

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,
November 14, 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 (M089-1617)

Mr. Nagle moved to approve the agenda as presented.

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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

SPECIAL MEETING – OCTOBER 10, 2016 (M090-1617)

Mr. Jackson moved to approve the minutes of the special meeting of October 10, 2016 as presented in
7.1 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

SPECIAL MEETING – OCTOBER 17, 2016 (M091-1617)

Mr. Jackson moved to approve the minutes of the special meeting of October 17, 2016 as presented in 7.2 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

REGULAR MEETING – OCTOBER 17, 2016 (M092-1617)

Mr. Jackson moved to approve the minutes of the regular meeting of October 17, 2016 as presented in 7.3 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

SPECIAL MEETING – OCTOBER 19, 2016 (M093-1617)

Mr. Jackson moved to approve the minutes of the special meeting of October 19, 2016 as presented in 7.4 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

SUPERINTENDENT'S REPORT

- Gym AVAC project is just finishing, due to slight changes/fixes.
- Conceptual drawings, by Gonzales Architect Service (Juan Gonzales), for project incorporating maintenance structures should be ready for the next board meeting. Maintenance structure bracings are in desperate need of repair.
- The Wellness Plan, stating our local school wellness policies regarding nutrition, physical activities and overall student wellness, will be brought before the school site council first and then presented to the Board in the near future.
- If today's Board approves the sale of general obligation bonds, Superintendent and Business Manager will schedule a meeting in January with Standard & Poor's.
- Election and passage of Prop 51 and 55. Also interesting that many of the local school bonds passed throughout the state.
- OASIS, part of the Kingsburg Alternative Education Center (KAEC), has been named a Model Continuation School by the state of California. Congratulation to the entire KAEC staff!

PRINCIPAL'S REPORT

- Teacher evaluations are almost complete for this year.
- CIF Team Academic Champions achievements for our fall sports teams: Girls Tennis- 3.64; Girls Volleyball – 3.42; Girls Golf – 3.56; Girls Water Polo – 3.48; Boys Water Polo 3.48; Boys Cross Country 3.63; Girls Cross Country – 3.66; Football – 3.24.

- Board member, Mr. Nagle, asked for an update on the 1:1 devices. Mr. Cogan: Positive feedback; Still varying degrees of effectiveness at this time as teachers and students continue to find ways of utilizing; School wide unit on "Digital Citizenship" occurring right now to bring awareness to the issue of appropriate technology use and how one should act online.

STUDENT REPRESENTATIVE'S REPORT

- Selma Rivalry Week– Rallies and amazing school spirit. The student body is enjoying the "Spirit Couch" at the football games.
- Halloween – Lots of student body participation. Mr. Cogan, Principal, extended the break for a few minutes to accommodate the costume competition. A big hit! Thank you!
- Veteran's Day Rally – Best ever! Board member, Steve Nagle, spoke. Very moving for all.
- Formal dance coming – Theme will be "Down on the Bayou".

MATH DEPARTMENT PRESENTATION

- Ken Harvey- Department Chair. Math Teachers: Brad Deaver; Bill Jensen; Clemente Moreno; Ingrid Morris; Bryan Peterson; Gail Williams.
- Scope and sequences of (17) courses offered by the Math Department.
- New common core curriculum and state testing has required a concerted effort by all teachers in the Math Department.
- To help evaluate how students are progressing towards the junior year Smarter Balance Test (CAASPP), the Math Department is looking forward to incorporating practice tests for students during their freshman and sophomore years, helping prepare teachers and students for the test.
- Professional Development – A key element in the departments continuing success is having the designated time and resources for professional development. Monday AM late start schedule is a great opportunity for department collaboration. Off-site professional development geared specifically to math has been informative and team building.
- Math Department teachers are dedicated, offering many opportunities outside of class for student support: lunch tutorials every day but Friday; Library after school on Thursdays; open classroom anytime teachers are available.
- The 1:1 devices are being used to pilot a new google integrative classroom program, IXL Math, providing immediate results for teachers and student feedback. Potential to use throughout all math classes.
- Geekwise Academy is a huge success for participating students. Math department would like to provide the same types of classes on campus. One potential new course, AP Computer Science Principles, to provide opportunity to students for exposure to advanced coding and computer science.
- Math Club and Math Team provide extra-curricular opportunities for students. Math Club: 30 members. Activities include fundraisers and community service. Math Team: 10 members. Last year's team placed 2nd at local AMC competition. Math Team participates in three different area competitions during the year.
- Board member, Mr. Nagle, asked what does the department see to be their greatest need at this time? Answer: More time for professional development and potential restructure of classroom schedule. Department: stressed the need to see students more often than the block schedule provides. Would like to see the district move towards a modified block schedule.
- Principal Fred Cogan congratulated the Math Department on their hard work and dedication over the last three years, as new curriculum and state standards were implemented. They went above and beyond the call of duty.

