

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, April 3, 2017.

CALL TO ORDER

The meeting was called to order at 4:01 p.m. by Mr. Brent Lunde, Clerk.

MEMBERS PRESENT

Mr. Mike Serpa, President (Late 4:19 p.m.)
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
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 (M177-1617)

Mr. Jackson 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: Aye
Mr. Lunde: Aye
Mr. Serpa: (Late)

PUBLIC COMMENTS

None

APPROVAL OF MINUTES**SPECIAL MEETING – MARCH 6, 2017 (M178-1617)**

Mr. Nagle moved to approve the minutes of the special meeting of March 6, 2017 as presented in 7.1 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

REGULAR MEETING – MARCH 13, 2017 (M179-1617)

Mr. Nagle moved to approve the minutes of the regular meeting of March 13, 2017 as presented in 7.2 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

REPORTS**STUDENT REPRESENTATIVE REPORT**

- Sadie Hawkins Dance – A success, fun with 80s and 90s dress up.
- SB Officers – Organizing spring time activities for the student body.

VALLEY ROP PRESENTATION

- Presenters: Deborah Marvin, Superintendent; Fabrizio Lofaro, Director Instructional Services
- What's New KJUHS
 - Two new classes this year, total classes now offered at KHS – 20
 - 8 Dual Enrollment Classes with 98 KHS students receiving college credit
 - KJUHS Funding \$288,626.67
 - New Skills USA Club at KHS – Career Technical Student Organization

SCIENCE DEPARTMENT PRESENTATION

- Presenter: Scott Hodges
- "Science Course Flow Chart for College Preparation"
- Life Science Common Core and NGSS: Teachers receiving professional training.
- Technology is bringing the department to a new level of teaching. With 1:1 devices, can provide Nearpod, Edpuzzle, Khan Academy, Bozeman Science and other Youtube subscriptions.
- Local Kingsburg Grant and Innovation Grant – Provides Pasco ProBeware and Bluetooth technology which enhances the classroom along with Google Classroom capabilities.
- Real World Experiences: Observatory – Evening Astronomy; Whale Watching; Elkhorn Slough
- Extra- Curricular Experiences: MESA; Upward Bound; GLOBE; Wildlink.

SUPERINTENDENT REPORT

- AB424 Update: Bill will delete the authority of the school district superintendent to provide permission for a person to possess a firearm within school zone. Goes before the Committee during April. If passes, will go to Legislature this summer.
- Superintendent, City Manager, Police Department, Kingsburg Alternative Education - all met to discuss options for School Resource Officers. Funds and budget major considerations.
- Emergency Activation Program – Reviewing vendors and procurement options.
- Maintenance Facility Project: Met with Architecture. Month of May timeframe.

PRINCIPAL REPORT

- Testing: CAASP; ELA; Math; AP Exams; Finals
- Ag Field Days: March – May. KHS FFA travel throughout the state to compete in contests.
- CTE Student Competition – Tiger ROMP at Reedley College

- CUE Education Technology Conference – KJUHS D 3rd year attending. Further insight and confirmation of KJUHS D direction with Google Platform.
- KJUHS D – Moving toward a fully-integrated communication platform, Aeries Loop.

DIRECTOR ALTERNATIVE EDUCATION REPORT

- Smarter Balance Testing English last week, Math this week. Each year testing environment becomes more familiar for testers and students.
- KAEC objective to finish all testing before the spring break, so that students have a chance for better outcomes on the test.
- PBIS BBQ was a success. Ambassadors of Compassion/Life Coaches attended as well.
- KCAPS – donated a just like new BBQ to KAEC. Thank you KCAPS !

BOARD ACTION

BILLS PAID MARCH 2017 (M180-1617)

Mr. Jackson moved to approve the bills paid for March 2017 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

RESIGNATION CLASSROOM AIDE – LAYCEE ALVAREZ (M181-1617)

Mr. Jackson moved to approve the resignation of Classroom Aide, Laycee Alvarez, as presented in 9.3 of the supporting document.

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

PROPOSAL FOOD SERVICE DINUBA UNIFIED AND KJUHS D 2017-18 (M182-1617)

Mr. Nagle moved to approve the Proposal to Provide Food Service between Dinuba Unified School District and Kingsburg Joint Union High School District for the 2017-18 school year as presented in 9.4 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

AGRICULTURE DEPARTMENT OVERNIGHT TRIP – STATE FFA OFFICER TRAINING (M183-1617)

Mr. Jackson moved to approve the Agriculture Department Overnight Trip, April 7-8, 2017, for the Chico State, California State FFA Officer Training as presented in 9.5 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

AGRICULTURE DEPARTMENT OVERNIGHT TRIP – WASHINGTON LEADERSHIP CONFERENCE (M184-1617)

Mr. Thomsen moved to approve the Agriculture Department Overnight Trip to Washington Leadership Conference, Washington D.C. on July 25-26, 2017 as presented in 9.6 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

AMBASSADORS OF COMPASSION VOLUNTEERS

9.7 Moved to closed session

APPLICATION FOR NEW CLUB – SKILLS USA (M185-1617)

Mr. Nagle moved to approve the application for the Associated Student Body's new club on campus, Skills USA, regarding technical skills and leadership training as presented in 9.8 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

DISCUSSION**10.1 LCAP 2017-18**

Director of Student Services presented the outcomes to the LCAP Student Survey 2016-17.

10.2 MANDATED BOARD POLICY

First Reading

WRITTEN INFORMATION**SUSPENSION REPORT – MARCH 2017**

The Board noted the suspension report for Kingsburg High School and Oasis High School for March 2017 as presented in 11.1 of the supporting document.

QUARTERLY REPORT APRIL 2017 WILLIAMS UNIFORM COMPLAINTS

The Board noted the Quarterly Report April 2017 – Williams Uniform Complaints. No complaints were filed with any school in the district during the quarter indicated as presented in 11.2 of the supporting document.

KJUHSD CASH BALANCE/ALL FUNDS

The Board noted the KJUHSD Cash Balance/All Funds as of March 31, 2017 as presented in 11.3 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M186-1617)**

Mr. Nagle moved to approve the Interdistrict Transfer 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

AMBASSADORS OF COMPASSION VOLUNTEERS 2016-17 (M187-1617)

Mr. Nagle moved to approve the additional volunteers for the Ambassadors of Compassion at Kingsburg Joint Union High School District for the 2016-17 school year as presented in 9.12 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

The Board met in closed session from 5:05 p.m. to 5:52 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M188-1617)

Mr. Thomsen moved to adjourn the meeting at 5:53 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 April 3, 2017 are approved except for the following omissions, deletions or changes: Pg. 5; 9.12 (change in quotes below):

Mr. Nagle moved to approve the additional volunteers,
"with three exceptions that were outlined in closed
session" for the Ambassadors of Compassion at ...

FOR BOARD ACTION:


Motion Jackson Second Thomsen Vote 4-0

Nagle: Thomsen: Jackson: Lunde: Serpa: (absent)

Minutes of the regular meeting of April 3, 2017 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board