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, June 24, 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. Brent Lunde, Member

Mr., Johnie Thomsen, Member

Mr. Rick Jackson, Member

MEMBERS ABSENT

Mr. Steve Nagle, Clerk

OTHERS PRESENT

Mr. Ryan Phelan, Superintendent

Mr. Rufino Ucelo Jr., Chief Business Official

Ms. Heather Wilson, Principal Kingsburg High School

Ms. Cindy Schreiner, Executive 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 (M279-2324)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle:

Absent

Mr. Serpa:

Ave

PUBLIC COMMENTS

None

<u>APPROVAL OF MINUTES</u>

SPECIAL MEETING – MAY 1, 2024 (M280-2324)

Mr. Thomsen moved to approve the minutes of the special meeting of May 1, 2024 as presented in 7.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Absent

Mr. Serpa:

a: Aye

SPECIAL MEETING - MAY 13, 2024 (M281-2324)

Mr. Thomsen moved to approve the minutes of the special meeting of May 13, 2024 as presented in 7.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

REGULAR MEETING - MAY 13, 2024 (M282-2324)

Mr. Thomsen moved to approve the minutes of the regular meeting of May 13, 2024 as presented in 7.3 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

SPECIAL MEETING - MAY 24, 2024 (M283-2324)

Mr. Thomsen moved to approve the minutes of the special meeting of May 24, 2024 as presented in 7.4 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

SUPERINTENDENT REPORT

Dr. Rvan Phelan:

- Bond Oversight Committee meeting was held on June 18, 2024. Reviewed current bond summary and status and informed the committee members of a potential new bond in 2024.
- Flatwork Project Concrete is complete. Landscaping is being finalized at this time.
- 10 Wing Project/Restrooms, is being delayed due to the abatement phase. Hope is to complete the heavy construction by August.
- Attempt to change room 60 into two rooms has presented complications, as once work is started
 to divide the room, ADA compliance and other regulations are set into motion, increasing the cost
 substantially. Continued suggestions and design for this project are under consideration.

PRINCIPAL REPORT

Ms. Heather Wilson

- Summer School first semester finished on Friday 6/21, and second semester begins 6/24.
- Building the Master Schedule 2024-2025 for KHS will take place next week.
- AEC meeting held and only 12 students will be transferring to KAEC. The students are in good standing for credits.
- KHS is excited about the new staff hired for 2024-2025, Assistant Principal, Eric Rodriguez and Stephan Sawatsky as our new Music/Choir Teacher.

DISCUSSION

9.1 2024-2025 Local Performance Indicator Self Reflection

Cindy Schreiner, Executive Director of Student Services, report on file at district office.

BOARD ACTION

BILLS PAID MAY 2024 (M284-2324)

Mr. Thomsen moved to approve the bills paid for May 2024 as presented in 10.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

RESOLUTION #R19-2425 MATTER CALLING GOVERNING BOARD MEMBER ELECTION (M285-2324)

Mr. Thomsen moved to approve Resolution #R19-2324 in the Matter of Calling a Governing Board Member Election on November 5, 2024. The purpose of the election is to choose members of the board of trustees for the following seats: Area 1; Area 4 as presented in 10.3 of the supporting document. Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

FOSTER YOUTH DATA SHARING AGREEMENT- THREE YEAR TERM (M286-2324)

Mr. Lunde moved to approve the Foster Youth Data Sharing Agreement for a three-year term in the total amount of \$500.00 as presented in 10.4 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

KJUHSD SALARY SCHEDULE CHIEF BUSINESS OFFICIAL (M287-2324)

Mr. Thomsen moved to approve the KJUHSD Salary Schedule Chief Business Official 2024-2025 as presented in 10.5 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

GOGUARDIAN ORDER FORM - THREE YEAR RENEWAL (M288-2324)

Mr. Jackson moved to approve the GoGuardian Order Form for a three-year renewal in the amount of \$65,326.50 as presented in 10.6 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

