

**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 18<sup>th</sup> Avenue, Kingsburg, California,  
July 20, 2015.

**CALL TO ORDER**

The meeting was called to order at 4:01 p.m. by Mr. Rick Jackson, President.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

Mr. Randy Morris, Superintendent  
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 (M007-1516)**

Mr. Serpa 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. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**HEARING SESSION**

None

**APPROVAL OF MINUTES****REGULAR MEETING – JUNE 29, 2015 (M008-1516)**

Mr. Serpa moved to approve the minutes of the regular meeting of June 29, 2015 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. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**SPECIAL MEETING – JULY 6, 2015 (M009-1516)**

Mr. Serpa moved to approve the minutes of the special meeting of July 6, 2015 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. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**SUPERINTENDENT'S REPORT**

- Dry rot project underway at OASIS, close to completion.
- New computers have arrived on campus.
- Introduction of Supervisor of Maintenance & Operations – Roger Carender
  - Mr. Carender pleased with the crew developing into a “team”.
  - Many areas around campus are being cleaned up, sports facilities evaluated and vision is moving towards presenting KJUHSD as one of the top campus' in the valley.
  - Mr. Carender is nurturing partnerships between local businesses and KJUHSD for the benefit of all organizations.
- Baseball field lighting project: further evaluation occurring before installing to provide detailed lighting coverage, including the practice field.
- Pilot project underway for testing Panasonic and Acer 1:1 devices at the start of 2015-16 school year, beginning with limited number of classroom teacher and students.
- Once phase 1 pilot run and wireless infrastructure complete, a more extensive phase 2 pilot run will take place, to include all teachers on 1:1 devices, followed by phase 3 rollout to the student body population.

**PRINCIPAL'S REPORT**

- None

**STUDENT REPRESENTATIVE REPORT**

- None

**BOARD ACTION****BILLS PAID JUNE 2015 (M010-1516)**

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

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

**INTERDISTRICT TRANSFERS (M011-1516)**

Mr. Serpa moved to approve the Interdistrict Transfers as presented in 9.2 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. Serpa: Aye

Mr. Lunde: Aye

**MASTER TEACHING SCHEDULE 2015-16– KINGSBURG HIGH SCHOOL (M012-1516)**

Mr. Lunde moved to approve the Master Teaching Schedule for the 2015-2016 school year for Kingsburg High School as presented in 9.3 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**ELECTION OF CERTIFICATED STAFF MEMBERS FOR 2015-16 (M013-1516)**

Mr. Lunde moved to approve the Election of Certificated Staff Members for the 2015-16 school year as presented in 9.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**ELECTION OF CLASSIFIED STAFF MEMBERS FOR 2015-16 (M014-1516)**

Mr. Nagle moved to approve the Election of Classified Staff Members for the 2015-16 school year 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. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESOLUTION #R01-1516 CLEMENTE MORENO (M015-1516)**

Mr. Lunde moved to approve Resolution #R01-1516 to allow Clemente Moreno to teach Geometry during the 2015-16 school year 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. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESOLUTION #R02-1516 RICHARD MYNDERUP (M016-1516)**

Mr. Lunde moved to approve Resolution #R02-1516 to allow Richard Mynderup to teach Drama during the 2015-16 school year 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. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESOLUTION #R03-1516 DARIN PETERSON (M017-1516)**

Mr. Lunde moved to approve Resolution #R03-1516 to allow Darin Peterson to teach Earth Science during the 2015-16 school year as presented in 9.8 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESOLUTION #R04-1516 DAVID WILSON (M018-1516)**

Mr. Lunde moved to approve Resolution #R04-1516 to allow David Wilson to teach Weightlifting during the 2015-16 school year as presented in 9.9 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESOLUTION #R05-1516 FERNANDO AVILA (M019-1516)**

Mr. Lunde moved to approve Resolution #R05-1516 to allow Fernando Avila to teach P.E. during the 2015-16 school year as presented in 9.10 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESOLUTION #R06-1516 JOHN LOVEJOY (M020-1516)**

Mr. Lunde moved to approve Resolution #R06-1516 to allow John Lovejoy to teach Fine Arts and Social Studies during the 2015-16 school year as presented in 9.11 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESOLUTION #R07-1516 BEVERLY BROWN (M021-1516)**

Mr. Lunde moved to approve Resolution #R07-1516 to allow Beverly Brown to teach English during the 2015-16 school year as presented in 9.12 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESOLUTION #R08-1516 KATHRYN OLSON (M022-1516)**

Mr. Lunde moved to approve Resolution #R08-1516 to allow Kathryn Olson to teach Biology and Math during the 2015-16 school year as presented in 9.13 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**POSITION OF TECHNOLOGY SERVICES COORDINATOR (M023-1516)**

Mr. Serpa moved to approve the new position of Technology Services Coordinator as presented in 9.14 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**WIRELESS BID – AMS.NET (M024-1516)**

Mr. Lunde moved to approve the Wireless Bid from AMS.net as presented in 9.15 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**SCHOOL PSYCHOLOGIST SERVICES CONTRACT 2015-16 (M025-1516)**

Mr. Lunde moved to approve the School Psychologist Services Contract as presented in 9.16 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**AUTHORIZED SIGNATURES AND MAILING PERMIT (M026-1516)**

Mr. Serpa moved to approve the Authorized Signatures and Mailing Permit as presented in 9.17 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**NOMINATIONS FRESNO COUNTY COMMITTEE SCHOOL DISTRICT ORGANIZATION (No Motion)**

The Nominations for the Fresno County Committee on School District as presented in 9.17 of the supporting documents.

**DISCUSSION**

10.1 Mandated Board Policy First Reading

**WRITTEN INFORMATION**

11.1 Quarterly Report – Williams Uniform Complaints

**STUDENT BODY FUNDS REPORT**

None

**SUSPENSION REPORT**

None

**CLOSED SESSION****TECHNOLOGY SERVICES COORDINATOR (M027-1516)**

Mr. Serpa moved to approve the employment of Ben Lane as the Technology Services Coordinator for Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**FALL COACHES FOR THE 2015-16 SCHOOL YEAR (M028-1516)**

Mr. Serpa moved to approve the fall coaches for Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**UTILITY WORKER/BUS DRIVER (M029-1516)**

Mr. Nagle moved to approve the employment of Jose Serrano as a Utility Worker/Bus Driver for the Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.3 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

The Board met in closed session from 4:45 p.m. to 5:15 p.m.

**ADJOURNMENT (M030-1516)**

Mr. Nagle moved to adjourn the meeting at 5:17 p.m.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Minutes of the regular meeting of July 20, 2015 are approved except for the following omissions, deletions or changes:


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**FOR BOARD ACTION:**

Motion Serpa Second Lunde Vote 4-0  
Nagle: absent Thomsen: ✓ Lunde: ✓ Serpa: ✓ Jackson: ✓

Minutes of the regular meeting of July 20, 2015 are approved by action of the board.

  
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Rick Jackson  
President of the Board

  
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Mike Serpa  
Clerk of the Board