regular meeting of October 11, 2021 as presented in 7.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

REPORTS

8.1 SUPERINTENDENT REPORT

- Superintendent Kingsburg Joint Union High School District – Mr. Don Shoemaker
- Ag Department Outcomes from the Fresno Fair- Teacher, Brian Donovan
 - 40 participants this year- FFA Students and Local 4H
 - Strong Auction this year, students did very well.
- Larry Hillblom Foundation approved a grant for approximately \$73,000 to help with costs to purchase and install a new shade structure for the tennis bleachers and repairs to the tennis court fences.
- The Old Gym now has a set of new foldout bleachers which is a great addition to the old gym. The project was paid through local developer fees.
- Lockers are now installed in the band room for student instruments. ESSER funding provided for this project.
- District is still working with the architect in finalizing the portable class room for Kingsburg Alternative Education Center.
- Outcome for the Art Awards from the Fresno Fair were presented by Cindy Schreiner, Executive Director of Student Services: All entries received a blue ribbon of recognition and three best of the show out of all Fresno County Schools entered. Students respectively rewarded: Leila Gonzalez; Julian Sanchez; Caitlin Unruh; Paul Gaytan; Camila Gutierrez

8.2 PRINCIPAL REPORT

- Principal Kingsburg High School - Dr. Ryan Phelan
- Kingsburg High School Marching Band recap of season: WBA Preview of Champions: 2nd place 4A Class; Visalia Band Invitational: Field Show Sweepstakes, best – percussion, color guard, visual and general effects; Sierra Cup Classic: 1st Place best- music, color guard, visual and finalist; Golden State Tournament of Bands: 2nd Place 4A Class; WBA Regional Champs: 2nd Place 4A class best percussion.
- Fall Sports: Football playing McLane Friday; Men's Polo Valley Champs; Girls Polo lost semi-finals vs El Diamante. Cross Country Section Championship this Thursday
- Winter Sports: Women's soccer beat Clovis West
- School Play: "The Play that Goes Wrong" Wed., Thurs. and 2 shows Saturday

8.3 DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- Director of Kingsburg Alternative Education Center – Ryan Waltermann
- WASC every 6 years, and KAEC will be evaluated next year. Staff is preparing for this important accreditation.
- Reedley College and Fresno City College presented their programs to our students, as they look forward to continuing their educational goals.
- KAEC is participating in continuation school sports, with competitions against Dinuba and Washington Union.
- Kingsburg Independent Study lab received new laptops. This is a great upgrade for our students and school.

8.4 KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT UPDATED TRUSTEE AREA OPTIONS

- Kings Consulting, Director of Demographics and Planning – Rob Murray
- Presented current trustee areas analysis review and updated option maps from the October 11, 2021 board meeting for potential final review and public input/comment.

8.5 PUBLIC COMMENT REGARDING UPDATED TRUSTEE AREA OPTIONS

- None

BOARD ACTION

RESOLUTION #R17-2122 APPROVING BOUNDARIES OF DISTRICT'S TRUSTEE AREAS

(M095-2122)

Mr. Nagle moved to approve Resolution #R17-2122 Approving Boundaries of District's Trustee Areas Pursuant to Ed Code 5019.5 and map Option # 2 as presented in 9.1 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

KINGSBURG AG BOOSTER CLUB'S PURCHASE NEW 2022 FORD F350 (M096-2122)

Mr. Serpa moved to approve the support of the purchase of a new 2022 Ford F350 Crew Cab by the Kingsburg Ag Booster Club to authorize the District, after November 15, 2021, to acquire financing for the new 2022 Ford F350 Crew Cab through Ford Motor Credit with the Kingsburg Ag Booster Organization reimbursing the annual payments as presented in 9.10 of the supporting documents. (Item 9.10 moved during board meeting to position following 9.1)

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

BILLS PAID OCTOBER 2021 (M097-2122)

Mr. Serpa moved to approve the bills paid for October 2021 as presented in 9.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS

9.3 Moved to Closed Session

AGRICULTURE DEPARTMENT OVERNIGHT TRIPS FOR 2021-2022 (M098-2122)

Mr. Serpa moved to approve the Agriculture Department Overnight Trips for 2021-2022 as presented in 9.4 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: No

Mr. Serpa: Aye

Mr. Jackson: Aye

VARSITY GIRLS SOCCER OVERNIGHT TRIP (M099-2122)

Mr. Thomsen moved to approve the Varsity Girls Soccer Overnight Trip to the Southern California Invitational Tournament in Newport/Corona, CA from December 2nd to December 4th, 2021 as presented in 9.5 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: No

Mr. Serpa: Aye

Mr. Jackson: Aye

RESOLUTION #R16-2122 IN THE MATTER OF SETTING THE DAY AND TIME OF THE ANNUAL ORGANIZATIONAL MEETING OF THE BOARD (M100-2122)

Mr. Nagle moved to approve Resolution #R16-2122 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board for December 13, 2021 at 3:00 p.m. as presented in 9.6 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

MANDATED BOARD POLICY SECOND READING FOR THE MAY 2020 AND JULY 2020 PACKETS (M101-2122)

Mr. Nagle moved to approve mandated board policy second reading for the May 2020 and July 2020 packets with postponement to BP/AR 6115 to future date as presented in 9.7 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: No

Mr. Serpa: Aye

Mr. Jackson: Aye

ANDY'S ACCESS DOORS & GATES - MAINTENANCE YARD'S NEW FENCE GATE (M102-2122)

Mr. Thomsen moved to approve Andy's Access Doors and Gates for the maintenance yard's new fence gate in the amount of \$15,498.41 as presented in 9.8 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RETIREMENT ATTENDANCE CLERK - LUPE CORDOVA (M103-2122)

Mr. Serpa moved to approve with best wishes the retirement of Attendance Clerk, Lupe Cordova, as of December 10, 2021 as presented in 9.9 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

(Note: Item 9.10 moved during board meeting to follow Item 9.1)

RESOLUTION #R20-2122 DISPOSITION OF SURPLUS PROPERTY (M104-2122)

Mr. Thomsen moved to approve Resolution #R20-2122 Disposition of Surplus Property as presented in 9.11 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

DISCUSSION**10.1 EDUCATOR EFFECTIVENESS BLOCK GRANT**

Cindy Schreiner, Executive Director of Student Services discussed the Educator Effectiveness Block Grant 2021 Expenditure Plan as outlined in 10.1 of the supporting documents. Detailed report can also be requested from the district office.

10.2 RAY MORGAN CO. PROPOSAL IMAGING FILES & SOFTWARE

Rufino Ucelo, Jr., - Chief Business Official and Superintendent, Don Shoemaker, discussed the Ray Morgan Company Proposal for imaging district files and obtaining the software to support the new digital filing system as presented in 10.2 of the supporting documents.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for October 2021 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – OCTOBER 2021

The Board noted the suspension report for Kingsburg High School and Oasis High School for October 2021 as presented in 11.2 of the supporting document.

STUDENT REPRESENTATIVE REPORT- OCTOBER

The Board noted the KHS Student Representative Report by Isabella Ekizian for October 2021 as presented in 11.3 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M105-2122)****RSP INSTRUCTIONAL AIDE KHS – KATIE FRIDLUND (M106-2122)****RSP CLASSROOM AIDE – SAMANTHA FLORES (No Motion)****UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER SHORT TERM EMPLOYMENT & RESOLUTION #R19-2122 – TYLER CLIFTON (M107-2122)****UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER SHORT TERM EMPLOYMENT & RESOLUTION #R18-2122 – STEVEN LANGDON (M108-2122)****BOYS VOLUNTEER SOCCER TEAM COACHES – JONATHAN SORIA & GABRIEL CASTELLANOS (M109-2122)****ASSISTANT JV GIRLS BASKETBALL COACH – DESIREE AMARIEI (M110-2122)****KHS SPRING COACHES FOR THE 2021-2022 SCHOOL YEAR (M111-2122)****KHS AGRICULTURE DEPARTMENT VOLUNTEER – JAMES MENDES (M112-2122)**

The Board met in closed session from 5:12 p.m. to 5:45 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M105-2122)**

Mr. Serpa moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RSP INSTRUCTIONAL AIDE KHS – KATIE FRIDLUND (M106-2122)

Mr. Thomsen moved to approve for employment, Katie Fridlund, as an RSP Classroom Aide for the Kingsburg Joint Union High School District for the 2021-2022 school year as presented in 12.1 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RSP CLASSROOM AIDE – SAMANTHA FLORES(No Motion)

Ms. Flores removed her name from the job position after publication of the agenda/Item 12.2.

UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER SHORT TERM EMPLOYMENT & RESOLUTION #R19-2122 – TYLER CLIFTON(M107-2122)

Mr. Thomsen moved to approve Tyler Clifton as a Short-Term Utility Person/Non Licensed School Bus Driver for the Kingsburg Joint Union High School District for the 2021-2022 school year. Accompanying is Resolution #R19-2122 Establishing Short-Term Employment as presented in 12.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER SHORT TERM EMPLOYMENT & RESOLUTION #R18-2122 – STEVEN LANGDON (M108-2122)

Mr. Thomsen moved to approve Steven Langdon as a Short-Term Utility Person/Non Licensed School Bus Driver for the Kingsburg Joint Union High School District for the 2021-2022 school year.

Accompanying is Resolution #R18-2122 Establishing Short-Term Employment as presented in 12.4 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

BOYS VOLUNTEER SOCCER TEAM COACHES – JONATHAN SORIA & GABRIEL CASTELLANOS (M109-2122)

Mr. Serpa moved to approve Jonathan Soria as a Volunteer Assistant JV Coach and Gabriel Castellanos as a Volunteer Assistant JV Coach for the Boys Soccer Team for the 2021-2022 school year as presented in 12.5 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

ASSISTANT JV GIRLS BASKETBALL COACH – DESIREE AMARIEI (M110-2122)

Mr. Lunde moved to approve Desiree Amariei as a paid Assistant JV Girls Basketball Coach for the 2021-2022 school year the as presented in 12.6 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: No

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

KHS SPRING COACHES FOR THE 2021-2022 SCHOOL YEAR (M111-2122)

Mr. Nagle moved to approve the KHS Spring Coaches for the 2021-2022 school year as presented in 12.7 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

KHS AGRICULTURE DEPARTMENT VOLUNTEER – JAMES MENDES (M112-2122)

Mr. Nagle moved to approve James Mendes as a Volunteer for the KHS Agriculture Department for the 2021-2022 school year as presented in 12.8 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

ADJOURNMENT (M113-2122)

Mr. Nagle moved to adjourn the meeting at 5:46 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Minutes of the regular meeting of November 15, 2021 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

Minutes of the regular meeting of November 15, 2021 are approved by action of the board.

Mr. Rick Jackson
President of the Board

Mr. Mike Serpa
Clerk of the Board

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees**

PLACE AND DATE

Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California,
November 15, 2021.

CALL TO ORDER

The meeting was called to order at 3:05 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Johnie Thomsen
Mr. Steve Nagle
Mr. Brent Lunde
Mr. Mike Serpa
Mr. Rick Jackson

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Ms. Heather Wilson, Assistant Principal

APPROVAL OF AGENDA (M114-2122)

Mr. Nagle moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried unanimously; 5 ayes, 0 noes

BOARD ACTION**CONSIDERATION OF DISCIPLINE KHS-02-2122 (M115-2122)****CLOSED SESSION**

From 3:06 p.m. to 3:27 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**CONSIDERATION OF DISCIPLINE KHS-02-2122 (M115-2122)**

Mr. Thomsen moved to expel student KHS-02-2122 for the remainder of the first semester and second semester of the 2021-2022 school year.

Mr. Serpa seconded the motion.

The motion carried by roll call vote, 5 ayes; 0 noes.

ADJOURNMENT (M116-2122)

Mr. Thomsen moved to adjourn the meeting at 3:28 p.m.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Minutes of the special meeting of November 15, 2021 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

Minutes of the special meeting of November 15, 2021 are approved by action of the board.

Rick Jackson
President of the Board

Mike Serpa
Clerk of the Board

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees**

PLACE AND DATE

Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California,
November 18, 2021.

CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Johnie Thomsen
Mr. Steve Nagle
Mr. Brent Lunde
Mr. Mike Serpa
Mr. Rick Jackson

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Dr. Ryan Phelan, Principal Kingsburg High School
Mr. Ryan Walterman, Director Kingsburg Alternative Education Center
Ms. Cindy Schreiner, Executive Director Student Services
Ms. Isabel Loera, Translator for KAEC-03-2122
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M117-2122)

Mr. Serpa moved to approve the agenda as presented.

Mr. Lunde seconded the motion.

The motion carried unanimously; 5 ayes, 0 noes

BOARD ACTION**CONSIDERATION OF DISCIPLINE KHS-04-2122 (M118-2122)****CONSIDERATION OF DISCIPLINE KAEC-03-2122 (M119-2122)****CLOSED SESSIONS**

From 3:02 p.m. to 4:00 p.m.

From 4:07 p.m. to 5:00 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**CONSIDERATION OF DISCIPLINE KHS-04-2122 (M118-2122)**

Mr. Serpa moved to expel student KHS-04-2122 for the remainder of the first semester and second semester of 2021-2022 school year.

Mr. Lunde seconded the motion.

The motion carried by roll call vote, 5 ayes; 0 noes.

CONSIDERATION OF DISCIPLINE KAEC-03-2122 (M119-2122)

Mr. Nagle moved to expel student KAEC-03-2122 for the remainder of the first semester and second semester of the 2021-2022 school year.

Mr. Thomsen seconded the motion.

The motion carried by roll call vote, 5 ayes; 0 noes.

ADJOURNMENT (M120-2122)

Mr. Nagle moved to adjourn the meeting at 5:02 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Minutes of the special meeting of November 18, 2021 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

Minutes of the special meeting of November 18, 2021 are approved by action of the board.

Rick Jackson
President of the Board

Mike Serpa
Clerk of the Board

ISSUE: Election of Officers:

ACTION: Elected: President _____

Moved by: _____ Seconded by _____ Vote: _____

Elected: Clerk _____

Moved by: _____ Seconded by _____ Vote: _____

Official Secretary to the Board designated by Board Chairman:

Committees (Optional):

- 1. Curriculum _____
- 2. Transportation, Buildings, Grounds _____
- 3. Sex Education _____
- 4. Nutrition _____
- 5. Budget, Finance & Negotiations _____
- 6. Recognition _____
- 7. Employee Relations _____
- 8. V.R.O.P. _____
- 9. V.R.O.P. Alternate _____
- 10. Resource Planning _____
- 11. Voting Representative _____
- 12. Legislative Representative _____

RECOMMENDATION: As Per Board Nominations

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

2021 --- LAST YEAR ELECTION OF OFFICERS:

2021 BOARD OF TRUSTEES

COMMITTEES

Rick Jackson, Board President	Health Education; Recognition; Voting Representative Fresno County Committee on School District Organization (FCCSDO); Legislative Representative
Mike Serpa, Clerk	Transportation, Buildings & Grounds; Resource Planning; Valley Regional Occupational Program (VROP) Alternate Representative; Curriculum Alternate; Alternate Voting Representative FCCSDO.
Steve Nagle, Member	Curriculum; Budget, Finance & Negotiations Alternate; VROP Representative
Brent Lunde, Member	Budget, Finance & Negotiations
Johnie Thomsen, Member	Employee Relations

ISSUE: Presented is the Registry of Public Agencies of the Governing Board. This action is required at the Annual Organizational Meeting of the Board.

ACTION: Approve or deny the Registry of Public Agencies as completed at this organizational meeting updating election of officers of the Board of Trustees for Kingsburg Joint Union High School District.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____



Secretary of State
Registry of Public Agencies
 (Government Code section 53051)

SF-405

IMPORTANT — Read Instructions before completing this form.

There is **No Fee** for a Registry of Public Agencies filing

Copy Fees - First page \$1.00; each attachment page \$0.50;
 Certification Fee - \$5.00

This Space For Office Use Only

1. Type of Filing (Check one.)

- Initial Filing (first Registry of Public Agencies filing for an agency)
 Updated Filing (change to an existing Registry of Public Agencies record)

2. Agency Information

a. Full Legal Name of Public Agency Kingsburg Joint Union High School District	
b. Nature of Update (complete if Updated Filing) Election of Officers/Board of Trustees	
c. County Fresno	d. Official Mailing Address 1900 18th Ave., Kingsburg, CA 93631

3. Chairperson, President, or Other Presiding Officer

a. Name	b. Title
c. Business or Residence Address	

4. Clerk or Secretary

a. Name	b. Title
c. Business or Residence Address	

5. Other Members of the Governing Board (Enter as many as applicable. Attach additional pages for additional members.)

Name	Business or Residence Address
Name	Business or Residence Address
Name	Business or Residence Address
Name	Business or Residence Address
Name	Business or Residence Address

6. Date and Sign Below (Additional members set forth on attached pages, if any, are incorporated herein by reference and made part of this Form SF-405, Registry of Public Agencies.)

<u>12/13/2021</u> Date	_____ Signature	<u>Mr. Don Shoemaker, Superintendent</u> Type or Print Name
---------------------------	--------------------	--

Instructions for Completing the Registry of Public Agencies (Form SF-405)

The governing body of a public agency is required, within 70 days after the commencement of the agency's legal existence, to file a specified statement of facts about the agency with the Secretary of State. This information is also required to be updated within 10 days of a change to it.

Fees:

- **Filing Fee:** There is **no fee** for a Registry of Public Agencies filing.

Copies: To obtain copies or certified copies of the filed document, include payment for copy fees and certification fees at the time the document is submitted. Copy fees are \$1.00 for the first page and \$0.50 for each additional page. For certified copies, there is an additional \$5.00 certification fee, per copy.

Payment Type: Check(s) or money orders should be made payable to the Secretary of State. **Do not send cash by mail.** If submitting the document in person in our Sacramento office, payment also may be made by credit card (Visa or Mastercard).

If you are not completing this form online, please **type or legibly print** in black or blue ink. **Complete the Registry of Public Agencies (Form SF-405) as follows:**

Item	Instruction	Tips
1.	You must check the appropriate box (check one).	<ul style="list-style-type: none"> • If this is the first Registry of Public Agencies filing for an agency, check "Initial Filing". • If this is a change to an existing Registry of Public Agencies record, check "Updated Filing".
2a.	Enter the full legal name of the public agency.	
2b.	Indicate the nature of the update if this is an updated filing.	<ul style="list-style-type: none"> • Leave this blank for initial filings. • For updated filings, list information that has changed.
2c.	Enter the county or counties in which the agency operates.	<ul style="list-style-type: none"> • List as many as applicable. If additional space is required, attach additional pages.
2d.	Enter the agency's official mailing address.	<ul style="list-style-type: none"> • The complete address is required, including the street name and number, city, state, and zip code. • P.O. box is acceptable.
3a.	Enter the Chairperson, President, or Other Presiding Officer's name.	
3b.	Enter the Chairperson, President, or Other Presiding Officer's official title.	<ul style="list-style-type: none"> • Include the full official title.
3c.	Enter the Chairperson, President, or Other Presiding Officer's business or residence address.	<ul style="list-style-type: none"> • A complete address is required, including the street name and number, city, state, and zip code.
4a.	Enter the Clerk or Secretary's name.	
4b.	Enter the Clerk or Secretary's official title.	<ul style="list-style-type: none"> • Include the full official title.

4c.	Enter the Clerk or Secretary's business or residence address.	<ul style="list-style-type: none"> • A complete address is required, including the street name and number, city, state, and zip code.
5.	Enter the name and business or residence of any other members of the agency's governing board, if applicable.	<ul style="list-style-type: none"> • A complete address is required, including the street name and number, city, state, and zip code. • Attach additional pages if additional space is required.
6.	Date, sign, and print the name of the individual completing the form.	

Where to File: Completed forms along with the applicable fees, if any can be mailed to Secretary of State, Special Filings Unit, P.O. Box 942870, Sacramento, CA 94277-2870 or delivered in person (drop off) to the Sacramento office, 1500 11th Street, 2nd Floor, Sacramento, CA 95814. This form is filed only in the Sacramento office.

Legal Authority: General statutory filing provisions are found in Section 53051. All statutory references are to the California Government Code, unless otherwise stated.

ISSUE: Presented is the proposed regular Board of Trustee meeting dates and times for the 2022 calendar year. These dates are for your perusal and adjustment as needed.

Tuesday	January 18, 2022 <i>(Off School Monday the 17th MLK Day)</i>	4:00pm
Wednesday	February 16, 2022 <i>(Board Visitation Day & Employee Recognition Dinner)</i>	4:00pm
Monday	March 14, 2022	4:00pm
Tuesday	April 19, 2022 <i>(Holiday Monday the 18th)</i>	4:00pm
Monday	May 16, 2022	4:00pm
Monday	June 6, 2022 <i>(Public Hearing Budget & LCAP)</i>	3:00pm
Monday	June 20, 2022	4:00pm
Monday	July 18, 2022	4:00pm
Monday	August 15, 2022	4:00pm
Monday	September 12, 2022	4:00pm
Monday	October 17, 2022	4:00pm
Monday	November 14, 2022	4:00pm
December TBD – After 12/10 due to new law.		

ACTION: Approve or deny the board meeting dates as listed or adjusted.

**RECOMMENDATION:
FOR BOARD ACTION:** Recommend approval

Motion _____ Second _____ Vote _____
 Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

ISSUE:

The Governing Board of each school district shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee provide by Article 1 (commencing with Sections 4000) of Chapter 1 of Part 3. The secretary or clerk of the district shall furnish the county superintendent of schools with a certificate naming representative selected by the Board. You may also select an alternate representative.

ACTION:

Select a voting representative and an alternate representative to represent the Kingsburg Joint Union High School Board on the Fresno County Committee on School District Organization.

RECOMMENDATION:

Approve Board Selections

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

COPY

**2021
VOTING REPRESENTATIVE CERTIFICATE**

Representative _____

District Name _____

(The above board member will vote on Fresno County Committee on School District Organization candidates at the next election that will be held in the Fall of 2022 - Ed. Code §§ 35023, 72403)

Signature _____
(Clerk)

**2021
ALTERNATE VOTING REPRESENTATIVE CERTIFICATE**

Alternate
Representative _____

District Name _____

(Should the District's Voting Representative not be available, the board member named above will vote on Fresno County Committee on School District Organization candidates at the next election that will be held in the Fall of 2022 - Ed. Code §§ 35023, 72403)

Signature _____
(Clerk)

ISSUE: Presentation of Accounts Payable for the month of November 2021.

ACTION: Presentation of Accounts Payable for the month of November 2021.

RECOMMENDATION: Recommend approval.

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
 ACCOUNTS PAYABLE BOARD REPORT
 Issue Date: 11/01/2021 thru 11/30/2021
 Regular Meeting December 13, 2021**

- Resources--(Re)
 09000: Supplemental & Concentration
 11000: Lottery
 14000: EPA
 30100: Title I
 31820: Comprehensive Support and Improvement
 32120: ESSER II
 33100: Special Education
 33110: Special Education: IDEA
 35500: Carl Perkins Grant
 40350: Title II
 41270: ESSA: Title IV
 63000: Lottery
 63870: Career Technical Education (VROP)
 63880: Strong Workforce Program
 65000: Special Education
 65460: Special Education (Mental Health)
 70100: Ag Incentive Grant
 74250: Expanded Learning Opportunities Grant
 74260: Expanded Learning Opp Grant (PARA)
 81500: Ongoing Major Maintenance

0100-General Fund

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount
12-ACSA	512412831	PO-220308	ANNUAL DUES	0100-00000-0-0000-7300-530000-000-9978	595.04
		PO-220308	ANNUAL DUES	0100-00000-0-0000-7300-530000-000-9978	595.04
Warrant Total:					1,190.08
Vendor Total:					1,190.08
583-AT&T	512409132	PO-220083	PHONES-OASIS	0100-00000-0-3200-8100-590004-002-0000	42.00
		PO-220083	PHONES-OASIS	0100-00000-0-3200-8100-590004-002-0000	42.00
		PO-220083	PHONES-I.S.	0100-00000-0-3300-8100-590004-002-0000	21.00
		PO-220083	PHONES-I.S.	0100-00000-0-3300-8100-590004-002-0000	21.00
		PO-220083	PHONES-KHS	0100-00000-0-1110-1000-590008-001-0000	1,444.14
		PO-220083	PHONES-KHS	0100-00000-0-1110-1000-590008-001-0000	113.10
		PO-220083	PHONES-KHS	0100-00000-0-1110-1000-590008-001-0000	22.88
Warrant Total:					1,706.12
Vendor Total:					1,706.12
61-AUTOMATED OFFICE SYSTEMS	512409133	PO-220307	COPIER MAINT-AG	0100-35500-0-3800-1000-560007-001-0000	35.25
		PO-220307	COPIER MAINT-AG	0100-70100-0-3800-1000-560007-001-0000	35.25
		PO-220307	COPIER MAINT-I.S.	0100-00000-0-3300-8100-560007-002-0000	48.04
Warrant Total:					118.54
Vendor Total:					118.54

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 11/01/2021 thru 11/30/2021
Regular Meeting December 13, 2021

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob----Si--Dp	Amount		
501-BUSINESS CARD	512409134	PO-220312	SUPPLIES-TEXTBOOKS	0100-63000-0-3200-1000-410000-002-0000	215.32		
		PO-220463	SUPPLIES-ONE2ONE	0100-09000-0-1110-1000-430000-000-0302	490.35		
		PO-220086	NYTIMES	0100-63000-0-1110-1000-430020-001-1143	4.00		
		PO-220087	WASHINGTON POST	0100-63000-0-1110-1000-430020-001-1143	5.00		
		PO-220302	FURNITURE-SPORTS MEDICINE	0100-00000-0-1135-4200-440001-001-0000	686.99		
		PO-220494	PARENT INVOLVEMENT MTG.	0100-09000-0-1110-3700-470000-000-0301	41.25		
		PO-220494	PARENT INVOLVEMENT MTG.	0100-09000-0-1110-3700-470000-000-0301	35.90		
		PO-220523	FOOD-WELLNESS FAIR	0100-74250-0-1110-3700-470000-001-0000	262.50		
		PO-220366	LODGING-AERIES CONF	0100-40350-0-1110-1000-520000-001-0000	509.39		
		PO-220366	LODGING-AERIES CONF	0100-40350-0-1110-1000-520000-001-0000	509.39		
		PO-220366	LODGING-AERIES CONF	0100-40350-0-1110-1000-520000-001-0000	509.39		
		PO-220366	LODGING-AERIES CONF	0100-40350-0-1110-1000-520000-001-0000	509.39		
		PO-220366	LODGING-AERIES CONF	0100-40350-0-1110-1000-520000-001-0000	509.39		
		PO-220366	LODGING-AERIES CONF	0100-40350-0-1110-1000-520000-001-0000	509.39		
		PO-220061	CANVA PRO	0100-00000-0-1110-1000-580000-001-0000	40.91		
		Warrant Total:					4,838.56
		Vendor Total:					4,838.56
123-CASBO CENTRAL SECTION	512409136	PO-220521	RECORDS RETENTION	0100-00000-0-0000-7300-520000-000-0000	50.00		
					Warrant Total:	50.00	
Vendor Total:					50.00		
2438-CINTAS CORPORATION	512409137	PO-220106	UNIFORM SERVICE	0100-81500-0-0000-8100-430023-000-0000	88.54		
		PO-220106	UNIFORM SERVICE	0100-81500-0-0000-8100-430023-000-0000	88.54		
		PO-220106	UNIFORM SERVICE	0100-81500-0-0000-8100-430023-000-0000	88.54		
		PO-220106	UNIFORM SERVICE	0100-81500-0-0000-8100-430023-000-0000	88.54		
		PO-220106	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	240.54		
		PO-220106	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	193.81		
		PO-220106	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	193.81		
		PO-220106	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	193.81		
		PO-220106	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	193.81		
Warrant Total:					1,176.13		
Vendor Total:					1,176.13		
150-CITY OF KINGSBURG	512409138	PO-220068	UTILITIES-KHS	0100-81500-0-0000-8100-550009-000-0000	7,271.03		
		PO-220068	UTILITIES-OASIS	0100-00000-0-3200-8100-550009-002-0000	417.00		
		PO-220068	UTILITIES-I.S.	0100-00000-0-3300-8100-550009-002-0000	417.00		
Warrant Total:					8,105.03		
Vendor Total:					8,105.03		

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 11/01/2021 thru 11/30/2021
Regular Meeting December 13, 2021

Vendor	Warrant #	Reference	Description	Fu---Re---Y-Gl---Fn---Ob-----Si--Dp	Amount
2693-DAVIS, JENNY	512409139	PO-220515	GUARDIAN MILEAGE	0100-65000-0-5760-9200-714201-000-0000	286.80
				Warrant Total:	286.80
				Vendor Total:	286.80
1521-DBA: BSN SPORTS LLC	512412832	PO-220239	STAFF LONGEVITY AWARDS	0100-00000-0-0000-7110-430000-000-0000	638.76
		PO-220530	SUPPLIES-SECURITY	0100-00000-0-1110-8300-430000-001-0000	139.19
		PO-220299	BLD IMPROVEMENT - ELECTRIC BLEACHEF	0100-74220-0-0000-8500-620000-000-0000	46,016.57
				Warrant Total:	46,794.52
				Vendor Total:	46,794.52
2683-DBA: KCAPS	512411945	PO-220574	KCAPS-COMMUNITY HUBS	0100-74250-0-1110-1000-580000-000-0032	3,398.48
				Warrant Total:	3,398.48
	512411946	PO-220574	KCAPS-COMMUNITY HUBS	0100-74250-0-1110-1000-580000-000-0027	4,247.05
				Warrant Total:	4,247.05
	512411947	PO-220574	KCAPS-COMMUNITY HUBS	0100-74250-0-1110-1000-580000-000-0023	7,853.84
				Warrant Total:	7,853.84
				Vendor Total:	15,499.37
1305-DBA: NAPA AUTO PARTS	512409140	PO-220114	TRANSPORTATION	0100-81500-0-0000-8100-430018-000-9960	426.43
		PO-220114	TRANSPORTATION	0100-00000-0-1110-3600-430024-001-0000	1,905.67
				Warrant Total:	2,332.10
				Vendor Total:	2,332.10
2096-DBA: PROACTIVE K-9's	512409141	PO-220162	CANINE DETECTION	0100-41270-0-1110-1000-580000-001-3107	500.00
				Warrant Total:	500.00
				Vendor Total:	500.00
2057-DBA: TEAMTALK NETWORK	512412833	PO-220101	DISPATCH RADIOS	0100-00000-0-1110-3600-590003-001-0000	199.92
		PO-220101	DISPATCH RADIOS	0100-00000-0-1110-3600-590003-001-0000	199.92
				Warrant Total:	399.84
				Vendor Total:	399.84
2533-DBA: TURF TANK	512409143	PO-220124	EQUIP-SUBSCRIPTION	0100-00000-0-0000-8200-560000-000-0000	2,500.00
				Warrant Total:	2,500.00
				Vendor Total:	2,500.00
1715-DBA: U.S. BANK EQUIPMENT	512409144	PO-220125	COPIER LEASE	0100-00000-0-1110-1000-560008-001-0000	1,009.25
		PO-220125	COPIER LEASE	0100-00000-0-3200-8100-560008-002-0000	284.67
		PO-220125	COPIER LEASE	0100-00000-0-1110-1000-560008-001-0000	184.01
				Warrant Total:	1,477.93
				Vendor Total:	1,477.93

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 11/01/2021 thru 11/30/2021
Regular Meeting December 13, 2021

Vendor	Warrant #	Reference	Description	Fu---Re---Y-GI---Fn---Ob---Si---Dp	Amount
2041-ENFINITY CENTRALVAL7 KJHSD	512409145	PO-220107	SOLAR	0100-11000-0-0000-8200-550001-000-0005	14,294.15
					Warrant Total: 14,294.15
					Vendor Total: 14,294.15
1261-ENNS, MIKE	512409146	PO-220105	COMPUTER SERVICE	0100-09000-0-1110-2420-580000-000-0302	3,017.50
					Warrant Total: 3,017.50
					Vendor Total: 3,017.50
303-FRESNO COUNTY TAX COLLECTOR	512412834	PO-220581	PROPERTY TAXES-OASIS	0100-00000-0-0000-7300-580000-002-9963	891.83
		PO-220581	PROPERTY TAXES-KHS	0100-00000-0-0000-7300-580000-001-9963	9,591.56
					Warrant Total: 10,483.39
					Vendor Total: 10,483.39
1850-LAWRENCE TRACTOR COMPANY INC.	512409147	PO-220514	EQUIPMENT - RIDING LAWN MOWER	0100-00000-0-0000-8200-640005-000-0000	41,175.16
					Warrant Total: 41,175.16
					Vendor Total: 41,175.16
476-LOZANO SMITH LLP	512412835	PO-220562	SELCO ONLINE TRAINING	0100-40350-0-1110-1000-520000-001-0000	250.00
					Warrant Total: 250.00
					Vendor Total: 250.00
2098-MC DONALD ASPHALT CONSTRUCTION	512412836	PO-220582	REPAIRS-13 DRAIN INLETS	0100-81500-0-0000-8100-560019-000-0000	3,210.75
					Warrant Total: 3,210.75
					Vendor Total: 3,210.75
547-NELSON'S ACE HARDWARE	512409148	PO-220115	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0030	401.48
					Warrant Total: 401.48
					Vendor Total: 401.48
584-PACIFIC GAS & ELECTRIC CO.	512409149	PO-220144	UTILITIES-I.S.	0100-00000-0-3300-8100-550001-002-0000	11.91
		PO-220144	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	143.69
		PO-220144	UTILITIES-OASIS	0100-00000-0-3200-8100-550001-002-0000	11.91
					Warrant Total: 167.51
					Vendor Total: 167.51
585-PACIFIC WEST CONTROLS INC.	512409150	PO-220117	HVAC MAINT/SERVICE	0100-81500-0-0000-8100-560010-000-0000	150.00
					Warrant Total: 150.00
					Vendor Total: 150.00
439-PHILLIPS 66-CO./SYNCB	512409151	PO-220525	FUEL	0100-00000-0-1110-3600-430009-001-0000	20.00
					Warrant Total: 20.00
					Vendor Total: 20.00

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
 ACCOUNTS PAYABLE BOARD REPORT
 Issue Date: 11/01/2021 thru 11/30/2021
 Regular Meeting December 13, 2021**

Vendor	Warrant #	Reference	Description	Fu---Re----Y-GI---Fn---Ob----Si--Dp	Amount
2694-SIGLE, JAMES	512409152	PO-220516	GUARDIAN MILEAGE	0100-65000-0-5760-9200-714201-000-0000	259.80
					Warrant Total: 259.80
					Vendor Total: 259.80
724-SISC III	512409153	PV-220006	BOARD	0100-00000-0-0000-7110-340200-000-0000	6,947.50
		PV-220006	BC-RETIREE*	0100-00000-0-0000-7110-340200-000-0000	1,853.30
		PV-220006	JH-RETIREE	0100-00000-0-0000-8200-370200-000-0000	1,818.80
		PV-220006	BS-RETIREE*	0100-00000-0-0000-7110-370200-000-0000	2,201.80
		PV-220006	RS-RETIREE*	0100-00000-0-0000-8200-370200-000-0000	2,229.80
		PV-220006	STAFF	0100-00010-0-0000-0000-951400-000-0000	152,733.35
					Warrant Total: 167,784.55
					Vendor Total: 167,784.55
740-STATE OF CALIFORNIA	512409154	PO-220354	FINGERPRINTING	0100-00000-0-0000-7300-580015-000-0000	339.00
					Warrant Total: 339.00
					Vendor Total: 339.00
755-SYSCO CENTRAL CALIFORNIA INC.	512409155	PO-220519	AVID FIELD TRIP	0100-09000-0-1139-1000-430000-001-0305	67.05
					Warrant Total: 67.05
					Vendor Total: 67.05
758-TCM INVESTMENTS	512409158	PO-220121	COPIER RENTAL-I.S.	0100-00000-0-3300-8100-560008-002-0000	72.76
		PO-220121	COPIER RENTAL-AG	0100-35500-0-3800-1000-560008-001-0000	46.32
		PO-220121	COPIER RENTAL-AG	0100-70100-0-3800-1000-560008-001-0000	46.31
					Warrant Total: 165.39
					Vendor Total: 165.39
774-THE GAS COMPANY	512412838	PO-220123	NATURAL GAS	0100-00000-0-0000-8200-550003-000-0000	1,483.81
					Warrant Total: 1,483.81
					Vendor Total: 1,483.81
2650-TIERNEY BROTHERS INC.	512412839	PO-220252	ACER FOR INTERACTIVE TOUCHSCREEN	0100-32120-0-1110-1000-430000-001-0000	269.72
					Warrant Total: 269.72
					Vendor Total: 269.72
2297-VALERO MARKETING & SUPPLY COMP	512409159	PO-220035	FUEL	0100-00000-0-1110-3600-430009-001-9956	1,729.66
		PO-220035	FUEL	0100-00000-0-1110-3600-430009-001-9956	766.25
					Warrant Total: 2,495.91
	512412840	PO-220035	FUEL	0100-00000-0-1110-3600-430009-001-9956	1,414.07
					Warrant Total: 1,414.07
					Vendor Total: 3,909.98

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
 ACCOUNTS PAYABLE BOARD REPORT
 Issue Date: 11/01/2021 thru 11/30/2021
 Regular Meeting December 13, 2021**

Vendor	Warrant #	Reference	Description	Fu---Re---Y-GI---Fn---Ob----Si--Dp	Amount
829-VALLEY PUBLIC TELEVISION	512409160	PO-220522	FOGGY DAY 2021	0100-00000-0-0000-7300-580016-000-0000	750.00
				Warrant Total:	750.00
				Vendor Total:	750.00
994-VALLEY R.O.P.	512409161	PO-220524	JM-TEACHER	0100-00000-0-1110-1000-580000-001-6350	9,120.07
		PO-220524	JM-TEACHER	0100-63870-0-3800-1000-580000-001-6350	314.65
				Warrant Total:	9,434.72
				Vendor Total:	9,434.72
2151-VERIZON WIRELESS	512412841	PO-220135	CELL PHONES	0100-00000-0-0000-7300-590006-000-0000	472.36
		PO-220552	HOT SPOTS-OHS	0100-31820-0-1110-1000-590008-002-0000	4,029.06
		PO-220552	HOT SPOTS-KHS	0100-09000-0-1110-1000-590008-001-0302	4,523.19
				Warrant Total:	9,024.61
				Vendor Total:	9,024.61
2414-WALTERMAN, RYAN	512409162	PO-220242	SUPPLIES-PBIS	0100-09000-0-1110-1000-430000-002-0201	68.56
		PO-220242	SUPPLIES-PBIS	0100-09000-0-1110-1000-430000-002-0201	15.98
				Warrant Total:	84.54
				Vendor Total:	84.54
2284-WEVIDEO INC.	512409163	PO-220250	PROFESSIONAL DEVELOPMENT: TRAINING	0100-40350-0-1110-1000-580000-001-0401	350.00
				Warrant Total:	350.00
				Vendor Total:	350.00
2580-ZOOM VIDEO COMMUNICATIONS INC.	512412842	PO-220127	CLOUD RECORDING-100GB	0100-32120-0-1110-1000-580000-000-0000	40.00
				Warrant Total:	40.00
				Vendor Total:	40.00

Fund Total: 354,108.13

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 11/01/2021 thru 11/30/2021
Regular Meeting December 13, 2021

Vendor	Warrant #	Reference	Description	Fu---Re---Y-Gl---Fn---Ob-----Si--Dp	Amount
<u>1300-Cafeteria Fund</u>					
501-BUSINESS CARD	512409135	PO-220413	SUPPLIES-FOOD SERVICE	1300-53100-0-0000-3700-430000-000-0000	61.33
		PO-220495	WEBSTAIRANT MEMBERSHIP	1300-53100-0-0000-3700-580000-000-0000	107.89
					Warrant Total: 169.22
					Vendor Total: 169.22
755-SYSCO CENTRAL CALIFORNIA INC.	512409156	PO-220518	FOOD SERVICE-OCT	1300-53100-0-0000-3700-470002-000-0000	861.59
		PO-220518	FOOD SERVICE-OCT	1300-53100-0-0000-3700-470002-000-0000	967.23
		PO-220518	FOOD SERVICE-OCT	1300-53100-0-0000-3700-470002-000-0000	789.89
		PO-220518	FOOD SERVICE-OCT	1300-53100-0-0000-3700-470002-000-0000	176.73
		PO-220518	FOOD SERVICE-OCT	1300-53100-0-0000-3700-470002-000-0000	473.90
					Warrant Total: 3,269.34
					Vendor Total: 3,269.34
1368-T.S. WOO DISTRIBUTING INC.	512409157	PO-220520	FOOD SERVICE-OCT	1300-53100-0-0000-3700-470002-000-0000	33.28
		PO-220520	FOOD SERVICE-OCT	1300-53100-0-0000-3700-470002-000-0000	456.48
					Warrant Total: 489.76
					Vendor Total: 489.76
Fund Total:					3,928.32

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 11/01/2021 thru 11/30/2021
Regular Meeting December 13, 2021

Vendor	Warrant #	Reference	Description	Fu---Re---Y-Gl---Fn---Ob-----Si--Dp	Amount
2104-Building Fund					
2454-DBA: THE TAYLOR GROUP ARCH.	512409142	PO-220517	R.R. MODERNIZATION	2104-00000-0-0000-8500-620002-000-2932	3,375.00
					Warrant Total: 3,375.00
					Vendor Total: 3,375.00
2098-MC DONALD ASPHALT CONSTRUCTION	512412837	PO-220583	UPGRADE-EXTERIOR SCHOOL FACILITY	2104-00000-0-0000-8500-617000-000-0000	4,750.00
					Warrant Total: 4,750.00
					Vendor Total: 4,750.00
Fund Total:					8,125.00

ISSUE: Presentation of Interdistrict Attendance Permits for the 2021-2022 school year.

FROM **GRADE**

Selma

Gonzalez, Cynthia

12

ACTION: Accept or reject Interdistrict permits as presented.

RECOMMENDATION: Accept or reject Interdistrict Permits as recommended by the Superintendent.

