AGENDA KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES Board Room 1900 18th Avenue 4:00 p.m.

Kingsburg, CA 93631 August 15, 2016

1.	CALL TO ORDER		
2.	SALUTE TO THE FLAG		
3.	ROLL CALL AND ESTABLIS	SHMENT OF A QUORUM	
	Member's Present	· :	
	-	<u> </u>	
	-		
	Members Absent		 8
4.	OTHERS PRESENT		
5.	APPROVAL OF AGENDA		
	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 - July 25, 2016

8.	REF	PORTS			
	8.1 8.2 8.3	Superintendent's Report Principal's Report Athletic Department Pre			
9.	ACT	TION			
	9.3 9.4 9.5	Accounts Payable for Juli Interdistrict Permit Reque AVID Tutors Volunteer KHS Cheer Co Volunteer Cross Country Mandated Board Policy –	ests – 2016-17 ach Coach		25
DISC	CUSS	ION			
	Non	е			
11.	WRI	TTEN INFORMATION			
	Non	е			
12.	Per: 0	7.8 and Education Codes: 48900	54956.7; 54956.8; 54956.86; ; 49070.)	54956.9 (a), (b), (ɔ); 5495	Requested Or Called For As 6.95; 54957; 54957.6; 41
	ı	From to			
13.		IS FOR NEXT AGENDA			
	None	e			
14.	ADJ	OURNMENT(Time)		
FOR		RD ACTION:			
	Moti	on	Second	Vo	te
Nagle	e:	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, July 25, 2016.

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 (4:07 p.m.)

Mr. Rick Jackson, Member

Mr. Johnie Thomsen, Member

Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent

Ms. Andrea Salvador, Business Manager (Minutes)

Mr. Fred Cogan, Principal

Ms. Cindy Schreiner, Director Student Services

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

APPROVAL OF AGENDA (M001-1617)

Mr. Jackson moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: (absent)

Mr. Serpa: Ave

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – JUNE 27, 2016 (M002-1617)

Mr. Jackson moved to approve the minutes of the regular meeting of June 27, 2016 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes: 0 noes:

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Ave

Mr. Lunde: (absent)

Mr. Serpa: Aye

SUPERINTENDENT REPORT

- Out to Bid on three projects
- Projects are getting completed on schedule
- Gym HVAC schedule in progress
- Private donations for gym floors
- Prop 39 Mid-September for floor foundation

PRINCIPAL REPORT

- Summer School Second semester had 351 finish.
- Principal Honor Roll = 333; Superintendent Honor Roll = 191
- Technology
 - o Devices being readied for school
 - Technology Handbook
 - o Training Mass Media

BOARD ACTION

BILLS PAID JUNE 2016 (M003-1617)

Mr. Jackson moved to approve the bills paid for June 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 (Moved to Closed Session)

KINGSBURG HIGH SCHOOL MASTER TEACHING SCHEDULE (M004-1617)

Mr. Thomsen moved to approve the Kingsburg High School Master Teaching Schedule as presented in 9.3 of the supporting document.

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

ANNUAL STATEMENT OF NEED 30 DAY SUBSTITUTE TEACHING PERMITS 2016-17 (M005-1617)

Mr. Jackson moved to approve the Annual Statement of Need 30 Day Substitute Teaching Permits 2016-17 as presented in 9.4 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

SCHOOL PSYCHOLOGIST SERVICES AGREEMENT 2016-17 (M006-1617)

Mr. Jackson moved to approve the School Psychologist Services Agreement as presented in 9.5 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes: 0 noes:

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

RESOLUTION #R01-1617 RICHARD MYNDERUP (M007-1617)

Mr. Thomsen moved to approve Resolution #R01-1617 to allow Richard Mynderup to teach Drama during the 2016-17 school year as presented in 9.6 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes: 0 noes:

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

RESOLUTION #R02-1617 DARIN PETERSON - EARTH SCIENCE (M008-1617)

Mr. Jackson moved to approve Resolution #R02-1617 to allow Darin Peterson to teach Earth Science for the 2016-17 school year as presented in 9.7 of the supporting documents.

Mr. Lunde 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 #R03-1617 DARIN PETERSON - HEALTH AND WELLNESS (M009-1617)

Mr. Lunde moved to approve Resolution #R03-1617 to allow Darin Peterson to teach Health and Wellness for the 2016-17 school year as presented in 9.8 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

RESOLUTION #R04-1617 CLEMENTE MORENO - MATH 1 & MATH 2 (M010-1617)

Mr. Jackson moved to approve Resolution #R04-1617 to allow Clemente Moreno to teach Math 1 and Math 2 for the 2016-17 school year as presented in 9.9 of the supporting document. Mr. Thomsen seconded the motion.

