

8. REPORTS

- 8.1 Superintendent Report
- 8.2 Student of the Semester Awards
- 8.3 Student Representative Report
- 8.4 Ag Department Presentation
- 8.5 LCAP Review
- 8.6 Principal Report

9. ACTION

- 9.1 Accounts Payable for January 2016 1
- 9.2 Interdistrict Permit Requests – 2016-17 13
- 9.3 Audit Certification 2015-16 Financial Report/Audit..... 15
- 9.4 BP 3461 Debt Management 17
- 9.5 Resolution #R18-1617 Request to Establish Funds..... 22
- 9.6 Resolution #R19-1617 Fund Transfer Special Reserve to General Fund..... 24
- 9.7 Kingsburg High School Marching Band Volunteer 26
- 9.8 Junior Varsity Baseball Volunteer Coach 27

10. DISCUSSION

None

11. WRITTEN INFORMATION

- 11.1 Student Body Donations 2016-17 28
- 11.2 Suspension Report for January 2016 29

12. CLOSED SESSION – Notice to Public (Closed Session Items Covered by Law May Be Requested Or Called For As Per: Government Codes: 54956.3; 54956.7; 54956.8; 54956.86; 54956.9 (a), (b), (c); 54956.95; 54957; 54957.6; 54957.8 and Educator Codes: 48900; 49070.)

Government Code section 54956.9 (b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation: One (1) Case

From _____ to _____

13. ACTION REPORTED OUT OF CLOSED SESSION, IF ANY

14. ITEMS FOR NEXT AGENDA

None

15. ADJOURNMENT _____
(Time)

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

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, January 18, 2017.

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, Clerk
Mr. Rick Jackson, Member
Mr. Johnie Thomsen, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent
Mr. Fred Cogan, Principal
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 (M135-1617)

Mr. Nagle moved to approve the agenda as presented.

Mr. Jackson seconded the motion

The motion carried: 5 ayes; 0 noes;

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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – DECEMBER 12, 2016 (M136-1617)

Mr. Jackson moved to approve the minutes of the regular meeting of December 12, 2016 as presented in 7.1 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

SPECIAL MEETING – DECEMBER 16, 2016 (M137-1617)

Mr. Jackson moved to approve the minutes of the regular meeting of December 16, 2016 as presented in 7.2 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

SUPERINTENDENT'S REPORT

- Gym Project and Administrative Building A/C Project are complete.
- Electronic/EMS System to monitor systems on campus is being evaluated for future use.
- The sale of 8 million in bonds last week was successful. Monies will be available to move forward with potential projects:
 - Maintenance ground shop replaced
 - Buyout solar power purchase agreement - timeframe June 2018
 - Concrete Flatwork repaired throughout campus grounds
 - Agriculture and auto shop outdoor coverings replaced/updated
- Attended Governor's Sacramento Budget Review Workshop
 - Governor Budget more conservative than forecast budgets
 - Big picture, Governor urged tempered expectations on General Fund revenues
 - CalPers/CalStrs: Presenting funding challenges for districts and state.
 - Important to move conservatively regarding future budgets

PRINCIPAL'S REPORT

- SBAC In-service day for staff was a success and an eye opener for teachers to experience the new requirements facing student testers.
- Evaluation period for probationary teachers underway.
- Smarter Balance - Testing in April
- ROP and Dual Enrollment Offerings for 2017-18 school year presented to the Board.

SPECIAL EDUCATION DEPARTMENT PRESENTATION

- Current Department: Four teachers; Five Aides
- Total Students: 90
- School Psychologist – three days a week, contracted through FCOE
- Classes Offered: Tutorial Class 9-12 - separate classes by grade level; Life Skills Class
- Transition Goals – four year plan to build necessary life skills with focus at each grade level: 9th grade/Self Advocacy, 10th grade/Applications, 11th grade/Job Etiquette Interviews, 12th Money Accounts/ATM Credit
- Technology – Teach students how to use Google calendar and speech-to-text features on devices.

STUDENT REPRESENTATIVE'S REPORT

- Winter formal was a big success, over 360 students attended.
- Sadie Hawkins & Prom Dances are being planned at this time.
- Student body officers are brainstorming on ways to increase student participation in winter sports attendance.

BOARD ACTION**BILLS PAID DECEMBER 2016 (M138-1617)**

Mr. Jackson moved to approve the bills paid for December 2016 as presented in 9.1 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. Lunde: Aye
 Mr. Serpa: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

RESOLUTION #R16-1617 – SATINDER KLAIR EARTH SCIENCE (M139-1617)

Mr. Jackson moved to approve Resolution #R16-1617 to allow Satinder Klair to teach Earth Science for the 2016-17 school year as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

AUDIT REPORT 2015-16 (M140-1617)

Mr. Jackson moved to approve the Audit Report for 2015-16 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. Jackson: Aye
 Mr. Lunde: Aye
 Mr. Serpa: Aye

LOCAL WELLNESS PLAN 2016-17 (M141-1617)

Mr. Thomsen moved to approve the Local Wellness Plan for the 2016-17 school year as presented in 9.5 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

RESOLUTION #R17-1617 FUND TRANSFER (M142-1617)

Mr. Thomsen moved to approve Resolution #R17-1617 Fund Transfer of \$45,000.00 from General Fund to the Deferred Maintenance Fund as presented in 9.6 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

EXTENSION OF TIME TO SUPPLY FORM 1095 (M143-1617)

Mr. Thomsen moved to approve the Request for Extension of Time to Supply Form 1095 due to the Affordable Care Act 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. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

DISCUSSION**LCAP – THE NEW ACCOUNTABILITY MODEL (Cindy Schreiner- Director Student Services)**

- State Indicators v. Local Indicators
- Performance Standards set for all LCFF Priorities
- Performance Categories
- Overview of the California Model
- State Performance Categories
- State v. Local Performance
- Reference Chart
- All Student Groups/All State Indicators Data Layout

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for December 2016 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – DECEMBER 2016

The Board noted the suspension report for Kingsburg High School and Oasis High School for December 2016 as presented in 11.2 of the supporting document.

QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The board noted the Quarterly Report on Williams Uniform Complaints – no complaints were filed with any school in the district during the January 2017 quarter.

CLOSED SESSION

TEACHER ASSISTANT – SAMANTHA MENDOZA (M144-1617)

Mr. Nagle moved to approve the employment of Samantha Mendoza as a Teacher Assistant for the 2016-17 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. Jackson: Aye
- Mr. Lunde: Aye
- Mr. Serpa: Aye

INTERDISTRICT TRANSFERS (M 45-1617)

Mr. Jackson moved to approve the recommendations by the Superintendent of 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. Lunde: Aye
- Mr. Serpa: Aye

The Board met in closed session from 5:25 p.m. to 5:49 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M146-1617)

Mr. Nagle moved to adjourn the meeting at 5:50 p.m.

