

AGENDA- (Special Board Meeting)
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
 Board Room 1900 18th Avenue 3:00 p.m.
 Kingsburg, CA 93631
 June 5, 2017

1. CALL TO ORDER _____

2. SALUTE TO THE FLAG

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Members Present _____

Members Absent _____

4. OTHERS PRESENT _____

5. APPROVAL OF AGENDA

Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

Motion _____ Second _____ Vote _____

6. PUBLIC COMMENT

A special meeting of the Board of Trustees of the Kingsburg Joint Union High School District has been duly called at the hour of 3:00 p.m. in the board room at Kingsburg Joint Union High School District to consider the following items of business to be upon the agenda:

Public Comment

The Public Comment portion of the agenda provides an opportunity for the public to address the Governing Board on items within the Board's jurisdiction and which are not already on the agenda. The Board of Education is prohibited by law from taking action on matters discussed that are not on the agenda and no adverse conclusions should be drawn if the Board does not respond to public comments made at this time. Concerns will be referred to the Superintendent's office for review and response. Speakers should limit their comments to three (3) minutes. Twenty (20) minutes per issue will be allowed. Any person who wishes to speak during this time should rise and be recognized by the President. Speakers should state their name and the subject of their remarks. These time limits may be extended by action of the Board as necessary.

Board Room Accessibility: *The Kingsburg Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Administrative Assistant to the Superintendent at 897-7721 at least 48 hours before the scheduled Board of Trustees meeting so that we may make every reasonable effort to accommodate you [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132.)]*

7. ACTION

7.1 Board Annual Compensation for Active Employee/SISC 1
 7.2 Nominations Fresno County Committee School District Organization 2
 7.3 KHS Student Parent Handbook 2017-18 6
 7.4 R24-1617 Fund Transfer General to Special Reserve 44

8. DISCUSSION

- 8.1 LCAP 2017-18 Public Hearing & Comment
- 8.2 Budget Hearing

9. CLOSED SESSION – Notice to Public: (Closed Session Items Covered by Law May Be Requested Or Called For As Per: Government Codes: 54954.3; 54956.7; 54956.8; 54956.86; 54956.9 (a), (b), (c); 54956.95; 54957; 54957.6; 54957.8 and Education Codes: 48900; 49070.)

9.1 Percussion Instructor Marching Band 46
 9.2 1:1 Student Workers 47

From _____ to _____

10. ADJOURNMENT _____
 (Time)

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
 Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

ISSUE:

Presented to the Board for approval is an annual compensation of \$400.00 per board member. This is required as a classification for active employees from SISC. It is the board's desire to donate an equal amount back to the district.

ACTION:

Approve or deny the compensation of \$400.00 for board members to have active employment status with the district and the board's desire to donate an equal amount back to the district.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

ISSUE: Presented to the Board is request for nominations to the Fresno County Committee on School District Organization.

ACTION: Nominate or not, persons to fill three seats on the Fresno County Committee on School District Organization.

RECOMMENDATION: Potential nominations.

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

ISSUE: Presented to the Board is the Kingsburg High School Parent Student Handbook 2017-18 with noted changes.

ACTION: Approve or deny the Kingsburg High School Parent Student Handbook 2017-18 with noted changes or adjustments.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

ISSUE:

Presented to the Board is Resolution #R24-1617 Fund Transfer of \$12,144.00 from the General Fund to the Special Reserved Fund.

ACTION:

Approve or deny Resolution #R24-1617 Fund Transfer from the General Fund to the Special Reserved Fund.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

ISSUE: Presented to the Board is Frances David as a Percussion Instructor for the Kingsburg High School Marching Band for the 2017-18 school year.

ACTION: Approve or deny Frances David as a Percussion Instructor for the Kingsburg High School Marching Band for the 2017-18 school year.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

ISSUE: Presented to the Board is a list of 1:1 Student Workers for the IT Department from June 12 – July 31, 2017.

Responsibilities:

- Provides assistance in the use of personal computer hardware, software.
- Sets up and configures desktop computers, printers, peripherals.
- Installs software, installs and repairs hardware and peripherals.
- Maintains systems.
- Designs and produces basic reports.
- Updates manager on status of projects or technical issues.
- Maintains records.
- Contributes to department goals by accomplishing related duties as required.
- Champions company policy and procedures.

Specific Skills, Competencies, and Qualifications

- Basic math and reading skills.
- Data processing training, computer operations training, or experience in a multi-operation system or production control environment preferred.
- Ability to deal with senior positions with tact and diplomacy.
- Ability to be discrete and maintain confidentiality.
- Ability to work with minimum supervision.

ACTION: Approve or deny the list of 1:1 Student Workers who will be assisting the IT department from June 12, 2017 – July 31, 2017.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____