

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees

PLACE AND DATE

Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, May 13, 2024.

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal
Mr. Ryan Waltermann, Director Alternative Education
Ms. Cindy Schreiner, Director Student Services
Ms. Shari Jensen, Superintendent Administrative Assistant

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

APPROVAL OF AGENDA (M236-2324)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

PUBLIC COMMENTS

Boys Water Polo Team/Community Members & Parents/Rob Brett/Shannon Coddington/
Bill Hammerstrom/Jason Coddington/Katrina Alvarez.

All spoke on behalf of Luca Pavlina and his qualifications and dedication to the boys' water polo program. Mr. Pavlina has helped build the program over years. His qualifications, good character, passion, trust, love of the game and the respect given to him by the team, make him more than qualified for the head coach position. Stressed to the Board to always give the program the best qualified person, the one with the most value for the team. Asked the Board to be diligent in understanding that the water polo program, and student athletes who participate, are striving to be the top in their league. Having the best qualified head coach for the water polo program builds toward this goal. The position is just as important as any other head coach at Kingsburg High School.

APPROVAL OF MINUTES**SPECIAL MEETING – APRIL 4, 2024 10:00 A.M. (M237-2324)**

Mr. Nagle moved to approve the minutes of the special meeting of April 4, 2024 at 10:00 A.M. as presented in 7.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye
 Mr. Lunde Aye
 Mr. Jackson: Aye
 Mr. Nagle: Aye
 Mr. Serpa: Aye

SPECIAL MEETING – APRIL 4, 2024 1:00 P.M. (M238-2324)

Mr. Thomsen moved to approve the minutes of the special meeting of April 4, 2024 at 1:00 P.M. as presented in 7.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye
 Mr. Lunde Aye
 Mr. Jackson: Aye
 Mr. Nagle: Aye
 Mr. Serpa: Aye

REGULAR MEETING – APRIL 15, 2024 (M239-2324)

Mr. Nagle moved to approve the minutes of the regular meeting of April 15, 2024 as presented in 7.3 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye
 Mr. Lunde Aye
 Mr. Jackson: Aye
 Mr. Nagle: Aye
 Mr. Serpa: Aye

SPECIAL MEETING – APRIL 22, 2024 (M240-2324)

Mr. Jackson moved to approve the minutes of the special meeting of April 22, 2024 as presented in 7.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye
 Mr. Lunde Aye
 Mr. Jackson: Aye
 Mr. Nagle: Aye
 Mr. Serpa: Aye

SPECIAL MEETING – APRIL 24, 2024 (M241-2324)

Mr. Thomsen moved to approve the minutes of the special meeting of April 24, 2024 as presented in 7.5 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye
 Mr. Lunde Aye
 Mr. Jackson: Aye
 Mr. Nagle: Aye
 Mr. Serpa: Aye

SPECIAL MEETING – APRIL 26, 2024 (M242-2324)

Mr. Thomsen moved to approve the minutes of the special meeting of April 26, 2024 as presented in 7.6 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

STUDENT REPRESENTATIVE REPORT

William Butts – Student Representative

- Saturday, May 18th Prom at Legacy Ranch 7-11 pm
- Buff Ball Game and Powder Puff were a success last month.
- Movie Night at the Bowl had a great turnout.
- Farewell Rally to honor the seniors will be in the gym. A slide show for the seniors is presented, with over 350 slides.
- Senior Sunset – seniors will watch the sunset and sign yearbooks.
- Thank you to the Board for the opportunity of presenting this year at the regular meetings. Enjoyed and learned a lot.

SPECIAL EDUCATION DEPARTMENT PRESENTATION

Elizabeth VanderVelde – Department Head; Gabriella Lopes, Special Education Teacher; Kathryn Olson, Special Education Teacher (KAEC), Robert Hernandez, Special Education Teacher

- Overview: Total Students: 84 Category with most increase from 2020 – Autism
- SELPA ADR: Utilizing and improving the IEP process with student-led IEPs and parent engagement strategies -- improving communication and outcomes.
- Life Skills: Students with the highest needs are engaging in weekly coffee service and off-campus trips to Bella Bakery and Kingsburg Library.
- Adult Transition Program (ATP) – For students who earned a Certificate of Completion. Program provides individuals with curriculum at Reedley College as well as opportunities for work experience at local businesses.
- Next year focus for 2024-2025: Alignment of ATP and Life Skills curriculum; continue education and development of Student Led-IEPs.

