



**7. ACTION**

- 7.1 The Taylor Group Proposal- Campus Courtyard Renovation Kingsburg High School ..... 1
- 7.2 Note of Intent to Exercise Purchase Option – Solar Facilities ..... 3
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**8. 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.)

- 8.1 Consideration of discipline in the matter of KHS-10-1819  
(Education Code 48900-48925)

From \_\_\_\_\_ to \_\_\_\_\_

**9. ADJOURNMENT \_\_\_\_\_**  
(Time)

**FOR BOARD ACTION:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Nagle: \_\_\_\_\_ Serpa: \_\_\_\_\_ Lunde: \_\_\_\_\_ Jackson: \_\_\_\_\_ Thomsen: \_\_\_\_\_

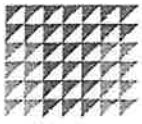
**ISSUE:** Presented to the Board is the Taylor Group Architects proposal for Campus Courtyard Renovations at Kingsburg High School.

**ACTION:** Approve or deny The Taylor Group Architects proposal for Campus Courtyard Renovation at Kingsburg High School.

**RECOMMENDATION:** Recommend approval

**FOR BOARD ACTION:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Nagle: \_\_\_\_\_ Serpa: \_\_\_\_\_ Lunde: \_\_\_\_\_ Jackson: \_\_\_\_\_ Thomsen: \_\_\_\_\_



**THE  
TAYLOR  
GROUP**  
ARCHITECTS

October 18, 2018

Mr. Don Shoemaker, Superintendent  
Kingsburg Joint Union High School District  
1900 18<sup>th</sup> Ave.  
Kingsburg, CA 93631  
Via email: [dshoemaker@kingsburghigh.com](mailto:dshoemaker@kingsburghigh.com)

**Re: Architectural and Engineering Proposal for Campus Courtyard Renovation at Kingsburg High School – Kingsburg, California**

Dear Don:

Contained below is our collective contract document proposal for the Campus Courtyard Renovation project. If you agree to this proposal by signing below, this document will then become an addendum work letter/order to our existing Master Agreement.

Based on the current design concept and scope, my team feels the total budget in today's dollars approaches \$2.85 million for the entire project.

Specifically, the scope of this proposal and fee includes the following:

- Architectural Coordination and Detailing for Site-specific Structures that are not part of consultant scopes
- Civil Engineering, Site Electrical/Site Lighting, Grading, and Site Utilities Contract Documents
- Landscape Planting and Irrigation Documents
- Project Specifications
- Plan Check Processing through Division of the State Architect (DSA) and any local processes
- Bidding Assistance to the District for Public Bid Process
- Construction Observation Services
- Project Closeout Services for both the District and DSA
- Punch List Walk and Punch List Condition Verification Services
- Contractor Pay Request/Review and Certification(s)

Our collective proposed fee for the above scope of work is \$217,350.

Should you or any of your Board Members have any questions or concerns, please do not hesitate to contact me directly.

Sincerely,  
THE TAYLOR GROUP ARCHITECTS

Russell F. Taylor, AIA, LEED AP, CASp  
President

Authorized by:

\_\_\_\_\_  
Signature – Don Shoemaker, Superintendent

\_\_\_\_\_  
Date

**ISSUE:** Presented to the Board is a Notice of Intent to Exercise Purchase Option for the Solar Facilities at Kingsburg Joint Union High School District

**ACTION:** Approve or deny the Notice of Intent to Exercise Purchase Option for Solar Facilities at Kingsburg Joint Union High School District.

**RECOMMENDATION:** Recommend approval

**FOR BOARD ACTION:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Nagle: \_\_\_\_\_ Serpa: \_\_\_\_\_ Lunde: \_\_\_\_\_ Jackson: \_\_\_\_\_ Thomsen: \_\_\_\_\_



January 15, 2019

**By Federal Express & E-Mail: reagan.farr@siliconranchcorp.com**

Reagan Farr  
President & Chief Operating Officer  
Silicon Ranch Corporation  
222 Second Avenue South  
Suite 1900  
Nashville, TN 37201

Re: Notice of Intent to Exercise Purchase Option

Dear Mr. Farr:

Our office represents the Kingsburg Joint Union High School District (“District”). On behalf of the District, please accept this letter as the District’s notice of its intent to exercise its option to purchase the Solar Facilities (as that term is defined in the Agreement) pursuant to Section 2.4.1 of the Solar Energy Services Agreement and Facilities Use License, effective August 20, 2012, as amended by that First Amendment to Solar Energy Services Agreement and Facilities Use License, effective December 20, 2012, and that Second Amendment to Solar Energy Services Agreement and Facilities Use License, effective May 1, 2013 (collectively, the “Agreement”). Pursuant to Section 2.4.1 of the Agreement, the purchase option price for the Solar Facilities is the greater of \$1,688,108.00 or fair market value. Upon receipt of this notice, please provide confirmation of your receipt so that we may move forward with discussion regarding a fair market valuation, and if necessary, selection of an independent appraiser.