Mr. Jackson seconded the motion

The motion carried: 4 ayes; 0 noes;

- Mr. Nagle: Aye
- Mr. Thomsen: (Left)
- Mr. Jackson: Aye
- Mr. Lunde: Aye
- Mr. Serpa: Aye

Minutes of the regular meeting of January 18, 2017 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

Minutes of the regular meeting of January 18, 2017 are approved by action of the board.

Mike Serpa
President of the Board

Brent Lunde
Clerk of the Board

ISSUE: Presentation of Accounts Payable for the month of January 2017.

ACTION: Presentation of Accounts Payable for the month of January 2017.

RECOMMENDATION: Recommend approval.

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 01/01/2017 thru 01/31/2017
Regular Meeting February 7, 2017

0100-General Fund

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount
12-ACSA	511982414	PO-170006	ANNUAL DUES	0100-00000-0-0000-7150-530000-000-9978	550.99
				Warrant Total:	550.99
				Vendor Total:	550.99
241-AERIES SOFTWARE	511984592	PO-170438	SUPPLIES-WEBINAR	0100-30100-0-1110-1000-430000-001-0000	100.00
				Warrant Total:	100.00
				Vendor Total:	100.00
2311-AGUILERA, MANUEL	511985402	PO-170561	DOT PHYSICAL	0100-00000-0-1110-3600-580025-001-0000	75.00
				Warrant Total:	75.00
				Vendor Total:	75.00
1253-AMAZON.COM LLC	511982415	PO-170503	SUPPLIES-ATTENDANCE	0100-00000-0-1110-1000-430000-001-0000	189.95
		PO-170469	SUPPLIES-TECHNOLOGY	0100-63000-0-1110-1000-430000-001-0000	326.07
		PO-170486	SUPPLIES-TECHNOLOGY	0100-00000-0-1110-2420-430000-001-0000	716.36
		PO-170498	SUPPLIES-ENGLISH	0100-63000-0-1110-1000-430000-001-0000	69.25
				Warrant Total:	1,301.63
	511987902	PO-170520	SUPPLIES-AG	0100-35500-0-3800-1000-430000-001-0000	45.95
		PO-170520	SUPPLIES-AG	0100-70100-0-3800-1000-430000-001-0000	45.95
		PO-170539	SUPPLIES-DIST	0100-00000-0-0000-7300-430000-000-0000	56.05
		PO-170492	SUPPLIES-AG	0100-35500-0-3800-1000-430000-001-0000	54.68
		PO-170492	SUPPLIES-AG	0100-70100-0-3800-1000-430000-001-0000	54.69
				Warrant Total:	257.32
				Vendor Total:	1,558.95
2257-AMERICAN SCHOOL COUNSELOR	511982416	PO-170527	MEMBERSHIP DUES	0100-00000-0-1110-3110-530000-001-0000	129.00
				Warrant Total:	129.00
				Vendor Total:	129.00
1766-AT&T	511984593	PO-170414	PHONES-896	0100-14000-0-1110-1000-590004-001-0000	145.61
				Warrant Total:	145.61
				Vendor Total:	145.61
61-AUTOMATED OFFICE SYSTEMS	511984594	PO-170007	COPIER MAINT-AG	0100-70100-0-3800-1000-560007-001-0000	53.03
		PO-170007	COPIER MAINT-AG	0100-35500-0-3800-1000-560007-001-0000	53.03
		PO-170007	COPIER MAINT-I.S.	0100-00000-0-3300-8100-560007-002-0000	194.99
				Warrant Total:	301.05
				Vendor Total:	301.05

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 01/01/2017 thru 01/31/2017
Regular Meeting February 7, 2017

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount
501-BUSINESS CARD	511984595	PO-170439	SUPPLIES-OASIS	0100-00000-0-3200-1000-430000-002-0000	176.14
		PO-170536	SUPPLIES-INSERVICE	0100-00000-0-0000-7110-430000-000-0000	64.00
		PO-170535	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	18.46
		PO-170444	GOVERNOR'S BUDGET	0100-00000-0-0000-7150-520000-000-0000	205.00
		PO-170444	WRKSHP	0100-00000-0-0000-7300-520000-000-0000	205.00
Warrant Total:					668.60
Vendor Total:					668.60
107-BUSWEST-FRESNO	511987903	PO-170566	SUPPLIES-TRANS.	0100-00000-0-1110-3600-430024-001-0000	142.18
		PO-170567	SUPPLIES-TRANS.	0100-00000-0-1110-3600-430024-001-0000	152.89
Warrant Total:					295.07
Vendor Total:					295.07
149-CITY OF KINGSBURG	511982417	PO-170011	POLICE SERVICES	0100-14000-0-1135-4200-580029-001-0000	283.59
		PO-170011	POLICE SERVICES	0100-14000-0-1135-4200-580029-001-0000	936.33
Warrant Total:					1,219.92
1318-CITY OF KINGSBURG	511982418	PO-170528	POOL-SHUTDOWN	0100-00000-0-8100-5100-580000-000-9966	599.00
Warrant Total:					599.00
150-CITY OF KINGSBURG	511984596	PO-170012	UTILITIES-KHS	0100-00000-0-0000-8200-550009-000-0000	2,499.10
		PO-170012	UTILITIES-OASIS	0100-00000-0-3200-8100-550009-002-0000	330.00
		PO-170012	UTILITIES-I.S.	0100-00000-0-3300-8100-550009-002-0000	330.00
Warrant Total:					3,159.10
149-CITY OF KINGSBURG	511988886	PO-170580	POLICE SERVICES	0100-14000-0-1135-4200-580029-001-0000	330.10
Warrant Total:					330.10
Vendor Total:					5,308.12
2068-COGAN, FRED	511987905	PO-170565	SUPPLIES-INSERVICE	0100-62640-0-1110-1000-430000-001-0000	65.05
Warrant Total:					65.05
Vendor Total:					65.05
166-COMPREHENSIVE YOUTH SERVICES	511985403	PO-170231	STUDENT ASSISTANCE	0100-00000-0-1110-1000-580000-000-0008	4,639.04
Warrant Total:					4,639.04
Vendor Total:					4,639.04
2348-DBA: CUE INC.	511987906	PO-170575	CUE CONF-DAVIS	0100-62640-0-1110-1000-520000-001-0000	370.00
		PO-170575	CUE CONF-T.BROWN	0100-62640-0-1110-1000-520000-001-0000	370.00
		PO-170575	CUE CONF-HARVEY	0100-62640-0-1110-1000-520000-001-0000	370.00
		PO-170575	CUE CONF-L.HODGES	0100-62640-0-1110-1000-520000-001-0000	370.00
		PO-170575	CUE CONF-VALLENARI	0100-62640-0-1110-1000-520000-001-0000	370.00
Warrant Total:					1,850.00
511988887	PO-170577	CUE CONF-STAHL	0100-62640-0-1110-1000-520000-001-0000	370.00	
Warrant Total:					370.00
Vendor Total:					2,220.00