VALLEY ROP REPORT

- Presentation on file at district office.

PRINCIPAL REPORT

Ryan Phelan – Principal Kingsburg High School

- Staff appreciation week: Community family provided tri-tip meal mid-week followed on Friday with pasta lunch in the library.
- AP Testing is in process
- Graduation is June 6, 8:00 p.m. at the football stadium
- Sports Spring Outcomes:
 - Boys Golf - Tri-County Conference Champions
 - Boys Swim & Dive - Tri-County Conference Champions
 - Girls Swim & Dive - Tri-County Conference Co-Champions
 - Varsity Baseball - Tri-County Conference Champions
 - JV Baseball - Tri-County Conference Champions

- Varsity Softball - Tri-County Conference Champions
- JV Softball - Tri-County Conference Champions
- Boys Track & Field - CIF Division 3 Section Champions
- Sydnee Wilson - 15th in the State (the entire State) - 50m Freestyle
- Lucas Huckabay - 5th in the State (the entire State) - 100m Breaststroke
- Bryson Brandon - 5th in Nations (held in Florida) - Gymnastics (Non-CIF Event)

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- Graduation June 4th 7:00 p.m. in the new gym- Approximately 45-50 will walk.
- Held the last sport season game. The program has been a great success for our students.
- Graphic Design class – has laid down a great foundation for our students and they are now producing some great projects.
- Reedley Community College and College of the Sequoias will be presenting the junior students, helping them plan their future goals after high school.

SUPERINTENDENT REPORT

- Read by Rufino Ucelo, Jr., CBO
- Bathroom Renovation meeting was this week. Ryan Phelan and Rufino Ucelo, Jr. attended. Start date is June 10th with the finish date to be determined.
- Theater construction is ongoing with electrical, irrigation, and leveling of ground happening later this week and next. The two areas to the right and left of the gym entrance will start this week with new irrigation, sod, and trees.
- All gates to the theater area will be done by next week
- We are looking into dividing room 60 into two rooms and are waiting to hear back from Teter Architect on a ballpark number.

BOARD ACTION

BILLS PAID APRIL 2024 (M243-2324)

Mr. Jackson moved to approve the bills paid for April 2024 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

OVERNIGHT TRIP REQUEST KHS ASB OFFICERS LEADERSHIP CAMP - UCSB (M244-2324)

Mr. Nagle moved to approve the Overnight Trip Request to UC Santa Barbara Leadership Camp for the Kingsburg High School ASB Officers on July 12, 2024 – July 15, 2024 as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen	Aye
Mr. Lunde	No
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

2023-2024 SUMMER SCHOOL MASTER SCHEDULE (M245-2324)

Mr. Thomsen moved to approve the 2023-2024 Summer School Master Schedule as presented in 9.4 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

RESOLUTIONS SUMMER SCHOOL TEACHERS LAO ED CODE 44263 (M246-2324)

Mr. Nagle moved to approve the resolutions for teachers who will be teaching courses during summer school for 2023-2024: #R14-2324 David Wilson - Health & Wellness; #R15-2324 Jonathan Hall - Health & Wellness; #R16-2324 Chris Woods - Health & Wellness; #R17-2324 John Lovejoy - U.S. History; #R18-2324 Ana Parra - Earth Science Recovery as presented in 9.5 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

PROPOSAL M.C.I. INSPECTIONS – RESTROOM RENOVATION PROJECT (M247-2324)

Mr. Nagle moved to approve the Proposal from M.C.I. Inspections for Inspector of Record for the Kingsburg High School restroom renovation project at a rate of \$7,000.00 per month, estimated time of seven months, for a total of \$49,000.00 as presented in 9.6 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	No

AGREEMENT INFINITY & KJUHSD CONSULTING SERVICES – 3 YEAR TERM (M248-2324)

Mr. Thomsen moved to approve the Agreement between Infinity and Kingsburg Joint Union High School District for Category One E-Rate Consulting Services for a three-year term expiring on June 30, 2027 as presented in 9.7 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye
 Mr. Lunde Aye
 Mr. Jackson: Aye
 Mr. Nagle: Aye
 Mr. Serpa: Aye