2024-2025 AGREEMENT PROVIDE FOOD SERVICE SELMA USD & KJUHSD (M289-2324)

Mr. Thomsen moved to approve the Agreement to Provide Food Service Between Selma Unified School District and Kingsburg Joint Union High School District for the 2024-2025 school year as presented in 10.7 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

KINGSBURG ALTERNATIVE EDUCATION CENTER MASTER SCHEDULE 2024-2025 (M290-2324)

Mr. Thomsen moved to approve Kingsburg Alternative Education Center Master Schedule 2024-2025 for OASIS and Kingsburg Independent Study as presented in 10.8 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

SECOND READING MANDATED BOARD POLICY - MARCH PACKET (M291-2324)

Mr. Serpa moved to approve the second reading of mandated board policy March 2024 as presented in 10.9 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

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

2024-2025 CARL PERKINS APPLICATION (M292-2324)

Mr. Thomsen moved to approve the 2024-2025 Carl Perkins Application as presented in 10.10 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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2024-2025 AGRICULTURE INCENTIVE GRANT APPLICATION (M293-2324)

Mr. Thomsen moved to approve 2024-2025 Agriculture Incentive Grant Application as presented in 10.11 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

PROPOSITION 28 ARTS & MUSIC IN SCHOOLS ACT - EXPENDITURE PLANS (M294-2324)

Mr. Thomsen moved to approve the Proposition 28 Arts & Music in Schools Act – School Site Expenditure Plans (KHS, OASIS, KIS) as presented in 10.12 of the supporting document. Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

2024-2025 COMPREHENSIVE YOUTH SERVICES PROPOSED BUDGET KJUHSD (M295-2324)

Mr. Thomsen moved to approve the 2024-2025 Comprehensive Youth Services Proposed Budget for the student assistance program for the Kingsburg Joint Union High School District in the amount of \$404,878.00 as presented in 10.13 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

A.SOLUTION 2024-2025 PROPOSAL & PROMPT TEST, LLC PROPOSAL (M296-2324)

Mr. Thomsen moved to approve A. Solution 2024-2025 Proposal for on-site counseling and prevention for Kingsburg Joint Union High School District in the amount of \$14,087.50 and amended the action to include Prompt Test, LLC Proposal in the amount of \$24,200.00 for total of \$38,287.50 as presented in 10.14 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

BP 5131.61 DRUG TESTING (M297-2324)

Mr. Thomsen moved to approve the first reading and request to waive the second reading for Board Policy 5131.61 Drug Testing as presented in 10.15 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

RESIGNATION MUSIC ACCOMPANIST - MARGARET COPP (M298-2324)

Mr. Thomsen moved to approve the resignation of Music Accompanist – Margaret Copp as presented in 10.16 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

OVERNIGHT TRIP REQUEST - VARSITY BOYS SOCCER ATASCADERO CA (M299-2324)

Mr. Thomsen moved to approve the Overnight Trip Request for the Varsity Boys Soccer Team to a tournament in Atascadero CA on December 5, 2024 – December 7, 2024 as presented in 10.17 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 1 noes;

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

RESOLUTION #R20-2324 ORDERING ELECTION TO AUTHORIZE ISSUANCE OF GENERAL OBLIGATION BONDS (M300-2324)

Mr. Jackson moved to approve Resolution #R20-2324 of the Board of Trustees of the Kingsburg Joint Union High School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation With Other Elections Occurring on November 5, 2024 as presented in 10.18 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

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AGREEMENT PRESENCELEARNING INC. SPEECH SERVICES SPECIAL EDUCATION (M301-2324)

Mr. Lunde moved to approve the Agreement PresenceLearning, Inc. and Kingsburg Joint Union High School District for speech services with special education students in the estimated annual amount of \$42,819.00 as presented in 10.19 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

AGREEMENT SPEECH THERAPY LINK, INC. 2024-2025 OCCUPATIONAL THERAPY (M302-2324)

