

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

**PLACE AND DATE**

Kingsburg High School District Office, Kingsburg High School, 1900 18<sup>th</sup> Avenue, Kingsburg, California, September 14, 2015.

**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. Johnie Thomsen, Member  
Mr. Steve Nagle, Member

**MEMBERS ABSENT**

Mr. Johnie Thomsen, 5:37pm – 6:12pm

**OTHERS PRESENT**

Mr. Randy Morris, Superintendent  
Mr. Fred Cogan, Principal  
Ms. Andrea Salvador, Business Manager  
Ms. Shari Jensen, Superintendent Assistant  
Mr. Ryan Phelan, Director Alternative Education  
Ms. Cindy Schreiner, Director Student Services

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

**APPROVAL OF AGENDA (047-1516)**

Mr. Serpa moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**PUBLIC COMMENT**

Mark Jensen presented his verbal resignation as Head Baseball Coach for the KJUHS.

**APPROVAL OF MINUTES****REGULAR MEETING – AUGUST 17, 2015 (048-1516)**

Mr. Serpa moved to approve the minutes of the Regular meeting of August 17, 2015 as presented in 7.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

## **SUPERINTENDENT'S REPORT**

- Update on Bond Projects:
  - Technology Project and Wireless throughout campus is close to completion.
  - New phone system VOIP is a large project and will take through the end of October.
  - Baseball lighting project moving forward, waiting for soil sample clearance by Musco then send to Department of State Architect
  - Main Gym/Locker Room HVAC complete and Old Gym completion soon.
- Prop 39 Energy Efficiency Project
  - Mark Wilson Construction & Trinity Systems – Campus walk-through scheduled 9/15/15, to solidify timelines and scope for the project.
  - Trinity to map and evaluate well/water pump with potential outcome of current well becoming the main source of water for KJUHS.
- Kingsburg Fitness Center – Trinity Systems Group mapping out the floor plan, community groups are the main stakeholders in this private endeavor.
- New ¾ ton long bed single cab pickup truck ordered and will arrive in approximately two weeks.
- Land Lock Issues: Due to the need for future development, the district is investigating purchase of land surrounding the campus. Homes/Land adjacent to the campus has come up for sale, providing a potential land opportunity.

## **PRINCIPAL'S REPORT**

- Geekwise Report: Students learning web development. Students are very engaged, working hard and individually driven. Students will come out of the academy, job ready. Administration is sharing driving responsibilities in the afternoons at this time.
- Smarter Balance Assessment Consortium (SBAC) & California Standards Test (CST): Testing Summary for the 2014-15 school year, (detailed PowerPoint on file with hard copy board packet).
- Suicide Prevention Program – KJUHS will be establishing a Suicide Prevention Program in the near future that will include not only suicide prevention, but topics such as cyber bullying, online safety, and other pertinent issues of importance to our KJUHS students.

## **STUDENT REPRESENTATIVE'S REPORT**

- First day of school and back to school assembly were great. Motto of "Every Viking Counts".
- Project STARS and "Every Viking Counts" was a success.
- Spirit week had the most participation the student body officers have ever seen.
- Excitement for homecoming on October 2nd has started with the following themes established: Freshman – Aggies; Sophomores – Skaters; Juniors- Nerds; Seniors – Jocks.

## **AGRICULTURE DEPARTMENT PRESENTATION**

Report on file in district office.

## **BOARD ACTION**

### **BILLS PAID AUGUST 2015 (049-1516)**

Mr. Lunde moved to approve the bills paid for August 2015 as presented in 9.1 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**INTERDISTRICT TRANSFERS (M050-1516)**

Mr. Lunde moved to approve the Interdistrict Transfers as presented in 9.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**MARK WILSON CONSTRUCTION PROP 39 – PRE CONSTRUCTION SERVICE AGT (M051-1516)**

Mr. Lunde moved to approve the Mark Wilson Construction Prop 39 Pre-Construction Service Agreement as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**LCAP 2015-16 REVISED (M052-1516)**

Mr. Lunde moved to approve the revised LCAP 2015-16 as presented in 9.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESOLUTION #R09-1516 THE GANN AMENDMENT (M053-1516)**

