AGENDA KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES Board Room 1900 18th Avenue 4:00 p.m. Kingsburg, CA 93631 June 26, 2017

1. CALL TO ORDER_____

2. SALUTE TO THE FLAG

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

	Member's Present		
	Members Absent		
4.	OTHERS PRESENT		
5.	APPROVAL OF AGENDA	A	
	Motion	Second	Vote
6.	PUBLIC COMMENT		

Public Comment

The Public Comment portion of the agenda provides an opportunity for the public to address the Governing Board on items within the Board's jurisdiction and which are not already on the agenda. The Board of Education is prohibited by law from taking action on matters discussed that are not on the agenda and no adverse conclusions should be drawn if the Board does not respond to public comments made at this time. Concerns will be referred to the Superintendent's office for review and response. Speakers should limit their comments to three (3) minutes. Twenty (20) minutes per issue will be allowed. Any person who wishes to speak during this time should rise and be recognized by the President. Speakers should state their name and the subject of their remarks. These time limits may be extended by action of the Board as necessary.

Board Room Accessibility: The Kingsburg Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Administrative Assistant to the Superintendent at 897-7721 at least 48 hours before the scheduled Board of Trustees meeting so that we may make every reasonable effort to accommodate you [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132.]

7. APPROVAL OF MINUTES

- 7.1 Regular Meeting May 8, 2017
- 7.2 Special Meeting June 5, 2017

8. **REPORTS**

- 8.1 Superintendent Report
- 8.2 Principal Report
- 8.3 Student Representative Report
- 8.4 Department Presentation

9. ACTION

9.1	Accounts Payable for May 2017	1
9.2	Interdistrict Permit Requests - 2017-18	
9.3	Consolidated Application for Federal Funding 2017-18	29
9.4	School Services of California Agreement 2017-18	39
9.5	CSBA Manual Maintenance Service Agreement 2017-18	42
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9.7	Agriculture Department/FFA Officer Overnight Retreat	54
9.8	Agriculture Department San Joaquin Region FFA Leadership Boot Camp Overnight Trip	56
9.9	Agriculture Department National FFA Convention Overnight Trip	58
9.10	Agriculture Department 2017-18 Volunteers	60
9.11	2017-18 Agriculture Incentive Grant Application	62
	Varsity Girls Basketball Overnight Trip Henderson NV	
	Varsity Girls Soccer Overnight Trip Newport/Corona CA	
	Music Department Overnight Trip New York & Chaperones	
9.15	Selection and Reconsideration Policy- Second Reading	75
9.16	Resignation Teacher Assistant	83
9.17	OASIS High School Handbook 2017-18	85
9.18	Extension of the Superintendent Contract	86
9.19	Lozano Smith Agreement Legal Services 2017-18	92
9.20	School Psychologist Services Agreement 2017-18	99
9.21	Staff Handbook 2017-18	106
9.22	Emergency Notification System – PEPPM/ Global CTI	107
9.23	KJUHSD LCAP 2017-18	140
9.24	2017-18 KJUHSD Budget	141

10. DISCUSSION

10.1 Dashboard Local Indicators

11. WRITTEN INFORMATION

11.1	Student Body Fund Report for May 2017	142
11.2	Suspension Report for May/June 2017	145
	Disclosure of Collective Bargaining Agreement – Certificated & Classified	

12. CLOSED SESSION – Notice to Public (Closed Session Items Covered by Law May Be Requested Or Called For As Per: Government Codes: 54954.3; 54956.7; 54956.8; 54956.86; 54956.9 (a), (b), (c); 54956.95; 54957; 54957.6; 54957.8 and Education Codes: 48900; 49070.)

Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

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: _____

9.1

ISSUE:

Presentation of Accounts Payable for the month of May 2017.

ACTION:

Presentation of Accounts Payable for the month of May 2017.

RECOMMENDATION:

Recommend approval.

Motion		_ Second	Second		
Nagle:	_Thomsen:	Jackson:	_ Lunde:	Serpa:	

Presentation of Interdistrict Attendance Permits for the 2017-18 school year.