We look forward to working with you to effectuate the District’s purchase of the Solar Facilities. If you have any questions, or you disagree with the timeliness, sufficiency, or any other aspect of this notice, please contact me promptly at [dlincoln@lozanosmith.com](mailto:dlincoln@lozanosmith.com) or 831-646-1501.

Sincerely,

LOZANO SMITH

A handwritten signature in dark ink, appearing to read 'Devon B. Lincoln', written over the printed name 'LOZANO SMITH'.

Devon B. Lincoln

DBL/en

*Limited Liability Partnership*

*4 Lower Ragsdale Drive, Suite 200 Monterey, California 93940-5758 Tel 831-646-1501 Fax 831-646-1801*

Reagan Farr  
January 15, 2019  
Page 2

Enclosure

cc: Don Shoemaker, Superintendent  
Kingsburg Joint Union High School District  
(by email: [dshoemaker@kingsburghigh.com](mailto:dshoemaker@kingsburghigh.com))

Richard A. Johnson, Senior Legal Counsel  
Silicon Ranch Corporation  
(by email: [richard.johnson@siliconranchcorp.com](mailto:richard.johnson@siliconranchcorp.com))

Enfinity SPV  
c/o Enfinity America Corporation  
Attn: Controller  
5901-C Peachtree Dunwoody Road NE  
Suite 480  
Atlanta, Georgia 30328  
(by U.S. Mail & email: [screery@enfinitycorp.com](mailto:screery@enfinitycorp.com))

Enfinity America Corporation  
c/o Enfinity America Corporation  
Attn: Senior Legal Counsel  
5901-C Peachtree Dunwoody Road NE  
Suite 480  
Atlanta, Georgia 30328  
(by U.S. Mail & email: [legaldepartmentusa@enfinitycorp.com](mailto:legaldepartmentusa@enfinitycorp.com))

Patrick Dawson  
CalCom Energy  
(by email: [patrick@calcomenergy.com](mailto:patrick@calcomenergy.com))

**ISSUE:** Presented to the Board is an updated Authorized Signature Permit for Superintendent and Chief Business Official, along with all Board Members, in order for said persons to be authorized to sign orders in the name of the Board.

**ACTION:** Approve or deny the updated Authorized Signature Permit.

**RECOMMENDATION:** Recommend approval

**FOR BOARD ACTION:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Nagle: \_\_\_\_\_ Serpa: \_\_\_\_\_ Lunde: \_\_\_\_\_ Jackson: \_\_\_\_\_ Thomsen: \_\_\_\_\_





Jim A. Yovino  
Superintendent

# fresno county superintendent of schools

## Authorized Signature Permit

COPY

Return to: Gabriel Halls, Senior Director  
District Financial Services  
Fresno County Superintendent of Schools  
1111 Van Ness Avenue  
Fresno, CA 93721-2000

Dear Mr. Halls:

Pursuant to Education Code Sections 42632 and 42633, at a regular meeting of the Governing Board of the Kingsburg Joint Union High School District, held on 13th day of February, 2019;

1. The following person(s) who is/are an officer(s) or employee(s) of the above-referenced school district and whose signature(s) appear(s) opposite of his/her name below, was/were authorized to sign orders in the name of the said governing board:

Type or print here:	Position:	Signature:
Don Shoemaker	Superintendent	_____
Rufino Ucelo Jr.	Chief Business Official	_____
_____	_____	_____
_____	_____	_____

2. A majority of the following members of the governing board of the above-referenced school district and whose signatures appear opposite of the corresponding names were authorized to sign orders in the name of the said governing board.

Type or print here:	Note	Signature:
Johnie Thomsen	President <input checked="" type="checkbox"/>	_____
Rick Jackson	<input type="checkbox"/>	_____
Brent Lunde	<input type="checkbox"/>	_____
Mike Serpa	<input type="checkbox"/>	_____
Steve Nagle	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	_____

Rubber stamp signatures or machine signatures authorized for use on maintenance checks and/or registers Yes \_\_\_ No **X**. Only such facsimile signatures may be used, which have met the requirements of Government Code 5501 (copy enclosed). I certify this requirement has been met.