Mr. Thomsen moved to approve Agreement Between Speech Therapy Link, Inc., and Kingsburg Joint Union High School District for the 2024-2025 school year for occupational therapy for special education students in the amount not to exceed, \$4,800.00 as presented in 10.20 of the supporting document. Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

FCSS ADAPTED PHYSICAL EDUCATION SERIVCE AGREEMENT 2024-2025 (M303-2324)

Mr. Thomsen moved to approve Fresno County Superintendent of Schools Adapted Physical Education Service Agreement for 2024-2025 school year for special education students for in the amount of \$8,555.30 as presented in 10.21 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

OVERNIGHT TRIP REQUEST KHS BAND HONOLULU HAWAII (M304-2324)

Mr. Thomsen moved to approve Overnight Trip Request for the KHS Band to attend the Concert Band/Pacific Basin Music Festival in Honolulu, Hawaii on March 23, 2025 – March 27, 2025 as presented in 10.22 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 1 noes;

OVERNIGHT TRIP REQUEST KINGSBURG FFA CHAPER OFFICER RETREAT (M305-2324)

Mr. Thomsen moved to approve Overnight Trip for the Kingsburg FFA Chapter Officer Retreat to Mariposa, CA August 6th, 2024 - August 8th 2024 as presented in 10.23 of the supporting document. Mr. Jackson seconded the motion.

The motion carried: 3 aves: 1 noes:

Mr. Thomsen Aye

Mr. Lunde No

Mr. Jackson: Ave

Mr. Nagle:

Absent Aye

Mr. Serpa:

RESOLUTION #R21-2324 THE EDUCATION PROTECTION ACCOUNT (M306-2324)

Mr. Thomsen moved to approve Resolution #R21-2324 The Education Protection Account. Revenues generated from the Section 36 of Article XIII of the California Constitution are deposited into this state account. These funds are distributed to K-12 and community colleges. Kingsburg Joint Union High School District entitlement for 2024-2025 is \$4,317,124.00. This resolution states how these funds will be used by the district which is to cover salary, benefits and supplies for non-administrative staff as presented in 10.24 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 aves: 0 noes:

Mr. Thomsen Aye

Mr. Lunde

Ave

Mr. Jackson:

Aye

Mr. Nagle:

Absent

Mr. Serpa:

Aye

RESOLUTION #R22-2324 FUND TRANSFER GENERAL TO DEFERRED MAINTENANCE

Mr. Thomsen moved to approve Resolution #R22-2324 Fund Transfer of \$100,000.00 from the General Fund to the Deferred Maintenance Fund as presented in 10.25 of the supporting document. Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Mr. Nagle:

Aye Absent

Mr. Serpa:

Aye

RESOLUTION #R23-2324 FUND TRANSFER CAFETERIÁ FUND TO GENERAL FUND (M308-2324)

Mr. Jackson moved to approve Resolution #R23-2324 Fund Transfer of \$142,295.00 from the Cafeteria Fund to the General Fund as presented in 10.26 of the supporting document. Mr. Thomsen seconded the motion.

The motion carried: 4 aves; 0 noes;

Mr. Thomsen Ave

Mr. Lunde Ave

Ave

Mr. Jackson: Mr. Nagle:

Absent

Mr. Serpa:

Aye

LCAP EVERY STUDENT SUCCEEDS ACT FEDERAL ADDENDUM (M309-2324)

Mr. Jackson moved to approve the LCAP Every Student Succeeds Act Federal Addendum as presented in 10.27 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

2024-2025 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) (M310-2324)

Mr. Jackson moved to approve 2024-2025 Local Control Accountability Plan (LCAP) as presented in 10.28 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 aves: 0 noes:

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

2024-2025 BUDGET (M311-2324)

Mr. Thomsen moved to approve the 2024-2025 Budget, with addition of the *Attachment 2024-2025 Adopted Budget*, provided at the meeting, as presented in 10.29 of the supporting document. Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

WRITTEN INFORMATION

SUSPENSION REPORT – MAY 2024

The Board noted the suspension report for Kingsburg High School and Oasis High School for May 2024 as presented in 11.1 of the supporting document.

