

**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, October 12, 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 (Arrival 4:02 p.m.)
Mr. Johnie Thomsen, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent
Mr. Fred Cogan, Principal
Ms. Andrea Salvador, Business Manager
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 (M072-1516)

Mr. Serpa moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: *Late*

Mr. Serpa: Aye

Mr. Jackson: Aye

HEARING SESSION

None

APPROVAL OF MINUTES**REGULAR MEETING – SEPTEMBER 14, 2015 (M073-1516)**

Mr. Nagle moved to approve the minutes of the regular meeting of September 14, 2015 as presented in 7.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: *Late*

Mr. Serpa: Aye

Mr. Jackson: Aye

SPECIAL MEETING – SEPTEMBER 18, 2015 (M074-1516)

Mr. Nagle moved to approve the minutes of the special meeting of September 18, 2015 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: *Late*

Mr. Serpa: Aye

Mr. Jackson: Aye

SUPERINTENDENT'S REPORT

- Prop 39 HVAC Lighting Bids are coming in under projected cost. Project will move forward once final budget and timeline implemented.
- Baseball field lighting project finalized in 4 to 6 weeks.
- District in need of a tractor/mower, reviewing lease options and service plans. With our existing sports facilities as well as school grounds, the purchase is needed. It was noted by the Board that sport fields are in very good and safe condition.
- Privately funded Kingsburg Fitness Center is moving forward with promise.
- Well Update: KJUHS D will use existing well with current mainline, along with larger submersible. Study/analysis underway to evaluate implications of deeper access.

PRINCIPAL'S REPORT

- First quarter of the year complete, October 9th.
- KJUHS D had over 100 students with a GPA of 4.0 and above, attend the "Fresno Fair 4.0 & Above Program" which recognizes students for all their hard work and achievements. One of our Vikings, Liliana Castellanos, was the recipient of a \$3000.00 scholarship.
- VROP and Kingsburg High are in discussion regarding a new technical business course, Marketing, on campus.
- November 3rd, the Technology Committee will be visiting Manteca to observe the Panasonic 1:1 devices in a live school environment. The analysis following will help determine the direction Kingsburg Joint Union High School District will take as we move forward with 1:1 implementation.
- Fresno Fair – Kingsburg High School has 75 students participating in the livestock competitions along with a few exhibitors presenting in the horticulture/plant categories.

STUDENT REPRESENTATIVE'S REPORT

- Homecoming game and dance were a big success. Seniors won the competition.
- Atmosphere around campus is good, and student body has embraced the shirts "Every Viking Counts". There are only 100 students left who still need shirts. Plans for funding are underway.
- Student Council is planning the Selma Rally and game time activities for the November 6th football game.

MUSIC DEPARTMENT PRESENTATION

- Mr. Mynderup – Choir and Drama
 - Thanked the Board for all their support each year.
 - The choir students are fortunate to attend trips to Reno, New York Carnegie Hall and Jazz Choir to New Orleans which help students gain life changing experiences and memories.
 - 18% of Kingsburg High School student body is involved in Choir or Band.

- The program has huge support from the "Music Boosters Program". It has helped the program during tough financial times. Music Boosters continues to make the music programs at Kingsburg High School a huge success.
 - Growth in Choir Program has led to the development of the Concert Choir, Jazz Choir and Men's & Women's Ensemble.
 - Concerns: Helping develop a stronger program at Rafer Johnson Middle School; finding an accompanist, with suggestion to the Board of creating an accompanist/administration position to be shared between the Choir & Band programs.
 - Kingsburg High School Theater Company is thriving. Mr. Myderup produces and Ms. Laura Vallenari directs three productions during the year: Talent Night; Fall Musical (Beating Heart) ; Spring Musical (Little Shop of Horrors).
- Mr. Schofield – Band Program
 - The band has 30 additional members this year.
 - Purchased brand new band uniforms, after waiting ten years. Thank you to the Hillblom Foundation!
 - 2015-16 Field Show, theme, "One Nation" to symbolize the sacrifice our armed services have made for our country.
 - Band provides two options for student involvement: Symphonic Band and Concert Band
 - Kingsburg High School will be hosting the Band Festival on March 17 & 18. Over 30 bands participate in the competition.
 - Concert Band will be participating in the Fresno State Festival
 - Three year goals: Increase membership participation; purchase a new trailer to add to our existing one; new tubas.

BOARD ACTION

BILLS PAID SEPTEMBER 2015 (M075-1516)

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

Mr. Serpa: Aye

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS (M076-1516)

Mr. Serpa 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

RESOLUTION #R12-1516 -SETTING DATE ANNUAL ORGANIZATIONAL MEETING OF THE BOARD (M077-1516)

Mr. Serpa moved to approve the setting of the Annual Organizational Meeting of the Board on December 14, 2015 at 2:00 p.m. in the afternoon as presented in 9.3 of the supporting document.

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

KINGSBURG MARCHING BAND OVERNIGHT TRIP DISNEYLAND (M078-1516)

Mr. Lunde moved to approve the Kingsburg Marching Band Disneyland Overnight Trip November 20-21, 2015 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

RESIGNATION R/C CLASSROOM AIDE (M079-1516)

Mr. Serpa moved to approve the resignation of Dalaina Masterson as a Classroom R/C Aide for Kingsburg Joint Union High School District as presented in 9.5 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

SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDERS FOR 2015-16 (M080-1516)

Mr. Nagle moved to approve the list of Supplemental Educational Services providers for Kingsburg High School for the 2015-16 school year as presented in 9.6 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

MEMORANDUM OF UNDERSTANDING – CAREER TECHNICAL EDUCATION INCENTIVE GRANT - GTEIG (M081-1516)

Mr. Serpa moved to approve the Memorandum of Understanding of the Joint Powers Authority stating participation in the Career Technical Education Incentive Grant 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

RESIGNATION – STATE AND CATEGORICAL PROGRAMS (M082-1516)

Mr. Lunde moved to approve the resignation of Mary Deis, State and Categorical Programs, for Kingsburg High School as presented in 9.8.

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

RESIGNATION – LIBRARY MEDIA TEACHER (M083-1516)

Mr. Nagle moved to approve the resignation of Debra Lockwood as Kingsburg High School Library Media Teacher as presented in 9.8 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

DISCUSSION

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

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

SUSPENSION REPORT – SEPTEMBER 2015

The Board noted the suspension report for Kingsburg High School and Oasis High School for September 2015 as presented in 11.2 of the supporting document.

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS

The Board noted the Quarterly Report on Williams Uniform Complaints for October 2015.

CLOSED SESSION**SUBURBAN DRIVER (M084-1516)**

Mr. Nagle moved to approve the employment of Eric Erling as a suburban driver for the Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.1 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

SUBURBAN DRIVER (M085-1516)

Mr. Nagle moved to approve the employment of Gene Blocker as a suburban driver for the Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.2 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

CLASSROOM R/C AIDE (M086-1516)

Mr. Serpa moved to approve the employment of Lisa Van Gouingen as a Classroom R/C Aide 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

UTILITY WORKER (M087-1516)

Mr. Nagle moved to approve the employment of Blake Anderson as a full-time Utility Worker for the Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.4 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

The Board met in closed session from 4:55 p.m. to 6:00 p.m.

ADJOURNMENT (M088-1516)

Mr. Nagle moved to adjourn the meeting at 6:02 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *Early Departure*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Minutes of the regular meeting of October 12, 2015 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Serpa Second Nagle Vote 4-0

Nagle: Thomsen: Lunde: Serpa: Jackson:

Minutes of the regular meeting of October 12, 2015 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board