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 01/01/2017 thru 01/31/2017
Regular Meeting February 7, 2017

Vendor	Warrant #	Reference	Description	Fu---Re---Y-Gl---Fn---Ob----Si--Dp	Amount	
1790-DBA: GOLDEN STATE MECHANICAL	511982419	PO-170487	REPAIRS-MAINT	0100-00000-0-1110-3600-560005-001-0000	652.90	
	Warrant Total:					652.90
	511984597	PO-170518	REPAIRS-BAND ROOM	0100-81500-0-0000-8100-560019-000-0000	607.49	
	Warrant Total:					607.49
2063-DBA: INTEGRATIVE BRAND	511985404	PO-170554	REPAIRS-DISTRICT	0100-81500-0-0000-8100-560019-000-0000	180.00	
	Warrant Total:					180.00
	511988888	PO-170555	REPAIRS-HEATING	0100-81500-0-0000-8100-560019-000-0000	866.26	
	Warrant Total:					866.26
Vendor Total:					2,306.65	
2058-DBA: RIDDELL ALL AMERICAN	511982420	PO-170465	SUPPLIES-PBIS	0100-00000-0-3200-1000-430000-002-0036	1,720.17	
	Warrant Total:					1,720.17
	511984599	PO-170398	SUPPLIES-SCIENCE	0100-63000-0-1110-1000-430000-001-0000	2,958.44	
	Warrant Total:					2,958.44
Vendor Total:					2,958.44	
2167-DBA: SEBASTIAN	511984601	PO-170111	DISPATCH RADIOS	0100-00000-0-1110-3600-590003-001-0000	199.92	
	Warrant Total:					199.92
	511984600	PO-170024	SECURITY MONITORING	0100-81500-0-0000-8100-560001-000-0000	29.95	
	Warrant Total:					29.95
Vendor Total:					29.95	
2057-DBA: TEAMTALK NETWORK	511984602	PO-170084	COPIER LEASE-KHS	0100-14000-0-1110-1000-560008-001-0000	954.72	
	Warrant Total:					954.72
	511984601	PO-170111	DISPATCH RADIOS	0100-00000-0-1110-3600-590003-001-0000	199.92	
	Warrant Total:					199.92
Vendor Total:					199.92	
1715-DBA: U.S. BANK EQUIPMENT	511984602	PO-170084	COPIER LEASE-KHS	0100-14000-0-1110-1000-560008-001-0000	954.72	
	Warrant Total:					954.72
	511984602	PO-170084	COPIER LEASE-LIB	0100-00000-0-1110-2420-560008-001-0000	218.45	
	Warrant Total:					218.45
511984602	PO-170084	COPIER LEASE-OASIS	0100-00000-0-3200-8100-560008-002-0000	185.59		
Warrant Total:					185.59	
511984602	PO-170084	COPIER LEASE-DIST	0100-00000-0-0000-7150-560008-000-0000	130.96		
Warrant Total:					130.96	
Vendor Total:					1,489.72	
2237-DBA:SIERRA PACKAGING SOLUTIONS	511982421	PO-170506	SUPPLIES-MAINT	0100-00000-0-0000-8200-430006-000-0000	6,777.00	
	Warrant Total:					6,777.00
	Vendor Total:					6,777.00

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 01/01/2017 thru 01/31/2017
Regular Meeting February 7, 2017

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount
2041-ENFINITY CENTRALVAL7 KJUHSD	511984603	PO-170013	SOLAR	0100-00000-0-0000-8200-550001-000-0005	7,115.79
				Warrant Total:	7,115.79
				Vendor Total:	7,115.79
1261-ENNS, MIKE	511982422	PO-170014	COMPUTER SERVICES	0100-00000-0-1110-2420-580000-001-0037	4,773.50
				Warrant Total:	4,773.50
				Vendor Total:	4,773.50
263-ENTERPRISE RENT A CAR	511984604	PO-170508	VAN RENTALS-ATHLETICS	0100-14000-0-1135-4200-560000-001-0000	99.42
		PO-170508	VAN RENTALS-ATHLETICS	0100-14000-0-1135-4200-560000-001-0000	99.42
		PO-170508	VAN RENTALS-ATHLETICS	0100-14000-0-1135-4200-560000-001-0000	298.27
		PO-170508	VAN RENTALS-ATHLETICS	0100-14000-0-1135-4200-560000-001-0000	299.11
				Warrant Total:	796.22
				Vendor Total:	796.22
2176-FAGEN FRIEDMAN & FULFROST LLP	511984605	PO-170547	LEGAL SERVICES	0100-65000-0-5750-3120-580000-001-0000	146.50
				Warrant Total:	146.50
				Vendor Total:	146.50
1851-FOWLER UNIFIED SCHOOL DIST.	511982423	PO-170529	BITWISE TRANSPORTATION	0100-00000-0-1110-3600-580000-001-3011	7,574.86
				Warrant Total:	7,574.86
				Vendor Total:	7,574.86
304-FRESNO DISTRIBUTING CO.	511982424	PO-170433	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	62.24
				Warrant Total:	62.24
				Vendor Total:	62.24
1367-G & K SERVICES	511984606	PO-170015	UNIFORM SERVICE	0100-81500-0-0000-8100-430023-000-0000	90.10
		PO-170015	UNIFORM SERVICE	0100-81500-0-0000-8100-430023-000-0000	90.10
		PO-170015	UNIFORM SERVICE	0100-81500-0-0000-8100-430023-000-0000	90.10
		PO-170015	UNIFORM SERVICE	0100-81500-0-0000-8100-430023-000-0000	90.10
		PO-170015	UNIFORM SERVICE	0100-81500-0-0000-8100-430023-000-0000	90.10
		PO-170015	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	157.30
		PO-170015	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	157.30
		PO-170015	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	157.30
		PO-170015	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	157.30
		PO-170015	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	157.30
				Warrant Total:	1,237.00
				Vendor Total:	1,237.00

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 01/01/2017 thru 01/31/2017
Regular Meeting February 7, 2017