CLOSED SESSION

<u>Conference With Labor Negotiators (Government Code ection 54957.6):</u> Agency Designated Negotiator: Board President KJUHSD. Agency Designated Representative: Executive Director of Student Services

INTERDISTRICT TRANSFERS (M312-2324)

SUPERINTENDENT - RYAN PHELAN, ED. D.(M313-2324)

SUMMER WORKER IT DEPARTMENT - RILEY BAUTISTA (M314-2324)

SARB COORDINATOR – KRISTINE JOHNSTON (M315-2324)

PIANO ACCOMPANIST/MUSIC ASSISTANT - DARCIE BARSOOM (M316-2324)

KHS SPRING SPORTS COACHES 2024-2025 (M317-2324)

KHS ADDITIONAL FALL SPORTS COACHES (M318-2324)

Government Code Section 54957: Superintendent Evaluation June 2023-June 2024

The Board met in closed session from 6:30 p.m. to 7:35 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

INTERDISTRICT TRANSFERS (M312-2324)

Mr. Jackson moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 10.2 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

SUPERINTENDENT - RYAN PHELAN, ED. D.(M313-2324)

Mr. Thomsen moved to approve the employment of Ryan Phelan, Ed.D. as the Superintendent of the Kingsburg Joint Union High School District as of August 1, 2024 as presented in 12.1 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

SUMMER WORKER IT DEPARTMENT – RILEY BAUTISTA (M314-2324)

Mr. Thomsen moved to approve the employment of Riley Bautista as a timesheet IT Summer Worker, pre-approved on June 13, 2024, with a start date of June 17, 2024 as presented in 12.2 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

SARB COORDINATOR - KRISTINE JOHNSTON (M315-2324)

Mr. Thomsen moved to approve the employment of Kristine Johnston as th new SARB Coordinator for the Kingsburg Joint Union High School District as presented in 12.3 of the supporting document. Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

PIANO ACCOMPANIST/MUSIC ASSISTANT – DARCIE BARSOOM (M316-2324)

Mr. Thomsen moved to approve the full-time employment of Darcie Barsoom as the Piano Accompanist/Music Assistant for the Kingsburg Joint Union High School District for the 2024-2025 school year as presented in 12.4 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

KHS SPRING SPORTS COACHES 2024-2025 (M317-2324)

Mr. Thomsen moved to approve the Kingsburg High School Spring Sport Coaches for the 2024-2025 school year as presented in 12.6 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

KHS ADDITIONAL FALL SPORTS COACHES (M318-2324)

Mr. Thomsen moved to approve the additional KHS fall coaches: Sydney Brock, Assistant Girls JV Water Polo Coach; Garrett Marshall, Assistant Cross Country Coach; Justin Wood, Head JV Boys Water Polo as presented in 12.6 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 1 noes;

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

Government Code Section 54957: Superintendent Evaluation June 2023-June 2024: Don Shoemaker received a positive evaluation as Superintendent of Kingsburg Joint Union High School District.

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ADJOURNMENT (M319-2324)
Mr. Jackson moved to adjourn the meeting at 7:36 p.m.
Mr. Thomsen seconded the motion.
The motion carried: 4 ayes; 0 noes;
Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Aye
Mr. Nagle: Absent Mr. Serpa: Aye
Wir. Ocipa. Aye
Minutes of the regular meeting of June 24, 2024 are approved except for the following omissions, deletions or changes:
FOR BOARD ACTION:
Motion Jackson: Second Thomsen: Vote 5-0 Thomsen: Lunde: Nagle:
Thomsen: Lunde: Jackson: Nagle: Serpa:
Minutes of the regular meeting of June 24, 2024 are approved by action of the board.
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Mr. Mike Serpa
President of the Board
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M. O. A. M. J.
Mr. Steve Nagle
Clerk of the Board