AG DEPARTMENT POLICY UPDATE – FRESNO FAIR ELIGIBILITY (M249-2324)

Mr. Thomsen moved to approve the Agriculture Department Updated Kingsburg FFA Policy for Fresno Fair Eligibility as presented in 9.8 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye
 Mr. Lunde Aye
 Mr. Jackson: Aye
 Mr. Nagle: Aye
 Mr. Serpa: Aye

OASIS & KINGSBURG INDEPENDENT STUDY HANDBOOKS 2024-2025**(M250-2324) TABLE FUTURE DATE)**

Mr. Thomsen moved to table to a future date the OASIS and Kingsburg Independent Study Handbooks for 2024-2025 as presented in 9.9 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye
 Mr. Lunde Aye
 Mr. Jackson: Aye
 Mr. Nagle: Aye
 Mr. Serpa: Aye

UPDATED KJUHSD PRINCIPAL 2024-2025 SALARY SCHEDULE (M251-2324)

Mr. Nagle moved to approve the updated KJUHSD Principal 2024-2025 Certificated Management Position Salary Schedule effective July 1, 2024, eliminating the legacy language when the job position was held by one person as both the Superintendent/Principal: "Vacation 27 Days accrual each school year. May only carry over 17 vacation day not to accrual move than 44 day", language is now removed as presented in 9.10 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye
 Mr. Lunde Aye
 Mr. Jackson: Aye
 Mr. Nagle: Aye
 Mr. Serpa: Aye

2024-2025 CIF REPRESENTATIVE TO THE LEAGUE (M252-2324)

Mr. Thomsen moved to approve the 2024-2025 CIF Representatives to the League as presented in 9.11 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

CREDENTIALLED SCHOOL NURSE PROFESSIONAL SERVICES AGREEMENT FCSS (M253-2324)

Mr. Jackson moved to approve the Credentialed School Nurse Professional Services Agreement with Fresno County Superintendent of Schools for the term of July 1, 2024 – June 30, 2027. Contract amount is for \$650.00 for each Service Day of Paid Services, not to exceed \$27,950.00 per each fiscal year as presented in 9.12 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

NEW JOB DESCRIPTIONS: SARB COORDINATOR & INTERVENTION SPECIALIST (M254-2324)

Mr. Thomsen moved to approve the new job descriptions for SARB Coordinator Full-Time and Intervention Specialist Full-Time as presented in 9.13 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

BEST PRACTICE STUDENT ATHLETE "PREPARTICIPATION PHYSICAL EXAM FORM" (M255-2324)

Mr. Nagle moved to approve the best practice of having the student athlete "Preparticipation Physical Exam Form" be signed by medical practitioners with credentials of a MD, DO, MP or PA, no longer allowing a chiropractor to sign the form as presented in 9.14 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**2024-2025 STUDENT ATHLETE HANDBOOK & 2024-2025 COACHES ATHLETIC HANDBOOK
(M256-2324) TABLED TO FUTURE DATE**

Mr. Nagle moved to table to a future date the 2024-2025 Student Athletes Handbook and the 2024-2025 Coaches Athletic Handbook as presented in 9.15 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

OVERNIGHT TRIP REQUEST VARSITY BOYS BASKETBALL TEAM SAN LUIS OBISPO, CA

(M257-2324)

Mr. Thomsen moved to approve the Overnight Trip Request for the Varsity Boys Basketball Team for a 2-Game Tournament at Mission Prep High School in San Luis Obispo, CA on December 13, 2024 – December 14, 2024 as presented in 9.16 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen Aye

Mr. Lunde No

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

OVERNIGHT TRIP REQUEST VARSITY GIRLS WATER POLO TEAM ARROYO GRANDE CA

(M258-2324)

Mr. Thomsen moved to approve the Overnight Trip for the Kingsburg Varsity Girls Water Polo Team to Arroyo Grande for a tournament at Arroyo Grande High School on October 3, 2024 – October 5, 2024 as presented in 9.17 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen Aye

Mr. Lunde No

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

VARSITY TUTORS FOR SCHOOLS, LLC – ONLINE TUTORING FOR STUDENTS (M259-2324)