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

ISSUE: Presented to the Board is Resolution #R22-2122 in the Matter of Closing Fund 1701 titled Special Reserved Fund to be closed as it is no longer used.

ACTION: Approve or deny the Resolution #R22-2122 in the Matter of Closing Fund 1701 titled Special Reserved Fund.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____



KJUHSD

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

COPY

Superintendent | **Don Shoemaker**

Board of Trustees | **Rick Jackson** | **Brent Lunde** | **Steve Nagle** | **Mike Serpa** | **Johnie Thomsen**

)	
In the Matter of Closing a Fund No Longer)	RESOLUTION
Needed)	NO.R22-2122
)	

WHEREAS, the Kingsburg Joint Union High School District no longer has need for Fund 1701 titled Special Reserve Fund which had previously been established by the Board; and,

WHEREAS, the Governing Board of the District desires to close such fund and utilize monies remaining in the fund for District operations,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be requested to transfer any monies remaining in the above fund to the District General Fund 0100, that fund number 1701 titled Special Reserve Fund be closed and any subsequent apportionments of interest or taxes due to such fund be credited to the General Fund of the District.

THE FOREGOING RESOLUTION WAS ADOPTED upon the motion of _____, seconded by _____, at a regular meeting of the Governing Board of Kingsburg Joint Union High School District this 13th day of December, 2021 by the following votes:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

December 13, 2021

By: _____
 Mike Serpa
 Clerk
 Kingsburg Joint Union High School District

ISSUE:

Presented to the Board is Resolution #R21-2122 Educator Effectiveness Plan and Block Grant detailing how the plan funds will be spent.

ACTION:

Approve or deny Resolution #R21-2122 Educator Effectiveness Plan and Block Grant.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____



Kingsburg Joint Union High School District

1900 18th Ave Kingsburg, CA 93631 (559) 897-7721 FAX (559) 419-6404

Don Shoemaker – Superintendent

Board of Trustees: Rick Jackson ♦ Brent Lunde ♦ Steve Nagle ♦ Mike Serpa ♦ Johnie Thomsen

Educator Effectiveness Plan Executive Summary for Board Information December 2021 #R21-2122

As a condition of receiving Educator Effectiveness funds, a school district, county office of education, charter school, or state special school is required to:

- On or before December 30, 2021, develop and adopt a plan delineating how the Educator Effectiveness funds will be spent including the professional development of teachers, administrators, paraprofessionals, and classified staff. The plan must be explained in a public meeting of the governing board of the school district or county board of education, or governing body of the charter school, before its adoption in a subsequent public meeting.
- As a condition of apportionment, submit an annual data report and an annual expenditure report detailing information to the California Department of Education (CDE), including, but not limited to, specific purchases made and the number of teachers, administrators, paraprofessional educators or classified staff that received professional development on or before September 30 of each year. In addition, as a condition of apportionment, a final data and expenditure report is also required to be submitted to the CDE on or before September 30, 2026.

Funds may be expended for the purposes identified in Assembly Bill 130, Chapter 44, Section 22. These expenditures may take place over fiscal years 2021–22, 2022–23, 2023–24, 2024–25, and 2025–26. LEAs may use these allocated funds to provide professional learning for teachers, administrators, paraprofessionals, and classified staff that interact with pupils in order to promote educator equity, quality, and effectiveness. Funding apportioned for Educator Effectiveness is subject to the annual audits required by Section 41020 of the *EC*.

Per *EC* 41480, local educational agencies shall coordinate the use of Title II funds with the expenditure of Educator Effectiveness funds and to ensure professional development meets educator and pupil needs, local educational agencies are encouraged to allow schoolsite and content staff to identify the topic or topics of professional learning.

AYES: _____

NOES: _____

Absent: _____

President of the Board – Rick Jackson

Clerk of the Board – Mike Serpa

Board Adoption Date: _____

Educator Effectiveness Block Grant 2021

Local Educational Agency (LEA) Name	Contact Name and Title	Email and Phone
Kingsburg Joint Union High School District: 2021-22	Cindy Schreiner Executive Director of Student Services	cschreiner@kingsburghigh.com 5598977721

Total amount of funds received by the LEA:	Date of Public Meeting prior to adoption:	Date of adoption at public meeting:
\$233,318	November 15, 2021	December 13, 2021

EC 41480

(a)(2) A school district, county office of education, charter school, or state special school may expend the funds received pursuant to this subdivision from the 2021–22 fiscal year to the 2025–26 fiscal year, inclusive. School districts, county offices of education, charter schools, and state special schools shall coordinate the use of any federal funds received under Title II of the federal Every Student Succeeds Act of 2015 (Public Law 114–95) to support teachers and administrators with the expenditure of funds received pursuant to this subdivision.

(b) A school district, county office of education, charter school, or state special school shall expend funds apportioned pursuant to this section to provide professional learning for teachers, administrators, paraprofessionals who work with pupils, and classified staff that interact with pupils, with a focus on any of the following areas:

- (1) Coaching and mentoring of staff serving in an instructional setting and beginning teacher or administrator induction, including, but not limited to, coaching and mentoring solutions that address a local need for teachers that can serve all pupil populations with a focus on retaining teachers, and offering structured feedback and coaching systems organized around social-emotional learning, including, but not limited to, promoting teacher self-awareness, self-management, social awareness, relationships, and responsible decision-making skills, improving teacher attitudes and beliefs about one’s self and others, and supporting learning communities for educators to engage in a meaningful classroom teaching experience.

Planned Activity	Budgeted 2021-22	Budgeted 2022-23	Budgeted 2023-24	Budgeted 2024-25	Budgeted 2025-26	Total Budgeted per Activity
Subtotal	0.00	0.00	0.00	0.00	0.00	0.00

- (2) Programs that lead to effective, standards-aligned instruction and improve instruction in literacy across all subject areas, including English language arts, history-social science, science, technology, engineering, mathematics, and computer science.

Planned Activity	Budgeted 2021-22	Budgeted 2022-23	Budgeted 2023-24	Budgeted 2024-25	Budgeted 2025-26	Total Budgeted per Activity
Districtwide training of Reading Apprenticeship (RA). 2 full days of training (buy back days) from RA and then monthly Monday morning professional development on implementing with fidelity. Advance training for teacher trainers.	0.00	9,318.00	90,000.00	0.00	0.00	99,318.00
Subtotal	0.00	9,318.00	90,000.00	0.00	0.00	99,318.00

(3) Practices and strategies that reengage pupils and lead to accelerated learning.

Planned Activity	Budgeted 2021-22	Budgeted 2022-23	Budgeted 2023-24	Budgeted 2024-25	Budgeted 2025-26	Total Budgeted per Activity
Using technology to reengage student. Full day workshop (buy back day)- Ditch the Textbook. Follow-up monthly Monday morning meetings to support the strategies learned.	0.00	53,000.00	0.00	0.00	0.00	53,000.00
Subtotal	0.00	53,000.00	0.00	0.00	0.00	53,000.00

(4) Strategies to implement social-emotional learning, trauma-informed practices, suicide prevention, access to mental health services, and other approaches that improve pupil well-being.

Planned Activity	Budgeted 2021-22	Budgeted 2022-23	Budgeted 2023-24	Budgeted 2024-25	Budgeted 2025-26	Total Budgeted per Activity
Building Resilience in students/Social Emotional Learning. Half Day training (buy back day). Professional Development for all staff at quarterly Monday mornings.	0.00	22,000.00	3,000.00	0.00	0.00	25,000.00
Subtotal	0.00	22,000.00	3,000.00	0.00	0.00	25,000.00

(5) Practices to create a positive school climate, including, but not limited to, restorative justice, training around implicit bias, providing positive behavioral supports, multitiered systems of support, transforming a schoolsite's culture to one that values diverse cultural and ethnic backgrounds, and preventing discrimination, harassment, bullying, and intimidation based on actual or perceived characteristics, including disability, gender, gender identity, gender expression, language, nationality, race or ethnicity, religion, or sexual orientation.

Planned Activity	Budgeted 2021-22	Budgeted 2022-23	Budgeted 2023-24	Budgeted 2024-25	Budgeted 2025-26	Total Budgeted per Activity
Multi Tiered System of Supports/Restorative Justice. Professional development for administration and counselors (1 half day, 1 time a quarter) and all staff monthly Monday morning meetings.	0.00	0.00	0.00	28,000.00	28,000	56,000.00
Subtotal	0.00	0.00	0.00	28,000.00	28,000.00	56,000.00

(6) Strategies to improve inclusive practices, including, but not limited to, universal design for learning, best practices for early identification, and development of individualized education programs for individuals with exceptional needs.

Planned Activity	Budgeted 2021-22	Budgeted 2022-23	Budgeted 2023-24	Budgeted 2024-25	Budgeted 2025-26	Total Budgeted per Activity
Subtotal	0.00	0.00	0.00	0.00	0.00	0.00

(7) Instruction and education to support implementing effective language acquisition programs for English learners, which may include integrated language development within and across content areas, and building and strengthening capacity to increase bilingual and biliterate proficiency.

Planned Activity	Budgeted 2021-22	Budgeted 2022-23	Budgeted 2023-24	Budgeted 2024-25	Budgeted 2025-26	Total Budgeted per Activity
Subtotal	0.00	0.00	0.00	0.00	0.00	0.00

(8) New professional learning networks for educators not already engaged in an education-related professional learning network to support the requirements of subdivision (c).

Planned Activity	Budgeted 2021-22	Budgeted 2022-23	Budgeted 2023-24	Budgeted 2024-25	Budgeted 2025-26	Total Budgeted per Activity
Subtotal	0.00	0.00	0.00	0.00	0.00	0.00

(9) Instruction, education, and strategies to incorporate ethnic studies curricula adopted pursuant to Section 51226.7 into pupil instruction for grades 7 to 12, inclusive.

Planned Activity	Budgeted 2021-22	Budgeted 2022-23	Budgeted 2023-24	Budgeted 2024-25	Budgeted 2025-26	Total Budgeted per Activity
Subtotal	0.00	0.00	0.00	0.00	0.00	0.00

(10) Instruction, education, and strategies for certificated and classified educators in early childhood education, or childhood development.

Planned Activity	Budgeted 2021-22	Budgeted 2022-23	Budgeted 2023-24	Budgeted 2024-25	Budgeted 2025-26	Total Budgeted per Activity
Subtotal	0.00	0.00	0.00	0.00	0.00	0.00

Summary of Expenditures

Planned Activity	Budgeted 2021-22	Budgeted 2022-23	Budgeted 2023-24	Budgeted 2024-25	Budgeted 2025-26	Total Budgeted per Activity
Subtotal Section (1)	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Section (2)	0.00	9,318.00	90,000.00	0.00	0.00	99,318.00
Subtotal Section (3)	0.00	53,000.00	0.00	0.00	0.00	53,000.00
Subtotal Section (4)	0.00	22,000.00	3,000.00	0.00	0.00	25,000.00
Subtotal Section (5)	0.00	0.00	0.00	28,000.00	28,000.00	56,000.00
Subtotal Section (6)	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Section (7)	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Section (8)	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Section (9)	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Section (10)	0.00	0.00	0.00	0.00	0.00	0.00
Totals by year	0.00	84,318.00	93,000.00	28,000.00	28,000.00	233,318.00

Total planned expenditures by the LEA:

233,318.00

Note:

Per EC 41480 (d)(2): On or before September 30, 2026, the LEA must report detailed expenditure information to the California Department of Education, including, but not limited to:

- specific purchases made;
- the number of the following educators who received professional development:
 - o Teachers;
 - o Administrators;
 - o Paraprofessional educators;
 - o Classified staff.

ISSUE: Presented to the Board is the Kingsburg Joint Union High School District 2022-2023 School Calendar.

ACTION: Approve or deny the Kingsburg Joint Union High School District 2022-2023 School Calendar.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT 2022-2023 SCHOOL CALENDAR

School Month	Duty Days	M	T	W	Th	F	Teaching Days
AUG/SEPT	16	15 A	16 O	17 E	18 O	12 I	15 INSERVICE DAY Aug 12 OPENING DAY- Aug 15
		22 O	23 E	24 O	25 E	19 E	
		29 E	30 O	31 E	1 O	2 E	
SEPT/OCT	19	[5]	6 O	7 E	8 O	9 E	19 LABOR DAY – Sept 5
		12 O	13 E	14 O	15 E	16 O	
		19 E	20 O	21 E	22 O	23 E	
		26 O	27 E	28 O	29 E	30 O	
OCT	20	3 E	4 O	5 E	6 O	7 E	20 End of first quarter Oct 13
		10 O	11 E	12 O	13 E	14 O	
		17 E	18 O	19 E	20 O	21 E	
		24 O	25 E	26 O	27 E	28 O	
OCT/NOV	14	31 E	1 O	2 E	3 O	4 E	14 VETERANS DAY – NOV 11 THANKSGIVING HOLIDAY– NOV 21-25
		7 O	8 E	9 O	10 E	[11]	
		14 O	15 E	16 O	17 E	18 O	
		(21)	(22)	(23)	[24]	[25]	
NOV/DEC	15	28 E	29 O	30 E	1 O	2 E	15 End of first semester Dec 16 CHRISTMAS VACATION –DEC 19 – Jan 2
		5 O	6 E	7 O	8 E	9 O	
		12 E	13 A	14 F	15 F	16 F	
		(19)	(20)	(21)	(22)	[23]	
DEC/JAN	13	[26]	(27)	(28)	(29)	[30]	12 NEW YEAR'S DAY (Legal Holiday) JAN 2 INSERVICE DAY – JAN 3 MLK DAY – JAN 16
		[2]	3 I	4 O	5 E	6 O	
		9 E	10 O	11 E	12 O	13 E	
		[16]	17 O	18 E	19 O	20 E	
JAN/FEB	19	23 O	24 E	25 O	26 E	27 O	19 LINCOLN'S HOLIDAY: FEB. 13
		30 E	31 O	1 E	2 O	3 E	
		6 O	7 E	8 O	9 E	10 O	
		[13]	14 E	15 O	16 E	17 O	
FEB/MAR	19	[20]	21 E	22 O	23 E	24 O	19 PRESIDENT'S DAY: FEB. 20 End of 3 rd quarter March 15
		27 E	28 O	1 E	2 O	3 E	
		6 O	7 E	8 O	9 E	10 O	
		13 E	14 O	15 E	16 O	17 E	
MAR/APR	14	20 O	21 E	22 O	23 E	24 O	14 EASTER VACATION: April 3- April 10
		27 E	28 O	29 E	30 O	31 E	
		(3)	(4)	(5)	(6)	(7)	
		(10)	11 O	12 E	13 O	14 E	
APR/MAY	20	17 O	18 E	19 O	20 E	21 O	20
		24 E	25 O	26 E	27 O	28 E	
		1 O	2 E	3 O	4 E	5 O	
		8 E	9 O	10 E	11 O	12 E	
MAY/JUNE	14	15 O	16 E	17 O	18 E	19 O	13 MEMORIAL DAY: May 29 GRADUATION DAY June 1
		22 E	23 O	24 E	25 O	26 E	
		[29]	30 F	31 F	1 F	2 I	
Total	183						180 TEACHER CHECK OUT June 2

() Local Holiday
[] Legal Holiday

E = Even Schedule (2, 4, 6)
O = Odd Schedule (1, 3, 5)
F = Finals Schedule
A = All Classes

Inservice Days (I) 3
Teaching Days 180
Total Duty Days 183

ISSUE: Presented to the Board is the Local Wellness Plan 2021-2022 as required by school districts that participate in the National School Lunch Program as a tool for parents and districts in promoting student wellness.

ACTION: Approve or deny the Local Wellness Plan 2021-2022.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____



Kingsburg Joint Union High School District Local Wellness Plan 2021-2022

Rational:

Will the students of today be the first generation to have a shorter life expectancy than their parents? Children today are eating diets high in calories with little nutritional value and exercise levels are low. Lack of physical activity and poor nutrition can lead to high blood pressure, type 2 diabetes, and obesity. (1) Over the last 30 years, childhood obesity in adolescents has tripled and more than one third of adolescents were obese in 2010. (2-3) Will academic success become more and more difficult for students to attain as lifestyle choices diminish a child's ability to learn?

A healthy school environment goes beyond school meals. A healthy lifestyle and maintaining a healthy weight requires a combination of healthy food choices, an appropriate amount of physical activity, and having good self worth. Foods made available on school campuses should offer children a variety of nutritious choices, physical activity should be incorporated into school life and provide skills to improve self worth. A healthy, physically active student, who has high self worth is more likely to be academically successful.

With the passage of The Healthy, Hunger-Free Kids Act of 2010, the scope of the local school wellness policies has expanded. Section 204 of the Healthy, Hunger-Free Kids Act of 2010 (Public Law 111-296) added Section 9A to the Richard B. Russell National School Lunch Act (42 USC 1758b), *Local School Wellness Policy Implementation*. The provision set forth in Section 204 expands upon the previous local wellness policy requirement from the Child Nutrition and Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Reauthorization Act of 2004 (Public Law 108-265).

The Healthy, Hunger-Free Kids Act of 2010 brings in additional stakeholders in its development, implementation and review; and requires public updates on the content and implementation of the wellness policies. The intent is to strengthen local school wellness policies so they become useful tools in evaluating, establishing, and maintaining healthy school environments, and to make clear to the public (including parents, students, and others in the community) about the content and implementation of local school wellness policies.

The federal government recognizes that a coordinated effort by the entire community including child nutrition professionals, school board members, parents, students, school administrators, and teachers is warranted. School districts have an important role in educating students about nutritional choices, offering healthy food choices and encouraging physical activity.

Component #1: Nutrition Education

- Students receive nutrition education that is interactive and teaches students the skills to help them develop healthy eating habits.
- The staff members responsible for nutrition education are adequately prepared and participate in professional development activities to effectively deliver an accurate nutrition education program as planned. (4)
- Teachers educate students regarding the “balancing equation” of food intake and physical activity.
- Nutrition education involves sharing information with families and the broader community to positively impact students and the health of the community. (7)
- Students are encouraged to start each day with a healthy breakfast.

Component #2: Physical Activity

- Physical fitness testing for all ninth graders and retakes the following year if students do not pass.
- Physical activity is integrated throughout the school day through physical education, co and extracurricular activities, and other curricular areas, as applicable.
- Physical education courses are an environment where students learn, practice and are assessed on developmentally appropriate motor skills, social skills and knowledge. (7)
- Trained and knowledgeable instructors facilitate physical education classes.
- Time allotted for physical activity is a priority, is adequate and age appropriate to encourage optimum health habits.
- Health and physical education instructors teach and reinforce the “balancing equation” of food intake and physical activity.
- Physical education includes the instruction of individual activities as well as competitive and non-competitive team sports to encourage life-long physical activity. (9)
- Physical activity facilities on school district grounds are safe and equipment is available for student participation.
- The school district provides physical and social environments that encourage safe and enjoyable activity for all students including those who are not athletically gifted. (4)

- The school district provides community access to encourage students and community members to use school physical activity facilities outside of the normal school day. (9)

Component #3: Other School District Based Activities

- Implementation of a character education program that helps teach students self worth.
- After-school programs encourage physical activity and healthy habit formation. (9)
- The school district works in concert with local families, teachers, administrators to plan, implement and improve nutrition and physical activity in the school environment.
- The school district encourages youth groups of all ages to use the district facilities and to develop strong programs in team sports as a healthy outlet for physical development and social growth.
- Implementation of Positive Behavior Intervention Support on campus.
- Use of Sprigeo to allow students to report issues relating to student well-being
- The school district has SAP counselors available for students to help work on self-worth and mental health needs.
- The school district contracts with Fresno County Superintendent of Schools for a behavior health person on campus.

Component #4: Nutrition Standards

- School reimbursable school meals meet the program requirements and nutrition standards set forth under the 7 CFR Part 210 and 220.
- Nutrition standards for all foods served and/or sold during the school day meet the standards set forth under the 7 CFR Part 210 and 220 and the School Nutrition Department.
- Food service providers take every measure to ensure that student access to foods and beverages meet federal, California legislation and guidelines. The food service providers offer a variety of age appropriate healthy food and beverage selections for schools.
- All foods made provided on campuses will comply with the state and local food safety and sanitation regulations. Hazard Analysis and Critical Control Points (HACCP) plans and guidelines are implemented to prevent food illness in schools. (4)
- For the safety and security of the district food and facility access to the food service operations are limited to food service staff and authorized personnel. (5)

- Morning nutrition break offers healthy choice options at the snack bar. (6)
- Foods and beverages sold at fundraisers include healthy choices and provide age-appropriate selections.
- USDA Smart Snack Standards:
<https://healthymeals.fns.usda.gov/sites/default/files/uploads/USDA SmartSnacks.pdf>
- Water bottle filling station(s) is available on campus.