BOARD ACTION**BILLS PAID OCTOBER 2016 (M094-1617)**

Mr. Jackson moved to approve the bills paid for October 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

KJUHSD SOLAR POWER OPERATION PLAN SERVICE CONTRACT –TERRAVERDE (M095-1617)

Mr. Nagle moved to approve the Kingsburg Joint Union High School District Solar Power Operation Plan Services Contract with TerraVerde Renewable Partners as presented in 9.3 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

AGRICULTURE DEPARTMENT – AQUEDUCT AQUAPONICS SYSTEM (M096-1617)

Mr. Thomsen moved to approve the purchase of an Aqueduct Aquaponics System for the Agriculture Department using funds from the Career Technical Education Incentive Grant as presented in 9.4 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

2016-17 AGRICULTURE ADVISORY COMMITTEE (M097-1617)

Mr. Jackson moved to approve the individuals selected for the 2016-17 Agriculture Advisory Committee as presented in 9.5 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

NON REPRESENTED CERTIFICATED 2% SALARY INCREASE (M098-1617)

Mr. Jackson moved to approve the non-represented certificated 2% increase to the 2016-17 salary schedule 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

CERTIFICATED CONTRACT AGREEMENT (M099-1617)

Mr. Nagle moved to approve the Certificated Contract Agreement as presented in 9.7 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 RSP INSTRUCTIONAL AIDE – JUAN RAMIRES (M100-1617)

Mr. Jackson moved to approve the resignation of Juan Ramires as a RSP Instructional Aide for the Kingsburg Joint Union High School District for the 2016-17 school year as presented in 9.8 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

2016-17 FIRST INTERIM REPORT (M101-1617)

Mr. Nagle moved to approve the 2016-17 First Interim Report as presented in 9.9 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 R14-1617 AUTHORIZING ISSUANCE & SALE OF GENERAL OBLIGATION BONDS (M102-1617)

Mr. Thomsen moved to approve Resolution R14-1617 for the Board of Trustees of the Kingsburg Joint Union High School District Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2014, Series B, in the Aggregate Principal Amount of not to exceed \$8,000,000 and Approving Related Documents and Actions as presented in 9.10 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

RESOLUTION R13-1617 SETTING DATE TIME ANNUAL ORGANIZATIONAL MEETING (M103-1617)

Mr. Lunde moved to approve Resolution R13-1617 Setting the Date and Time of the Annual Organizational Meeting of the Board for December 12, 2016 at 2:00 p.m. as presented in 9.11 of the supporting document.

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

10.1 First Reading – Mandated Board Policy

10.2 The College Readiness Block Grant Plan

Director of Student Services, Ms. Cindy Schreiner, introduced the "College Readiness Block Grant Plan" which will be used to help our FRPM, Foster, Homeless and EL students receive additional support to increase the number who enroll at higher education institutions and complete an undergraduate degree in four years, as presented in 10.2 of the supporting documents.

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

The Board noted the ASB Fund Reports for October 2016 as presented in 11.1 of the supporting documents. Board member noted one page potentially missing. Therefore, report will be submitted again at the December board meeting.

SUSPENSION REPORT – OCTOBER 2016

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

QUARTERLY REPORT OCTOBER 2016 – WILLIAMS UNIFORM COMPLAINTS PROCEDURE

The Board noted the Quarterly Report for October 2016 – No complaints were filed with any school in the district during the quarter indicated.

CLOSED SESSION**R/C CLASSROOM AIDE – LESLIE PETERS (M104-1617)**

Mr. Jackson moved to approve Leslie Peters as an R/C Classroom Aide for 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. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

HEAD VARSITY BASEBALL COACH – MICHAEL GARZA (M105-1617)

Mr. Thomsen moved to approve Michael Garza as the Head Varsity Baseball Coach for Kingsburg Joint Union High School District for the 2016-17 school year as presented in 12.2 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

INTERDISTRICT TRANSFERS (M106-1617)

Mr. Jackson moved to approve the Interdistrict Transfer for the 2016-17 school year as presented in 12.2 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 EVALUATION – NOVEMBER 2015 – NOVEMBER 2016 (M107-1617)

Mr. Jackson moved to approve the evaluation of Mr. Randy Morris as Superintendent of the Kingsburg Joint Union High School District from November 2015 – November 2016 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

The Board met in closed session from 5:20 p.m. to 6:10 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M108-1617)

Mr. Jackson moved to adjourn the meeting at 6:11 p.m.

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

Minutes of the regular meeting of November 14, 2016 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

Motion Jackson Second Thomsen Vote 4-0
Nagle: Thomsen: Jackson: Lunde: (Late) Serpa:

Minutes of the regular meeting of November 14, 2016 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board