Mr. Nagle moved to approve the proposal from Varsity Tutors for Schools, LLC for online tutoring for students for the 2024-2025 school year in the amount of \$47,320.00 as presented in 9.18 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

POSITION FULL-TIME PIANO ACCOMPANIST/ MUSIC ASSISTANT (M260-2324)

Mr. Thomsen moved to approve the position of Full-Time Piano Accompanist/Music Assistant for the Kingsburg Joint Union High School District as presented in 9.19 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

DISCUSSION**10.1 2024-2025 LCAP**

Cindy Schreiner, Executive Director of Student Services

- Board Presentation LCAP 2024-2025 Annual Update Presentation (on file at district office)
- 2023-2024 Local Control & Accountability Plan Annual Update DRAFT (on file at district office)

WRITTEN INFORMATION**STUDENT BODY FUND REPORT**

The Board noted the ASB Fund Report for March 2024 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – APRIL 2024

The Board noted the suspension report for Kingsburg High School and Oasis High School for April 2024 as presented in 11.2 of the supporting document.

2023-2024 SECOND INTERIM REPORT CERTIFICATION

The Board noted the Second Interim Report Certification from Fresno County Superintendent of Schools showing a positive certification reported to the CDE indicating the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years as presented in 11.3 of the supporting documents.

WASC MID-CYCLE REPORT KHS

The Board noted the WASC Mid-Cycle Report for Kingsburg High School dated March 18, 2024 as presented in 11.4 of the supporting documents.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M261-2324)****SCIENCE TEACHER – BRITNI BOYAJIAN (M262-2324)****OFFICE CLERK PART-TIME – KARLEE PETERSON (M263-2324)****VOLUNTEER ATHLETIC TRAINER – JOHN SAUBERT (M264-2324)**

ADDITIONAL FALL COACHES 2024-2025 (M265-2324)**2024-2025 WINTER ATHLETIC COACHES (M266-2324)****DRUM LINE INSTRUCTOR KHS MARCHING BAND – JAMES NOBRIGA (M267-2324)**

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6): Agency Designated Negotiator: Board President. Agency designated representative: Superintendent/August

The Board met in closed session from 5:48 p.m. to 6:22 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M261-2324)**

Mr. Nagle moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 9.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

SCIENCE TEACHER – BRITNI BOYAJIAN (M262-2324)

Mr. Nagle moved to approve the employment of Britni Boyajian as a Science Teacher for the Kingsburg Joint Union High School District for the 2024-2025 school year as presented in 12.1 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

OFFICE CLERK PART-TIME – KARLEE PETERSON (M263-2324)

Mr. Thomsen moved to approve Karlee Peterson as an Office Clerk Part-Time for the Kingsburg Joint Union High School District for the 2024-2025 school year as presented in 12.2 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

VOLUNTEER ATHLETIC TRAINER – JOHN SAUBERT (M264-2324)

Mr. Jackson moved to approve John Saubert as a volunteer athletic trainer for the Kingsburg Joint Union High School District for the 2024-2025 school year as presented in 12.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

ADDITIONAL FALL COACHES 2024-2025 (M265-2324)

Mr. Thomsen moved to approve the additional Fall Coaches for the 2024-2025 school year as presented in 12.4 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

2024-2025 WINTER ATHLETIC COACHES (M266-2324)

Mr. Nagle moved to approve the Winter Athletic Coaches for the 2024-2025 school year as presented in 12.5 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

DRUM LINE INSTRUCTOR KHS MARCHING BAND – JAMES NOBRIGA (M267-2324)

Mr. Thomsen moved to approve James Nobriga as a paid Drum Line Instructor for the KHS Marching Band for the 2024-2025 school year as presented in 12.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

ADJOURNMENT (M268-2324)

Mr. Nagle moved to adjourn the meeting at 6:23 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

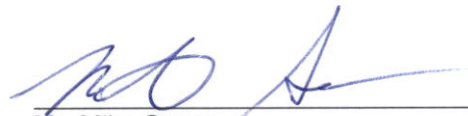
Mr. Serpa: Aye

Minutes of the regular meeting of May 13, 2024 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

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

Minutes of the regular meeting of May 13, 2024 are approved by action of the board.



Mr. Mike Serpa
President of the Board



Mr. Steve Nagle
Clerk of the Board