

**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 9, 2015.

CALL TO ORDER

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

MEMBERS PRESENT

Mr. Rick Jackson, President
Mr. Mike Serpa, Clerk
Mr. Brent Lunde, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

Mr. Johnie Thomsen

OTHERS PRESENT

Mr. Randy Morris, Superintendent
Mr. Fred Cogan, Principal
Ms. Andrea Salvador, Business Manager
Ms. Shari Jensen, Superintendent Assistant
Mr. Ryan Phelan, Director Alternative Education

Other staff members, students, and citizens – list on file in the district office.

APPROVAL OF AGENDA (M176-1415)

Mr. Serpa moved to approve the agenda as presented.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

HEARING SESSION

None

APPROVAL OF MINUTES**REGULAR MEETING – FEBRUARY 17, 2015 (M177-1415)**

Mr. Lunde moved to approve the minutes of the regular meeting of February 17, 2015 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SPECIAL MEETING – FEBRUARY 24, 2015 (M178-1415)

Mr. Lunde moved to approve the minutes of the special meeting of February 24, 2015 as presented in 7.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SUPERINTENDENT'S REPORT

- Recognition Dinner – postponed until further notice.
- Fresno County School Trustees Association Dinner Meeting, April 21, 2015. Speaker Isaac Durand from Khan Academy.
- Discussion regarding future contributions and ideas for a Megan Snyder Memorial at Kingsburg High School.
- WASC – On campus three days this week. WASC Committee is positive, and so far, is impressed with findings regarding KJUHS.
- KJUHS Project Status Report from Trinity Systems Group, Inc. detailing current status on the following projects: 1. Campus Technology Upgrades; 2. Varsity Baseball Field Lighting; 3. Football Practice Field Lighting; 4. Main Gym HVAC Upgrade; 5. Old Gym HVAC; 6. Prop 39 Energy Efficiency Projects; 7. New Domestic Well.
- Technology – Rollout Projections: 1. Upgrade of existing desktops and computer labs. 2. Teacher tablets; 3. Energy/electrical infrastructure; 4. Student 1:1 devices.
- Suburbans – Discussed moving forward with expanding suburban fleet from 4 to 6, approximate cost- \$84,000.

PRINCIPAL'S REPORT

- WASC Team Initial Meeting - Positive feedback on the Viking Valor Report - "Focus on Learning - WASC/CDE Accreditation" & "School Wide Action Plan".
- WASC Team - Receptive and open, asking the tough questions, but in a productive and congenial manner.
- The response from our Kingsburg High students, in light of the tragic passing of Megan Snyder, was extremely moving. Student's reverence, respect and support were powerful, as well as the Kingsburg Community and surrounding high schools.
- KJUHS Sports – Into third sport season.
- Noted the 3rd academic quarter will end next week March 19, 2015.

STUDENT REPRESENTATIVE'S REPORT

- Sam Marshall - The student body is bonding together, helping each other grieve the passing of Megan Snyder. Noted the Memorial Service in her honor this Friday night.
- Students are signing poster, cards and sport items in Megan's honor. Flowers were placed at the end of the track hurdles, her favorite track event.
- The student body and track team would like to contribute towards a memorial for Megan Snyder.
- Sadie's Dance and sporting events have been rescheduled to clear this Friday night for a "Memorial Gathering" honoring Megan.

MATH DEPARTMENT PRESENTATION

- Math 1 Class: Replacing Algebra 1. Curriculum includes both Algebra 1 and Geometry instruction, focusing on an environment of group dynamics/learning.
- Moving to Common Core State Standards: Students need to accurately calculate equations, understand concepts in more depth and move away from rote memorization. Teacher focus is on deeper understanding using real-world examples. Department is using a new consumable textbook for classes.
- Successes of moving to CCSS: Students attempting more in depth problems, discussions and group interaction to arrive at answers; more about the process than the answer; new grading scale that provides opportunities for credit on steps that work toward correct answers.
- Difficulties: Takes up more class time; new method for students to learn; need for additional collaboration and lesson planning by teachers; additional support for those students who are struggling.
- Technology: IXL.com a great tool for struggling students; computer lab access and use is increasing dramatically.
- Math 2 Class: Geometry & Algebra II will be integrated into one class next year, moving towards common core curriculum.
- Math Club provides: fundraising opportunities; Adopt-a-Family program; Math Team Competitions.