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount
2152-GARCIA, MANUEL	511987908	PO-170568	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	530.00
		PO-170569	REPAIRS-GOLF CART	0100-81500-0-0000-8100-560019-000-0000	1,553.65
				Warrant Total:	2,083.65
				Vendor Total:	2,083.65
350-HARBOR FREIGHT TOOLS	511988890	PO-170521	SUPPLIES-AG	0100-63870-6-3800-1000-430000-001-0000	360.43
				Warrant Total:	360.43
				Vendor Total:	360.43
2342-JIM'S SUPPLY CO. INC.	511988891	PO-170483	SUPPLIES-AG	0100-63870-6-3800-1000-430000-001-0000	2,239.61
				Warrant Total:	2,239.61
				Vendor Total:	2,239.61
2344-KAGAN PUBLISHING &	511982425	PO-170510	SUPPLIES-MATH	0100-00000-0-1110-3110-430000-001-0000	104.04
				Warrant Total:	104.04
	511987909	PO-170562	WORKSHOP	0100-62640-0-1110-1000-520000-001-0000	1,197.00
				Warrant Total:	1,197.00
				Vendor Total:	1,301.04
2180-KEY TRANSLATIONS INTERNATIONAL	511982426	PO-170524	TRANSLATIONS	0100-30100-0-1110-1000-580000-001-0000	265.00
				Warrant Total:	265.00
				Vendor Total:	265.00
1548-KINGSBURG 76 INC.	511984607	PO-170551	PROPANE	0100-00000-0-0000-8200-430009-000-9959	62.88
				Warrant Total:	62.88
				Vendor Total:	62.88
2277-LANE, BEN	511982427	PO-170537	SUPPLIES-TECH	0100-00000-0-0000-2700-430000-001-0000	81.06
		PO-170537	SUPPLIES-TECH	0100-00000-0-0000-2700-430000-001-0000	139.61
				Warrant Total:	220.67
				Vendor Total:	220.67
1850-LAWRENCE TRACTOR COMPANY INC.	511984608	PO-170466	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	9,666.00
				Warrant Total:	9,666.00
	511989858	PO-170523	JD ELECTRIC GATORS	0100-00000-0-1110-1000-640001-000-0008	99,062.08
				Warrant Total:	99,062.08
				Vendor Total:	108,728.08
469-LINGER PETERSON SHRUM	511982428	PO-170016	ANNUAL AUDIT	0100-00000-0-0000-7190-580005-000-0000	5,200.00
				Warrant Total:	5,200.00
				Vendor Total:	5,200.00

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 01/01/2017 thru 01/31/2017
Regular Meeting February 7, 2017

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount
476-LOZANO SMITH LLP	511987910	PO-170570	LEGAL SERVICES	0100-00000-0-0000-7150-580018-000-0000	2,035.24
				Warrant Total:	2,035.24
				Vendor Total:	2,035.24
479-LUND, ROBIN	511985406	PO-170559	STAFF INSERVICE	0100-62640-0-1110-1000-430000-001-0000	42.56
		PO-170559	STAFF INSERVICE	0100-62640-0-1110-1000-430000-001-0000	30.46
		PO-170559	STAFF INSERVICE	0100-62640-0-1110-1000-430000-001-0000	66.58
				Warrant Total:	139.60
				Vendor Total:	139.60
2138-MAILFINANCE INC.	511984609	PO-170017	POSTAGE MACHINE LEASE	0100-00000-0-0000-7300-590002-000-0000	704.87
				Warrant Total:	704.87
				Vendor Total:	704.87
2255-MID VALLEY DISPOSAL LLC	511982429	PO-170380	REFUSE	0100-00000-0-0000-8200-550008-000-0000	175.00
				Warrant Total:	175.00
	511984610	PO-170380	REFUSE	0100-00000-0-0000-8200-550008-000-0000	556.50
				Warrant Total:	556.50
				Vendor Total:	731.50
2083-MONOPRICE INC.	511982430	PO-170485	SUPPLIES-TECHNOLOGY	0100-00000-0-1110-2420-430000-001-0000	35.73
				Warrant Total:	35.73
				Vendor Total:	35.73
1576-MORRIS, RANDY	511989859	PO-170585	WORKSHOP-PARKING	0100-00000-0-0000-7150-520000-000-0000	20.00
				Warrant Total:	20.00
				Vendor Total:	20.00
1305-NAPA AUTO PARTS	511984611	PO-170018	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-9960	96.87
		PO-170018	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-9960	227.37
				Warrant Total:	324.24
				Vendor Total:	324.24
539-NASCO-MODESTO	511988892	PO-170484	SUPPLIES-SPEC. ED	0100-65000-0-5770-1120-430000-001-0000	116.98
		PO-170484	SUPPLIES-SPEC. ED	0100-65000-0-5770-1120-430000-001-0000	310.34
				Warrant Total:	427.32
				Vendor Total:	427.32
547-NELSON'S ACE HARDWARE	511982431	PO-170019	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0030	1,200.49
				Warrant Total:	1,200.49
				Vendor Total:	1,200.49

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 01/01/2017 thru 01/31/2017
Regular Meeting February 7, 2017

