

**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, February 17, 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 (2:06)
Mr. Rick Jackson, Member
Mr. Johnie Thomsen, Member
Mr. Steve Nagle, Member (2:08)

MEMBERS ABSENT

None

OTHERS PRESENT

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

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

APPROVAL OF AGENDA (M158-1516)

Mr. Jackson moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Late

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Late

Mr. Serpa: Aye

HEARING SESSION

None

APPROVAL OF MINUTES**REGULAR MEETING – JANUARY 20, 2016 (M159-1516)**

Mr. Jackson moved to approve the minutes of the regular meeting of January 20, 2016 as presented in 7.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes

Mr. Nagle: (Late)

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye (Late)

Mr. Serpa: Aye

SPECIAL MEETING – FEBRUARY 3, 2016 (M160-1516)

Mr. Jackson moved to approve the minutes of the special meeting of February 3, 2016 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes

Mr. Nagle: Aye (Late)

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye (Late)

Mr. Serpa: Aye

SPECIAL MEETING – FEBRUARY 9, 2016 (M161-1516)

Mr. Jackson moved to approve the minutes of the special meeting of February 9, 2016 as presented in 7.3 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes

Mr. Nagle: Aye (Late)

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye (Late)

Mr. Serpa: Aye

SUPERINTENDENT'S REPORT

- Lighting for the baseball main and practice fields will begin next week.
- Mr. Ryan Phelan, Director of Kingsburg Alternative Education Center, received the ACSA Region 9 Secondary School Principal of the Year. ACSA Region 9 serves school administrators in the Central California counties of Mariposa, Madera, Merced and Fresno. Congratulations Mr. Phelan!
- Thank you to all the board members for attending the Board Visitation Day and spending quality time on campus meeting with students and staff.

PRINCIPAL'S REPORT

- One of our fellow Viking students, Kimberly Klassen, received an outstanding award with acceptance into the All-State Honor Band - Harp. It is a great honor and contribution to our KHS family to have such an outstanding musician among us! Rafer Johnson Middle school also had three students receive Honor Band distinction.
- The Fruit Tree Pruning students in our Agriculture Department won the 2016 State Champion Fruit Tree Pruning Team award! The students were Senior - Brent Oge, Juniors- Hena Sihota, Macey Hammerstrom and Sophomore - Bridgette Singleton.
- Mr. Cogan and Mr. Phelan attended the Teacher Job Fair today. Even with the teacher shortages, they saw some outstanding future candidates.

POSITIVE BEHAVIOR INTERVENTIONS & SUPPORT (PBIS) PRESENTATION

- What is PBIS? Best practices aimed at being proactive, not reactive, in improving important academic and behavior outcomes for all students.
- Encourage prosocial skills and behavior.
- Provide the best social and educational setting possible, to bring students to their best potential.
- The more we teach and model good behavior and expectations, the more students will meet and exceed those expectation.
- Many goals are in place for PBIS, one being an incentive program for students who are doing the right thing. In this regard, the following students were recognized during the first semester for

- Many goals are in place for PBIS, one being an incentive program for students who are doing the right thing. In this regard, the following students were recognized during the first semester for their outstanding kindness, honor, success and determination: Ninth grader – Cresencio Gonzales; Tenth grader- Anthony Gutierrez; Eleventh grader – Jessica Gallegos; Twelfth grader – Breanna Rodriguez. Congratulations!

LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) PRESENTATION

- The LCAP is a critical part of the new Local Control Funding Formula. It focuses on eight areas the state of California identifies as the top priorities for school districts. Along with parent and community input, the LCAP is developed to establish goals and actions focused on these priorities along with incorporating our own local objectives. The plan must also demonstrate how the district's budget will help achieve these goals.
- A handout of the LCAP Review presented at today's board meeting is on file at the district office for review.

FOREIGN LANGUAGE DEPARTMENT PRESENTATION

- Courses offered within the foreign language department are: Spanish 1; Spanish 2; Spanish 3; Spanish 1-2; Spanish 3-4; AP Spanish.
- Courses are taught by: Mr. Nunez; Ms. Parra; Ms. Stoll (Department Head).
- Foreign language curriculum is project based, and hands-on, giving students the opportunity of listening, speaking, reading and writing in Spanish.
- Department meets weekly to evaluate and implement strategies to meet student objectives by reviewing curriculum and testing.

STUDENT REPRESENTATIVE'S REPORT

- None

BOARD ACTION

BILLS PAID JANUARY 2015 (M162-1516)

Mr. Jackson moved to approve the bills paid for January 2016 as presented in 9.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: (Break)

Mr. Serpa: Aye

INTERDISTRICT TRANSFERS (M163-1516)

Mr. Jackson moved to approve the Interdistrict Transfers as presented in 9.2 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

SECOND INTERIM REPORT 2015-16 (M164-1516)

Mr. Nagle moved to approve the Second Interim Report for 2015-16 as presented in 9.3 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

BOARD POLICY AR5144.1 – READMISSION AFTER EXPULSION (M165-1516)

Mr. Nagle moved to approve the update to board policy AR5144.1 regarding Readmission After Expulsion as presented in 9.4 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

SCIENCE DEPARTMENT OVERNIGHT TRIP - WILDLINK (M166-1516)

Mr. Thomsen moved to approve the Science Department Wildlink Overnight Trip to Yosemite, April 3-8, 2016, as presented in 9.5 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

AVID TUTOR (M167-1516)

Mr. Thomsen moved to approve Andrew Cantu as an AVID tutor for the 2015-16 school year as presented in 9.6.

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

LIFE COACH VOLUNTEER - KAEC (M168-1516)

Mr. Lunde moved to approve Karen Thiessen as a volunteer Life Coach for the Kingsburg Alternative Education Center for the 2015-16 school year as presented in 9.7.

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

OPTION TO REFINANCE GENERAL OBLIGATION BONDS FROM 2006 & 2008 (M169-1516)

Mr. Jackson moved to approve the option to investigate the refinancing of the General Obligation Bond sales from 2006 and 2008 due to the opportunity to lower the existing interest rate, (the overall objective- to lower the debt service payment resulting in taxpayer savings), as presented in 9.8.

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

MUSIC DEPARTMENT VOLUTEERS (M170-1516)

Mr. Thomsen moved to approve Wendy Miguel and Steve Nicholas as volunteers for the Music Department for the 2015-16 school year as presented in 9.9.

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

DISCUSSION**MANDADED BOARD POLICY FIRST READING**

The Board noted the first reading of the mandated board policy as presented in 10.1 of the supporting documents.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Report for January 2016 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – JANUARY 2016

The Board noted the Suspension Report for Kingsburg High School and Oasis High School for January 2016 as presented in 11.2 of the supporting document.

CLOSED SESSION**SCHOOL SUBURBAN DRIVER (M171-1516)**

Mr. Jackson moved to approve Tricia Penner as a school suburban driver for the 2015-16 school year as presented in 12.1 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

CONFERENCE WITH LEGAL COUNSEL

Government code Section 54956.9(b) Conference with legal counsel- anticipated litigation Significant Exposure to Litigation: Two (2) cases

The Board met in closed session from 3:40 p.m. to 5:00 p.m.

ADJOURNMENT (M172-1516)

Mr. Nagle moved to adjourn the meeting at 5:01 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 February 17, 2016 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Jackson Second Nagle Vote 4-0
Nagle: Thomsen: Jackson: Lunde: late Serpa:

Minutes of the regular meeting of February 17, 2016 are approved by action of the board.


Mike Serpa
President of the Board


Brent Lunde
Clerk of the Board