

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 12, 2016.

**CALL TO ORDER**

The meeting was called to order at 4:00 p.m. by Mr. Mike Serpa, President.

**MEMBERS PRESENT**

Mr. Mike Serpa, President  
Mr. Brent Lunde, Clerk (Late: 4:01 p.m.)  
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 (M037-1617)**

Mr. Jackson moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: *(late)*

Mr. Serpa: Aye

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

**REGULAR MEETING – AUGUST 15, 2016 (M038-1617)**

Mr. Jackson moved to approve the minutes of the regular meeting of August 15, 2016 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. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

## **SUPERINTENDENT REPORT**

- Infrastructure for the Gym HVAC system will be finishing September 23<sup>rd</sup>.
- Refurbishing of the Tennis Building – Keeping the Hillblom Foundation informed as work gets completed.
- The upcoming sell of two bond issuances will now be consolidated into one issuance for 8 million dollars. Timeframe is June 2017.
  - Buy out solar project at a cost of 1.7 million or fair market value
  - Facility maintenance
    - Flat Surfaces around campus fixed
    - Agriculture and Auto Departments exhaust systems upgraded
    - Band Room Upgrades
- AMS American Modular Systems – Potential contractor for additional restrooms and renovations.
- Superintendent will be attending the “District Administration Leadership Institute Superintendents Summit” at the end of September in San Antonio, Texas, for professional development and networking.
- The re-surfacing of pavement at the front of Kingsburg High School’s main office should be completed September 14<sup>th</sup>. Repairs and diversion of the storm drains in that area will hopefully alleviate future issues.
- Director of Student Services Review (Program Improvement School):
  - End of Year Evidence of Progress based on our LEA
  - SBAC scores and graduation rates
  - Focus for more professional development to support teachers

## **PRINCIPAL REPORT**

- Senior Night, September 12, 2016.
- College and Career Center Coordinator, Kerry Peterson, has been hard at work preparing for the KHS College Fair on September 14, 2016.
- Smarter Balance Assessment Consortium – Presented SBAC and CST Summary for SY 2015-16, (presentation on file in district office).

## **KINGSBURG ALTERNATIVE EDUCATION CENTER PRESENTATION**

- Presenter: Ryan Phelan, Director Kingsburg Alternative Education Center
- Two new staff members at KAEC, Philip Bergstrom (Teacher) and Jessy Secula (SAP Counselor).
- Current enrollment: OASIS - 40 students; Kingsburg Independent Study (KIS) - 32 Students
- KAEC Teachers continue their professional education and life-long learning model, by one finishing a Master’s Degree and one starting a master’s program.
- 1:1 devices now implemented at KAEC and going well.
- Common curricular themes and writing are now being implemented across all subject matter.
- WASC this year for both OASIS and KIS.
- KAEC has applied, through a 35 page report, for the Model Continuation High School Recognition Program with the California Department of Education.
- Ambassadors of Compassion program on campus. Four qualified volunteers available for the students.

## **STUDENT REPRESENTATIVE’S REPORT**

- The first kick-off dance of the year was a great success. Karaoke was a big hit.
- Homecoming Week – September 19-23<sup>rd</sup>. All the classes are building floats and preparing.

**BOARD ACTION****BILLS PAID AUGUST 2016 (M039-1617)**

Mr. Nagle moved to approve the bills paid for August 2016 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**

9.2 Moved to closed session.

**RESOLUTION #R09-1617 REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS (M040-1617)**

Mr. Jackson moved to approve Resolution #R09-1617 Regarding Sufficiency or Insufficiency of Instructional Materials stating that KJUHSD has provided each pupil with sufficient textbooks and instructional materials 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

**RESOLUTION #R10-1617 REGARDING THE EDUCATION PROTECTION ACCOUNT (M041-1617)**

Mr. Jackson moved to approve Resolution #R10-1617 Regarding the Education Protection Account 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

**RESOLUTION #R11-1617 THE GANN AMENDMENT (M042-1617)**

Mr. Jackson moved to approve Resolution #R11-1617 The Gann Amendment as presented in 9.5 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

**CONTRACT OMNI FINANCIAL GROUP, INC (M043-1617)**

Mr. Jackson moved to approve the contract with OMNI Financial Group, Inc. to provide 403b third party administrative and compliance services, previously provided by CVSS 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. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**REVISED FRESNO COUNTY ELEMENTS OF LOCAL PLAN FOR SPECIAL EDUCATION (M044-1617)**