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount		
568-OFFICE DEPOT INC.	511982432	PO-170491	SUPPLIES-AG	0100-35500-0-3800-1000-430000-001-0000	191.80		
		PO-170491	SUPPLIES-AG	0100-70100-0-3800-1000-430000-001-0000	191.80		
		PO-170463	SUPPLIES-LIBRARY	0100-00000-0-1110-2420-430000-001-0000	718.83		
		PO-170519	SUPPLIES-ENGLISH	0100-63000-0-1110-1000-430000-001-0000	87.42		
				Warrant Total:	1,189.85		
	511984612	PO-170538	SUPPLIES-CAREER CENTER	0100-63000-0-1110-1000-430000-001-0000	29.77		
				Warrant Total:	29.77		
				Vendor Total:	1,219.62		
	584-PACIFIC GAS & ELECTRIC CO.	511982433	PO-170020	UTILITIES-GYM	0100-00000-0-0000-8200-550001-000-0000	2,513.97	
			PO-170020	UTILITIES-SWP	0100-00000-0-0000-8200-550001-000-0000	114.88	
PO-170020			UTILITIES-TC	0100-00000-0-0000-8200-550001-000-0000	139.04		
PO-170020			UTILITIES-TC-B	0100-00000-0-0000-8200-550001-000-0000	96.29		
PO-170020			UTILITIES-AG	0100-00000-0-0000-8200-550001-000-0000	55.09		
PO-170020			UTILITIES-BB	0100-00000-0-0000-8200-550001-000-0000	244.43		
PO-170020			UTILITIES-CONCS	0100-00000-0-0000-8200-550001-000-0000	414.31		
PO-170020			UTILITIES-FB	0100-00000-0-0000-8200-550001-000-0000	1,635.68		
				Warrant Total:	5,213.69		
511984613		PO-170020	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	108.59		
		PO-170020	UTILITIES-POOL	0100-00000-0-0000-8200-550001-000-0000	19.06		
				Warrant Total:	127.65		
511988893		PO-170020	UTILITIES-AG	0100-00000-0-0000-8200-550001-000-0000	49.28		
			UTILITIES-BB	0100-00000-0-0000-8200-550001-000-0000	230.94		
			UTILITIES-CONCS	0100-00000-0-0000-8200-550001-000-0000	289.51		
			UTILITIES-FB	0100-00000-0-0000-8200-550001-000-0000	1,245.39		
			UTILITIES-GYM	0100-00000-0-0000-8200-550001-000-0000	2,035.53		
			UTILITIES-SWP	0100-00000-0-0000-8200-550001-000-0000	47.15		
			UTILITIES-TC	0100-00000-0-0000-8200-550001-000-0000	26.58		
			UTILITIES-TC-B	0100-00000-0-0000-8200-550001-000-0000	86.96		
					Warrant Total:	4,011.34	
			Vendor Total:	9,352.68			
585-PACIFIC WEST CONTROLS INC.		511984614	PO-170021	HVAC MAINT SERVICE	0100-81500-0-0000-8100-560010-000-0000	150.00	
						Warrant Total:	150.00
						Vendor Total:	150.00
439-PHILLIPS 66-CO./SYNCB		511984615	PO-170022	FUEL MAINT/OPERATIONS	0100-00000-0-0000-8200-430009-000-9959	61.04	
						Warrant Total:	61.04
					Vendor Total:	61.04	
1324-POWER DESIGN ELECTRIC INC.	511982434	PO-170497	REPAIRS	0100-81500-0-0000-8100-560019-000-0000	1,182.09		
					Warrant Total:	1,182.09	
					Vendor Total:	1,182.09	

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 01/01/2017 thru 01/31/2017
Regular Meeting February 7, 2017

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount
2324-PRO-PT	511984616	PO-170335	ATHLETIC TRAINING	0100-14000-0-1135-4200-580034-001-0000	4,700.00
				Warrant Total:	4,700.00
				Vendor Total:	4,700.00
2330-SCHOOL PATHWAYS LLC	511984617	PO-170436	CALPADS CONSULTING	0100-00000-0-1110-1000-580034-001-0000	1,600.00
				Warrant Total:	1,600.00
				Vendor Total:	1,600.00
724-SISC III	511984618	PV-170017	ROGERS*	0100-00000-0-3300-1000-340100-002-0000	1,533.20
		PV-170017	BOARD	0100-00000-0-0000-7110-340200-000-0000	8,296.40
		PV-170017	WHITE	0100-00000-0-3200-2700-370200-002-0000	1,511.80
		PV-170017	RETIREE SMITH*	0100-00000-0-0000-8200-370200-000-0000	2,105.80
		PV-170017	SWANSON*	0100-00000-0-0000-7110-370200-000-0016	2,083.80
		PV-170017	ACTIVE STAFF	0100-00010-0-0000-0000-951400-000-0000	138,128.70
				Warrant Total:	153,659.70
				Vendor Total:	153,659.70
2343-SKILLSUSA INC.	511984619	PO-170525	SUPPLIES-BUSINESS	0100-63870-6-3800-1000-430000-001-0000	610.62
				Warrant Total:	610.62
				Vendor Total:	610.62
732-SOUTHWEST INTERIORS INC.	511984620	PO-170542	SUPPLIES-ATHLETICS	0100-14000-0-1135-4200-430000-001-0000	2,085.00
				Warrant Total:	2,085.00
				Vendor Total:	2,085.00
2150-SPINITAR	511982435	PO-170464	SUPPLIES-LIBRARY	0100-00000-0-1110-2420-430000-001-2420	1,148.71
				Warrant Total:	1,148.71
				Vendor Total:	1,148.71
740-STATE OF CALIFORNIA	511984621	PO-170025	FINGERPRINT APPTS.	0100-00000-0-0000-7150-580015-000-0000	196.00
				Warrant Total:	196.00
				Vendor Total:	196.00
758-TCM INVESTMENTS	511984622	PO-170026	COPIER RENTAL-AG	0100-70100-0-3800-1000-560008-001-0000	59.38
		PO-170026	COPIER RENTAL-AG	0100-35500-0-3800-1000-560008-001-0000	59.39
		PO-170026	COPIER RENTAL-I.S.	0100-00000-0-3300-8100-560008-002-0000	95.16
				Warrant Total:	213.93
				Vendor Total:	213.93
896-TCOE-ERS	511988895	PO-170533	TECH RODEO	0100-62640-0-1110-1000-520000-001-0000	150.00
				Warrant Total:	150.00
				Vendor Total:	150.00

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 01/01/2017 thru 01/31/2017
Regular Meeting February 7, 2017

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount
2239-TERRAVERDE RENEWABLE PARTNERS	511984623	PO-170544	ASSET MANAGEMENT	0100-00000-0-0000-7150-580018-000-0000	5,718.00
				Warrant Total:	5,718.00
				Vendor Total:	5,718.00
774-THE GAS COMPANY	511985408	PO-170028	NATURAL GAS	0100-00000-0-0000-8200-550003-000-0000	3,023.00
				Warrant Total:	3,023.00
				Vendor Total:	3,023.00
779-THE HOME DEPOT	511984624	PO-170029	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0004	823.61
				Warrant Total:	823.61
				Vendor Total:	823.61
781-THE HORN SHOP	511985409	PO-170553	SUPPLIES-BAND	0100-00000-0-1110-1000-430000-001-0000	1,942.64
				Warrant Total:	1,942.64
				Vendor Total:	1,942.64
2338-THE KANAVAL GROUP LLC	511982436	PO-170532	REMOTE SUPPORT	0100-00000-0-0000-7150-580000-000-0000	350.00
				Warrant Total:	350.00
				Vendor Total:	350.00
1252-TOTAL FILTRATION SERVICES INC.	511985410	PO-170371	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	64.81
		PO-170371	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	69.61
				Warrant Total:	134.42
				Vendor Total:	134.42
2345-TRACTOR SUPPLY	511984625	PO-170526	SUPPLIES-AG	0100-63870-6-3800-1000-430000-001-0000	1,144.65
				Warrant Total:	1,144.65
				Vendor Total:	1,144.65
2262-TWO BUNCH PALMS RESORT & SPA	511987912	PO-170572	CUE LODGING-COGAN	0100-62640-0-1110-1000-520000-001-0000	935.05
		PO-170572	CUE LODGING-DAVIS	0100-62640-0-1110-1000-520000-001-0000	935.05
		PO-170572	CUE LODGING-T.BROWN	0100-62640-0-1110-1000-520000-001-0000	935.05
		PO-170572	CUE LODGING-HARVEY	0100-62640-0-1110-1000-520000-001-0000	935.05
		PO-170572	CUE LODGING-L.HODGES	0100-62640-0-1110-1000-520000-001-0000	935.05
		PO-170572	CUE LODGING-VALLENARI	0100-62640-0-1110-1000-520000-001-0000	935.05
				Warrant Total:	5,610.30
	511988896	PO-170578	CUE LODGING-STAHL	0100-62640-0-1110-1000-520000-001-0000	935.05
				Warrant Total:	935.05
				Vendor Total:	6,545.35
817-UNITED PARCEL SERVICE	511985411	PO-170087	PARCEL SERVICE	0100-00000-0-1110-1000-590010-001-0015	126.60
				Warrant Total:	126.60
				Vendor Total:	126.60