Component #5: Evaluation

- The Local Wellness Plan will be reviewed every year. Every three years an assessment will be completed
- The school district superintendent will oversee the evaluation of the LWP.
- The district superintendent will report the evaluations findings to the individual schools in the district.
- The report will be presented to the school board.
- Food is not used as a reward or punishment in classrooms or on school campuses, unless it is detailed in a student's Individualized Education Plan (IEP).
- Supporting documentation
 - A copy of the current Local School Wellness Policy
 - Documentation demonstrating the Local School Wellness Policy has been made available to the public
 - Documentation of the district's efforts to review and update the Local School Wellness Policy, including an indication of who is involved in the update and methods the district uses to make stakeholders aware of their ability to participate
 - A copy of the district's most recent assessment on the implementation of the Local School Wellness Policy
 - Documentation demonstrating the district's most recent assessment on the implementation of the Local School Wellness Policy has been made available to the public

Component #6: Policy Development Committee

- The child nutrition program aims to be financially self-supporting. Budget neutrality or profit generation will not take precedence over the provided nutritional needs of students.

- The child nutrition program ensures that all students have affordable access to varied and nutritious foods they need to stay healthy and learn well. (8)
- The school district participates in federal Child Nutrition programs.
- Review district policy for food and beverage marketing.
- The Kingsburg Joint Union High School District employs a food service provider who is trained, knowledgeable, and properly qualified in current professional standards to administer school food service programs.

Goals for the 2020-21 School Year- Analysis of Goals

- Increase the number of applications turned in for free and reduced meals, to reflect a closer ratio to the number of students qualified by the income survey. Send out information sheets to parents about the benefits of completing the application besides receiving lunch (college applications, AP testing, and SAT/ACT testing).
 - Due to school closure, all students received free lunch and the number of applications were less. Overall the number of students who qualified for free and reduced did increase based on income surveys.
- Wellness of staff. Increase the number of professional development and on campus support for staff members. Encourage staff to attend Good Feeling Friday where staff learns about mindfulness.
 - Due to school closure and hybrid schedule, there were not as many trainings during the year, but staff were provided training before the school year started. Information was sent to staff to help support wellness.
- Water Filling stations- Install all new 5 water stations set up on district sites.
 - This was met, new water stations were set up around campus, including the football stadium.
- Wellness Week- Create a plan on bringing in guest speakers for Wellness Week every other year and then have the Wellness Fair every other year. Each year has a theme that will be visited throughout the year.
 - Due to school closure and hybrid schedule, wellness week was not able to be held.

Goals for the 2021-22 School Year-

- **Staff and student wellness- Provide resources for staff and students to support mental health services. Provide resources to help support students through COVID, including testing of students and staff on campus.**
- **Wellness Fair- Complete a modified wellness day that meets the health and safety guidelines for safety.**
- **To see an increase in the number of students eating lunch on campus due to a change in the vendor for food choices.**

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- 2) Ogden CL, Carroll MD, Kit BK, Flegal KM. Prevalence of obesity and trends in body mass index among US children and adolescents, 1999-2010. *Journal of the American Medical Association* 2012; 307(5):483-490.
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- 4) Action for Healthy Kids, Arizona State Team. Arizona healthy school environment model policy. Available at: www.asu.edu/educ/epsl/CERU/Guidelines/CERU-0401-210-RCC.pdf. Accessed March 7, 2005.
- 5) United States Department of Agriculture, Food Safety and Inspection Service. Food safety and emergency preparedness. Available at: http://www.fsis.usda.gov/Food_Security_&Emergency_Preparedness/index.asp. Accessed March 7, 2005.
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- 7) Texas Agriculture Commission. Creating a course for change. Available at: http://www.squaremeals.org/fn/home/page/0.1248_0_0.00.html. Accessed March 7, 2005.
- 8) Seattle Public Schools. Breakfast and lunch program. Available at: <http://www.seattleschools.org/area/news/x40903nr.xml?wrapper=0>. Accessed March 7, 2005.
- 9) Wisconsin Association of School Boards. Promoting healthy eating and physical activity. Available at: <http://www.wasb.org/policy/focusoct03.html>. Accessed March 7, 2005.
- 10) California School Boards Association. Student Wellness Policy. Available at <http://www.csba.org>. Accessed November 2, 2005.

Preamble to Kingsburg Joint Union High School District Local Wellness Plan and Policy

Whereas, children need access to healthful foods and opportunities to be physically active in order to grow, learn, and thrive;

Whereas, good health fosters student attendance and education;

Whereas, obesity rates have doubled in children and tripled in adolescents over the last two decades, and in 2010, more than one third of children and adolescents were overweight or obese.

Whereas, heart disease, cancer, stroke, and diabetes are responsible for two-thirds of deaths in the United States, and major risk factors for those diseases, including unhealthy eating habits, physical inactivity, and obesity, often are established in childhood;

Whereas, in 2011, 29% of high school students surveyed had participated in at least 60 minutes per day of physical activity on all 7 days before the survey, and only 31% attended physical education class daily

Whereas, school districts around the country are facing significant fiscal and scheduling constraints; and

Whereas, community participation is essential to the development and implementation of successful school wellness policies;

Thus, the Kingsburg Joint Union High School District is committed to providing an environment that promotes and protects children's health, well-being, and ability to learn by supporting healthy eating and physical activity. Therefore, it is the policy of the Kingsburg Joint Union High School District that:

- All students in grades K-12 will have opportunities, support, and encouragement to be physically active on a regular basis.
- Foods and beverages sold or served at school will meet the nutrition recommendations of the *U.S. Dietary Guidelines for Americans*.
- Nutrition professionals will provide students with access to a variety of affordable, nutritious, and appealing foods that meet the health and nutrition needs of students; will accommodate the religious, ethnic, and cultural diversity of the student body in meal planning; and will provide clean, safe, and pleasant settings and adequate time for students to eat.
- To the maximum extent practicable, Kingsburg Joint Union High School District participates in available federal school meal programs.

- Kingsburg Joint Union High School District provides nutrition education, physical education, and self worth education to foster lifelong habits of healthy eating, physical activity, and self worth.

The Kingsburg Joint Union High School Site Council supports the efforts of the Kingsburg Joint Union High School District defined in this preamble and the Local Wellness Plan.

Date

School Site Council Chairperson



Distrito Escolar Secundaria Kingsburg Joint Union
Plan local de bienestar
2021-22

Racional:

¿Los estudiantes de hoy serán la primera generación en tener una esperanza de vida más corta que sus padres? Los niños de hoy están comiendo dietas altas en calorías con poco valor nutricional y los niveles de ejercicio son bajos. La falta de actividad física y la mala nutrición pueden provocar hipertensión arterial, diabetes tipo 2 y obesidad. (1) En los últimos 30 años, la obesidad infantil en adolescentes se ha triplicado y más de un tercio de los adolescentes eran obesos en 2010. (2-3) ¿Será el éxito académico cada vez más difícil para los estudiantes a medida que las opciones de estilo de vida disminuyen el ¿habilidad de aprender?

Un ambiente escolar saludable va más allá de las comidas escolares. Un estilo de vida saludable y mantener un peso saludable requiere una combinación de opciones de alimentos saludables, una cantidad apropiada de actividad física y una buena autoestima. Los alimentos disponibles en los campus escolares deben ofrecer a los niños una variedad de opciones nutritivas, la actividad física debe ser incorporada a la vida escolar y proporcionar habilidades para mejorar su autoestima. Un estudiante saludable, físicamente activo, que tiene una gran autoestima es más probable que sea académicamente exitoso.

Con la aprobación de la Ley de niños sanos y sin hambre de 2010, se amplió el alcance de las políticas locales de bienestar escolar. La Sección 204 de la Ley de Niños Sanos y Sin Hambre de 2010 (Ley Pública 111-296) agregó la Sección 9A a la Ley Nacional de Almuerzo Escolar de Richard B. Russell (42 USC 1758b), Implementación de la Política de Bienestar Escolar Local. La disposición establecida en la Sección 204 amplía el requisito anterior de la política local de bienestar del Programa de Nutrición Infantil y Nutrición Suplementaria Especial para Mujeres, Bebés y Niños (WIC) de 2004 (Ley Pública 108-265).

La Ley de Niños Sanos y Sin Hambre de 2010 atrae a partes interesadas adicionales en su desarrollo, implementación y revisión; y requiere actualizaciones públicas sobre el contenido y la implementación de las políticas de bienestar. La intención es fortalecer las políticas locales de bienestar escolar para que se conviertan en herramientas útiles para evaluar, establecer y mantener un entorno escolar saludable y para dejar en claro al público (incluidos los padres, los estudiantes y otras personas de la comunidad) sobre el contenido y la implementación de políticas locales de bienestar escolar.

El gobierno federal reconoce que se requiere un esfuerzo coordinado de toda la comunidad, incluidos los profesionales de la nutrición infantil, los miembros de la junta escolar, los padres, los estudiantes, los administradores escolares y los maestros. Los distritos escolares tienen un papel importante en educar a los estudiantes sobre opciones nutricionales, ofrecer opciones de alimentos saludables y fomentar la actividad física.

Componente # 1: Educación nutricional

- Los estudiantes reciben educación sobre nutrición que es interactiva y les enseña las habilidades para ayudarlos a desarrollar hábitos alimenticios saludables.
- Los miembros del personal responsables de la educación nutricional están adecuadamente preparados y participan en actividades de desarrollo profesional para ofrecer de manera eficaz un programa de educación nutricional preciso según lo planeado. (4)
- Los maestros educan a los estudiantes sobre la "ecuación de equilibrio" de la ingesta de alimentos y la actividad física.
- La educación nutricional implica compartir información con las familias y la comunidad en general para impactar positivamente a los estudiantes y la salud de la comunidad. (7)
- Se anima a los estudiantes a comenzar cada día con un desayuno saludable.

Componente # 2: Actividad física

- Prueba de aptitud física para todos los estudiantes de noveno grado y se vuelve a tomar el año siguiente si los estudiantes no pasan.
- La actividad física se integra a lo largo de la jornada escolar a través de la educación física, actividades complementarias y extracurriculares y otras áreas curriculares, según corresponda.
- Los cursos de educación física son un ambiente donde los estudiantes aprenden, practican y son evaluados en habilidades motoras, habilidades sociales y conocimientos apropiados para el desarrollo. (7)
- Instructores capacitados y con conocimientos facilitan las clases de educación física.
- El tiempo destinado a la actividad física es prioritario, adecuado y apropiado para la edad para fomentar hábitos de salud óptimos.
- Los instructores de salud y educación física enseñan y refuerzan la "ecuación de equilibrio" de la ingesta de alimentos y la actividad física.
- La educación física incluye la instrucción de actividades individuales así como deportes de equipo competitivos y no competitivos para fomentar la actividad física de por vida. (9)
- Las instalaciones de actividad física en los terrenos del distrito escolar son seguras y hay equipo disponible para la participación de los estudiantes.

- El distrito escolar proporciona entornos físicos y sociales que fomentan la actividad segura y agradable para todos los estudiantes, incluidos aquellos que no son talentosos en lo atlético. (4)
- El distrito escolar proporciona acceso a la comunidad para alentar a los estudiantes y miembros de la comunidad a utilizar las instalaciones de actividad física de la escuela fuera del día escolar normal. (9)

Componente # 3: Otras actividades basadas en el distrito escolar

- Implementación de un programa de educación del carácter que ayude a enseñar a los estudiantes la autoestima.
- Los programas extracurriculares fomentan la actividad física y la formación de hábitos saludables. (9)
- El distrito escolar trabaja en conjunto con las familias, maestros y administradores locales para planificar, implementar y mejorar la nutrición y la actividad física en el entorno escolar.
- El distrito escolar alienta a los grupos de jóvenes de todas las edades a utilizar las instalaciones del distrito y desarrollar programas sólidos en deportes de equipo como una salida saludable para el desarrollo físico y el crecimiento social.
- Implementación del apoyo de intervención de comportamiento positivo en el campus.
- Uso de Sprigeo para permitir que los estudiantes informen problemas relacionados con el bienestar de los estudiantes.
- El distrito escolar tiene consejeros de SAP disponibles para que los estudiantes ayuden a trabajar en sus necesidades de autoestima y salud mental.
- El distrito escolar contrata con el Superintendente de Escuelas del Condado de Fresno para una persona de salud conductual en el campus.

Componente # 4: Estándares de nutrición

- Las comidas escolares reembolsables por la escuela cumplen con los requisitos del programa y los estándares de nutrición establecidos en el 7 CFR Parte 210 y 220.
- Los estándares de nutrición para todos los alimentos que se sirven y / o venden durante el día escolar cumplen con los estándares establecidos en el 7 CFR Parte 210 y 220 y el Departamento de Nutrición Escolar.
- Los proveedores de servicios de alimentos toman todas las medidas para garantizar que el acceso de los estudiantes a los alimentos y bebidas cumpla con la legislación y las pautas

federales de California. Los proveedores de servicios de alimentos ofrecen una variedad de selecciones de alimentos y bebidas saludables apropiadas para la edad para las escuelas.

- Todos los alimentos que se preparan en los campus cumplirán con las regulaciones estatales y locales de higiene y seguridad alimentaria. Se implementan planes y pautas de análisis de peligros y puntos críticos de control (HACCP) para prevenir enfermedades alimentarias en las escuelas. (4)
- Para la seguridad del distrito, los alimentos y las instalaciones, el acceso a las operaciones del servicio de alimentos están limitados al personal de servicio de alimentos y al personal autorizado. (5)
- La pausa de nutrición matutina ofrece opciones saludables en el snack bar. (6)
- Los alimentos y bebidas que se venden en eventos de recaudación de fondos incluyen opciones saludables y brindan selecciones apropiadas para la edad.
- Estándares de refrigerios inteligentes del USDA:
<https://healthymeals.fns.usda.gov/sites/default/files/uploads/USDA SmartSnacks.pdf>
- Hay estaciones de llenado de botellas de agua disponibles en el campus.

Componente # 5: Evaluación

- El Plan de bienestar local se revisará todos los años. Cada tres años se completará una evaluación
- El superintendente del distrito escolar supervisará la evaluación del LWP.
- El superintendente del distrito informará los resultados de las evaluaciones a las escuelas individuales del distrito.
- El informe se presentará a la junta escolar.
- La comida no se usa como recompensa o castigo en las aulas o en los campus escolares, a menos que esté detallado en el Plan de Educación Individualizado (IEP) del estudiante.
- Documentación de respaldo
 - Una copia de la Política de bienestar escolar local actual
 - La documentación que demuestra que la Política de bienestar escolar local se ha puesto a disposición del público.
 - Documentación de los esfuerzos del distrito para revisar y actualizar la Política de Bienestar Escolar Local, incluida una indicación de quién está involucrado en la actualización y los métodos que usa el distrito para informar a las partes interesadas sobre su capacidad para participar.

- Una copia de la evaluación más reciente del distrito sobre la implementación de la Política de Bienestar Escolar Local
- Se ha puesto a disposición del público la documentación que demuestra la evaluación más reciente del distrito sobre la implementación de la Política de bienestar escolar local.

Componente # 6: Comité de Desarrollo de Políticas

- El programa de nutrición infantil tiene como objetivo ser económicamente autosuficiente. La neutralidad presupuestaria o la generación de ganancias no prevalecerán sobre las necesidades nutricionales proporcionadas a los estudiantes.
- El programa de nutrición infantil asegura que todos los estudiantes tengan acceso asequible a alimentos variados y nutritivos que necesitan para mantenerse saludables y aprender bien. (8)
- El distrito escolar participa en programas federales de nutrición infantil.
- Revisar la política del distrito para la comercialización de alimentos y bebidas.
- El Distrito de Escuelas Secundarias de Kingsburg Joint Union emplea un proveedor de servicios de alimentos que está capacitado, conocedor y debidamente calificado en los estándares profesionales actuales para administrar los programas escolares de servicios de alimentos.

Metas para el año escolar 2020-21- Análisis de metas

- Aumentar la cantidad de solicitudes entregadas para comidas gratis o reducidas, para reflejar una proporción más cercana a la cantidad de estudiantes calificados por la encuesta de ingresos. Envíe hojas de información a los padres sobre los beneficios de completar la solicitud además de recibir el almuerzo (solicitudes universitarias, exámenes AP y exámenes SAT / ACT).
 - Debido al cierre de la escuela, todos los estudiantes recibieron almuerzo gratis y el número de solicitudes fue menor. En general, la cantidad de estudiantes que calificaron para recibir servicios gratuitos y reducidos aumentó según las encuestas de ingresos.
- Bienestar del personal. Aumentar la cantidad de desarrollo profesional y apoyos en el campus para los miembros del personal. Anime al personal a asistir a Good Feeling Friday, donde el personal aprende sobre la atención plena.
 - Debido al cierre de la escuela y al horario híbrido, no hubo tantas capacitaciones durante el año, pero el personal recibió capacitación antes de que comenzara el año escolar. Se envió información al personal para ayudar a apoyar el bienestar.
- Estaciones de llenado de agua: instale las 5 nuevas estaciones de agua instaladas en los sitios del distrito.
 - Esto se cumplió, se instalaron nuevas estaciones de agua alrededor del campus, incluido el estadio de fútbol.

- **Semana del Bienestar:** cree un plan para traer oradores invitados a la Semana del Bienestar cada dos años y luego tenga la Feria del Bienestar cada dos años. Cada año tiene un tema que se visitará durante todo el año.

- Debido al cierre de la escuela y al horario híbrido, la semana de bienestar no pudo ser ayudada.

Metas para el año escolar 2021-22

- **Bienestar del personal y los estudiantes:** brinde recursos para que el personal y los estudiantes apoyen los servicios de salud mental. Proporcionar recursos para ayudar a apoyar a los estudiantes a través de COVID, incluidas las pruebas de los estudiantes y el personal en el campus.
- **Feria de bienestar:** complete un día de bienestar modificado que cumpla con las pautas de salud y seguridad para la seguridad.
- **Ver un aumento en la cantidad de estudiantes que almuerzan en el campus debido a un cambio en el proveedor de opciones de alimentos.**

Referencias

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2) Ogden CL, Carroll MD, Kit BK, Flegal KM. Prevalencia de obesidad y tendencias en el índice de masa corporal en niños y adolescentes de EE. UU., 1999-2010. Revista de la Asociación Médica Americana 2012; 307 (5): 483-490.

3) Centro Nacional de Estadísticas de Salud. Salud, Estados Unidos, 2011: con características especiales sobre el estado socioeconómico y la salud. Hyattsville, MD; Departamento de Salud y Servicios Humanos de EE. UU .; 2012.

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10) Asociación de Juntas Escolares de California. Política de bienestar estudiantil. Disponible en <http://www.csba.org>. Consultado el 2 de noviembre de 2005.

Preámbulo del Plan de Bienestar Local del Distrito Escolar de Kingsburg Joint Union High School

Considerando que, los niños necesitan acceso a alimentos saludables y oportunidades para mantenerse físicamente activos para crecer, aprender y prosperar;

Considerando que la buena salud fomenta la asistencia y educación de los estudiantes;

Mientras que las tasas de obesidad se han duplicado en los niños y se han triplicado en los adolescentes en las últimas dos décadas, y en 2010, más de un tercio de los niños y adolescentes tenían sobrepeso o eran obesos.

Considerando que las enfermedades cardíacas, el cáncer, los derrames cerebrales y la diabetes son responsables de dos tercios de las muertes en los Estados Unidos, y los principales factores de riesgo para esas enfermedades, incluidos los hábitos alimenticios no saludables, la inactividad física y la obesidad, a menudo se establecen en la infancia;

Mientras que, en 2011, el 29% de los estudiantes de secundaria encuestados habían participado en al menos 60 minutos por día de actividad física en los 7 días previos a la encuesta y solo el 31% asistía a clase de educación física diariamente.

Considerando que los distritos escolares de todo el país enfrentan importantes limitaciones fiscales y de programación; y

Considerando que, la participación de la comunidad es esencial para el desarrollo y la implementación de políticas de bienestar escolar exitosas;

Por lo tanto, el Distrito Escolar Secundario Conjunto de Kingsburg se compromete a proporcionar un entorno que promueva y proteja la salud, el bienestar y la capacidad de aprendizaje de los niños al apoyar la alimentación saludable y la actividad física. Por lo tanto, es la política del Distrito Escolar Secundario Unido Kingsburg que:

- Todos los estudiantes en los grados K-12 tendrán oportunidades, apoyo y aliento para estar físicamente activos regularmente.
- Los alimentos y bebidas vendidos o servidos en la escuela cumplirán con las recomendaciones nutricionales de las Pautas alimentarias de EE. UU. Para los estadounidenses.
- Los profesionales de nutrición proporcionarán a los estudiantes acceso a una variedad de alimentos asequibles, nutritivos y atractivos que satisfagan las necesidades de salud y nutrición de los estudiantes; acomodará la diversidad religiosa, étnica y cultural del cuerpo estudiantil en la planificación de comidas; y proporcionará lugares limpios, seguros y agradables, y un tiempo adecuado para que los estudiantes coman.
- En la medida de lo posible, el Distrito Escolar Secundario Unido Kingsburg participa en los programas de comidas escolares federales disponibles.
- Kingsburg Joint Union High School District brinda educación sobre nutrición, educación física y autoestima para fomentar hábitos de alimentación saludable, actividad física y autoestima durante toda la vida.

El Consejo Escolar de Kingsburg Joint Union High School apoya los esfuerzos del Distrito Escolar Secundario Conjunto Kingsburg definido en este preámbulo y el Plan Local de Bienestar.

Fecha

Presidente del Consejo del Sitio Escolar

ISSUE:

Presented to the Board is the KHS Marching Band Overnight Trip to Disneyland park on Friday May 6th – May 7th, 2022.