Mr. Lunde moved to approve Resolution #R09-1516 The Gann Amendment as presented in 9.5 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESOLUTION #R10-1516 EDUCATION PROTECTION ACCOUNT (M054-1516)**

Mr. Lunde moved to approve Resolution #R10-1516 The Education Protection Account as presented in 9.6 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESOLUTION #R11-1516 SUFFICIENCY OF INSTRUCTIONAL MATERIALS (M055-1516)**

Mr. Lunde moved to approve Resolution #R11-1516 Sufficiency of Instructional Materials as presented in 9.7 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**KINGSBURG AGRICULTURE DEPARTMENT 2015-16 VOLUNTEERS (M056-1516)**

Mr. Serpa moved to approve the Kingsburg Agriculture Department volunteers as presented in 9.8 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**KINGSBURG AGRICULTURE DEPARTMENT 2015-16 CALENDAR OF EVENTS (M057-1516)**

Mr. Serpa moved to approve the Kingsburg Agriculture Department 2015-16 Calendar of Events as presented in 9.9 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**ALTERNATIVE EDUCATION CENTER VOLUNTEERS (M058-1516)**

Mr. Nagle moved to approve the Alternative Education Center volunteers for the 2015-16 school year as presented in 9.10 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**AVID TUTORS 2015-16 (M059-1516)**

Mr. Serpa moved to approve the Alternative Education Center volunteers for the 2015-16 school year as presented in 9.11 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESIGNATION MUSIC ACCOMPANIST – MARY COPP (M060-1516)**

Mr. Nagle moved to approve the resignation of Mary Copp as the music department accompanist as presented in 9.12 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**ATHLETIC COACHES HANDBOOK 2015-16 (M061-1516)**

Mr. Serpa moved to approve the Athletic Coaches Handbook 2015-16 as presented in 9.13 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**MANDATED BOARD POLICY – SECOND READING (M062-1516)**

Mr. Serpa moved to approve the Mandated Board Policy – Second Reading as presented in 9.14 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

Mr. Serpa: Aye

Mr. Jackson: Aye

**UNAUDITED ACTUALS FINANCIAL REPORTS 2014-15 (M063-1516)**

Mr. Nagle moved to approve the Unaudited Actuals Financial Reports for 2014-15 as presented in 9.15 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**TRUSTEE HEALTH CARE BENEFIT CAP (M064-1516)**

Mr. Serpa moved to approve the Trustee Health Care Benefit Cap set at 85% of certificated employees as presented in 9.16.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: No

**DISCUSSION**

None

**WRITTEN INFORMATION**

**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for August 2015 as presented in 11.1 of the supporting documents.

**ATHLETIC PROGRAM FLYER**

The Board noted the Athletic Program Flyer for Kingsburg Joint Union High School District.

**CLOSED SESSION**

Note: Board member Mr. Johnie Thomsen – Departure 5:37p.m.

The Board met in closed session from 5:39 p.m. to 6:10 p.m.

**KINGSBURG HIGH SCHOOL WINTER COACHES 2015-16 (M065-1516)**

Mr. Nagle moved to approve the Kingsburg High School Winter Coaches for 2015-16 as presented in 12.1 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**ADJOURNMENT (M066-1516)**

Mr. Nagle moved to adjourn the meeting at 6:12 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Minutes of the regular meeting of September 14, 2015 are approved except for the following omissions, deletions or changes:

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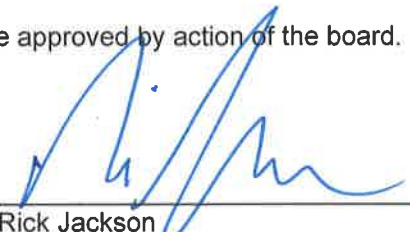
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**FOR BOARD ACTION:**

Motion Nagle Second Thomsen Vote 4-0

Nagle:  Thomsen:  Lunde: late Serpa:  Jackson:

Minutes of the regular meeting of September 14, 2015 are approved by action of the board.

  
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Rick Jackson  
President of the Board

  
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Mike Serpa  
Clerk of the Board