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 01/01/2017 thru 01/31/2017
Regular Meeting February 7, 2017

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount	
2297-VALERO MARKETING & SUPPLY COMP	511982437	PO-170085	FUEL	0100-00000-0-1110-3600-430009-001-9956	935.31	
	Warrant Total:					935.31
	511988897	PO-170085	FUEL	0100-00000-0-1110-3600-430009-001-9956	1,407.01	
Warrant Total:					1,407.01	
Vendor Total:					2,342.32	
828-VALLEY IRON INC	51198243E	PO-170450	SUPPLIES-AG	0100-00000-0-1132-1000-430000-001-1132	620.24	
	Warrant Total:					620.24
	Vendor Total:					620.24
2182-VAZ, NATALIE	511985412	PO-170557	VINE PRUNING CONTEST	0100-35500-0-3800-1000-520000-001-0000	128.14	
		PO-170557	VINE PRUNING CONTEST	0100-70100-0-3800-1000-520000-001-0000	128.15	
	Warrant Total:					256.29
	Vendor Total:					256.29
2151-VERIZON WIRELESS	51198243E	PO-170105	CELL PHONES	0100-00000-0-0000-7150-590006-000-0000	766.11	
	Warrant Total:					766.11
	511987913	PO-170105	CELL PHONES	0100-00000-0-0000-7150-590006-000-0000	562.53	
	Warrant Total:					562.53
Vendor Total:					1,328.64	
2321-WESTAIR GASES & EQUIPMENT INC.	511987914	PO-170252	INSTRUCTIONAL-AG	0100-35500-0-3800-1000-430000-001-0000	51.63	
		PO-170252	INSTRUCTIONAL-AG	0100-70100-0-3800-1000-430000-001-0000	51.64	
	Warrant Total:					103.27
	Vendor Total:					103.27
Fund Total:					380,923.21	
1300-Cafeteria Fund						
1994-DINUBA UNIFIED SCHOOL DISTRICT	511988889	PO-170579	FOOD SERVICE-AUG	1300-53100-0-0000-3700-580000-000-0000	1,619.25	
		PO-170579	FOOD SERVICE-SEPT	1300-53100-0-0000-3700-580000-000-0000	4,708.50	
		PO-170579	FOOD SERVICE-OCT	1300-53100-0-0000-3700-580000-000-0000	4,737.00	
	Warrant Total:					11,064.75
Vendor Total:					11,064.75	
755-SYSCO FOOD SERVICE OF CENTRAL	511988894	PO-170581	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	394.68	
		CM-170012	RETURN	1300-53100-0-0000-3700-470002-000-0000	(11.37)	
	Warrant Total:					383.31
Vendor Total:					383.31	
Fund Total:					11,448.06	

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 01/01/2017 thru 01/31/2017
Regular Meeting February 7, 2017

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount
<u>1400-Deferred Maintenance Fund</u>					
904-DBA: McELMOYL	511985405	PO-170552	REPAIRS-HVAC	1400-00000-0-9000-8500-560019-000-0000	503.69
				Warrant Total:	503.69
				Vendor Total:	503.69
				Fund Total:	503.69
<u>2103-Building Fund</u>					
2220-ELECTRIC MOTOR SHOP & SUPPLY	511987907	PO-170540	EQUIPMENT-LIGHTING	2103-00000-0-0000-8500-640000-000-0000	8,498.76
				Warrant Total:	8,498.76
				Vendor Total:	8,498.76
2296-MARK WILSON CONTRUCTION INC.	511985407	PO-170067	ENERGY EFFICIENCY	2103-00000-0-0000-8500-620000-000-0000	83,033.84
				Warrant Total:	83,033.84
				Vendor Total:	83,033.84
2168-TRINITY SYSTEM GROUP INC.	511987911	PO-170571	TSG PROJECT 1605	2103-00000-0-0000-8500-620002-000-0000	7,500.00
				Warrant Total:	7,500.00
				Vendor Total:	7,500.00
				Fund Total:	99,032.60
<u>2500-Capital Facilities Fund</u>					
139-CERTIFIED SPECIALIST INC.	511987904	PO-170563	SIX MONTH SURVEIL.	2500-00000-0-0000-8500-620001-000-0000	579.00
				Warrant Total:	579.00
				Vendor Total:	579.00
				Fund Total:	579.00

ISSUE: Presentation of Interdistrict Attendance Permits for the 2016-17 school year.

FROM **GRADE**

Selma

Moreno, Jeremiah

12

ACTION: Accept or reject Interdistrict permits as presented.

RECOMMENDATION: Accept or reject Interdistrict Permits as recommended by the Superintendent.

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

ISSUE: Presented to the Board is the Audit Certification 2015-16 for acceptance of the prior year's Financial Audit Report.

ACTION: Approve or deny the Audit Certification 2015-16 Financial Audit/Report.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____



KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

1900 18th Avenue • Kingsburg, California 93631 • (559) 897-7721 • FAX (559) 897-7759

Randy Morris, Superintendent

Board of Trustees: Rick Jackson, Brent Lunde, Steve Nagle, Mike Serpa, Johnie Thomsen

AUDIT CERTIFICATION 2015-16 FINANCIAL REPORT/AUDIT

DISTRICT NAME Kingsburg Joint Union High School

FRESNO COUNTY, CALIFORNIA

In accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code Section 41020.3, the Governing Board must review and accept the prior year's Financial Report/Audit, at a public meeting on or before January 31st.