ACTION:

Approve or deny the KHS Marching Band Overnight Trip to Disneyland park on Friday May 6th – Saturday May 7th, 2022.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

**Kingsburg Joint Union High School District
BOARD Overnight Trip Request Form**

Day Departure: Friday, May 6, 2022 **Day Return:** Saturday, May 7, 2022

Location/Destination: Anaheim, CA - Disneyland

Name Group/Activity: KHS Band – Disneyland Marching Band Performance

Objectives of Trip: Perform in Disneyland. The band and color guard will march through the park from Small World all the way down Main Street.

Estimated # Students: 112 **Amount of Class Time Loss:** None

Number of Supervisors 11

List Names: Mike Schofield, Sarah Dezso, Frances Donabedian, Leslie Peters, Candie Goats, Jon Goats, Deanna Garabedian, Sarah Lane, Nick Lane, Ashton Metheny

(There must be 1 Supervisor for every 10 students)

Arrangements:
Transportation Charter Busses

Arrangements:
Accommodations /Meals Fairfield Anaheim

Total Cost Per Student:	<u>\$250.00</u>	Total Cost Trip:	<u>\$25,200.00</u>
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Funds Derived from What Source: KHS Music Boosters

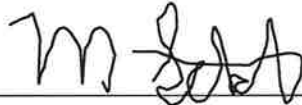
**How are staff/
volunteer cost
covered?**

Staff will be paid for by Music Boosters. Parent chaperones will pay their own costs.

Additional Info:

Our band submitted an audition video to be eligible for this performance. We used the footage of our band performing at Swedish Festival in May. This will be the fourth time our band has been extended this exciting invitation.

Mike Schofield



12-8-21

Instructor Name

Signature

Date

(Please submit this form and include any back up documentation in support of the overnight trip, if applicable.)

ISSUE: Presented to the Board is the Boys Varsity Baseball Overnight Trip to Santa Maria, CA, to play two baseball games vs. Nipomo and Pioneer Valley High Schools Friday, February 18, - February 19th, 2022.

ACTION: Approve or deny the Boys Varsity Baseball Overnight Trip to Santa Maria, CA on February 18 – February 19th, 2022.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

Kingsburg Joint Union High School District
BOARD Overnight Trip Request Form

Day Departure: 2/18/22 Day Return: 2/19/22

Location/Destination: Nipomo AND Pioneer Valley High School

Name Group/Activity: Varsity Baseball

Objectives of Trip: To Play two Baseball games vs. Coast Schools

Estimated # Students: 20 Amount of Class Time Loss: Two classes on Friday February 18

Number of Supervisors 6 List Names: Jim Crawford, Jake Woods, TJ Boyd, Chad Altford, Seth Costi, Caleb Buendia
(There must be 1 Supervisor for every 10 students)

Arrangements: Transportation School Vans

Arrangements: Accommodations /Meals Hampton Inn & Suites in Santa Maria

Total Cost Per Student: \$ _____ Total Cost Trip: \$ 1500

Funds Derived from What Source: BASEBALL Account

How are staff/volunteer cost covered? N/A

Additional Info: _____

J. Crawford Instructor Name J. Crawford Signature 11/29/21 Date

(Please submit this form and include any back up documentation in support of the overnight trip, if applicable.)

ISSUE:

Presented to the Board are the Wrestling Team Overnight Trips as follows:

Wrestling Tournament Fountain Valley High School
January 13, 2022 – January 15, 2022
Marriott Hotel Huntington Beach, CA

Wrestling Tournament Morro Bay High School
January 20, 2022 – January 22, 2022
Marriott Hotel San Luis Obispo, CA

ACTION:

Approve or deny the two Wrestling Team Overnight Trips in January 2022.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

**Kingsburg Joint Union High School District
BOARD Overnight Trip Request Form**

Day Departure: 1-13-22 Day Return: 1-15-22
Location/Destination: Fountain Valley H.S. (Huntington Beach)
Name Group/Activity: Wrestling
Objectives of Trip: Wrestling Tournament
Estimated # Students: 10 Amount of Class Time Loss: 1 Day 1-14-22
Number of Supervisors: 2 List Names: Vince Palomar
Coleman Hammond
(There must be 1 Supervisor for every 10 students)

Arrangements: Yes
Transportation: School Vehicle

Arrangements: Yes
Accommodations/Meals: Marriott Hotel Huntington Beach, CA.

Total Cost Per Student: \$ 120.00 Total Cost Trip: \$ 1,258.00

Funds Derived
from What Source: Wrestling Fund

How are staff/ volunteer
cost covered? Wrestling Fund

Additional Info:

Instructor Name: Vince Palomar Signature: *Vince Palomar* Date: 11-30-21

*(Please submit this form and include any back up documentation
in support of the overnight trip, if applicable.)*

**Kingsburg Joint Union High School District
BOARD Overnight Trip Request Form**

Day Departure: 1-20-22 Day Return: 1-22-22

Location/Destination: Morro Bay H.S.

Name Group/Activity: Wrestling

Objectives of Trip: Wrestling Tournament

Estimated # Students: 10 Amount of Class Time Loss: 1 Day 1-21-22

Number of Supervisors: 2 List Names: Vince Palomar
Coleman Hammond
(There must be 1 Supervisor for every 10 students)

Arrangements: yes
Transportation: School Vehicle

Arrangements: yes
Accommodations/Meals: Marriott Hotel San Luis Obispo, CA

Total Cost Per Student: \$130.00 Total Cost Trip: \$1,342.00

Funds Derived from What Source: Wrestling Fund

How are staff/volunteer cost covered? Wrestling Fund

Additional Info:

Instructor Name: Vince Palomar Signature: *Vince Palomar* Date: 11-30-21

(Please submit this form and include any back up documentation in support of the overnight trip, if applicable.)

ISSUE:

Presented to the Board is the Annual Report for Developer Fees which summarizes the 2020-2021 fiscal year activity in the Capital Facilities Fund, which is solely to account for developer fees.

ACTION:

Approve or deny the 2020-2021 Annual Report for Developer Fees.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____



KJUHSD

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

Superintendent | **Don Shoemaker**

Board of Trustees | **Rick Jackson** | **Brent Lunde** | **Steve Nagle** | **Mike Serpa** | **Johnie Thomsen**

Annual Report for Developer Fees

School District Name:	<u>Kingsburg Joint Union High School District</u>
Reporting Period:	<u>July 1, 2020 to June 30, 2021</u>
Date Report Made Available to the Public:	<u>November 26, 2021</u>
Date Report Presented to the Board:	<u>December 13, 2021</u>

Kingsburg Joint Union High School has levied school facilities fees pursuant to various resolutions, the most recent dated February 19, 2020. These resolutions were adopted under the authority of Education Code Section 17620 and Government Code Section 65995 for funding the construction or reconstruction necessitated by student population increases resulting from development.

The amount collected by Kingsburg Joint Union High School District is \$4.08 per square foot of assessable space of residential construction. The amount collected by Kingsburg Joint Union High School District is \$.66 per square foot of covered and enclosed space of commercial/industrial construction but subject to the Kingsburg Joint Union High School District's determination that a particular project is exempt from all or part of these fees.

Attached is a report that summarizes the 2020-21 fiscal year activity in the Capital Facilities Fund, which is solely to account for developer fees.

Kingsburg Joint Union High School District
Annual Accounting for School Facilities Fees
As of June 30, 2021

Beginning Fund Balance 07/01/2019:	\$628,823.67		
Revenue			
Fees Collected	\$251,064.35		
Fees Refunded	\$ -		
Interest Earned	\$ 11,199.16		
Total Revenues	\$262,263.51		
Expenditures			
Materials and Supplies	\$ -		% Funded with Fees
Rentals, Leases, and Repairs & Non Cap Improvements	\$ -		
Building and Improvement of Buildings	\$129,387.49	Construction/Re-Construction Improvements	100%
Administrative Cost	\$ -	Administrative Cost/ Facilities Planning	0%
Professional/Consulting Services	\$ -	Professional/Consulting Services / Justification Study	0%
Equipment	\$ 48,677.85	Equipment	100%
Furniture	\$ 7,782.67	Furniture	100%
Total Expenditures	\$185,848.01		
Net Increase/Decrease to Fund	\$ 76,415.50		
Ending Fund Balance 06/30/2020	\$705,239.17		

ISSUE:

Presented to the Board is Valley Fence Co. Proposal for the Athletic Complex North Side Fence Line in the amount of \$35,592.00.

ACTION:

Approve or deny the Valley Fence Co. Proposal for the Athletic Complex North Side Fence Line in the amount of \$35,592.00.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

CONTRACTOR'S
LIC. # 237348
C-13, B-1

VALLEY FENCE CO. PROPOSAL

3505 LIND AVE.
CLOVIS, CA 93612
PHONE: (559) 294-0451
FAX: (559) 294-0455

QUOTATION TO Kingsburg Joint Union HS District

DATE 09/08/2021

ADDRESS 1900 18th Ave

ATTENTION Roger Carender

Kingsburg, CA 93631

We propose to furnish the following described materials in accordance with the terms and conditions including those outlined on the following page, which upon acceptance by you of this proposal are agreed to and accepted by you:

TYPE NO.	OVERALL HEIGHT		FABRIC SALVAGE	LINE POSTS	SPACING	TOP		BOTTOM	GATE FRAME	
									SWING	SLIDE

MATERIAL ONLY REPAIRS MATERIAL AND INSTALLATION

Project: Athletic Complex North Side Fence Line

Scope: Remove approx. 500 LF of 10' high chain link fabric, furnish and install approx. 500 LF of new 10' high chain link fabric with green vinyl privacy slats, install new fabric on two existing chain link gates per your instructions for the sum \$29,198.00

Exclusions: bottom rail

PRICES ARE F.O.B. Job Site

TERMS Net 30 Days

CONSIGNEE TO KJUHS

ADDRESS Kingsburg

ROUTE VIA Our Trucks

THIS PRICE EFFECTIVE UNTIL 30 Days

ACCEPTED [Signature]

BUYER SIGN HERE

BY: Rutino Ueblo Jr

AT: _____ DATE: 11/17/2021

VALLEY FENCE CO.
3505 LIND AVENUE
CLOVIS, CA 93612

BY: Josh Bushnell

CONTRACTOR'S
LIC. # 237348
C-13, B-1

VALLEY FENCE CO. PROPOSAL

3505 LIND AVE.
CLOVIS, CA 93612
PHONE: (559) 294-0451
FAX: (559) 294-0455

QUOTATION TO Kingsburg Joint Union HS District

DATE 09/08/2021

ADDRESS 1900 18th Ave

ATTENTION Roger Carender

Kingsburg, CA 93631

We propose to furnish the following described materials in accordance with the terms and conditions including those outlined on the following page, which upon acceptance by you of this proposal are agreed to and accepted by you:

TYPE NO.	OVERALL HEIGHT		FABRIC SALVAGE	LINE POSTS	SPACING	TOP		BOTTOM	GATE FRAME	
									SWING	SLIDE

MATERIAL ONLY
 REPAIRS
 MATERIAL AND INSTALLATION

Project: Athletic Complex North Side Fence Line

Scope: Furnish and install approx. 660 LF of bottom rail at existing 10' high chain link fence, remove existing bottom tension wire, tie existing chain link fabric to new bottom rail per your instructions for the sum \$6,394.00

Exclusions: chain link fabric replacement

PRICES ARE F.O.B. Job Site

TERMS Net 30 Days

CONSIGNEE TO KJUHS

ADDRESS Kingsburg

ROUTE VIA Our Trucks

THIS PRICE EFFECTIVE UNTIL 30 Days

ACCEPTED [Signature]
BUYER SIGN HERE

VALLEY FENCE CO.
3505 LIND AVENUE
CLOVIS, CA 93612

BY: Rufino Uelo Jr

AT: _____ DATE: 11/17/2021

BY: Josh Bushnell

ISSUE: Presented to the Board is Resolution #R23-2122 Awarding Contract to Ray Morgan Co. for Multifunction Devices and Related Services Piggyback/Agreement in the amount of \$105,072.00.

ACTION: Approve or deny Resolution #R23-2122 Awarding Contract to Ray Morgan Co. for Multifunction Devices and Related Services Piggyback/Agreement.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____



KJUHSD

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

Superintendent | **Don Shoemaker**

Board of Trustees | **Rick Jackson** | **Brent Lunde** | **Steve Nagle** | **Mike Serpa** | **Johnie Thomsen**

In the Matter of Awarding a Contract to Ray)	
Morgan Co. for Multifunction Devices and)	RESOLUTION
Related Services)	NO. R23-2122
)	

COPY

WHEREAS, Public Contract Code Section 20118 authorizes school districts to utilize other public agency competitively bid contracts; and

WHEREAS, Fairfax County, Virginia awarded a competitively bid contract to Ray Morgan Co. at competitive prices; and

WHEREAS, Fairfax County, Virginia have made their contract available to the Kingsburg Joint Union High School District;

NOW, THEREFORE, BE IT RESOLVED and ordered that the Kingsburg Joint Union High School District Board of Trustees determines that it is in the best interest of the District to award a contract to Ray Morgan Co., pursuant to the County of Fairfax, Virginia, Contract Number 4400003732 valid through June 30, 2022, for the procurement of Multifunction Devices and Related Services as specified under the terms and conditions of the contract awarded by Fairfax County, Virginia.

IN WITNESS OF THE ABOVE STATED ACTION, I have hereunto set my hand this 13th day of December, 2021.

AYES:
NOES:
ABSENT:
ABSTAIN:

December 13, 2021

By: _____
Mike Serpa
Clerk
Kingsburg Joint Union High School District



KJUHS D

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

Superintendent | **Don Shoemaker**

Board of Trustees | **Rick Jackson** | **Brent Lunde** | **Steve Nagle** | **Mike Serpa** | **Johnie Thomsen**

Date: December 13, 2021
To: Board of Trustees
From: Rufino Ucelo Jr., Chief Business Official (CBO)
Subject: Adopt Resolution #R23-2122 – Ray Morgan Co. –Piggyback/Agreement

CBO RECOMMENDATION: Board approval is requested for adoption of Resolution No. R23-2122 allowing Kingsburg Joint Union High School District (KJUHS D) to piggyback on an agreement identified as County of Fairfax, Virginia, Contract Number 4400003732 for Multi-Function Devices and Related Services.

BACKGROUND INFORMATION: CBO reviews contracts, which have been competitively bid by public agencies and are available for use by all public agencies. The purpose of the review is to determine the most cost effective basis for the District to procure its own equipment and supplies as may be required.

County of Fairfax, Virginia competitively solicited RFP# 2000000264 for lease or purchase of multifunction devices, managed print services and any other related products, services and solutions is available to all public agencies. The contract allows school districts to utilize the contract pursuant to Public Contract Code section 20118. The contract is valid through June 30, 2022. CBO has determined that the use of this contract is in the best interest of the District.

CURRENT CONSIDERATION: CBO is presenting this resolution to amplify when utilizing a piggyback clause. It is recommended that the Board of Trustees approve Resolution No. R23-2122, and to award the contract to Ray Morgan Co., for the procurement of multifunction devices and related services, pursuant to the contract awarded by Fairfax County, Virginia.

REVIEW BY OTHERS: Don Shoemaker, Superintendent

ATTACHMENTS: Resolution No. R23-2122, Contract Number 44000037329
(https://www.omniapartners.com/fileadmin/public-sector/suppliers/O-S/Ricoh/Contract_Documents/4400003732/Contract_Number_4400003732.pdf)

FISCAL IMPACT: \$105,072.00



Enterprise Content Management Findings and Recommendations
Kingsburg Joint Union High School District

Presented by

Tim Kent
Strategic Account Executive

Christopher Conley
Senior Business Analyst

October 18, 2021

Confidential for the exclusive use of Kingsburg Joint Union High School District

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Executive Summary

The following report was prepared for Kingsburg Joint Union High School District.

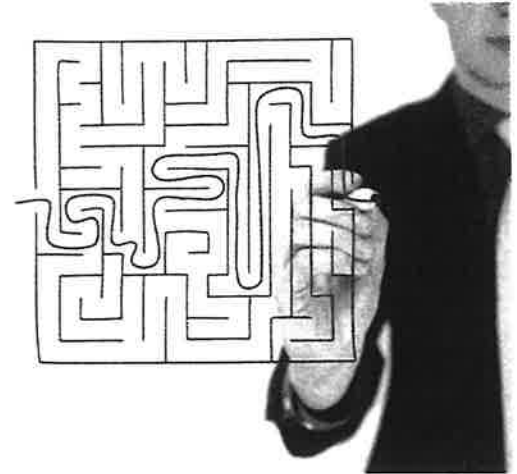
The purpose of this analysis is to assist with the estimation and planning for the subsequent Imaging and ECM project. Research for this needs analysis report was primarily gathered through an onsite meeting at the District with the following departments; Business Services, Human Resources, Registrar/Student Records, and Special Education .

From the information gathered, this report will provide professional recommendations which will address system architecture, file plan, template fields, document capture process, and system integration.

Thank you for your time and consideration

Sincerely,

Tim Kent
Strategic Account Executive
Ray Morgan Company



Christopher Conley
Senior Business Analyst
Ray Morgan Company

Overview

Why School Districts are investing in Electronic Content Management

- **Analytics-** *providing inbound routing and text recognition for content classification and to provide business insight*
- **Paper Free-** *digitizing information at the first point it enters the organization is more secure and is available for business processes sooner*
- **Information Governance-** *taking a holistic view of how each element, the people, processes, information, and technology impact the organization*
- **Data Privacy-** *keeping information secure, the environment compliant with legal, industry and regulatory guidelines, and accessible to only those with proper authorization*

The Digital Transformation Module

Phase 1 – digitizing documents. We scan paper into an electronic file cabinet for digital archiving and retrieval. Digitizing and organizing documents brings improvement to how you work.

Phase 2 – organizing documents. We automate document capture and classification into a central repository to share information across the entire District.

Phase 3 – automating processes. We build a platform to go digital first. Using electronic forms, we digitize processes to improve accountability. This has the potential to eliminate manual processes such as the cumbersome Notice of Employment, Separation or Change form.

Phase 4 – streamlining processes. We focus on continuous improvement of existing processes, as well as using data to inform District business decisions.

Phase 5 – transforming processes. Focused on innovation and transformation and aligning your processes to reflect District objectives, and finding ways to use the information you already have to improve not just the present, but the future.

Department Physical Document Process Overview

The Kingsburg Joint Union High School District (the District) utilizes many physical hard-copy documents to communicate information, provide for approval processes, control inventories, hire and pay staff, manage payables processing, manage student records and provide for internal and external audit processes.

In our analysis, we discovered the following documents that will be imaged, indexed, and added to the existing Laserfiche repository.

Administration (Board Documents)

In the District Office, two lateral file drawers of Board documents that are bound and unbound at 5,500 images each- 11,000 images, 16 lateral feet of bound Board Documents along back wall GBC spiral and bound documents at 1,500 per lateral foot- 24,000 images In the Band Room, 20 boxes of bound and unbound Board documents at 3,500 images each- 70,000 images,

The estimated image count for these documents is **105,000 images**.

Business Services (Payroll Documents)

25 5" Bound Green bar Payroll Run Records, 15 boxes (45 Bound Records) of 5" Bound Green bar Payroll Records- 60 at 1,500 images each- 90,000 images Twenty-four 4" binders (loose) and sixteen boxes of 4" binders containing payroll records which are predominately duplexed.

The estimated image count for these documents is **90,000 images**.

Business Services (Project and Operations Documents)

Documents stored in four-drawer lateral file cabinets in CBO office. Documents are a mix of contractor agreements, project planning documents, funding documents, folded in large format engineering documents, GBC spiral bound binders, message slips and 8.5 x 11, 8.5 x 14 documents. 6 lateral file drawers at 5,500 pages each- 33,000 images Documents stored in four-drawer lateral file cabinets in CBO office. Documents stored in four-drawer lateral file cabinets in CBO office. 1 lateral file drawer of GBC spiral bound documents at 4,500 images

The estimated image count for these documents is **43,000 images**.

Business Services (Developer Fee and Fund Code Documents)

One lateral file drawer of developer fee files with receipts at 5,500 images One lateral file drawer of Fund Balance Documents at 5,500 images

The estimated image count for these documents is **11,000 images**.

Human Resources (Employee File Documents)

Eight lateral file drawers of HR documents at 5,500 images each- 44,000 images

The estimated image count for these documents is **44,000 images**.

Registrar/Student Services (CUME Documents)

In the Band room, 60 boxes of standard CUME student record files that include various documents and subfolders, at 3,500 images each- 210,000 images

The estimated image count for these documents is **210,000 images**.

Registrar/Student Services (Immunization Records)

12 4" Binders of Immunization records going back to 2002 at 750 images each- 9,000 images

The estimated image count for these documents is **9,000 images**.

Registrar/Student Services (Enrollment Records)

12 4" Binders of Immunization records going back to 2002 at 750 images each- 9,000 images

The estimated image count for these documents is **9,000 images**.

Special Education/Student Services (Special Education Student Files)

85 boxes of Standard Special Ed Student files with diagnostic documents at 3,500 images each- 297,500 images, 4 lateral drawers Standard Special Ed Student files with diagnostic documents at 5,500 images each- 22,000 images

The estimated image count for these documents is **319,500 images**.

Special Education/Student Services (Special Education EL/Reclassified Student Files)

1 lateral drawer of English learner files at 5,500 images 1.5 lateral drawers of reclassified student documents at 5,500 images each- 8,250 images

The estimated image count for these documents is **13,750 images**.

Current Document Process Challenges

While each department has some unique processes, there is a common theme among them- an overreliance upon physical documents produced, managed and routed manually.

Hard Copy physical files often create significant challenges for school districts including;

- Access- the files are spread across multiple locations without an easy process for access
- Security and FERPA compliance- the files in some areas are locked in filing cabinets but others are in open areas without an established chain of custody or document access audit trail
- Lack of intelligent search capability- search methods do not support limited search criteria
- Information Requests- often take much longer than needed
- Lost and misfiled documents- take additional time recreating information
- Disaster Recovery-what damage would even a small incident such as a ceiling sprinkler leaking cause

Imaging of Hard Copy Document Files

The first step in improving the District processes is to create digital images of the drawings and hard-copy files that can be indexed (drawings) and indexed and made searchable (office files).

RMC will provide the conversion services for these images and prepare an import to the District’s proposed Laserfiche ECM system through a logical folder and file format structure as described in this document.

The following is an estimate of the number of images to be converted by type. The estimate is based upon our analysis and standard industry practices.

Hard Copy Documents- these documents represent approximately 854,250 images and will be indexed based upon the Imaging Manifest created.

Item- Administration (Board Documents)	Price
--	-------

File Prep, Image Scanning, Indexing, and Quality Control for up to 105,000 images	\$12,915*
---	-----------

Item- Business Services (Payroll Documents, Project and Operations, Developer Fees and Fund Code Documents)	Price
File Prep, Image Scanning, Indexing, and Quality Control for up to 144,000 images	\$17,712*

Item- Human Resources (Employee File Documents)	Price
File Prep, Image Scanning, Indexing, and Quality Control for up to 44,000 images	\$5,412*

Item- Registrar/Student Services (CUME Documents)	Price
File Prep, Image Scanning, Indexing, and Quality Control for up to 228,000 images	\$28,044*

Item- Special Education/Student Services (Special Education Student Documents, EL Documents, and Reclassification Documents)	Price
File Prep, Image Scanning, Indexing, and Quality Control for up to 333,250 images	\$40,989*

*each additional image is \$.1169, Greyscale images \$.14, Color images \$.19

Project Financial Recap

Item	
Imaging of Hard Copy Documents	\$105,072
Total	\$105,072

Recommended Project Approach

TBD

Next Steps

The next steps for the project would be;

- Provide LF demo | verify timeline.
- Finalize the Laserfiche license quantities
- Discuss Laserfiche system server specifications

ISSUE:

Presented to the Board is Resolution #R24-2122 Awarding Contract to Ray Morgan Co. for Office Equipment and Related Technology and Services Piggyback/Agreement in the amount of \$24,732.50

ACTION:

Approve or deny Resolution #R24-2122 Awarding Contract to Ray Morgan Co. for Office Equipment and Related Technology Services Piggyback/Agreement.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____



KJUHSD

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

Superintendent | **Don Shoemaker**

Board of Trustees | **Rick Jackson** | **Brent Lunde** | **Steve Nagle** | **Mike Serpa** | **Johnie Thomsen**

In the Matter of Awarding a Contract to Ray)	
Morgan Co. for Office Equipment and)	RESOLUTION
Related Technology and Services)	NO.R24-2122
)	

COPY

WHEREAS, Public Contract Code Section 20118 authorizes school districts to utilize other public agency competitively bid contracts; and

WHEREAS, Shasta Union High School District awarded a competitively bid contract to Ray Morgan Co. at competitive prices; and

WHEREAS, Shasta Union High School District have made their contract available to the Kingsburg Joint Union High School District;

NOW, THEREFORE, BE IT RESOLVED and ordered that the Kingsburg Joint Union High School District Board of Trustees determines that it is in the best interest of the District to award a contract to Ray Morgan Co., pursuant to the Shasta Union High School District, Contract R6 RFP Contract 2020 valid through June 10, 2025, for the procurement of office equipment and related technology and services as specified under the terms and conditions of the contract awarded by Shasta Union High School District.

IN WITNESS OF THE ABOVE STATED ACTION, I have hereunto set my hand this 13th day of December, 2021.

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

December 13, 2021

By: _____
 Mike Serpa
 Clerk
 Kingsburg Joint Union High School District



KJUHS

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

Superintendent | **Don Shoemaker**

Board of Trustees | **Rick Jackson** | **Brent Lunde** | **Steve Nagle** | **Mike Serpa** | **Johnie Thomsen**

Date: December 13, 2021
To: Board of Trustees
From: Rufino Ucelo Jr., Chief Business Official (CBO)
Subject: Adopt Resolution R24-2122 – Ray Morgan Co. –Piggyback/Agreement

CBO RECOMMENDATION: Board approval is requested for adoption of Resolution No. R24-2122 allowing Kingsburg Joint Union High School District (KJUHS) to piggyback on an agreement identified as Shasta Union High School District R6 RFP Contract 2020 Office Equipment and Related Technology and Services

BACKGROUND INFORMATION: CBO reviews contracts, which have been competitively bid by public agencies and are available for use by all public agencies. The purpose of the review is to determine the most cost effective basis for the District to procure its own equipment and supplies as may be required.

Shasta Union High School District competitively solicited RFP# SUHSD R6-2019 for office equipment and related technology services and solutions is available to all public agencies. The contract allows school districts to utilize the contract pursuant to Public Contract Code section 20118. The contract is valid through June 10, 2025. CBO has determined that the use of this contract is in the best interest of the District.

CURRENT CONSIDERATION: CBO is presenting this resolution to amplify when utilizing a piggyback clause. It is recommended that the Board of Trustees approve Resolution No. R24-2122, and to award the contract to Ray Morgan Co., for the procurement of office equipment and related technology and services, pursuant to the contract awarded by Shasta Union High School District.

REVIEW BY OTHERS: Don Shoemaker, Superintendent

ATTACHMENTS: Resolution No. R24-2122, Contract: R6 RFP Contract 2020
<https://drive.google.com/file/d/1iuS42DwphM4qmiA31sWhAAAsdrixGDFDu/view?usp=sharing>

FISCAL IMPACT: \$24,732.50

3131 Esplanade, Chico CA 95973
Phone: (530) 343-6065
Email: info@raymorgan.com

Bill To:
Kingsburg UHSD

QUOTE – DRAFT

Date: 11/5/2021
Expires on: 12/5/2021
Order Type: Cash
Phone: (559) 779-6203
Sales Rep: Kurt Crosina-Sahm
Email: kcrosinasahm@raymorgan.com

Proposed Software

Quantity	Product Name	Product Description	Unit Price	Price
1	MSE30 - Laserfiche Avante Server for MS SQL with Workflow	MSE30 - Laserfiche Avante Server for MS SQL with Workflow	\$5,000.00	\$5,000.00
10	MNF16 - Laserfiche Named Full User with Web Client, Mobile, Snapshot and Email	MNF16 - Laserfiche Named Full User with Web Client, Mobile, Snapshot and Email	\$600.00	\$6,000.00
1	MCA01 Laserfiche Import Agent	MCA01 Laserfiche Import Agent	\$1,495.00	\$1,495.00
Laserfiche Avante Software Total:				\$12,495.00

Ray Morgan Annual Support - 1 Year Support

Quantity	Product Name	Product Description	Unit Price	Price
1	LSAP - MSE30 - Laserfiche Avante Server for MS SQL with Workflow	LSAP - MSE30 - Laserfiche Avante Server for MS SQL with Workflow	\$1,250.00	\$1,250.00
10	LSAP - MNF16 - Laserfiche Named Full User with Web Client, Mobile, Snapshot and Email	LSAP - MNF16 - Laserfiche Named Full User with Web Client, Mobile, Snapshot and Email	\$150.00	\$1,500.00
1	LSAP - MCA01 Laserfiche Import Agent	LSAP - MCA01 Laserfiche Import Agent	\$487.50	\$487.50
Laserfiche Software Assurance Plan (LSAP) Total:				\$3,237.50

Professional IT Services

Quantity	Product Name	Product Description	Unit Price	Price
10	LF Server(s)/Build	LF Server(s)/Build	\$225.00	\$2,250.00
30	Labor Project	Project Training (See Spreadsheet)	\$225.00	\$6,750.00
Professional IT Services Total:				\$9,000.00

Total:				\$24,732.50
<i>*Plus Applicable Taxes</i>				

This quote is valid for 30 days post issue. 100% of all licensing, software, hardware and/or Block Time to be invoiced and due upon signed Scope of Work. LSAP coverage starts upon signed Scope of Work. Subsequent billing will be based on milestones as defined in the Project Management Plan.

Payment terms for this order are NET10. _____ Initial here

Signature: _____

Date: _____

Name (Print): _____

Title: _____

RMC SOFTWARE ORDER-TERMS AND CONDITIONS / PROIT SOFTWARE ORDER-TERMS AND CONDITIONS

The terms on this Software Order Form constitute the software purchase agreement between the purchaser and the seller. This is a binding order, not subject to cancellation. The Buyer grants to PROIT a security interest in the above described goods to secure payment of the purchase price. Buyer authorizes PROIT to file a UCC-1 Financing Statement, and authorizes PROIT, as Buyer's attorney-in-fact, to execute and file the financing statement. Buyer agrees to pay all of Professional IT Solutions (PROIT) costs in the collection of any amount due hereunder in the recovery of any property, pursuant hereto or in the enforcement of its right against Buyer, including reasonable attorney's fees, whether or not suit be brought. Customer agrees that in the event of any default of this agreement, PROIT may remove products affected by the default from customer's premises with or without process of law.

Payment terms are upon receipt of invoice (URI) unless otherwise specified. Late charges of 1.5% per month on the outstanding balance will be added if payments are not received within 15 days of the invoice date. The minimum late charge is \$9.50. Late charges will not exceed the maximum permitted by law. Buyer agrees to pay seller a returned check charge of \$25.00 per occurrence if any of buyer's checks are returned to seller unpaid. Upon default of any payment or any other aspect of this agreement, seller may, at its option, declare the entire outstanding balance immediately due and payable. Other than the obligations set forth herein, PROIT disclaims all warranties, express or implied, including any implied warranties of merchantability, fitness for use, or fitness for a particular purpose. PROIT shall not be responsible for direct, incidental, or consequential damages, including but not limited to damages arising out of the use or performance of the equipment or the loss of use of the equipment. PROIT shall be temporarily relieved of its obligation in the event that labor disturbance, acts of God, unavailability of product, or other circumstances beyond PROIT's control prevent PROIT from fulfilling the terms of this agreement. No goods may be returned without PROIT's approval or prior written consent. A) Only consumable goods invoiced within 60 days will be considered for return. B) On authorized returns, buyer agrees to pay a restocking charge equivalent to 30% of the purchase price. C) Merchandise returned without authorization may not be accepted at the receiving dock, and is the sole responsibility of the buyer. D) All non-saleable merchandise (that has been partially used or opened) will be deducted from any credit amount due the buyer. All claims regarding shipments and receipt of goods must be made within 7 days of delivery. Applicable taxes shall be added to the purchase price unless the customer has supplied a tax exemption or resale certificate (prior to shipment) acceptable to the proper taxing authorities.

I acknowledge the above stated Terms & Conditions: _____ Date: _____

ISSUE:

Presented to the Board is Resolution #R25-2122 Awarding Contract to Trane for HVAC Products, Installation, Services and Related Products and Services Piggyback/Agreement in the amount of \$185,640.00 for the Little Theater HVAC replacement at Kingsburg High School.

ACTION:

Approve or deny Resolution #R25-2122 Awarding to Trane for HVAC Products Installation, Services and Related Products and Services Piggyback /Agreement for the Little Theater HVAC replacement.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____



KJUHS

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

Superintendent | Don Shoemaker

Board of Trustees | Rick Jackson | Brent Lunde | Steve Nagle | Mike Serpa | Johnie Thomsen

In the Matter of Awarding a Contract to)
Trane for HVAC Products, Installation,)
Services and Related Products and Services)

RESOLUTION
NO. R25-2122

COPY

WHEREAS, Public Contract Code Section 20118 authorizes school districts to utilize other public agency competitively bid contracts; and

WHEREAS, The Board of Education of Harford County awarded a competitively bid contract to Trane at competitive prices; and

WHEREAS, The Board of Education of Harford County have made their contract available to the Kingsburg Joint Union High School District;

NOW, THEREFORE, BE IT RESOLVED and ordered that the Kingsburg Joint Union High School District Board of Trustees determines that it is in the best interest of the District to award a contract to Trane, pursuant to the Board of Education of Harford County contract 15-JLP-023 valid through March 31, 2023, for the procurement of HVAC products, installation, services and related products and services as specified under the terms and conditions of the contract awarded by the Board of Education of Harford County

IN WITNESS OF THE ABOVE STATED ACTION, I have hereunto set my hand this 13th day of December, 2021.

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

December 13, 2021

By: _____
Mike Serpa
Clerk
Kingsburg Joint Union High School District



KJUHS

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

Superintendent | **Don Shoemaker**

Board of Trustees | **Rick Jackson** | **Brent Lunde** | **Steve Nagle** | **Mike Serpa** | **Johnie Thomsen**

Date: December 13, 2021
To: Board of Trustees
From: Rufino Ucelo Jr., Chief Business Official (CBO)
Subject: Adopt Resolution R25-2122 – Trane –Piggyback/Agreement

CBO RECOMMENDATION: Board approval is requested for adoption of Resolution No. R25-2122 allowing Kingsburg Joint Union High School District (KJUHS) to piggyback on an agreement identified as Board of Education of Harford Count, 15-JLP-023

BACKGROUND INFORMATION: CBO reviews contracts, which have been competitively bid by public agencies and are available for use by all public agencies. The purpose of the review is to determine the most cost effective basis for the District to procure its own equipment and supplies as may be required.

The Board of Education of Harford County competitively solicited RFP# 15-JLP-023 HVAC products, installation, services and related products and services is available to all public agencies. The contract allows school districts to utilize the contract pursuant to Public Contract Code section 20118. The contract is valid through March 31, 2023. CBO has determined that the use of this contract is in the best interest of the District.

CURRENT CONSIDERATION: CBO is presenting this resolution to amplify when utilizing a piggyback clause. It is recommended that the Board of Trustees approve Resolution No. R25-2122, and to award the contract to Trane, for HVAC products, installation, services and related products and services awarded by the Board of Education of Harford County

REVIEW BY OTHERS: Don Shoemaker, Superintendent

ATTACHMENTS: Resolution No. R25-2122, Contract: 15-JLP-023
<https://www.omniapartners.com/publicsector/suppliers/trane/contract-documentation#e36057>

FISCAL IMPACT: \$185,640.00



Trane Proposal for Little Theater HVAC Replacement at Kingsburg High School



Kingsburg Joint Union High School District



Turnkey Proposal For:
Kingsburg Joint Union High School District
1900 18th Ave
Kingsburg, CA 93631-1629

Local Trane Office:
Trane U.S. Inc. dba Trane
3026 N Business Park Ave, Ste 104
Fresno, CA 93727

Local Trane Representative:
Ian Leisle
Sr. Account Manager Turnkey/Direct
Cell: (559) 547-9857

Doug Walker
Senior Sales Executive
949-337-0684 cell

Proposal ID:
OMNIA/COOP #: 26-834993-21-001
OMNIA/COOP Contract # USC 15-JLP-023

Date: December 03, 2021



Trane Turnkey Proposal

Executive Summary

Trane is pleased to present a solution to help the Kingsburg Joint High School District replace the Little Theater 50T HVAC system to allow for more efficient and consistent space conditioning. We appreciate the effort from the district to assist in the HVAC system analysis and business discussions. Because of your efforts, we were able to develop a proposal that offers Turnkey retrofit service solutions to your specific concerns, based on Trane system knowledge and application expertise.

This project falls within the upgrade to ventilation systems as a category for use of ESSER funds and the District is able to piggyback off the Omnia Contract which ensures fair pricing and a quicker pathway to completing the project. All pricing has been reviewed and found compliant with the Omnia – Trane agreement.

All work has gone through preliminary assessment for the ability to receive DSA exemption status. This will avoid the additional time and cost associated with a full DSA review. This means that based on our preliminary assessment no additional ADA requirements or path of travel improvements will be required of this project.

Some key features and benefits the Kingsburg Joint High School District should expect from this project are highlighted below.

- Complete Engineering work and documentation for DSA exemption
- Safety fencing during construction
- New Ground Mounted 50T Gas/Electric Package Unit for the Little Theater
- Local Trane authorized factory start-up
- Local service and support from Trane

Trane appreciates the opportunity to earn your business. Your investment in the proposed project is \$185,640.00. This investment will provide Kingsburg Joint Union High School with the capability to significantly reduce operating costs and improve comfort conditions in your facility.

We look forward to partnering with Kingsburg Joint Union High School for your Turnkey retrofits service needs. I will be contacting you soon to discuss the proposal and to schedule the next steps

WE VALUE THE CONFIDENCE YOU HAVE PLACED IN TRANE AND LOOK FORWARD TO PARTNERING WITH YOU.

Doug Walker – Account Executive Complex Solutions
Cell: (949) 337-0684

Ian Leisle – Sr. Account Manager Turnkey/Direct
Cell: (559) 547-9857

Trane U.S. Inc. dba Trane



Prepared For:
 Rufino Ucelo
 Chief Business Officer
 Kingsburg Joint Union High School District

Date:
 December 3, 2021

Job Name:
 Kingsburg High School HVAC Upgrade

Proposal Number:
 OMNIA/COOP #: 26-834993-21-001
 OMNIA/COOP Contract # USC 15-JLP-023

Delivery Terms:
 Freight Allowed and Prepaid – F.O.B Factory

Payment Terms:
 Net 30

State Contractor License Number:
 1066318

Proposal Expiration Date:
 30 Days

Scope of Work

“Scope of Work” and notations within are based on the following negotiated scope of work with KHS and based on the site surveys performed on 9/28/2021.

Turnkey Installation of HVAC Equipment

- New Ground Mounted 50T Gas/Electric Package Unit for the Little Theater
- Provide Trane factory start-up and commissioning of new unit

Trane will be providing for the following:

- All Design, Architectural and Engineering services for DSA exemption submittal, including DSA fees
- Project management
- Safety fencing during construction work.
- We will perform Trane factory start-up of the 50T HVAC unit
- After the new unit is started up we will clean-up and demobilize from the site
- We will provide in electronic PDF format Trane HVAC Operation & Maintenance manuals to the District

Mechanical Scope of Work:

Little Theater – (1) 50T Packaged Unit

- 1) Remove (1) 50T package unit and all associated ductwork and utilities
- 2) Install (1) 50T Trane ground mounted package unit and curb
- 3) Anchor new unit to the existing concrete equipment pad, extend housekeeping pad as necessary
- 4) Furnish & install new supply and return lined ductwork transitions. Furnish & install duct supports for newly installed ductwork
- 5) Furnish & install new natural gas piping. Provide new dirt leg as required by code. All natural gas pipe and fittings to be in sch 40 steel pipe and painted yellow
- 6) Furnish & install new condensate piping. All condensate to be installed in sch 40 galvanized steel pipe to match the existing system
- 7) Disconnect & reconnect existing controls

Proposal Notes/ Clarifications

- All work to be performed during normal business hours (8am to 5pm, M-F, non-holidays)
- This work is based upon one mobilization to begin and finish the work in a sequential fashion. KJUHS shall work with Trane to assist and move any furniture, people, etc. to allow for this work to efficiently progress.
- Proposal does not include "Premium Time" or Price Contingency therefor
- Prevailing wage rates have been figured for this work.



- PLA or PSA agreements are not included in this work.
- Equipment Order Release and Services rendered are dependent on receipt of PO/Subcontract and credit approval
- Trane will not perform any work if working conditions could endanger or put at risk the safety of our employees or subcontractors
- Asbestos or hazardous material abatement removal shall be performed by customer
- Permits, fees, and/or cost of processing of such are not included, unless otherwise noted above
- Performance and payment bond is included.
- Access to the site and laydown area for equipment staging is required for this work. An area within 200 feet of the work area is needed as old and new HVAC unit(s) will be staged.
- Existing fire alarm system testing, programming and any repairs are not included and presumed to be by KJUHSD.
- Fire sprinkler work is not part of this work.
- Existing electrical feeder wires, conduits, electrical panels, circuit breakers, etc. are presumed to be in good working order and re-useable as is without need for repairs, troubleshooting, etc. If any of the electrical that is existing requires such work KJUHSD will perform or a change order will be issued.
- Duct cleaning is not included.
- Lighting work is not part of this work, if needed.
- Air balancing or TAB work is not included in this work, nor is any pre/post testing of airflows, technician time to support such efforts, etc. are not included.
- Submit plans and documents for DSA Exemption. Exemption Fees Included in this agreement. No additional Architectural or Engineering services, additional path of travel, or ADA work is included in this contract.
- Any guarantee of energy savings is not provided as part of this work.
- Roofing work or repairs are not included, if needed.
- Painting is not part of this work if required.
- Any work not described herein shall be considered not included unless mutually agreed upon in writing.

