

**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, January 20, 2016.

CALL TO ORDER

The meeting was called to order at 2:00 p.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

Mr. Mike Serpa, President
Mr. Brent Lunde, Clerk
Mr. Rick Jackson, Member (Arrival 2:03 pm)
Mr. Johnie Thomsen, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

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 (M137-1516)

Mr. Lunde moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Late

Mr. Lunde: Aye

Mr. Serpa: Aye

APPROVAL OF MINUTES**SPECIAL MEETING – DECEMBER 2, 2015 (M138-1516)**

Mr. Thomsen moved to approve the minutes of the special meeting of December 2, 2015 as presented in 7.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Late

Mr. Lunde: Aye

Mr. Serpa: Aye

REGULAR MEETING – DECEMBER 14, 2015 (M139-1516)

Mr. Thomsen moved to approve the minutes of the regular meeting of December 14, 2015 as presented in 7.2 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Late

Mr. Lunde: Aye

Mr. Serpa: Aye

SUPERINTENDENT'S REPORT

- Concealed weapons on campus - Research is in progress to gather information from state, county and local entities for implications of having concealed weapons on campus for student safety.
- Prop 39 – Projects are ongoing.
- HVAC Replacement, partially subsidized by the State, occurring on all “pizza hut” buildings, all single units, except for main office that will be zoned for three units. Discussion of “ductless split” and any advantages for using, with further research/discussion.
- Gym HVAC Project – At Division of State Architect.
- Varsity Baseball Scoreboard: Division of State Architect (DSA) approved. Moving forward with installation. Cost being funded by District and private monies.
- Lighting for varsity baseball and practice fields: Drawings are back from Musco. Plans being verified January 27th.
 - Bids with five contractors underway, Leaseback/Leaseback
- Well Update: Findings show that District can reduce the use of city water by increasing our existing well's capacity, with additional 200 ft and two pumps. Discussion of second well on campus, where location would be, and long term potential storage above ground in case of emergency.

PRINCIPAL'S REPORT

- Senior Information night on January 20, 2016.
- Sophomore Junior Night on January 25, 2016.
- Athletics – Boys basketball won against Dinuba, and Girls' basketball won against Emmanuel. Wrestling tonight.
- Technology: Three pilot groups to test three different devices in classroom settings in the near future in order to make constructive comparisons and observations on efficiency and use. The outcome will help the District decide which device will be best for our students. Teacher devices will be Microsoft Surface.
- Smarter Balance Assessment Testing – Will occur in April 2016. Life Science, followed by Math and English.
- P.A.I.N. – Organization's objective is to support and bring awareness to our communities about prescription drug abuse. Discussion regarding presentation by Flint Anderson (founder) and the need for our District to potentially partner with P.A.I.N. to educate our students and families about this epidemic.

STUDENT REPRESENTATIVE'S REPORT

- Niko Cummings – Winter Formal was a success and theme, Around the World, was well received. From the dance, Associated Student Body was able to make some extra funds, approximately \$1,000.00.
- Sadie Hawkins – March timeframe; theme to be announced next week.

ART DEPARTMENT PRESENTATION

- Andrew Shinn teaches new classes in Digital Photography and Advanced Digital Photography. Classes offers potential dual enrollment option and opportunity for certification in Adobe Photoshop.
- Art Velarde teaches Art 1, Drawing and Painting 1, Drawing and Painting 2, AP Studio Art Drawing/2-D design: AP student's present works to the AP Board. Kingsburg High students have earned high evaluation marks, as well as awards from the Fresno Fair. Some student work has been displayed in Fresno galleries.
- Patricia Crose teaches Beginning Ceramics/Sculpture and Advanced Ceramics/Sculpture: Creative projects using paper, clay, wood and wire that encompass the elements and principles of design in 3D. Projects: Day of the Dead; House Building; Paper Sculptures; Halloween Cravings. Students in ceramics have also won awards and submitted works to different fairs and competitions.
- Lissa Engstrom teaches Stage Craft and Design – hands-on experience in theater production, including lighting, sound, set construction, costume design, make-up, and props. Students apply their skills to Kingsburg High School and community theater productions.

