

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

PLACE AND DATE

Kingsburg High School District Office, Kingsburg High School, 1900 18th Avenue, Kingsburg, California,
December 14, 2015.

CALL TO ORDER

The meeting was called to order at 2:00 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

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent
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 (M121-1516)

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

HEARING SESSION

None

APPROVAL OF MINUTES**SPECIAL MEETING – NOVEMBER 10, 2015 (M122-1516)**

Mr. Serpa moved to approve the minutes of the special meeting of November 10, 2015 as presented in
7.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes
Mr. Nagle: Aye
Mr. Thomsen: Aye
Mr. Lunde: Aye
Mr. Serpa: Aye
Mr. Jackson: Aye

REGULAR MEETING – NOVEMBER 16, 2015 (M123-1516)

Mr. Serpa moved to approve the minutes of the regular meeting of November 16, 2015 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SUPERINTENDENT'S REPORT

- Athletic Foundation is being established through the work of Thom Sembritzki in association with the Kingsburg Community Education Foundation. Monies raised as of 12/14/15: \$59,000. Noted the implementation of oversight committee in near future.
- Lighting Project for Baseball Fields: Project is in at the Division of State Architect. Moving forward soon with finding contractors, potential start in January.
- New phone system will be installed over the holiday break.
- Ordered equipment for the pilot program to test the 1:1 devices on campus this spring.
- Narrowing down the teacher devices – potentially - Microsoft Surface
- HVAC Project – Gym underway. Classrooms more involved, but moving forward.

PRINCIPAL'S REPORT

- None

STUDENT REPRESENTATIVE'S REPORT

- None

BOARD ACTION**TRUSTEE ORGANIZATION/ELECTION OF OFFICERS (M124-1516)**

Mr. Nagle moved to approve the election of officers and organizational committee assignments for the 2016 calendar year as presented in 9.1 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

STATEMENT OF FACT (M125-1516)

Mr. Lunde moved to approve the Statement of Fact as presented in 9.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

APPOINTMENT OF VOTING REPRESENTATIVE (M126-1516)

Mr. Thomsen moved to approve Mr. Rick Jackson as the Voting Representative and Mr. Mike Serpa as the Alternative Voting Representative to vote on behalf of the district for persons seeking election to Fresno County Committee on School District Organization as presented in 9.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

SCHEDULE OF REGULAR BOARD MEETING DATES FOR 2016 (M127-1516)

Mr. Lunde moved to approve, with additional changes, the Schedule of Regular Board Meeting Dates for 2016 as presented in 9.4 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

BILLS PAID NOVEMBER 2015 (M128-1516)

Mr. Jackson moved to approve the bills paid for November 2015 as presented in 9.5 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

INTERDISTRICT TRANSFERS (M129-1516)

Mr. Nagle moved to approve the Interdistrict Transfers as presented in 9.6 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

GASB45 ACTUARIAL VALUATION REPORT- DISTRICT RETIREE HEALTH BENEFITS (M130-1516)

Mr. Nagle moved to approve the Kingsburg Joint Union High School District GASB45 Actuarial Valuation Report as presented in 9.7 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

2015-16 SPECIALIZED AGRICULTURE INCENTIVE GRANT APPLICATION (M131-1516)

Mr. Jackson moved to approve the 2015-16 Specialized Agriculture Incentive Grant Application as presented in 9.8 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

AGRICULTURE DEPARTMENT OVERNIGHT TRIP JANUARY 29-30th 2016 (M132-1516)

Mr. Jackson moved to approve the Agriculture Department overnight trip as presented in 9.9 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

INFINITY COMMUNICATIONS AND CONSULTANTS CONTRACT (M133-1516)

Mr. Nagle moved to approve the Infinity Communications and Consultants Contract as presented in 9.10 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

DISCUSSION

10.1 Set Date for Board Visitation Day for February 17, 2016.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – NOVEMBER 2015

The Board noted the suspension report for Kingsburg High School and Kingsburg Alternative Education Center for November 2015 as presented in 11.2 of the supporting document.

CLOSED SESSION**ASSISTANT DRAMA DIRECTOR (M134-1516)**

Mr. Lunde moved to approve Abigail Burger as the Assistant Drama Director for Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.1 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

COACHES – ADDITIONAL WINTER (M135-1516)

Mr. Thomsen moved to approve the additional winter coaches for the Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.2 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

The Board met in closed session from 2:48 p.m. to 3:25 p.m.

ADJOURNMENT (M136-1516)

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

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

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

FOR BOARD ACTION:


Motion Thomsen Second Lunde Vote 4-0

Nagle: Thomsen: Jackson: Lunde: Serpa:

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



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board