FROM	GRADE
<u>Dinuba</u> Chavez, Elliana Mendoza, Lisette Ortega, Juan	11 10 10
<u>Fresno</u> Scheidt, Skyler	12
<u>Laton</u> Stockton, Dylan VanGroningen	12 10
<u>Parlier</u> Gomez, Brianna Gomez, Crystal Morales, Dominic Morales, Damian	9 10 9 9
<u>Selma</u> Hernandez, Andrew Jimenez Garcia, Lucia Jones, Evan Plata, Christopher Sihota, Jasleen Tuttrup, Aubrey	11 11 9 10 12 11
<u>OUT</u>	<u>GRADE</u>
<u>El Diamonte</u> Fjelstrom, Elliot	9
<u>Fowler</u> Nichols, Joseph	12

 ACTION:
 Accept or reject Interdistrict permits as presented.

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

 FOR BOARD ACTION:
 Motion______

 Motion______
 Second______
 Vote______

 Nagle:
 Thomsen:
 Jackson:
 Lunde:
 Serpa:

ISSUE:	Presented to the Board is the Consolidated Application for Federal Funding for the 2017-18 school year, presented on an annual basis.
ACTION:	Approve or deny the Consolidated Application for Federal Funding for the 2017-18 school year.

Recommend approval

FOR BOARD ACTION:

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

9.3

ISSUE:	Presented to the Board is the School Services of California Agreement for finance and budgeting assistance during the 2017-18 school year in the amount of \$3,120.00.
ACTION:	Approve or deny the School Services of California, Inc. Agreement with Kingsburg Joint Union High School District.

Recommend approval

Motion		Second		Vote	
Nagle:	Thomsen:	Jackson:	Lunde:	Serpa:	
-				-	~~ ~~ ~-

ISSUE:	Presented to the Board is the annual CSBA Manual Maintenance Service Agreement 2017-18 which provides, but not limited to, updates on mandated policy and hosts GAMUT access to district policy at a fee of \$2,640.00.
ACTION:	Approve or deny the annual CSBA Manual Maintenance Service Agreement 2017-18.

Recommend approval

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

Presented to the Board is the annual CSBA GAMUT Online Service Agreement for 2017-18 which provides online access to the Kingsburg Joint Union High School District's policies providing required public access via electronic format for the fee amount of \$1,990.00.

ACTION:

Approve or deny the CSBA GAMUT Online Service Agreement for 2017-18.

RECOMMENDATION:

Recommend approval

Motion		Second		Vote	
Nagle:	Thomsen:	Jackson:	Lunde:	Serpa: _	
					06-26-17

Presented to the Board is the Agriculture Department FFA Officer Overnight Retreat in Morro Bay, California on August 12 - 14, 2017.

ACTION:

Approve or deny the Agriculture Department FFA Officer Overnight Retreat.

RECOMMENDATION:

Recommend approval

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

9.8

ISSUE:

Presented to the Board is the Agriculture Department San Joaquin Region FFA Leadership Boot Camp Overnight Trip in San Luis Obispo, California on August 11 – 12, 2017.

ACTION:

Approve or deny the FFA Leadership Boot Camp Overnight Trip to San Luis Obispo, California.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion_____

Second_____

Vote_____

Nagle:	Thomsen:	Jackson:	Lunde:	Serpa:	9.9
ISSUE:		National FFA	the Board is the Agri Convention Overnig ctober 23 – 29, 2017	ht Trip to Indianapo	
ACTION:			eny the Agriculture [Overnight Trip to India		al FFA
RECOMMENI	DATION:	Recommend	approval		
FOR BOARD	ACTION:				
	ACTION.	Second		Vote	
		Jackson:			
				()6-26-17

Motion Nagle:Thomsen:	Second Jackson: Lunde:	
FOR BOARD ACTION:		
RECOMMENDATION:	Recommend approval	
ACTION:	Approve or deny the Agricu volunteers for the 2017-18	
	<u>Judging Team Coaches</u> (Simon Sihota – Vine Pruni Lance Jackson – Tree Pru	ng
	<u>General Assistance</u> (Live Marci Carter Randy Gardner Makayla Gardner	Scan Complete)
ISSUE:	Volunteers for the 2017-18	he list of Agriculture Departmen school year.

ISSUE:	Presented to the Board is the 2017-18 Agriculture Department Incentive Grant Application.

ACTION:

Approve or deny the 2017-18 Agriculture Department Incentive Grant Application.