Equipment Selections

Mark For	Qty	Model Number	Description
Little Theater	1	YCR600B4R-7D4MJD-0C	50T 460/3PH/60HZ Gas/Electric Packaged Unit <ul style="list-style-type: none"> • Standard Unit • DX Cooling, natural gas heat • Downflow supply and horizontal return • 460 Volt 60 Hertz 3 Phase • Modulating low gas heat capacity w/ stainless steel heat exchanger • 100% Power exhaust w/ ultra low leak damper • 4" MERV 14 High efficiency, throwaway filters • 20 hp supply motor • 675/562 (60/50 hz) Supply fan drive • 0-100% Economizer, dry bulb control w/ ultra low leak OA damper • VAV (Single zone) with supply VFD, bypass, & motor shaft grounding • Non-fused disconnect switch • BACnet communication interface module • 5k SCCR • eStage, High efficiency unit • Clogged filter switch • TD5 Touchscreen display, human interface • Ventilation module - SZVAV (Fid)



Price

Total Net Price (Including appropriate Sales and/or Use Tax, if required by law).....\$185,640.00
 Omnia Proposal number 15-JLP-023

Respectfully submitted,

Doug Walker – Account Executive Complex Solutions
 Cell: (949) 337-0684

Ian Leisle – Sr. Account Manager Turnkey/Direct
 Cell: (559) 547-9857

Trane U.S. Inc. dba Trane

ACCEPTANCE

This proposal is subject to Customer’s acceptance of the attached Trane Terms and Conditions (Installation).

COVID-19 NATIONAL EMERGENCY CLAUSE

The parties agree that they are entering into this Agreement while the nation is in the midst of a national emergency due to the Covid-19 pandemic (“Covid-19 Pandemic”). With the continued existence of Covid-19 Pandemic and the evolving guidelines and executive orders, it is difficult to determine the impact of the Covid-19 Pandemic on Trane’s performance under this Agreement. Consequently, the parties agree as follows:

1. Each party shall use commercially reasonable efforts to perform its obligations under the Agreement and to meet the schedule and completion dates, subject to provisions below;
2. Each party will abide by any federal, state (US), provincial (Canada) or local orders, directives, or advisories regarding the Covid-19 Pandemic with respect to its performance of its obligations under this Agreement and each shall have the sole discretion in determining the appropriate and responsible actions such party shall undertake to so abide or to safeguard its employees, subcontractors, agents and suppliers;
3. Each party shall use commercially reasonable efforts to keep the other party informed of pertinent updates or developments regarding its obligations as the Covid-19 Pandemic situation evolves; and
4. If Trane’s performance is delayed or suspended as a result of the Covid-19 Pandemic, Trane shall be entitled to an equitable adjustment to the project schedule and/or the contract price.

Submitted By: Doug Walker / Ian Leisle	Doug’s Cell: (949) 337-0684 Ian’s Cell: (559) 547-9857
CUSTOMER ACCEPTANCE Kingsburg Joint Union High School	TRANE ACCEPTANCE Trane U.S. Inc. dba Trane
Authorized Representative	Authorized Representative
Printed Name	Printed Name
Title	Title
Purchase Order	Signature Date
Acceptance Date:	License Number: 1066318



TERMS AND CONDITIONS – COMMERCIAL INSTALLATION

“Company” shall mean Trane U.S. Inc. dba Trane.

1. Acceptance; Agreement. These terms and conditions are an integral part of Company’s offer and form the basis of any agreement (the “Agreement”) resulting from Company’s proposal (the “Proposal”) for the commercial goods and/or services described (the “Work”). COMPANY’S TERMS AND CONDITIONS ARE SUBJECT TO PERIODIC CHANGE OR AMENDMENT. The Proposal is subject to acceptance in writing by the party to whom this offer is made or an authorized agent (“Customer”) delivered to Company within 30 days from the date of the Proposal. If Customer accepts the Proposal by placing an order, without the addition of any other terms and conditions of sale or any other modification, Customer’s order shall be deemed acceptance of the Proposal subject to Company’s terms and conditions. If Customer’s order is expressly conditioned upon Company’s acceptance or assent to terms and/or conditions other than those expressed herein, return of such order by Company with Company’s terms and conditions attached or referenced serves as Company’s notice of objection to Customer’s terms and as Company’s counteroffer to provide Work in accordance with the Proposal and the Company terms and conditions. If Customer does not reject or object in writing to Company within 10 days, Company’s counteroffer will be deemed accepted. Customer’s acceptance of the Work by Company will in any event constitute an acceptance by Customer of Company’s terms and conditions. This Agreement is subject to credit approval by Company. Upon disapproval of credit, Company may delay or suspend performance or, at its option, renegotiate prices and/or terms and conditions with Customer. If Company and Customer are unable to agree on such revisions, this Agreement shall be cancelled without any liability, other than Customer’s obligation to pay for Work rendered by Company to the date of cancellation.

2. Connected Services. In addition to these terms and conditions, the Connected Services Terms of Service (“Connected Services Terms”), available at <https://www.trane.com/TraneConnectedServicesTerms>, as updated from time to time, are incorporated herein by reference and shall apply to the extent that Company provides Customer with Connected Services, as defined in the Connected Services Terms.

3. Title and Risk of Loss. All Equipment sales with destinations to Canada or the U.S. shall be made as follows: FOB Company’s U.S. manufacturing facility or warehouse (full freight allowed). Title and risk of loss or damage to Equipment will pass to Customer upon tender of delivery of such to carrier at Company’s U.S. manufacturing facility or warehouse.

4. Pricing and Taxes. Unless otherwise noted, the price in the Proposal includes standard ground transportation and, if required by law, all sales, consumer, use and similar taxes legally enacted as of the date hereof for equipment and material installed by Company. Tax exemption is contingent upon Customer furnishing appropriate certificates evidencing Customer’s tax-exempt status. Company shall charge Customer additional costs for bonds agreed to be provided. Equipment sold on an uninstalled basis and any taxable labor/labour do not include sales tax and taxes will be added. Following acceptance without addition of any other terms and condition of sale or any other modification by Customer, the prices stated are firm provided that notification of release for immediate production and shipment is received at the factory not later than 3 months from order receipt. If such release is received later than 3 months from order receipt date, prices will be increased a straight 1% (not compounded) for each one-month period (or part thereof) beyond the 3-month firm price period up to the date of receipt of such release. If such release is not received within 6 months after date of order receipt, the prices are subject to renegotiation, or at Company’s option, the order will be cancelled. Any delay in shipment caused by Customer’s actions will subject prices to increase equal to the percentage increase in list prices during that period of delay and Company may charge Customer with incurred storage fees.

5. Exclusions from Work. Company’s obligation is limited to the Work as defined and does not include any modifications to the Work site under the Americans With Disabilities Act or any other law or building code(s). In no event shall Company be required to perform work Company reasonably believes is outside of the defined Work without a written change order signed by Customer and Company.

6. Performance. Company shall perform the Work in accordance with industry standards generally applicable in the area under similar circumstances as of the time Company performs the Work. Company may refuse to perform any Work where working conditions could endanger property or put at risk the safety of persons. Unless otherwise agreed to by Customer and Company, at Customer’s expense and before the Work begins, Customer will provide any necessary access platforms, catwalks to safely perform the Work in compliance with OSHA or state industrial safety regulations.

7. Payment. Customer shall pay Company’s invoices within net 30 days of invoice date. Company may invoice Customer for all equipment or material furnished, whether delivered to the installation site or to an off-site storage facility and for all Work performed on-site or off-site. No retention shall be withheld from any payments except as expressly agreed in writing by Company, in which case retention shall be reduced per the contract documents and released no later than the date of substantial completion. Under no circumstances shall any retention be withheld for the equipment portion of the order. If payment is not received as required, Company may suspend performance and the time for completion shall be extended for a reasonable period of time not less than the period of suspension. Customer shall be liable to Company for all reasonable shutdown, standby and start-up costs as a result of the suspension. Company reserves the right to add to any account outstanding for more than 30 days a service charge equal to 1.5% of the principal amount due at the end of each month. Customer shall pay all costs (including attorneys’ fees) incurred by Company in attempting to collect amounts due and otherwise enforcing these terms and conditions. If requested, Company will provide appropriate lien waivers upon receipt of payment. Customer agrees that, unless Customer makes payment in advance, Company will have a purchase money security interest in all equipment from Company to secure payment in full of all amounts due Company and its order for the equipment, together with these terms and conditions, form a security agreement. Customer shall keep the equipment free of all taxes and encumbrances, shall not remove the equipment from its original installation point and shall not assign or transfer any interest in the equipment until all payments due Company have been made.

8. Time for Completion. Except to the extent otherwise expressly agreed in writing (signed by an authorized representative of Company, all dates provided by Company or its representatives for commencement, progress or completion are estimates only. While Company shall use commercially reasonable efforts to meet such estimated dates, Company shall not be responsible for any damages for its failure to do so. Delivery dates are approximate and not guaranteed. Company will use commercially reasonable efforts to deliver the Equipment on or before the estimated delivery date, will notify Customer if the estimated delivery dates cannot be honored, and will deliver the Equipment and services as soon as practicable thereafter. In no event will Company be liable for any damages or expenses caused by delays in delivery.

9. Access. Company and its subcontractors shall be provided access to the Work site during regular business hours, or such other hours as may be requested by Company and acceptable to the Work site’ owner or tenant for the performance of the Work, including sufficient areas for staging, mobilization, and storage. Company’s access to correct any emergency condition shall not be restricted. Customer grants to Company the right to remotely connect (via phone modem, internet or other agreed upon means) to Customer’s building automation system (BAS) and/or HVAC equipment to view, extract, or otherwise collect and retain data from the BAS, HVAC equipment, or other building systems, and to diagnose and remotely make repairs at Customer’s request.

10. Completion. Notwithstanding any other term or condition herein, when Company informs Customer that the Work has been completed, Customer shall inspect the Work in the presence of Company’s representative, and Customer shall either (a) accept the Work in its entirety in writing, or (b) accept the Work in part and specifically identify, in writing, any exception items. Customer agrees to re-inspect any and all excepted items as soon as Company informs Customer that all such excepted items have been completed. The initial acceptance inspection shall take place within ten (10) days from the date when Company informs Customer that the Work has been completed. Any subsequent re-inspection of excepted items shall take place within five (5) days from the date when Company informs Customer that the excepted items have been completed. Customer’s failure to cooperate and complete any of said inspections within the required time limits shall constitute complete acceptance of the Work as of ten (10) days from date when Company informs Customer that the Work, or the excepted items, if applicable, has/have been completed.

11. Permits and Governmental Fees. Company shall secure (with Customer’s assistance) and pay for building and other permits and governmental fees, licenses, and inspections necessary for proper performance and completion of the Work which are legally required when bids from Company’s subcontractors are received, negotiations thereon concluded, or the effective date of a relevant Change Order, whichever is later. Customer is responsible for necessary approvals, easements, assessments and charges for construction, use or occupancy of permanent structures or for permanent changes to existing facilities. If the cost of such permits, fees, licenses and inspections are not included in the Proposal, Company will invoice Customer for such costs.

12. Utilities During Construction. Customer shall provide without charge to Company all water, heat, and utilities required for performance of the Work.

13. Concealed or Unknown Conditions. In the performance of the Work, if Company encounters conditions at the Work site that are (i) subsurface or otherwise concealed physical conditions that differ materially from those indicated on drawings expressly incorporated herein or (ii) unknown physical conditions of an unusual nature that differ materially from those conditions ordinarily found to exist and generally recognized as inherent in construction activities of the type and character as the Work, Company shall notify Customer of such conditions promptly, prior to significantly disturbing same. If such conditions differ materially



and cause an increase in Company's cost of, or time required for, performance of any part of the Work, Company shall be entitled to, and Customer shall consent by Change Order to, an equitable adjustment in the Contract Price, contract time, or both.

14. Pre-Existing Conditions. Company is not liable for any claims, damages, losses, or expenses, arising from or related to conditions that existed in, on, or upon the Work site before the Commencement Date of this Agreement ("Pre-Existing Conditions"), including, without limitation, damages, losses, or expenses involving Pre-Existing Conditions of building envelope issues, mechanical issues, plumbing issues, and/or indoor air quality issues involving mold/mould and/or fungi. Company also is not liable for any claims, damages, losses, or expenses, arising from or related to work done by or services provided by individuals or entities that are not employed by or hired by Company.

15. Asbestos and Hazardous Materials. Company's Work and other services in connection with this Agreement expressly excludes any identification, abatement, cleanup, control, disposal, removal or other work connected with asbestos, polychlorinated biphenyl ("PCB"), or other hazardous materials (hereinafter, collectively, "Hazardous Materials"). Customer warrants and represents that, except as set forth in a writing signed by Company, there are no Hazardous Materials on the Work site that will in any way affect Company's Work and Customer has disclosed to Company the existence and location of any Hazardous Materials in all areas within which Company will be performing the Work. Should Company become aware of or suspect the presence of Hazardous Materials, Company may immediately stop work in the affected area and shall notify Customer. Customer will be exclusively responsible for taking any and all action necessary to correct the condition in accordance with all applicable laws and regulations. Customer shall be exclusively responsible for and, to the fullest extent permitted by law, shall indemnify and hold harmless Company (including its employees, agents and subcontractors) from and against any loss, claim, liability, fees, penalties, injury (including death) or liability of any nature, and the payment thereof arising out of or relating to any Hazardous Materials on or about the Work site, not brought onto the Work site by Company. Company shall be required to resume performance of the Work in the affected area only in the absence of Hazardous Materials or when the affected area has been rendered harmless. In no event shall Company be obligated to transport or handle Hazardous Materials, provide any notices to any governmental agency, or examine the Work site for the presence of Hazardous Materials.

16. Force Majeure. Company's duty to perform under this Agreement is contingent upon the non-occurrence of an Event of Force Majeure. If Company shall be unable to carry out any material obligation under this Agreement due to an Event of Force Majeure, this Agreement shall at Company's election (i) remain in effect but Company's obligations shall be suspended until the uncontrollable event terminates or (ii) be terminated upon 10 days notice to Customer, in which event Customer shall pay Company for all parts of the Work furnished to the date of termination. An "Event of Force Majeure" shall mean any cause or event beyond the control of Company. Without limiting the foregoing, "Event of Force Majeure" includes: acts of God; acts of terrorism, war or the public enemy; flood; earthquake; tornado; storm; fire; civil disobedience; pandemic insurrections; riots; labor/labour disputes; labor/labour or material shortages; sabotage; restraint by court order or public authority (whether valid or invalid), and action or non-action by or inability to obtain or keep in force the necessary governmental authorizations, permits, licenses, certificates or approvals if not caused by Company; and the requirements of any applicable government in any manner that diverts either the material or the finished product to the direct or indirect benefit of the government.

17. Customer's Breach. Each of the following events or conditions shall constitute a breach by Customer and shall give Company the right, without an election of remedies, to terminate this Agreement or suspend performance by delivery of written notice: (1) Any failure by Customer to pay amounts when due; or (2) any general assignment by Customer for the benefit of its creditors, or if Customer becomes bankrupt or insolvent or takes the benefit of any statute for bankrupt or insolvent debtors, or makes or proposes to make any proposal or arrangement with creditors, or if any steps are taken for the winding up or other termination of Customer or the liquidation of its assets, or if a trustee, receiver, or similar person is appointed over any of the assets or interests of Customer; (3) Any representation or warranty furnished by Customer in this Agreement is false or misleading in any material respect when made; or (4) Any failure by Customer to perform or comply with any material provision of this Agreement. Customer shall be liable to Company for all Work furnished to date and all damages sustained by Company (including lost profit and overhead).

18. Indemnity. To the fullest extent permitted by law, Company and Customer shall indemnify, defend and hold harmless each other from any and all claims, actions, costs, expenses, damages and liabilities, including reasonable attorneys' fees, resulting from death or bodily injury or damage to real or tangible personal property, to the extent caused by the negligence or misconduct of their respective employees or other authorized agents in connection with their activities within the scope of this Agreement. Neither party shall indemnify the other against claims, damages, expenses or liabilities to the extent attributable to the acts or omissions of the other party. If the parties are both at fault, the obligation to indemnify shall be proportional to their relative fault. The duty to indemnify will continue in full force and effect, notwithstanding the expiration or early termination hereof, with respect to any claims based on facts or conditions that occurred prior to expiration or termination.

19. Limitation of Liability. **NOTWITHSTANDING ANYTHING TO THE CONTRARY, IN NO EVENT SHALL COMPANY BE LIABLE FOR ANY SPECIAL, INCIDENTAL, INDIRECT CONSEQUENTIAL, OR PUNITIVE OR EXEMPLARY DAMAGES (INCLUDING WITHOUT LIMITATION BUSINESS INTERRUPTION, LOST DATA, LOST REVENUE, LOST PROFITS, LOST DOLLAR SAVINGS, OR LOST ENERGY USE SAVINGS, INCLUDING CONTAMINANTS LIABILITIES, EVEN IF A PARTY HAS BEEN ADVISED OF SUCH POSSIBLE DAMAGES OR IF SAME WERE REASONABLY FORESEEABLE AND REGARDLESS OF WHETHER THE CAUSE OF ACTION IS FRAMED IN CONTRACT, NEGLIGENCE, ANY OTHER TORT, WARRANTY, STRICT LIABILITY, OR PRODUCT LIABILITY).** In no event will Company's liability in connection with the provision of products or services or otherwise under this Agreement exceed the entire amount paid to Company by Customer under this Agreement.

20. CONTAMINANTS LIABILITY

The transmission of COVID-19 may occur in a variety of ways and circumstances, many of which are currently not known. HVAC systems, products, services and other offerings have not been tested for their effectiveness in reducing the spread of COVID-19, including through the air in closed environments. **IN NO EVENT WILL COMPANY BE LIABLE UNDER THIS AGREEMENT OR OTHERWISE FOR ANY INDEMNIFICATION, ACTION OR CLAIM, WHETHER BASED ON WARRANTY, CONTRACT, TORT OR OTHERWISE, FOR ANY BODILY INJURY (INCLUDING DEATH), DAMAGE TO PROPERTY, OR ANY OTHER LIABILITIES, DAMAGES OR COSTS RELATED TO CONTAMINANTS (INCLUDING THE SPREAD, TRANSMISSION, MITIGATION, ELIMINATION, OR CONTAMINATION THEREOF) (COLLECTIVELY, "CONTAMINANT LIABILITIES") AND CUSTOMER HEREBY EXPRESSLY RELEASES COMPANY FROM ANY SUCH CONTAMINANTS LIABILITIES.**

21. Patent Indemnity. Company shall protect and indemnify Customer from and against all claims, damages, judgments and loss arising from infringement or alleged infringement of any United States patent by any of the goods manufactured by Company and delivered hereunder, provided that in the event of suit or threat of suit for patent infringement, Company shall promptly be notified and given full opportunity to negotiate a settlement. Company does not warrant against infringement by reason of Customer's design of the articles or the use thereof in combination with other materials or in the operation of any process. In the event of litigation, Customer agrees to reasonably cooperate with Company. In connection with any proceeding under the provisions of this Section, all parties concerned shall be entitled to be represented by counsel at their own expense.

22. Limited Warranty. Company warrants for a period of 12 months from the date of substantial completion ("Warranty Period") commercial equipment manufactured and installed by Company against failure due to defects in material and manufacture and that the labor/labour furnished is warranted to have been properly performed (the "Limited Warranty"). Trane equipment sold on an uninstalled basis is warranted in accordance with Company's standard warranty for supplied equipment. **Product manufactured by Company that includes required startup and is sold in North America will not be warranted by Company unless Company performs the product start-up.** Substantial completion shall be the earlier of the date that the Work is sufficiently complete so that the Work can be utilized for its intended use or the date that Customer receives beneficial use of the Work. If such defect is discovered within the Warranty Period, Company will correct the defect or furnish replacement equipment (or, at its option, parts therefor) and, if said equipment was installed pursuant hereto, labor/labour associated with the replacement of parts or equipment not conforming to this Limited Warranty. Defects must be reported to Company within the Warranty Period. Exclusions from this Limited Warranty include damage or failure arising from: wear and tear; corrosion, erosion, deterioration; Customer's failure to follow the Company-provided maintenance plan; refrigerant not supplied by Company; and modifications made by others to Company's equipment. Company shall not be obligated to pay for the cost of lost refrigerant. Notwithstanding the foregoing, all warranties provided herein terminate upon termination or cancellation of this Agreement. No warranty liability whatsoever shall attach to Company until the Work has been paid for in full and then said liability shall be limited to the lesser of Company's cost to correct the defective Work and/or the purchase price of the equipment shown to be defective. Equipment, material and/or parts that are not manufactured by Company ("Third-Party Product(s)") are not warranted by Company and have such warranties as may be extended by the respective manufacturer. **CUSTOMER UNDERSTANDS THAT COMPANY IS NOT THE MANUFACTURER OF ANY THIRD-PARTY PRODUCT(S) AND ANY WARRANTIES, CLAIMS, STATEMENTS, REPRESENTATIONS, OR SPECIFICATIONS ARE THOSE OF THE THIRD-PARTY MANUFACTURER, NOT COMPANY AND CUSTOMER IS NOT RELYING ON ANY WARRANTIES, CLAIMS, STATEMENTS, REPRESENTATIONS, OR SPECIFICATIONS**



REGARDING THE THIRD-PARTY PRODUCT THAT MAY BE PROVIDED BY COMPANY OR ITS AFFILIATES, WHETHER ORAL OR WRITTEN. THE WARRANTY AND LIABILITY SET FORTH IN THIS AGREEMENT ARE IN LIEU OF ALL OTHER WARRANTIES AND LIABILITIES, WHETHER IN CONTRACT OR IN NEGLIGENCE, EXPRESS OR IMPLIED, IN LAW OR IN FACT, INCLUDING IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE AND/OR OTHERS ARISING FROM COURSE OF DEALING OR TRADE. COMPANY MAKES NO REPRESENTATION OR WARRANTY OF ANY KIND, INCLUDING WARRANTY OF MERCHANTABILITY OR FITNESS FOR PARTICULAR PURPOSE. ADDITIONALLY, COMPANY MAKES NO REPRESENTATION OR WARRANTY OF ANY KIND REGARDING PREVENTING, ELIMINATING, REDUCING OR INHIBITING ANY MOLD, FUNGUS, BACTERIA, VIRUS, MICROBIAL GROWTH, OR ANY OTHER CONTAMINANTS (INCLUDING COVID-19 OR ANY SIMILAR VIRUS) (COLLECTIVELY, "CONTAMINANTS"), WHETHER INVOLVING OR IN CONNECTION WITH EQUIPMENT, ANY COMPONENT THEREOF, SERVICES OR OTHERWISE. IN NO EVENT SHALL COMPANY HAVE ANY LIABILITY FOR THE PREVENTION, ELIMINATION, REDUCTION OR INHIBITION OF THE GROWTH OR SPREAD OF SUCH CONTAMINANTS INVOLVING OR IN CONNECTION WITH ANY EQUIPMENT, THIRD-PARTY PRODUCT, OR ANY COMPONENT THEREOF, SERVICES OR OTHERWISE AND CUSTOMER HEREBY SPECIFICALLY ACKNOWLEDGES AND AGREES THERETO.