BOARD ACTION

BILLS PAID FEBRUARY (M179-1415)

Mr. Serpa moved to approve the bills paid for February 2015 as presented in 9.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Jackson: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

INTERDISTRICT TRANSFERS (M180-1415)

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

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Jackson: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

SECOND INTERIM REPORT/BUDGET FOR 2014-15 (M181-1415)

Mr. Serpa moved to approve the Second Interim Report/Budget for 2014-15 as presented in 9.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

STUDENT INFORMATION SYSTEM & DATA REPORTING CONSULTANT (M182-1415)

Mr. Nagle moved to approve Becky Hurd as a SIS and Data Reporting Consultant as presented in 9.4 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

KINGSBURG JOINT UNION HIGH SCHOOL EMERGENCY PROCEDURE GUIDE 2015-16(M183-1415)

Mr. Serpa moved to approve the Kingsburg Joint Union High School Emergency Procedures Guide, Office Version for 2015/2016 as presented in 9.5 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RESIGNATION OF SPECIAL EDUCATION TEACHER (M184-1415)

Mr. Lunde moved to approve the resignation of Sara Gordon, Special Education teacher as presented in 9.6 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RESIGNATION OF RSP CLASSROOM AIDE (M185-1415)

Mr. Nagle moved to approve the resignation of Cimberley Upton as an RSP Classroom Aide as presented in 9.7 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

2015 BIG ASSISTANT COACH VOLUNTEER- AG DEPARTMENT (M186-1415)

Mr. Serpa moved to approve Makala Garder as 2015 BIG Assistant Coach Volunteer for the Agriculture Department as presented in 9.8 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

CHORAL DEPARTMENT DISNEYLAND TRIP VOLUNTEERS (M187-1415)

Mr. Serpa moved to approve David King, Carrie King and Lynn Derfelt as volunteers for the Choral Department Disneyland Trip in May 2015 as presented in 9.9 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

DISCUSSION

None

WRITTEN INFORMATION**SUSPENSION REPORT – FEBRUARY 2015**

The Board noted the suspension report for Kingsburg High School and Oasis High School for February 2015 as presented in 11.1 of the supporting document.

CLOSED SESSION**UTILITY WORKER/BUS DRIVER (M188-1415)**

Mr. Lunde moved to approve the employment of Sam Alvarez as a Utility Worker/Bus Driver for the Kingsburg Joint Union High School District for the 2014-15 school year as presented in 12.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RSP CLASSROOM AIDE (M189-1415)

Mr. Serpa moved to approve the employment of Chris Woods as an RSP Classroom Aide for the 2014-15 school year as presented in 12.2 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

2015 KINGSBURG HIGH FOOTBALL COACHING STAFF – VARSITY & JV TEAMS (M190-1415)

Mr. Nagle moved to table the approval of the 2015 Kingsburg High Football Coaching Staff for Varsity and JV teams as presented in 12.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

The Board met in closed session from 5:30 p.m. to 7:00 p.m.

ADJOURNMENT (M191-1415)

Mr. Lunde moved to adjourn the meeting at 7:01 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

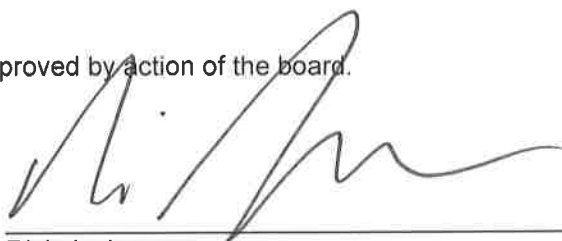
Minutes of the regular meeting of March 9, 2015 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Thomsen Second Lunde Vote 5-0

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

Minutes of the regular meeting of March 9th, 2015 are approved by action of the board.

A handwritten signature in black ink, appearing to read 'Rick Jackson', written over a horizontal line.

Rick Jackson
President of the Board

A handwritten signature in blue ink, appearing to read 'Mike Serpa', written over a horizontal line.

Mike Serpa
Clerk of the Board