THEREBY, as written verification of said review, the Governing Board reviewed and accepted on February 7, 2017 the Annual Financial Report as of June 30, 2016.

District Superintendent (Signature)

February 7, 2017
Date

Submit the original and one copy of the Audit Certification by March 15, 2017 to:

Jamie Perry, Senior Director, District Financial Services
Fresno County Office of Education
1111 Van Ness Avenue
Fresno, CA 93721-2000

ISSUE: Presented to the Board is BP 3461 Debt Management policy that sets forth comprehensive guidelines for financing capital expenditures and addressing short-term cash flow needs.

ACTION: Approve or deny BP 3461 Debt Management board policy.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

Kingsburg Joint Union HSD

Board Policy

Debt Management

BP 3461

Business and Noninstructional Operations

The district recognizes that the foundation of a well-managed debt program is a comprehensive debt policy that guides the issuance of debt, management of the debt portfolio, and adherence to relevant laws and regulations.

The purpose of this policy is to improve the quality of decisions, articulate policy goals, provide guidelines for the structure of debt issuance, and demonstrate a commitment to long-term capital and financial planning.

This debt policy sets forth comprehensive guidelines for financing capital expenditures, as well as for addressing short-term cash flow needs. The objectives of this policy are that: 1.

1. The district obtain financing only when necessary.
2. The district use any type of debt financing allowed by California law (e.g., general obligation bonds, revenue bonds, special tax bonds, certificates of participation, lease-purchase financings, tax and revenue anticipation notes, temporary transfers from the county treasury or county superintendent of schools, bond anticipation notes), so long as the financing meets the standards for appropriateness and efficiency described below.
3. The district use a process for identifying the most appropriate and efficient timing, amount and structure of debt.

Factors to consider when determining the appropriateness of debt are to include the following:

- Why debt rather than cash expenditure is appropriate.
- Annual debt service and debt administration costs.
- The district's financial condition. • The district's tax base.
- Repayment source, including the amount available and its reliability.
- Legal constraints resulting from the debt (e.g., prepayment terms, reporting requirements).
- Additional future capital needs.
- Type of debt instrument.

Factors to consider when determining efficiency are to include the following:

- Up-front cost plus long-term costs.
 - Future flexibility.
4. The district operate with extreme caution, and thoroughly investigate all possible conflicts of interest.
 5. The district ensure that any required initial and periodic reporting to investors, credit rating agencies, trustees, federal and state agencies, and the county superintendent of schools is timely

and accurate.

The governing board will review this policy at least annually and update it as needed. Such a review will include a review of the then-current Government Finance Officers Association's (GFOA's) best practices on debt management policy.

Short-Term Operating Debt Policy

The expenditures associated with the district's day-to-day operations will be covered by current revenues. However, the district may experience temporary cash shortages because it does not receive its revenues in equal installments each month, yet the largest operating expenditures occur regularly in equal amounts. To finance these temporary cash shortfalls, the district may incur short-term operating debt, typically in the form of temporary transfers from the county treasury or county superintendent of schools, or tax and revenue anticipation notes (TRANS). The district will base the amount of the short-term operating debt on cash flow projections for the fiscal year and will comply with applicable federal and state regulations. The district will pledge operating revenues to repay the short-term debt in one year or less. The district will minimize the cost of the short-term borrowing to the greatest extent possible. As allowed by Education Code Section 42603, the district should first consider using interfund transfers before pursuing external borrowing.

Long-Term Capital Debt Policy

The following will apply to the issuance of long-term debt:

1. The district will not use long-term obligations for operating purposes.
2. The term of the long-term obligations will not exceed the useful life of the projects financed.
3. The district will strive to minimize increases in debt service from year to year.
4. When any long-term debt is issued, the governing board will make findings as to the repayment source(s) and the sufficiency of the repayment source(s) until the debt is fully repaid.

Internal Interim Financing

When sufficient funds are available, per Education Code section 42603, the district will consider appropriating them to provide interim financing until long-term financing can be completed, usually within the fiscal year. When the long-term debt obligation is subsequently issued, the funds will be repaid. Use of this strategy requires specific advance notification to the governing board.

Responsibilities of the Chief Business Official

The chief business official will have the primary responsibility for developing financing recommendations and ensuring implementation of the debt policy.

1. The chief business official will review the operating cash flow monthly to determine the need for internal borrowing to maintain progress on the capital improvement program.
2. The chief business official will review the district's capital improvement program at least annually, including the need for financing to maintain the progress on the capital improvement program. This review will be presented to the school board annually. Best practice is to do so in documented form either as part of the adopted budget or in the district's Management, Discussion

and Analysis prepared for the annual audit report.

3. Because issuing debt is a periodic endeavor and the capital markets constantly change, at least 30 days prior to consideration of any financing the chief business official will review all current GFOA best practices, advisories and guidance documents (found at GFOA.org) and identify to the governing board those relevant to the current capital improvement program and/or operating cash flow needs. This will be done before any governing board action item on the topic of financing.
4. The chief business official will supervise all details of financing endeavors, including a careful review of the documents (e.g., contracts, resolutions, agreements, financial tables).
5. The chief business official will administer the investment of debt proceeds, with the advice of the county treasurer.
6. The chief business official will oversee the expenditure of the debt proceeds and ensure that the debt payments are made on time.
7. The chief business official will ensure that any initial and periodic reporting needed — such as to investors, credit rating agencies, trustees, federal (e.g., the Internal Revenue Service, the Securities and Exchange Commission) and state agencies (e.g., the California Debt and Investment Advisory Commission), and the county superintendent of schools — is timely and accurate.
8. Before any financing is submitted to the governing board for approval, the chief business official will take into consideration the district's internal control procedures, and consult with the district's external auditor regarding fiscal controls needed to ensure that the proceeds of the proposed debt issuance will be directed to the intended use.

Engagement of Professionals

This policy recognizes that public finance professionals (e.g., financial advisors, bond counsels, brokers/dealers, and other consultants) market their services extensively. Furthermore, per Public Contract Codes 20110– 20118.4, such services are usually exempt from public bidding. To ensure that the district receives appropriate services at a fair price, and to avoid the appearance of conflict of interest, extra caution will be taken when engaging the services of public finance professionals.

Before seeking or considering contracts with public finance professionals, the chief business official will review the then-current GFOA best practices on the following topics:

- Selecting and Managing Municipal Advisors
- Selecting and Managing the Method of Sale of Municipal Bonds
- Selecting Bond Counsel
- Selecting and Managing Underwriters for Negotiated Bond Sales
- Issuer's Role in Selection of Bond Counsel

The chief business official (and the district's purchasing agent) will report to the governing board on a recommended process for determining which professionals are needed, how they will be identified (e.g., request for proposal, or bid), and how their contracts will be developed before being submitted to the governing board for approval. Emphasis will be placed on competition, openness, clarity, and avoiding conflicts of interest. The process recommended may be for a period of time, or for a particular financing

or set of financings.