BOARD ACTION

BILLS PAID DECEMBER 2015 (M140-1516)

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

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

INTERDISTRICT TRANSFERS (M141-1516)

Mr. Lunde moved to approve the decision on the Interdistrict Transfers as presented in 9.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

AUDIT REPORT 2014-15 FISCAL YEAR (M142-1516)

Mr. Jackson moved to approve the Audit Report from Linger, Peterson, Shrum & Co. for the Kingsburg Joint Union High School District as presented in 9.3 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

AGREEMENT REGARDING COLLECTION & ALLOCATION OF SCHOOL FACILITIES**FEES (M143-1516)**

Mr. Jackson moved to approve the Agreement Regarding Collection and Allocation of School Facilities Fees regarding common territorial jurisdiction between Kingsburg Elementary Charter School District and KJUHSD specifying: The allocation of fees, who is to collect the fees on KJUHSD behalf and the duration of the agreement as presented in 9.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

VOLUNTEER FOR THE KINGSBURG HIGH SCHOOL THEATER (M144-1516)

Mr. Nagle moved to approve Jacob Pasalakis as a volunteer for the Kingsburg High School Theater as presented in 9.5 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

AGRICULTURE DEPARTMENT OVERNIGHT TRIP (CHANGE OF VENUE/DATE) (M145-1516)

Mr. Lunde moved to approve the Agriculture Department Overnight Trip change of date and venue from Ontario, California to Visalia on Sunday, February 21st through Monday, February 22nd, 2016 as presented in 9.6 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

RESIGNATION OF SUBURBAN DRIVER (M146-1516)

Mr. Jackson moved to approve the resignation of Gene Blocker as a School Suburban Driver for the Kingsburg Joint Union High School District as presented in 9.7 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

NEW CLUB: ACTS OF RANDOM KINDNESS (M147-1516)

Mr. Thomsen moved to approve a new club on campus, Acts of Random Kindness, as presented in 9.8 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

VOLUNTEER FOR THE KINGSBURG HIGH SCHOOL MARCHING BAND (M148-1516)

Mr. Nagle moved to approve Malory Charpentier as a volunteer for the Kingsburg High School Marching Band as presented in 9.9 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

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

2015 LIST OF DONATIONS TO STUDENT BODY ACCOUNTS

The Board noted the 2015 List of Donations to Student Body Accounts as presented in 11.2 of the supporting documents.

SUSPENSION REPORT – DECEMBER 2015

The Board noted the suspension report for Kingsburg High School and Oasis High School for December 2015 as presented in 11.2 of the supporting document.

QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board noted the Quarterly Report on Williams Uniform Complaints for January 2016.

CLOSED SESSION**SCHOOL SUBURBAN DRIVER (No Action)**

Candidate selected did not respond following interview, therefore no action on 12.1 at the board meeting.

KHS SPRING COACHES FOR THE 2015-16 SCHOOL YEAR (M149-1516)

Mr. Nagle moved to approve the list of spring coaches for Kingsburg Joint Union High School for the 2015-16 school year as presented in 12.2 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

EMPLOYEE RECOGNITIONS (No Action)

Superintendent and Board Members discussed and choose the employees of the year for the 2015-16 as presented in 12.3 of the supporting document.

The Board met in closed session from 3:25 p.m. to 4:35 p.m.

ADJOURNMENT (M150-1516)

Mr. Nagle moved to adjourn the meeting at 4:40 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 January 20, 2016 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Jackson Second Thomsen Vote 3-0
Nagle: / Thomsen: ✓ Jackson: ✓ Lunde: / Serpa: ✓

Minutes of the regular meeting of January 20, 2016 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board