RECOMMENDATION:

Recommend approval.

FOR BOARD ACTION:

Motion_____

Second_____

Vote_____

Nagle:T	homsen:	Jackson:	_ Lunde:	Serpa:	
					9.12
ISSUE:		Overnight Trip f	e Board is the Girls V or the Green Valley H erson, NV from Dece 2017.	High School Win	ter
ACTION:		Approve or den to Green Valley NV.	y the Girls Varsity Ba High School Winder	sketball Overnig Classic in Hend	ht Trip erson,
RECOMMENDATIO	DN:	Recommend ap	proval		
FOR BOARD ACTI	ON:				
Motion		Second	Ve	ote	
Nagle:T	homsen:	Jackson:	Lunde:	Serpa:	

Presented to the Board is the Girls Varsity Soccer Overnight Trip to the Southern California Double Header in Newport/Corona, California from December 1, 2017 – December 2, 2017.

ACTION: Approve or deny the Girls Varsity Soccer Overnight Trip to Southern California Double Header in Newport/Corona, CA.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion_		Second		Vote	
Nagle:	Thomsen:	Jackson:	Lunde:	Serpa:	
					06 06 17

06-26-17

ISSUE:	Presented to the Board is the Kingsburg High School Wind Ensemble Overnight Trip to New York City, NY to perform at the Carnegie Hall/Julliard Faculty from March 3, 2018 – March 7, 2018 and list of Chaperones.
ACTION:	Approve or deny the KHS Wind Ensemble Overnight Trip to New York City to perform at Carnegie Hall and list of Chaperones.
RECOMMENDATION:	Recommend approval

Motion		_ Second	I	Vote	_
Nagle:	_Thomsen: _	Jackson:	Lunde:	Serpa:	

Presented to the Board is the Selection and Reconsideration Policy – Second Reading.

ACTION:

Approve or deny the Selection and Reconsideration Policy.

RECOMMENDATION:

Recommend approval

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

Presented to the Board is the OASIS High School Handbook for the 2017-18 school year.

ACTION:

Approve or deny the OASIS High School Handbook for the 2017-18 school year.

RECOMMENDATION:

Recommend approval

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

Presented to the Board is the extension of the Superintendent's Employment Agreement for Kingsburg Joint Union High School District for the 2017-18 school year.

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

ISSUE:	Presented to the Board is Lozano Smith Agreement for Legal Services for the 2017-18 school year at the Professional Rate Schedule provided.
ACTION:	Approve or deny Lozano Smith Agreement for Legal Services for the 2017-18 school year.

Recommend approval.

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

Recommend approval

FOR BOARD ACTION:

Motion		_ Second_	Second		Vote	
Nagle:	_Thomsen: _	Jackson:	Lunde:	Serpa: _		

06-26-17

ISSUE:	Presented for Board approval is the 2017-18 Staff Handbook for the Kingsburg Joint Union High School District.
ACTION:	Approve or deny the 2017-18 Staff Handbook for the Kingsburg Joint Union High School District.

Recommend approval.

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

ISSUE:	Presented to the Board is permission to proceed with procurement through PEPPM with Global CTI for Emergenc Notification System.			
ACTION:	Approve or deny permission to proceed with procut through PEPPM with Global CTI for Emergency N System.	irement otification		
RECOMMENDATION:	Recommended approval.			
FOR BOARD ACTION:	Second			
Motion Nagle: Thomsen:	Second Vote lackson: Lunde: Serpa: _			
		06-26-17		

ISSUE:	Presented for Board approval is the Kingsburg Joint Union High School District 2017-18 LCAP.
ACTION:	Approve or deny the Kingsburg Joint Union High School 2017-19 LCAP

Recommend approval

Motion		Second	·	Vote	
Nagle:	Thomsen:	Jackson:	Lunde:	Serpa:	
				00	2 06 17

ISSUE:	Presented for Board approval is the 2017-18 Budget for Kingsburg Joint Union High School District.
ACTION:	Approve or deny the 2017-18 Budget for Kingsburg Joint
	Union High School District.

Recommend approval

FOR BOARD ACTION:

Motion		Second		Vote	
Nagle:	_Thomsen:	_Jackson:	Lunde:	Serpa:	

9.24