

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, October 17, 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
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 (M068-1617)

Mr. Lunde 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. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – SEPTMEBER 12, 2016 (M069-1617)

Mr. Thomsen moved to approve the minutes of the regular meeting of September 12, 2016, with the following changes: pg.4 – 9.8, pg. 6 – 9.16 & 9.17 Lunde No and Jackson Yes. Pg. 5 – 9.12: Lunde No from a Yes, as presented in 7.1 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

STUDENT REPRESENTATIVE'S REPORT

- Fun activities at school lately.
 - Dance was good.
 - Pink Out Day held last Friday by Ribbons of Hope for cancer awareness.
 - Student Body Section at the football games is awesome this year with lots of school spirit.
- Board member question: How are the 1:1 devices going? Answer Student Rep: Feedback is good from the students, with the only complaint being so much more to carry: backpacks, books and devices.
- Question by Board member as to when textbooks will be placed as digital content on devices, to lighten the load? Answer: Principal Fred Cogan - Text books will be faded out in time, with all content migrated to devices. Kingsburg High School will be moving in this direction which will entail future discussions on content and cost.

SUPERINTENDENT'S REPORT

- Prop 39 Energy Efficiency Project is closed. HVAC complete. Final punch list and walk through October 20, Thursday.
- DSA Timing/Request for switch on Administrators Building
- At November board meeting will be seeking permission from the Board to sell the remaining 8 million in bonds this January. Doing so will let KJUSHD move forward on additional projects: New covered work areas for the Agriculture and Auto buildings with possible inclusion of additional solar capabilities; Maintenance Shop Upgrades; Flat work on campus; Solar buyout.
- Solar Contract - TerraVerde Renewables: Contract not ready for the board today, will hopefully be presented at the November board meeting. Terra Verde will assist us in the transition to ownership of our solar equipment and provide a variety of services necessary for function and efficiency.

PRINCIPAL'S REPORT

- Fresno Fair FFA Results
 - FFA - 85 students participating from Kingsburg High School.
 - In all, 8 awarded in 3 categories: Champion Meat Rabbit; Market Sheep; Market Hogs.
- Visalia Band Invitational Outcomes for Kingsburg High School Marching Band:
 - Parade Sweepstakes
 - Field Show Music Sweepstakes
 - First Place Field Show
 - High Color Guard (Field Show)
 - High Visual Performance (Field Show)

- High General Effect (Field Show)
- 2nd Place Color Guard Overall (Parade)
- 3rd Place Drum Major Overall (Parade)

PHYSICAL EDUCATION DEPARTMENT PRESENTATION

- Dave Wilson Presenter
 - Athletic Conditioning Class
 - Physical education department is very excited to be providing the Athletic Conditioning class for our students, especially, the student athletes. The conditioning prepares athletes both physically and mentally for their field of sport.
 - With the newly revamped workout gym and first class facilities, class participation has been increasing.
 - Co-Ed Physical Education/Weight Training – Early Bird Class
 - Option for students to take physical education before school, or condition for a sport. This class meets the graduation requirement for physical education.

BOARD ACTION

BILLS PAID SEPTEMBER 2015 (M070-1617)

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

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle:

Mr. Thomsen:

Mr. Jackson:

Mr. Lunde:

Mr. Serpa:

INTERDISTRICT TRANSFERS

9.2 moved to closed session

RESOLUTION #R12-1617 ADOPTING DEVELOPMENT FEES (M071-1617)

Mr. Jackson moved to approve Resolution R12-1617 Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities as presented in 9.3 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

RESIGNATION UTILITY WORKER – DUSTIN MONTALVO (M072-1617)

Mr. Lunde moved to approve the resignation of Dustin Montalvo as a Utility Worker for the Kingsburg Joint Union High School District for the 2016-17 school year 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

AGRICULTURE DEPARTMENT OVERNIGHT TRIPS FOR 2016-17 SCHOOL YEAR (M073-1617)

Mr. Jackson moved to approve the Agriculture Overnight Trips as presented in 9.5 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: No

Mr. Serpa: Aye

AMBASSADORS FOR COMPASSION VOLUNTEERS FOR 2016-17 (M074-1617)

Mr. Jackson moved to approve the Ambassadors for Compassion Volunteers for the 2016-17 school year 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

GIRLS' SOCCER OVERNIGHT TRIP (M075-1617)

Mr. Jackson moved to approve the Girls' Soccer Overnight Trip to Monterey, California, on December 16 – 17, 2016 as presented in 9.7 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: No

Mr. Serpa: Aye

PARENT REP. FRESNO COUNTY SELPA COMMUNITY ADVISORY COMMITTEE (M076-1617)

Mr. Lunde moved to approve Franc Ramirez as Kingsburg Joint Union High School District's parent representative to the Fresno County SELPA (Special Education Local Plan Areas) Community Advisory Committee for a two year term as presented in 9.8 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

RESIGNATION R/C CLASSROOM INSTRUCTIONAL AIDE (M077-1617)

Mr. Jackson moved to approve the resignation of Courtney Chavez as an R/C Classroom Instructional Aide for the Kingsburg Joint Union High School District for the 2016-17 school year as presented in 9.9 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

SOLAR POWER OPERATION PLAN SERVICES CONTRACT – TERRAVERDE (No Motion)

9.10 tabled. Contract not ready.

SINGLE PLAN FOR STUDENT ACHIEVEMENT & SCHOOL WIDE PLAN 2016-17 (M078-1617)

Mr. Nagle moved to approve the Single Plan for Student Achievement and School Wide Plan 2016-17 for Kingsburg High School 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

GIRLS' SOFTBALL TEAM VOLUNTEER (M079-1617)

Mr. Nagle moved to approve Summer Hernandez as a volunteer for the Girls' Softball Team for the 2016-17 school year as presented in 9.12 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

DISCUSSION**10.1 Naming the Kingsburg High School Bowl**

Discussion as to the process for Kingsburg Joint Union High School District to move forward with criteria for naming the high school bowl or other sites on campus. Board would like to set up a committee to form a policy and decision making framework for naming specific District locations.

10.2 Kingsburg High School Dance Policy

Request from the community to allow former Kingsburg Joint Union High School students to attend all dances at Kingsburg High School. Board and Superintendent agreed to keep the dance policy as stated in the Parent Student Handbook, (available upon request).

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – SEPTEMBER 2016

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

CLOSED SESSION**UTILITY WORKER (M080-1617)**

Mr. Nagle moved to approve Eric Erling as a full-time Utility Worker for the Kingsburg Joint Union High School District for the 2016-17 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

WINTER COACHES FOR THE 2016-17 SCHOOL YEAR (M081-1617)

Mr. Nagle moved to approve the Winter Coaches for the 2016-17 school year as presented in 12.2 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

INTERDISTRICT TRANSFERS (M082-1617)

Mr. Nagle moved to approve the Interdistrict Transfer for the 2016-17 school year 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

The Board met in closed session from 4:52 p.m. to 5:41 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M083-1617)

Mr. Nagle moved to adjourn the meeting at 5:42 p.m.

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

Minutes of the regular meeting of October 17, 2016 are approved except for the following omissions, deletions or changes:

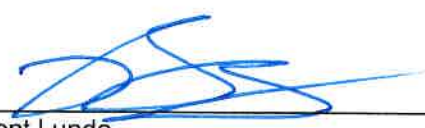
FOR BOARD ACTION:

Motion Jackson Second Nagle Vote 5-0
Nagle: Thomsen: Jackson: Lunde: Serpa:

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



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board