

**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,
August 17, 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. Johnie Thomsen, Member
Mr. Steve Nagle, Member (Late Arrival- 4:03pm)

MEMBERS ABSENT

Mr. Steve Nagle, Member (Arrival – 4:03pm)

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 (M031-1516)

Mr. Serpa moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: (Late Arrival 4:03pm)

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

HEARING SESSION

None

APPROVAL OF MINUTES**REGULAR MEETING – July 20, 2015 (M032-1516)**

Mr. Serpa moved to approve the minutes of the regular meeting of July 20, 2015 as presented in 7.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: (Late Arrival – 4:03pm)

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SUPERINTENDENT'S REPORT

- Alternative Education Center Upgrade Project – Final touches underway to be completed within the next week or two: Office – new carpet and furniture; Computer Lab - new desktops; Independent Study Lab - new furniture; Exterior Buildings – new paint.
- Prop 39 – Energy Efficiency and Job Creations – Will be working with Mark Wilson Construction for LED Lights throughout campus and Upgrading HVAC Units.
- Baseball lighting project moving forward and will include lighting the practice field.
- Fundraising efforts underway for the Kingsburg Fitness Center – initial cost analysis report is being provided by Trinity Systems Groups, Inc. at no cost.
- Parking project along tennis court breezeway: citizen donation is providing granite/asphalt covering to improve the breezeway.
- Discussion for the need of a new district maintenance truck with the decision to begin moving forward with purchase.
- Director Student Services – Introduced implementing the Student Attendance Review Board (SARB) program at Kingsburg Joint Union High School District for the 2015-16 school year.

PRINCIPAL'S REPORT

- Teachers will be attending training on new software being implemented this year, Aeries.net and Illuminate.
- Teachers received new desktop computers- Dell Windows 8.1, Outlook 2010, Office 2013.
- CAHSEE to phase out or be replaced by a different test. By 2017-18 will not exist or be used as it is today. A new upgraded benchmark will be in use.
- New student information system implemented school wide.
- KJUHSd migrating towards Google classroom, docs and drive.
- Phone IP Voice Override – Project underway in September/October.
- Geekwise Academy – District has eight students who will begin attending on August 31, 2015. The district will be providing the computer devices and transportation to and from Geekwise Academy.

BOARD ACTION

BILLS PAID JULY 2015 (M033-1516)

Mr. Serpa moved to approve the bills paid for July 2015 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. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS (M034-1516)

Mr. Thomsen moved to approve the Interdistrict Transfers as presented in 9.2 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

VOLUNTEER KHS COLOR GUARD (M035-1516)

Mr. Nagle approved Eric Ramirez as a volunteer for the Kingsburg High School Color Guard for the 2015-16 school year 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. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

MANDATED BOARD POLICY - SECOND READING (M036-1516)

Mr. Serpa moved to table the Mandated Board Policy – Second Reading as presented in 9.4 of the supporting documents.

Mr. Lunde 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

OFFICE CLERK- ALTERNATIVE EDUCATION CENTER (M037-1516)

Mr. Thomsen moved to approve the full-time employment of Erica Avila, from a part-time position, as an office clerk for the Alternative Education Center as presented in 9.5 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

VOLUNTEER DRILL WRITER FOR THE KHS MARCHING BAND (M038-1516)

Mr. Thomsen moved to approve Oliver Bullock as a drill writer for the Kingsburg High School Marching Band for the 2015-16 school year as presented in 9.6 of the supporting documents.

Mr. Lunde 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

DISCUSSION

None

WRITTEN INFORMATION

None

STUDENT BODY FUNDS REPORT

The Board noted the ASB Fund Reports for June/July 2015 as presented in 11.1 of the supporting documents.

CLOSED SESSION**SUBSTITUTE BUS DRIVER/UTILITY WORKER (M039-1516)**

Mr. Thomsen moved to approve the employment of Blake Andersen as a Substitute Bus Driver/Utility Worker for Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.1 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

RSP CLASSROOM AIDE (M040-1516)

Mr. Serpa moved to approve the employment of Laycee Alvarez as a part-time RSP Classroom Aide for Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.2 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

RSP CLASSROOM AIDE (M041-1516)

Mr. Serpa moved to approve the employment of Kimberly Creighton as a part-time RSP Classroom Aide for Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.3 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

RESOURCE CENTER CLASSROOM AIDE (M042-1516)

Mr. Serpa moved to approve the employment of Dalaina Masterson as a part-time Resource Center Classroom Aide for Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.4 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

RESOURCE CENTER CLASSROOM AIDE (M043-1516)

Mr. Serpa moved to approve the employment of Courtney Chavez as a part-time Resource Center Classroom Aide for Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.5 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

HEAD VARSITY GIRLS WATER POLO COACH (M044-1516)

Mr. Nagle moved to approve the appointment of Michael Lund as the Head Varsity Girls Water Polo Coach for Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.6 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

CLASSIFIED NETWORK ANALYST II (M045-1516)

Mr. Nagle moved to approve the employment of Noel Chavez as a part-time Classified Network Analyst II for Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.7 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 6:05 p.m. to 6:35 p.m.

ADJOURNMENT (M046-1516)

Mr. Serpa moved to adjourn the meeting at 6:40 p.m.

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

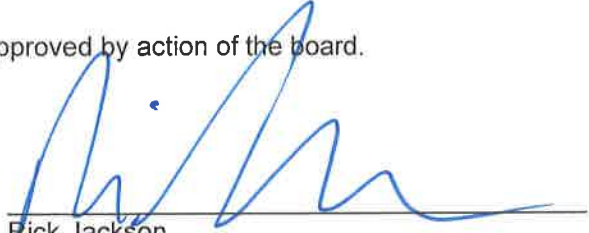
Minutes of the regular meeting of August 17, 2015 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Serpa Second Lunde Vote 5-0

Nagle: Thomsen: Lunde: Serpa: Jackson:

Minutes of the regular meeting of August 17, 2015 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board