

**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, April 11, 2016.

CALL TO ORDER

The meeting was called to order at 4:07 p.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

Mr. Mike Serpa, President
Mr. Brent Lunde, Clerk
Mr. Rick Jackson, Member
Mr. Johnie Thomsen, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent
Ms. Andrea Salvador, Business Manager
Mr. Fred Cogan, Principal
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 (M200-1516)

Mr. Jackson moved to approve the agenda as presented.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Nagle: Aye

APPROVAL OF MINUTES**REGULAR MEETING – MARCH 14, 2016 (M201-1516)**

Mr. Jackson moved to approve the minutes of the regular meeting of March 14, 2016 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Nagle: Aye

PUBLIC COMMENT

An opportunity for the public to comment regarding items upon the agenda:

- Mr. Jesse Majarado: Presented a “defensive unit tool” device as an option for personal protection.
- Tamara Norris – Presented concerns and questions regarding policy on “Permission to Carry Concealed Firearms on School Grounds”

SUPERINTENDENT’S REPORT

- Prop 39 Projects Update:
 - HVAC replacement on “pizza hut” buildings going to bid. Three parties involved, TerraVerde; Mark Wilson, Con.; KJUHSD. Waiting for Division of State Architect approval within the next few days.
 - Lighting Project for Baseball Fields: Demolition occurring on the existing lights. Installment of new lights soon.
 - Sunshine Negotiations- In process, with submittal of Contract Proposal by KJUHSTA for 2016-17 contract year and KJUHSD, as noted in written information provided later in agenda.
 - Myself and Business Manager, Andie Salvador, are working on next year’s budget; the governor is passing a recommended budget for next year.

PRINCIPAL’S REPORT

- Testing, California Assessment of Student Performance and Progress (CAASPP), is underway:
 - April 14, Thursday, Sophomore – Life Sciences
 - April 19-22, Junior - ELA
 - April 26-29, Junior - Math

STUDENT REPRESENTATIVE’S REPORT

- Niko Cummings:
 - Student body is enjoying testing the 1:1 devices in class, and the new potential technology is very well received by all.
 - ASB – Spring Spirit Week
 - Next Rally – Election of Officers for the 2016-17 school year.

BOARD ACTION**BILLS PAID MARCH 2016 (M202-1516)**

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

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Nagle: Aye

INTERDISTRICT TRANSFERS (M203-1516)

Mr. Lunde moved to approve the Interdistrict Transfers as presented in 9.2 of the supporting documents.
Mr. Thomsen seconded the motion.

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

VROP CNA CLASS OVERNIGHT TRIP – RELAY FOR LIFE (M204-1516)

Mr. Lunde moved to approve the VROP CNA Class Overnight Trip to Relay for Life, April 16 & 17 at Reedley High School as presented in 9.3 of the supporting documents.

Mr. Nagle seconded the motion.

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

KINGSBURG ALT. ED. CENTER – ADULT ED DIPLOMA CREDIT REQUIREMENTS (M205-1516)

Mr. Thomsen moved to approve the request to reduce the credit requirements for an adult education diploma from 180 to 160 as presented in 9.4 of the supporting documents.

Mr. Jackson seconded the motion.

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

CONTRACT TO PROVIDE FOOD SERVICE – DINUBA UNIFIED & KINGSBURG JUHSD (M206-1516)

Mr. Nagle moved to approve the contract Proposal to Provide Food Service between Dinuba Unified School District and Kingsburg Joint Union High School District for the 2016-17 school year as presented in 9.5 of the supporting documents.

Mr. Jackson seconded the motion.

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

AMBASSADORS OF COMPASSION – KHS VOLUNTEERS (M207-1516)

Mr. Jackson moved to approve Ida Rushing, Lisa Carlson and Ashley Delong as Ambassadors of Compassion program volunteers for Kingsburg High School as presented in 9.6 of the supporting documents.

Mr. Lunde seconded the motion.

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

BP AR 0451 PERMISSION TO CARRY CONCEALED FIREARMS ON SCHOOL GROUNDS (M208-1516)

Mr. Lunde moved to approve board policy BP AR 0451 Permission to Carry Concealed Firearms on School Grounds as presented in 9.7 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Nagle: Aye

LEA ADDENDUM PLAN FOR 2016-2017 (M209-1516)

Mr. Jackson moved to approve the LEA Addendum Plan for 2016-17 as presented in 9.8 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Nagle: Aye

DISCUSSION

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

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

SUSPENSION REPORT – MARCH 2016

The Board noted the suspension report for Kingsburg High School and Oasis for March 2016 as presented in 11.2 of the supporting documents.

CONTRACT PROPOSAL BY KJUHSTA FOR 2016-17 BETWEEN KJUHSTA & KJUHS

The Board noted the Contract Proposal by Kingsburg Joint Union High School Teacher Association (KJUHSTA) for the 2016-17 contract year between KJUHSTA and Kingsburg Joint Union High School District fulfilling the requirement for the "sun shining" provisions related to the negotiation process as presented in 11.3 of the supporting document.

QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS – APRIL 2016

The board noted the Quarterly Report on Williams Uniform Complaints for April 2016 as presented in 11.4 of the supporting document.

CLOSED SESSION

ENGLISH TEACHER – PHILIP BERGSTROM (M210-1516)

Mr. Thomsen moved to approve the employment of Philip Bergstrom as an English teacher for the Kingsburg Alternative Education Center for the Kingsburg Joint Union High School District during the 2016-17 school year as presented in 12.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Nagle: Aye

The Board met in closed session from 4:48 p.m. to 4:57 p.m.

ADJOURNMENT (M211-1516)

Mr. Jackson moved to adjourn the meeting at 4:58 p.m.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Nagle: Aye

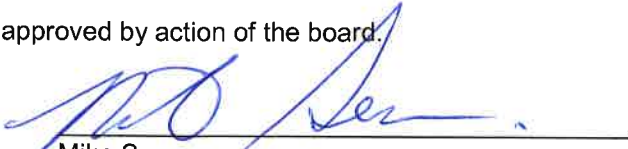
Minutes of the regular meeting of April 11, 2016 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

Motion Jackson Second Nagle Vote 5-0

Nagle: Thomsen: Jackson: Lunde: Serpa:

Minutes of the regular meeting of April 11, 2016 are approved by action of the board.


Mike Serpa
President of the Board


Brent Lunde
Clerk of the Board