23. Insurance. Company agrees to maintain the following insurance while the Work is being performed with limits not less than shown below and will, upon request from Customer, provide a Certificate of evidencing the following coverage:

Commercial General Liability	\$2,000,000 per occurrence
Automobile Liability	\$2,000,000 CSL
Workers Compensation	Statutory Limits

If Customer has requested to be named as an additional insured under Company's insurance policy, Company will do so but only subject to Company's manuscript additional insured endorsement under its primary Commercial General Liability policies. In no event does Company waive its right of subrogation.

24. Commencement of Statutory Limitation Period. Except as to warranty claims, as may be applicable, any applicable statutes of limitation for acts or failures to act shall commence to run, and any alleged cause of action stemming therefrom shall be deemed to have accrued, in any and all events not later than the last date that Company or its subcontractors physically performed work on the project site.

25. General. Except as provided below, to the maximum extent provided by law, this Agreement is made and shall be interpreted and enforced in accordance with the laws of the state or province in which the Work is performed, without regard to choice of law principles which might otherwise call for the application of a different state's or province's law. Any dispute arising under or relating to this Agreement that is not disposed of by agreement shall be decided by litigation in a court of competent jurisdiction located in the state or province in which the Work is performed. Any action or suit arising out of or related to this Agreement must be commenced within one year after the cause of action has accrued. To the extent the Work site is owned and/or operated by any agency of the Federal Government, determination of any substantive issue of law shall be according to the Federal common law of Government contracts as enunciated and applied by Federal judicial bodies and boards of contract appeals of the Federal Government. This Agreement contains all of the agreements, representations and understandings of the parties and supersedes all previous understandings, commitments or agreements, oral or written, related to the subject matter hereof. This Agreement may not be amended, modified or terminated except by a writing signed by the parties hereto. No documents shall be incorporated herein by reference except to the extent Company is a signatory thereon. If any term or condition of this Agreement is invalid, illegal or incapable of being enforced by any rule of law, all other terms and conditions of this Agreement will nevertheless remain in full force and effect as long as the economic or legal substance of the transaction contemplated hereby is not affected in a manner adverse to any party hereto. Customer may not assign, transfer, or convey this Agreement, or any part hereof, or its right, title or interest herein, without the written consent of the Company. Subject to the foregoing, this Agreement shall be binding upon and inure to the benefit of Customer's permitted successors and assigns. This Agreement may be executed in several counterparts, each of which when executed shall be deemed to be an original, but all together shall constitute but one and the same Agreement. A fully executed facsimile copy hereof or the several counterparts shall suffice as an original.

26. Equal Employment Opportunity/Affirmative Action Clause. Company is a federal contractor that complies fully with Executive Order 11246, as amended, and the applicable regulations contained in 41 C.F.R. Parts 60-1 through 60-60, 29 U.S.C. Section 793 and the applicable regulations contained in 41 C.F.R. Part 60-741; and 38 U.S.C. Section 4212 and the applicable regulations contained in 41 C.F.R. Part 60-250 Executive Order 13496 and Section 29 CFR 471, appendix A to subpart A, regarding the notice of employee rights in the United States and with Canadian Charter of Rights and Freedoms Schedule B to the Canada Act 1982 (U.K.) 1982, c. 11 and applicable Provincial Human Rights Codes and employment law in Canada.

27. U.S. Government Work.

The following provision applies only to direct sales by Company to the US Government. The Parties acknowledge that all items or services ordered and delivered under this Agreement are Commercial Items as defined under Part 12 of the Federal Acquisition Regulation (FAR). In particular, Company agrees to be bound only by those Federal contracting clauses that apply to "commercial" suppliers and that are contained in FAR 52.212-5(e)(1). Company complies with 52.219-8 or 52.219-9 in its service and installation contracting business.

The following provision applies only to indirect sales by Company to the US Government. As a Commercial Item Subcontractor, Company accepts only the following mandatory flow down provisions in effect as of the date of this subcontract: 52.203-19; 52.204-21; 52.204-23; 52.219-8; 52.222-21; 52.222-26; 52.222-35; 52.222-36; 52.222-50; 52.225-26; 52.247-64. If the Work is in connection with a U.S. Government contract, Customer certifies that it has provided and will provide current, accurate, and complete information, representations and certifications to all government officials, including but not limited to the contracting officer and officials of the Small Business Administration, on all matters related to the prime contract, including but not limited to all aspects of its ownership, eligibility, and performance. Anything herein notwithstanding, Company will have no obligations to Customer unless and until Customer provides Company with a true, correct and complete executed copy of the prime contract. Upon request, Customer will provide copies to Company of all requested written communications with any government official related to the prime contract prior to or concurrent with the execution thereof, including but not limited to any communications related to Customer's ownership, eligibility or performance of the prime contract. Customer will obtain written authorization and approval from Company prior to providing any government official any information about Company's performance of the work that is the subject of the Proposal or this Agreement, other than the Proposal or this Agreement.

28. Limited Waiver of Sovereign Immunity. If Customer is an Indian tribe (in the U.S.) or a First Nation or Band Council (in Canada), Customer, whether acting in its capacity as a government, governmental entity, a duly organized corporate entity or otherwise, for itself and for its agents, successors, and assigns: (1) hereby provides this limited waiver of its sovereign immunity as to any damages, claims, lawsuit, or cause of action (herein "Action") brought against Customer by Company and arising or alleged to arise out of the furnishing by Company of any product or service under this Agreement, whether such Action is based in contract, tort, strict liability, civil liability or any other legal theory; (2) agrees that jurisdiction and venue for any such Action shall be proper and valid (a) if Customer is in the U.S., in any state or United States court located in the state in which Company is performing this Agreement or (b) if Customer is in Canada, in the superior court of the province or territory in which the work was performed; (3) expressly consents to such Action, and waives any objection to jurisdiction or venue; (4) waives any requirement of exhaustion of tribal court or administrative remedies for any Action arising out of or related to this Agreement; and (5) expressly acknowledges and agrees that Company is not subject to the jurisdiction of Customer's tribal court or any similar tribal forum, that Customer will not bring any action against Company in tribal court, and that Customer will not avail itself of any ruling or direction of the tribal court permitting or directing it to suspend its payment or other obligations under this Agreement. The individual signing on behalf of Customer warrants and represents that such individual is duly authorized to provide this waiver and enter into this Agreement and that this Agreement constitutes the valid and legally binding obligation of Customer, enforceable in accordance with its terms.

1-26.251-10(0821)
Supersedes 1-26.251-10(0720)

ISSUE:

Presented to the Board is the Kingsburg Girls Varsity Basketball Team Overnight Trip to Santa Maria, CA on January 7th – January 8th, 2022.

ACTION:

Approve or deny the Girls Varsity Basketball Overnight Trip to Santa Maria, CA on January 7th – January 8th, 2022.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

Kingsburg Joint Union High School District
BOARD Overnight Trip Request Form

Day Departure: 1/7 Day Return: 1/8

Location/Destination: Santa Maria, CA

Name Group/Activity: Varsity Girls Basketball

Objectives of Trip: Game against St. Joseph

Estimated # Students: 11 Amount of Class Time Loss: 0

Number of Supervisors 2 List Names: Nathan Ayers, Desiree Amorsei
(There must be 1 Supervisor for every 10 students)

Arrangements: Transportation School van

Arrangements: Accommodations/Meals 1 night in hotel, 3 meals

Total Cost Per Student: \$120.- Total Cost Trip: \$1,320

Funds Derived from What Source: Girls basketball Athletic Foundation account

How are staff/volunteer cost covered? Reimbursement

Additional Info: _____

Nathan Ayers
Instructor Name

[Signature]
Signature

11/29/21
Date

ISSUE: Presented to the Board is the First Interim Report for the 2021-2022 school year.

ACTION: Approve or deny the First Interim Report for the 2021-2022 school year.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

BANK RECONCILIATION REPORT

As of Statement Ending Date: 11/30/2021

Bank Code: A - Cash-Checking-WestAmerica Bank GL Account: 100-00-00 Cash-Checking-WestAmerica Bank

Opening Bank Statement Balance:	207,319.97
Cleared Deposits:	99,487.48
Cleared Checks and Charges:	60,230.15
Cleared Adjustments:	474.31
	<hr/>
Calculated Bank Balance:	247,051.61
Less: Outstanding Checks:	23,222.17
Plus: Deposits In Transit:	0.00
Plus: Uncleared Adjustments:	0.00
	<hr/>
Calculated Book Balance:	223,829.44
Actual Book Balance:	223,829.44
	<hr/>
	VARIANCE: 0.00
	<hr/>

Ending Bank Statement Balance:	247,051.61
Calculated Bank Balance:	<u>247,051.61</u>
Out of Balance Amount:	<u><u>0.00</u></u>

Prepared by: Karen Osborne Date: 12.06.2021

Reviewed by: [Signature] Date: 12/6/2021

ACCOUNT ANALYSIS REPORT - SUMMARY

Date Range: 11/1/2021 through 11/30/2021

Account Range: ALL

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
Cash Accounts					
100-00-00 Cash-Checking-WestAmerica Bank	228,914.27	66,710.23	71,795.06		223,829.44
105-00-00 CD-WestAmerica Bank	10,011.75				10,011.75
110-00-00 CD-WestAmerica Bank	18,302.41				18,302.41
115-00-00 CD-WestAmerica Bank	10,000.00				10,000.00
120-00-00 Petty Cash	100.00				100.00
910-00-00 Web Store Clearing Bank	29.00				29.00
Total Cash Accounts	267,357.43	66,710.23	71,795.06	0.00	262,272.60
Other Accounts					
004-40-00 SKILLS USA	596.08				596.08
005-40-00 INTRO TO TEACHING	4,461.75		155.98		4,305.77
006-40-00 BARISTA PROJECT	453.45				453.45
007-40-00 CNA CLASS	767.38		70.00		697.38
008-40-00 ACADEMIC DECATHLON	196.75	100.00			296.75
009-40-00 CLASS 2009	0.00				0.00
010-00-00 CLASS 2010	0.00				0.00
011-40-00 ART OPPORTUNITIES	213.75				213.75
012-40-00 CLASS 2012	0.00				0.00
013-40-00 CLASS 2013	0.00				0.00
014-00-00 CLASS 2014	0.00				0.00
015-00-00 Class 2015	0.00				0.00
015-40-00 CLASS 2015	0.00				0.00
016-00-00 CLASS 2016	0.00				0.00
017-00-00 CLASS 2017	0.00				0.00
018-00-00 CLASS 2018	0.00				0.00
019-00-00 CLASS 2019	0.00				0.00
020-40-00 Class 2020	204.23				204.23
021-00-00 Class 2021	418.59				418.59
021-40-00 Class 2021	0.00				0.00
101-00-00 DUE TO STUDENT BODY	0.00				0.00
102-30-00 FELLOWSHIP OF CHRISTIAN ATHLET	270.68	100.00			370.68
103-40-00 AUTOSHOP OPPORTUNITIES	0.00				0.00
104-40-00 LIFE SKILLS	830.19				830.19
105-30-00 Catholics in Action	1,061.36		68.56		992.80
106-10-10 GOLF~BOYS	14.00				14.00
106-10-20 GOLF~GIRLS	849.44		159.00		690.44
107-00-00 BAND	0.00				0.00
107-01-00 CHOIR	(93.97)				(93.97)
107-02-00 COLOR GUARD	0.00				0.00
108-00-00 PRE-MED SCHOLARSHIP	0.00				0.00
108-30-00 PRE-MED CLUB	300.00				300.00
109-30-00 A RANDOM KINDNESS	0.00				0.00
109-30-01 FBLA-PRINTING ACCOUNT	0.00				0.00
111-00-00 STUDENT BODY GENERAL	16,165.58	62.79	2,203.82		14,024.55
111-01-00 SCHOLARSHIP ACCOUNT	17,625.70		500.00		17,125.70
111-02-00 SPECIAL PROJECTS	791.99				791.99
112-30-00 VIRTUAL ENTERPRISE	0.00				0.00
113-40-00 LIBRARY OPPORTUNITIES	219.30				219.30
114-30-00 BEYOND BELIEF	0.00				0.00
116-00-00 RIBBONS OF HOPE	971.44	195.50	250.00		916.94
117-00-00 PEPSI FUND	366.52				366.52
118-00-00 ENGLISH OPPORTUNITIES	0.00				0.00
119-00-00 PRE-LAW CLUB	0.00				0.00
121-10-00 CONCESSIONS	5,329.08				5,329.08

*-Sprint/
Paint + Supplies*

ACCOUNT ANALYSIS REPORT - SUMMARY

Date Range: 11/1/2021 through 11/30/2021

Account Range: ALL

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
122-10-10 TENNIS~BOYS	0.00				0.00
122-10-20 TENNIS~GIRLS	0.00				0.00
123-10-10 SOCCER~BOYS	0.00				0.00
123-10-20 SOCCER~GIRLS	700.12	1,600.00			2,300.12
124-10-00 WEIGHTLIFTING	0.00				0.00
125-10-10 FOOTBALL	755.70				755.70
126-10-00 BASKETBALL	0.00				0.00
127-10-10 BASEBALL	1,337.32				1,337.32
128-10-20 SOFTBALL	1,480.63	450.00			1,930.63
129-10-00 CROSS COUNTRY	2,013.36	6,705.00	3,286.40		5,431.96
130-40-00 AVID	4,378.19				4,378.19
130-40-09 AVID 9	0.00				0.00
130-40-10 AVID 10	0.00				0.00
130-40-11 AVID 11	0.00				0.00
130-40-12 AVID 12	14.87				14.87
131-40-00 YEARBOOK	43,936.86	10,572.95	23,978.00		30,531.81
132-40-00 VIKING VOICE	0.00				0.00
133-30-00 IOTA LAMBDA CHI	388.19		43.01		345.18
134-30-00 MU ALPHA THETA	616.95	398.00	161.94		853.01
135-00-02 SCI OPPORT-GRANT #2	0.00				0.00
135-40-00 SCIENCE OPPORTUNITIES	972.91				972.91
135-40-01 SCI OPPORT-GRANT #1	0.00				0.00
136-30-00 KEY CLUB	2,177.08	20.00	2,217.66	\$200 Trans from ASB	(20.58)
136-30-01 KEY CLUB-LT GOV FUND	0.00				0.00
137-30-00 CSF	638.09				638.09
138-10-20 VOLLEYBALL	200.00				200.00
139-00-00 AP OPPORTUNITIES	549.57				549.57
140-30-00 ART CLUB	504.44				504.44
141-00-00 HISTORY OPPORTUNITIES	0.00				0.00
142-00-00 GREEN CLUB	944.31				944.31
145-00-00 FFA	24,735.25	800.00	19,243.76		6,291.49
145-01-00 FFA-ORNAMENTAL HORTICULTURE	2,677.71				2,677.71
145-02-00 FFA DONATION ACCOUNT	25,208.63		270.00		24,938.63
145-03-00 FFA-LIVESTOCK ACCOUNT	1,320.64	650.00	3,883.54	feed \$ collecting	1,912.90
145-04-00 FFA-FLORAL DESIGN	4,095.02		1,090.88		3,004.14
148-10-10 WRESTLING	2,180.39	2,084.00			4,264.39
149-10-00 Jose Valencia Scholarship	0.00				0.00
150-10-00 ATHLETICS	61,518.88	30,830.52	7,944.26		84,405.14
150-10-02 ATHLETICS-TOURNAMENT ACCOUNT	644.32	592.00	599.40		636.92
151-30-00 MULTI-CULTURAL CLUB	1,540.15				1,540.15
152-40-00 PEP SQUAD	5,441.35	1,755.00	4,000.00		3,196.35
153-40-00 GYM CLOTHES	3,195.53	19.00	1,668.85		1,545.68
158-30-00 FRIDAY NIGHT LIVE	0.00				0.00
159-10-00 AQUATICS	1,086.78				1,086.78
160-40-00 MATH PROJECT	0.00				0.00
165-00-00 KAEC	53.62				53.62
165-01-00 KAEC OPPORTUNITIES	0.00				0.00
168-30-00 DRAMA CLUB	16,603.66	174.25			16,777.91
170-40-00 SHAKESPEAREAN STUDY TOUR	0.00				0.00
173-30-00 SCIENCE CLUB	116.26				116.26
175-30-00 TEACHERS OF TOMORROW	0.00				0.00
176-10-00 TRACK	100.00				100.00
405-00-00 DISTRICT	6,679.89	7,854.25			14,534.14
900-00-00 Web Store Clearing for Remitt	(2,435.54)	1,746.97			(688.57)
920-00-00 Web Store Fees	(1,026.99)				(1,026.99)

ACCOUNT ANALYSIS REPORT - SUMMARY

Date Range: 11/1/2021 through 11/30/2021

Account Range: ALL

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
Total Other Accounts	267,357.43	66,710.23	71,795.06	0.00	262,272.60

Curriculum Council 10/11/21

Members in attendance

B. Deaver
R. Phelan
H. Apgar
C. Friesen

Nadia Garabedian, student
Zach Ergo, student (out ill)

Actions taken

Set dates for next next meeting and course proposals
11/15/21 initial proposals due
12/6/21 follow up to proposals to clear up any questions and concerns
Make sure teachers clear proposals with dept. heads

11/15/21

Members in attendance

B. Deaver
H. Apgar
C. Friesen

New Course Proposals

- Josh Woods
 - AP Comp Science A
 - Offered every other year
 - Would use the code.org curriculum (which is used for the other courses already)
 - Talk to math department about including this course as a 4th year math option

- Amanda Ferguson
 - Advanced Floral Design

- Alexcis Calvert (not present, Amanda talked a little about the course)
 - Ag Communications and Leadership
 - Elective class
 - For juniors and seniors
 - Blends with ag sales, either before or after

- Scott Hodges (not present but we did discuss the proposed course and syllabus)
 - Sports Marketing and Management
 - Who would teach this class?
 - How would this impact the rest of the science department?

To do:

Get copies of proposed courses to student representatives.

Ask Scott Hodges about his course. See questions above.

ISSUE: Presented to the Board are two new Volunteer Varsity Assistant Softball Coaches for the 2021-2022 school year:

Eric Erling
Eddie Montelongo

ACTION: Approve or deny Eric Erling and Eddie Montelongo as Volunteer Varsity Assistant Softball Coaches for the 2021-2022 school year.

RECOMMENDATION: Recommend approval.

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

ISSUE:

Presented to the Board is Saul Perez as a Volunteer JV/Varsity Boys Soccer Coach for the 2021-2022 school year.

ACTION:

Approve or deny Saul Perez as a Volunteer JV/Varsity Boys Soccer Coach for the 2021-2022 school year.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

ISSUE: Presented to the Board is Bre Abell as a Swim & Dive Assistant Varsity Coach for the 2021-2022 school year. This is a paid position.

ACTION: Approve or deny Bre Abell as a Swim & Dive Assistant Varsity Coach.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____

ISSUE: Presented to the Board for employment is Catherine Ortiz as the Kingsburg High School Attendance Clerk.

ACTION: Approve or deny the employment of Catherine Ortiz as the Kingsburg High School Attendance Clerk.

RECOMMENDATION: Recommend approval.

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Thomsen: _____ Nagle: _____ Lunde: _____ Serpa: _____ Jackson: _____