All engagement letters, contracts, disclosures and opinions will be provided to the governing board promptly, and district staff will not sign any such documents without prior notification to the governing board.

References

California Codes:

Education Codes 15140–15150 — Issuance and Sale of Bonds

Education Codes 41000–41003.2 — Moneys Received by School Districts

Education Codes 41010–41023 — Accounting Regulations, Budget Controls and Audits

Senate Bill 1029 — approved by the governor on September 12, 2016; amends Government Code 8855

Government Codes 16430–16495.5 — Investments

Government Codes 53600–53610 — Investment of Surplus

Probate Codes 16045–16054 — Uniform Prudent Investor Act Public

Contracts Code 20110–20118.4 — School Districts

Other:

GFOA best practice — Debt Management Policy, dated October 2012 (<http://www.gfoa.org/debt-management-policy>)

GFOA debt management documents and resources at <http://www.gfoa.org/topic-areas/debt-management>

ISSUE:

Presented to the Board is Resolution #R18-1617 Request to Establish Funds: Building Fund 2104; Bond Redemption Fund 5105. The new funds will accommodate the revenue from the sale of General Obligation Bonds.

ACTION:

Approve or deny Resolution #R18-1617 Request to Establish Funds.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____	Second _____	Vote _____
Nagle: _____	Thomsen: _____	Jackson: _____
		Lunde: _____
		Serpa: _____



KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

1900 18th Avenue • Kingsburg, California 93631 • (559) 897-7721 • FAX (559) 897-7759

Randy Morris, Superintendent

Board of Trustees: Rick Jackson, Brent Lunde, Steve Nagle, Mike Serpa, Johnie Thomsen

RESOLUTION NO. #R18-1617

RESOLUTION REQUESTING THE ESTABLISHMENT

OF BUILDING FUND NUMBER 2104 AND BOND REDEMPTION FUND NUMBER 5105

WHEREAS, EDUCATION Code, Chapter 10, Article 5, Sections 42840 through 42843, Authorizes any school district governing board to establish a fund.

1. Building Fund for the deposit of General Obligation Bond, Election of 2014, Series B.
2. Bond Interest and Redemption Fund for Interest Income from Bond Sale Proceeds.

WHEREAS, the funds may be established when a copy of this resolution is filed with the County Superintendent, auditor and treasurer.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Kingsburg Joint Union High School District respectfully request the establishment of two funds. Building Fund and Bond Interest and Redemption Fund to accommodate the revenue from the sale of GO Bonds.

Approved by the Governing Board at its regular meeting held on February 7, 2017.

Clerk, Board of Trustees

Date

ISSUE: Presented to the Board is Resolution #R19-1617 Fund Transfer of \$4,492.42 to be transferred from the Special Reserve Fund to the General Fund.

ACTION: Approve or deny Resolution #R19-1617 Fund Transfer.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____



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Randy Morris, Superintendent

Board of Trustees: Rick Jackson, Brent Lunde, Steve Nagle, Mike Serpa, Johnie Thomsen

FUND TRANSFER

February 7, 2017

Mr. Jim Yovino
 Fresno County Office of Education
 1111 Van Ness Avenue
 Fresno, CA 93721-2000

Dear Mr. Yovino;

At a Meeting of our Board of Trustees to be held on February 7, 2017 it will be resolved that \$4,492.42 be transferred from the Special Reserve Fund to the General Fund. Resolution No. R19-1617

FROM: District Fund No: 1701
 Auditor Fund No: 6330/60025
 Description of Fund: Special Reserve Fund

Account Classification:

Fu	Re	Y	Goal	Fn	Ob	Si	Dp
1701	00000	0	0000	9300	761200	000	0000

TO: District Fund No: 0100
 Auditor Fund No: 6330/60001
 Description of Fund: General Fund

Account Classification:

Fu	Re	Y	Goal	Fn	Ob	Si	Dp
0100	00000	0	0000	0000	891200	000	1155

Pruitt Estate Music Purchases
 Marching Baritone
 Music Supplies

Sincerely,

Randy Morris, Superintendent
 Kingsburg Joint Union High School District

ISSUE:

Presented to the Board is Kris Tracy as a volunteer for the Kingsburg High School Marching Band Color Guard for the 2016-17 school year.

ACTION:

Approve or deny Kris Tracy as a volunteer for the Kingsburg High School Marching Band Color Guard.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____	Second _____	Vote _____
Nagle: _____	Thomsen: _____	Jackson: _____ Lunde: _____ Serpa: _____

ISSUE: Presented to the Board is Ty Bramford as a volunteer Assistant JV Baseball Coach for the 2016-17 school year.

ACTION: Approve or deny Ty Bramford as a volunteer Assistant JV Baseball Coach for the 2016-17 school year.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

Date	Donor	Amount	Reason	Club/Class
1/15	Shannon Hodges	\$ 500.00	Equipment	Girls Soccer
5/25	Jerry Avedikian	\$ 1,000.00	Gladys Curtis Memor	Scholarship
5/25	Pauline Phillips	\$ 300.00	Scholarships	Ribbons of Ho
5/25	Fran Phillips	\$ 250.00	Scholarships	Ribbons of Ho
5/25	Bonnie Holsonbake	\$ 1,000.00	L Holsonbake Memor	Scholarship
5/12	Mary Brasil	\$ 750.00	Odilia Brasil Scholar	Scholarship
6/27	Phyllis Luttrell Tyler	\$ 50.00	Supplies	A Random Act
6/27	Cuenca Family	\$ 500.00	Scholarships	Scholarship
6/30	Michael Newell	unknown	Golf Irons	Golf
8/24	Sandra Torosian	\$ 152.91	Fundraiser Bracelets	J. Valenica
9/8	Hillblom Foundation	\$ 8,453.00	Uniforms	Cheer
9/19	Barbara Matthews	\$ 200.00	Senior Expenses	Class 2016
9/19	Lorie Taylor	\$ 1,000.00	Senior Expenses	Class 2016
10/31	Whities Pet Shop	\$ 1,000.00	Tague Jones Scholar	Scholarship
12/9	Lions Club	\$ 200.00	Supplies	Art
12/13	Dr. Sabrina Nassar	unknown	Toothbrushes/paste	AVID
12/15	Hillblom Foundation	\$ 19,514.28	Scholarships	Scholarship