Mr. Jackson moved to approve the revised Fresno County Elements of the Local Plan for Special Education as presented in 9.7 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

**OVERNIGHT TRIP – WILDLINK SCIENCE EXPERIENCE (M045-1617)**

Mr. Jackson moved to approve the Wildlink Science Experience overnight trip to Yosemite Park on September 25<sup>th</sup> – 30<sup>th</sup>, 2016 as presented in 9.8 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: ~~No~~ Aye

Mr. Lunde: ~~Aye~~ No

Mr. Serpa: Aye

**AVID TUTORS 2016-17 (M046-1617)**

Mr. Nagle moved to approve three additional AVID Tutors for the 2016-17 school year 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. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**VOLUNTEER ASSISTANT COACH GIRLS WATER POLO TEAM**

9.10 Moved to closed session.

**2016-17 VOLUNTEERS KINGSBURG AGRICULTURE DEPARTMENT (M047-1617)**

Mr. Jackson moved to approve the Agriculture Department volunteers for the 2016-17 school year as presented in 9.11 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

**2016-17 AGRICULTURE DEPARTMENT CALENDAR OF EVENTS (M048-1617)**

Mr. Nagle moved to approve the 2016-17 Agriculture Department Calendar of Events as presented in 9.12 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 N/S*

Mr. Serpa: Aye

**ALTERNATIVE EDUCATION CENTER VOLUNTEER LIFE COACHES (M049-1617)**

Mr. Thomsen moved to approve the 2016-17 Alternative Education Center volunteer Life Coaches as presented in 9.13 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

**ASSISTANT VOLUNTEER MOCK TRIAL COACH FOR SOCIAL STUDIES DEPARTMENT (M050-1617)**

Mr. Jackson moved to approve Sebastian Wenthe to be the Assistant Volunteer Mock Trial Coach for the 2016-17 school year as presented in 9.14 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

**RESIGNATION OF RSP CLASSROOM AIDE – LESLIE PETERS (M051-1617)**

Mr. Nagle moved to approve the resignation of Leslie Peters as an RSP Classroom Aide for the 2016-17 school year as presented in 9.15 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

**OVERNIGHT TRIP – GIRLS VARSITY BASKETBALL GARDEN GROVE WINTER CLASSIC (M052-1617)**

Mr. Jackson moved to approve the Girls Varsity Basketball team overnight trip to the Garden Grove Winter Classic on December 26<sup>th</sup> – 30<sup>th</sup>, 2016 as presented in 9.16 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: No *Aye*

Mr. Lunde: Aye *No*

Mr. Serpa: Aye

**OVERNIGHT TRIP – BOYS VARSITY WATER POLO ARROYO GRANDE (M053-1617)**

Mr. Jackson moved to approve the Boys Varsity Water Polo overnight trip to Arroyo Grande, California on October 7<sup>th</sup> – 8<sup>th</sup>, 2016 as presented in 9.17 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: No *Aye*

Mr. Lunde: Aye *No*

Mr. Serpa: Aye

**OVERNIGHT TRIPS – MUSIC DEPARTMENT- DISNEYLAND AND RENO JAZZ FESTIVAL (M054-1617)**

Mr. Nagle moved to approve the Music Department overnight trips to Disneyland, April 7 – 8, 2017 and the Reno Jazz Festival, April 28 – 30, 2017 as presented in 9.18 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 2 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: No

Mr. Lunde: No

Mr. Serpa: Aye

**RESIGNATION OF HEAD BASEBALL COACH – J.D. SALLES (M055-1617)**

Mr. Thomsen moved to approve the resignation of J.D. Salles as the Head Baseball Coach for Kingsburg Joint Union High School District for the 2016-17 school year as presented in 9.19 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

**CONTRACT – SCHOOL PATHWAYS, CALPADS CONSULTANTS (M056-1617)**

Mr. Jackson moved to approve the contract with School Pathways, Calpads Consultants, for the 2016-17 school year as presented in 9.20 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

**FIRST AMENDMENT TO THE SUPERINTENDENT'S EMPLOYMENT AGREEMENT (M057-1617)**

Mr. Nagle moved to approve the First Amendment to the Superintendent's Employment Agreement amending the terms of the vacation criteria in the initial July 1, 2015 – June 30, 2018 Superintendent's Employment Agreement for Mr. Randy Morris as presented in 9.21 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

**CERTIFICATED, CLASSIFIED AND MANAGEMENT SALARY SCHEDULES 2016-17 (M058-1617)**

Mr. Nagle moved to approve the Certificated, Classified and Management salary schedules for the 2016-17 school year as presented in 9.22 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

**UNAUDITED ACTUALS 2015 - 16 (M059-1617)**

Mr. Lunde moved to approve the Unaudited Actuals for 2015-16 as presented in 9.23 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

**DISCUSSION****10.1 AMS/AMERICAN MODULAR SYSTEMS (AMS) – ADDITIONAL RESTROOMS ON CAMPUS**

Superintendent introduced AMS as a potential new contractor who can provide permanent restroom structures at various locations around KJUHSD.

- Affordable alternative
- DSA pre-approved, (depending on extra features or needs)
- Contracted and build within KJUHSD budget
- First meetings – positive and efficient responses

## **10.2 BP6153 SCHOOL SPONSORED TRIPS AND AR3541.1 TRANSPORTATION SCHOOL TRIPS**

The Board, at regular August 15, 2016 meeting, requested information on existing Board Policy regarding Overnight Trips.

Provided: BP6153 School Sponsored Trips and AR 3541.1 Transportation School Trips

- Potential review of policy and directives to take into account circumstances where students are separated by gender in school activities, such as an overnight field trips, and how students participation in overnight trips should be taken into account in accordance with:
  - Gender identity and rights
  - Different value systems of students and their rights
  - What are ways to take into consideration all students in regards to:
    - Privacy
    - Safety
- Point made by Mr. Lunde and Mr. Jackson of how to protect students regarding rights to privacy.
- How does the board move forward in taking all students and their parents into consideration.
- Mention of potential case-by-case accommodation and /or outcome of "no overnight trips" allowed at KJUHS.
- No overnights probably not the solution, due to the benefits of these experiences.
- Superintendent commended the board for not taking the "straight and narrow path" of conformity that most school districts jump into, but evaluating their own value systems and what they think is best for students and families.

### **WRITTEN INFORMATION**

#### **STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for June, July and August of 2016 as presented in 11.1 of the supporting documents.

### **CLOSED SESSION**

#### **INTERDISTRICT TRANSERS (M060-1617)**

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

#### **VOLUNTEER ASSISTANT COACH GIRLS WATER POLO TEAM (M061-1617)**

Mr. Jackson moved not to approve Myer Hansen as a volunteer Assistant Girls Water Polo Coach for the 2016-17 school year as presented in 9.10 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 1 ayes; 4 noes;

Mr. Nagle: No

Mr. Thomsen: Aye

Mr. Jackson: No

Mr. Lunde: No

Mr. Serpa: No



**CONFERENCE WITH LEGAL COUNSEL**

Government Code section 54956.9(b) Anticipated Litigation Significant Exposure to Litigation: One (1) Case.

**CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6 – Agency Designated Representative: District Superintendent.  
Employee Organization: KJUHSD Teachers Association.

**CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6 – Agency Designated Representative: District Superintendent.  
Employee Organization: KJUHSD Classified Employees Association.

**CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6 – Agency Designated Representative: District Superintendent.  
Employee Organization: KJUHSD Management/Confidential Employees.

**CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6 – Agency Designated Representative: Brent Lunde. Unrepresented Employee: Superintendent.

The Board met in closed session from 5:42 p.m. to 6:35 p.m.

**ITEMS REPORTED OUT OF CLOSED SESSION**

None

**ADJOURNMENT (M062-1617)**

Mr. Jackson moved to adjourn the meeting at 6:36 p.m.

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

Minutes of the regular meeting of September 12, 2016 are approved except for the following omissions, deletions or changes:

Change pg 4-9.8; Pg 6-9.16, 9.17: Lunde No and Jackson Yes.

Change pg 5 - 9.12 : Lunde No from yes -

**FOR BOARD ACTION:**

Motion Jackson

Second Thomsen

Vote 5-0

Nagle: ✓ Thomsen: ✓ Jackson: ✓ Lunde: ✓ Serpa: ✓

Minutes of the regular meeting of September 12, 2016 are approved by action of the board.



Mike Serpa  
President of the Board



Brent Lunde  
Clerk of the Board