Sample(s) of such signature: \_\_\_\_\_

By order of the Governing Board of Kingsburg Joint Union High School District of Fresno County, California.

Mr. Rick Jackson/  
Clerk of the Board

\_\_\_\_\_ Date

Rev. 03/27/18

### **EDUCATION CODE 42632**

Each order drawn on the funds of a school district shall be signed by at least a majority of the members of the governing board of the district, or by a person or persons authorized by the governing board to sign orders in its name. No person other than an officer or employee of the district shall be authorized to sign orders.

### **EDUCATION CODE 42633**

The governing board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign orders in its name. Except for districts determined to be fiscally accountable pursuant to Section 42650, no order on the funds of any school district shall be approved by the county superintendent of schools unless the signatures are on file in his office and he is satisfied that the signatures on the order are those of persons authorized to sign the order.

### **GOVERNMENT CODE 5501**

Any authorized officer may, after filing with the Secretary of State his manual signature certified by him under oath, execute or cause to be executed with a facsimile signature in lieu of his manual signature:

- (a) Any public security, provided that at least one signature required or permitted to be placed thereon shall be manually subscribed; and
- (b) Any instrument of payment.

Upon compliance with this section by the authorized officer, his facsimile signature has the same legal effect as his manual signature.

**ISSUE:**

Presented to the Board is the Mailing Permit designating Chief Business Official, Rufino Ucelo Jr., to receive all district finance mail from the District Financial Service Department, Fresno County Superintendent of Schools.

**ACTION:**

Approve or deny the Mailing Permit.

**RECOMMENDATION:**

Recommend approval

**FOR BOARD ACTION:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Nagle: \_\_\_\_\_ Serpa: \_\_\_\_\_ Lunde: \_\_\_\_\_ Jackson: \_\_\_\_\_ Thomsen: \_\_\_\_\_



Jim A. Yovino  
Superintendent

# fresno county superintendent of schools

COPY

## Mailing Permit

All routine district finance mail will be directed to the district office at the address listed in the *Fresno County Schools Directory*, unless otherwise specified on a Mailing Permit. Mailing Permits remain valid until replaced with updated versions. Updated contact and mailing information may be submitted at any time during the school year.

If your district's contact or mailing information needs to be updated, please fill out the form below and mail the original to the District Financial Services Department, Fresno County Superintendent of Schools, 1111 Van Ness Avenue, Fresno, CA 93721. This form may also be downloaded at [www.fcoe.org/dfsdocs](http://www.fcoe.org/dfsdocs).

<b>Please Send District Financial Mail to:</b>		
<b>Mr. Rufino Ucelo Jr.</b>	<b>Kingsburg Joint Union High School District</b>	
Name	District	
<b>1900 18th Ave.</b>	<b>Kingsburg</b>	<b>93631</b>
Address	City	Zip Code
Governing Board Action Taken on:	<b>February 13, 2019</b>	
	Date	
Signed:	_____	
	Clerk of the Board	

07/03/13

**ISSUE:** Presented to the Board is new Bank of America Credit Card Authorization for Chief Business Official, Rufino Ucelo, Jr.

**ACTION:** Approve or deny the Bank of America Card Authorization for Chief Business Official, Rufino Ucelo, Jr.

**RECOMMENDATION:** Recommend approval

**FOR BOARD ACTION:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Nagle: \_\_\_\_\_ Serpa: \_\_\_\_\_ Lunde: \_\_\_\_\_ Jackson: \_\_\_\_\_ Thomsen: \_\_\_\_\_



# KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

1900 18<sup>th</sup> Avenue • Kingsburg, California 93631 • (559) 897-7721 • FAX (559) 897-7759

Don Shoemaker, Superintendent

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

Date: January 18, 2019

To: Bank of America

From: Kingsburg Joint Union High School District

RE: New Credit Card Authorization, Acc#

& Acc#

COPY

To whom it may concern,

Please remove Andrea Salvador as the Authorized Contact and update to:

Rufino Ucelo Jr.  
Chief Business Official  
559-896-6020

If you have any questions or concerns feel free to contact me at 559-896-6020 or at [ruce@kingsburghigh.com](mailto:ruce@kingsburghigh.com).

Thank you,

\_\_\_\_\_  
Johnie Thomsen, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Rick Jackson, Board Clerk

\_\_\_\_\_  
Date