

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 7, 2017.

CALL TO ORDER

The meeting was called to order at 2:00 p.m. by Mr. Brent Lunde, Clerk.

MEMBERS PRESENT

Mr. Brent Lunde, Clerk
Mr. Rick Jackson, Member (Late 2:09 p.m.)
Mr. Johnie Thomsen, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

Mr. Mike Serpa

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 (M147-1617)

Mr. Nagle moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: (Late)

Mr. Lunde: Aye

Mr. Serpa: (absent)

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – JANUARY 18, 2017 (M148-1617)

Mr. Nagle moved to approve the minutes of the regular meeting of January 18, 2017 as presented in 7.1 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: Aye

Mr. Serpa: (absent)

STUDENT REPRESENTATIVE'S REPORT

- Student Body Rally – Next week. Theme – Valentine's Day
- Continued efforts by Class Officers to increase school spirit
- Girls Soccer Team – as of today, undefeated in league.

STUDENT OF THE SEMESTER AWARD

- Presenter: Mr. Ryan Walterman
- Teachers nominate a student who show expectations of Kindness, Success, Determination both inside and outside the classroom.
- The following students were recognized with a certificate, honored at a luncheon, recognized by the Kingsburg Recorder, and receive a plaque in their honor.
- Winners: 9TH Grade, Paige Coddington; 10th Grade, Juan Martinez; 11th Grade, Savannah Sanchez; 12th Grade, Nick Salcedo

AGRICULTURE DEPARTMENT PRESENTATION

- SJ Region Boot Camp – Offering team building opportunity for the eight student officers.
- Officer Retreat Shaver Lake – Planning/Organization for the year. Focus student participation in the agriculture programs on campus.
- Showmanship Extravaganza – Student Awards; An event in preparation for the Fresno Fair.
- Fresno Fair – Yearly
- National Convention Indianapolis – Focus/Benefits: Leadership; Industry Platform/Network; Experience.
- Career Development Events – Students attend speaking events; Vine Pruning Team; Ag Mechanics Contests
- Ag Science Ornamental Horticulture: Soon presenting the Hydroponics and Aquaponics projects
- Ag Animal Science: Farm Show Trip; Fresno Fair

SUPERINTENDENT'S REPORT

- Prodigy Health – Looking to partner with Prodigy to give students caught in possession of drugs on campus an alternative program/choice.
- Budgetary Talks/Review: CALPERS and CALSTRS continues to be a hot issue regarding the budget. Projected expenditures to increase in the next 20 years. District needs to be diligent in reserve levels and staff levels moving forward. Housing development in district expected to increase over the next 3-5 years. City encouraging growth with 1000 homes in next ten years. This could increase enrollment to approximately 1700 students. Important to keep these projections in mind.

LCAP UPDATE

- New dashboards for the LCAP pushed out to districts at the end of the week.
- District to review embargoed data before public access at the end of February.
- Late March, survey for the LCAP & Funding will be pushed out to all district staff, student's families and the communities that KJUHSD serves.

PRINCIPAL'S REPORT

- In the middle of the second semester academic schedule. Academic probation list is the lowest in a few years, including the concurrent enrollment. Those students are on track to graduate.
- Second Season Playoffs – projected for the Girls' Soccer Team and Boys' Basketball Team

- Music Department – Presenting “Mary Poppins” February 7 – 11, 2017.
- Principal and Director of Student Services – attended FCOE SBAC Training

BOARD ACTION

BILLS PAID JANUARY 2017 (M149-1617)

Mr. Jackson moved to approve the bills paid for January 2017 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: (absent)

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

AUDIT CERTIFICATION 2015-16 (M150-1617)

Mr. Jackson moved to approve the Audit Certification 2015-16 for acceptance of the prior year's Financial Audit Report as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: (absent)

BP3461 – DEBT MANAGEMENT (M151-1617)

Mr. Jackson moved to approve board policy BP3461 Debt Management policy that sets forth comprehensive guidelines for financing capital expenditures and addressing short-term cash flow needs as presented in 9.4 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: (absent)

RESOLUTION #R18-1617 REQUEST TO ESTABLISH FUNDS (M152-1617)

Mr. Jackson moved to approve Resolution #R18-1617 Request to Establish Funds: Building Fund 2104; Bond Redemption Fund 5105 - to accommodate the revenue from the sale of general obligation bonds as presented in 9.5 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: Aye

Mr. Serpa: (absent)

RESOLUTION #R19-1617 FUND TRANSFER (M153-1617)

Mr. Jackson moved to approve Resolution #R19-1617 Fund Transfer of \$4, 492.42 from the Special Reserve Fund to the General Fund as presented in 9.6 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: Aye

Mr. Serpa: (absent)

COLOR GUARD VOLUNTEER – KRIS TRACY (M154-1617)

Mr. Thomsen moved to approve Kris Tracy as a volunteer for the Kingsburg High School Marching Band Color Guard for the 2016-17 school year as presented in 9.7 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: (absent)

VOLUNTEER ASSISTANT JV BASEBALL COACH – TY BAMFORD (M155-1617)

Mr. Nagle moved to approve Ty Bamford as a volunteer Assistant JV Baseball Coach for the 2016-17 school year as presented in 9.8 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: (absent)

DISCUSSION

None

WRITTEN INFORMATION**STUDENT BODY DONATIONS 2016-17**

The Board noted the Student Body Donations for 2016-17 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – JANUARY 2017

The Board noted the suspension report for Kingsburg High School and Oasis High School for January 2017 as presented in 11.2 of the supporting document.

CLOSED SESSION

INTERDISTRICT TRANSFERS (M156-1617)

Mr. Nagle moved to approve the interdistrict as presented in 9.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: (absent)

CONFERENCE WITH LEGAL COUNSEL

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

The Board met in closed session from 2:44 p.m. to 3:20 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M157-1617)

Mr. Thomsen moved to adjourn the meeting at 3:21 p.m.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: (Left 2:43 p.m.)

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: (absent)

Minutes of the regular meeting of February 7, 2017 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Jackson Second Thomsen Vote 5-0

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

Minutes of the regular meeting of February 7, 2017 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board