The metion corried: Florier Corre

The motion carried: 5 ayes; 0 noes;

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

RESOLUTION #R05-1617 DAVID WILSON - WEIGHTLIFTING (M011-1617)

Mr. Nagle moved to approve Resolution #R05-1617 to allow David Wilson to teach Weightlifting for the 2016-17 school year as presented in 9.10 of the supporting document.

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 #R06-1617 FERNANDO AVILA - PHYSICAL EDUCATION (M012-1617)

Mr. Jackson moved to approve Resolution #R06-1617 to allow Fernando Avila to teach Physical Education for the 2016-17 school year as presented in 9.11 of the supporting document. 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

RESOLUTION #R07-1617 JOHN LOVEJOY - ART & SOCIAL STUDIES (M013-1617)

Mr. Nagle moved to approve Resolution #R07-1617 to allow John Lovejoy to teach Art and Social Studies for the 2016-17 school year as presented in 9.12 of the supporting document.

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: Ave

RESOLUTION #R08-1617 KATHRYN OLSON - BIOLOGY & MATH (M014-1617)

Mr. Jackson moved to approve Resolution #R08-1617 to allow Kathryn Olson to teach Biology and Math for the 2016-17 school year as presented in 9.13 of the supporting document.

Mr. Lunde 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

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BB 9270 CONFLICT OF INTEREST CODE - UPDATED (M015-1617)

Mr. Thomsen moved to approve the updated BB 9270 Conflict of Interest Code as presented in 9.14 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

ELECTION OF CERTIFICATED STAFF MEMBERS FOR 2016-17 (M016-1617)

Mr. Thomsen moved to approve the Election of Certificated Staff Members for the 2016-17 school year as presented in 9.15 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

ELECTION OF CLASSIFIED STAFF MEMBERS FOR 2016-17 (M017-1617)

Mr. Jackson moved to approve the Election of Classified Staff Members for the 2016-17 school year as presented in 9.16 of the supporting documents.

Mr. Lunde 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

BID - ABSOLUTE URETHANE (M018-1617)

Mr. Jackson moved to approve the bid from Absolute Urethane for installing a 4' high railing with 2" steel posts around the Sierra St. baseball field as presented in 9.17 of the supporting documents. Mr. Lunde 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

BID - AMPARAN FLOORING, INC (M019-1617)

Mr. Jackson moved to approve the bid from Amparan Flooring, Inc. for new flooring in the Kingsburg High School main office building as presented in 9.18 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

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BID - BOWEN ENGINEERING & ENVIRONMENTAL (M020-1617)

Mr. Jackson moved to approve the bid from Bowen Engineering & Environmental to remove asbestos from the weight room on the Kingsburg High School main campus as presented in 9.19 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

VOLUNTEER KHS BAND COLOR GUARD (M021-1617)

Mr. Nagle moved to approve Monica Requejo as a band volunteer for the KHS Color Guard for the 2016-17 school year as presented in 9.20 of the supporting document.

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

VOLUNTEER COACHES - KHS CHEER SQUAD (M022-1617)

Mr. Thomsen moved to approve Sierra Delgado and Mary Pezoldt as volunteer coaches for the KHS Cheer Squad for the 2016-17 school year as presented in 9.21 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

CHEER SQUAD OVERNIGHT CAMP (M023-1617)

Mr. Thomsen moved to approve the Cheer Squad Overnight Camp on August 5-7, 2016 facilitated by World Class Cheerleading at UC Santa Barbara as presented in 9.22 of the supporting documents. Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 2 noes;

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

WRITTEN INFORMATION

NOTICE AND ORDER OF ELECTION CONSOLIDATION

The Board noted the Notice and Order of Election Consolidation pursuant to Section 5323 of the California Education Code.

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS

The Board noted the Quarterly Report on Williams Uniform Complaints for July 2016.

CLOSED SESSION

MARCHING BAND INSTRUCTOR (M024-1617)

Mr. Jackson moved to approve the appointment of Anthony Gonzales as a Marching Band Instructor for the Kingsburg Marching Band for the 2016-17 school year as presented in 12.1 of the supporting document.

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 (M025-1617)

Mr. