

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, March 13, 2017.

CALL TO ORDER

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

MEMBERS PRESENT

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 (M164-1617)

Mr. Jackson 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 – FEBRUARY 7, 2017 (M165-1617)

Mr. Jackson moved to approve the minutes of the special meeting of February 7, 2017 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

SPECIAL MEETING – FEBRUARY 17, 2017 (M166-1617)

Mr. Jackson moved to approve the minutes of the regular meeting of February 17, 2017 as presented in 7.2 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 REPORT

- Update - New Warehouse/Maintenance Shop Building Project. Project projections are coming in at approximately \$100 sq. ft. Mezzanine Storage cost projections will be included for potential future construction. With Boards permission, the Superintendent will go to bid on the maintenance project.

PRINCIPAL REPORT

- Registration for next year classes is underway
- California Music Educators Association (CMEA) Music Department Awards: Large Group Choral Festival and Concert Choir – Excellent Rating.
- Ag Department: UC Davis FFA Field Day; Western Dairy Expo; Sacramento Leadership Experience; LeGrand FFA Field Day
- Rotary Top 40
- Freshman Orientation
- California Assessment of Student Performance and Progress (CAASSP) – Testing this next month.
- Student body and staff – receiving second unit on cyber bullying

STUDENT REPRESENTATIVE REPORT

- Sadie Hawkins Dance - Leadership Group is busy organizing for the dance.
- One week of Spring Break Dress Up Days coming soon.

ENGLISH DEPARTMENT PRESENTATION

- Department Head: Patti Crass
- English Teachers: Joelle Bruce; Cynthia Buccola; Dianna Crass; Patti Crass; Mary Deis; Lissa Engstrom; LeAnn Hodges; Heather Manley; Caitlin Nii; Michele Schiller; David Wilson.
- Google Classroom & Calendar- strong base for driving a new structure to the classroom environment, increasing learning and engagement.
 - Google Calendar – Daily Agenda/Assignments
 - Google Slides- Group Presentations , Individual research
 - Google Sites – Student Portfolios for personal assessment/organization
 - Google Classroom Text Sets – Read online, peer teaching/review, annotate online.
- Email incorporation for communication/notifications between teachers and students
- Youtube Videos – Backgrounds/historical information, examples, instructional support
- Nearpod- Real time assessments and engagement tool between teacher and students
- Padlet – Can create and share knowledge on various topics/subjects, accessing Ted Talks, lessons.

- Smarter Balance Assessment Consortium (SBAC) – English department constantly preparing students for testing on the Common Core Standards.
- AP English – Preparing the students through technology and the college preparatory classroom environment for success on AP examinations and college English. Student rigor in essay writing and use of Albert.io. Screencast, a digital recording of computer screen output, is used for peer discussion and self-guided learning.

BOARD ACTION

BILLS PAID FEBRUARY 2017 (M167-1617)

Mr. Jackson moved to approve the bills paid for February 2017 as presented in 9.1 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

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

ELECTIONS 2017 DELEGATE ASSEMBLY (M168-1617)

Mr. Thomsen moved to approve the votes for William Johnson and Marcy Masumoto on the 2017 Delegate Assembly Ballot Sub-region 10-B 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

OVERNIGHT TRIP VROP WILDLAND FIRE SCIENCE CLASS (M169- 1617)

Mr. Jackson moved to approve the Overnight Trip for VROP Wildland Fire Science Class to Sequoia Lake, California, April 20-21, 2017 as presented in 9.4 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

KJUHS D 2017-18 SCHOOL YEAR CALENDAR (M170-1617)

Mr. Nagle moved to approve the Kingsburg Joint Union High School District 2017-18 School Year Calendar 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

KJUHSD 2017-2018 SCHOOL SAFETY PLAN (M171-1617)

Mr. Thomsen moved to approve the KJUHSD 2017-2018 School Safety Plan as presented in 9.6 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

AUDIT AGREEMENT – KJUHSD AND LINGER, PETERSON & SHRUM (M172-1617)

Mr. Jackson moved to approve the Audit Agreement between Kingsburg Joint Union High School District and Linger, Peterson & Shrum covering the fiscal years ending June 20, 2017, 2018 and 2019 as presented in 9.7 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 2nd INTERIM REPORT/REVISED BUDGET (M173-1617)

Mr. Jackson moved to approve the 2016-17 2nd Interim Report/Revised Budget 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

RESIGNATION SPECIAL EDUCATION TEACHER – MATT PHILLIPS (M174-1617)

Mr. Jackson moved to approve the resignation of Special Education Teacher, Matt Phillips, as presented in 9.9 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 LCAP Data Presentation**

Presented the new California accountability model, School Dashboards, for KJUHSD's newly released data, replacing the single number score with a multiple dimension model:

- Equity Report
- Status & Change Report

- Detailed Reports
- Student Group Report
- Suspension Change
- Graduation Rate
- College & Career Readiness

10.2 Suicide Prevention Board Policy

KJUHSD has been implementing actionable steps towards Suicide Prevention:

- To assist staff and administration, letters and responses were created for guidance in addressing school suicides.
- Suicide Training Program
- Resource Materials Available for staff and students
- KJUHSD Suicide Board Policy in revision for placement before the Board next month

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

The Board noted the ASB Fund Reports for January and February 2017 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – FEBRUARY 2017

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

POSITIVE 2016-17 FIRST INTERIM REPORT CERTIFICATION LETTER

The Board noted the Positive 2016-17 1st Interim Report Certification Letter, in which the County Superintendent has concurred with the District's "Positive Certification" and reported findings to the California Department of Education and the State Controller's Office as presented in 11.3 of the supporting document.

CLOSED SESSION

INTERDISTRICT TRANSFERS 2016-17 & 2017-18 (M175-1617)

Mr. Jackson moved to approve the Interdistrict Permits as presented in 9.2 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

The Board met in closed session from 5:43 p.m. to 6:25 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M176-1617)

Mr. Thomsen moved to adjourn the meeting at 6:26 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 March 13, 2017 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

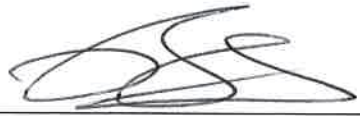
Motion Nagle Second Jackson Vote 5-0

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

Minutes of the regular meeting of March 13, 2017 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board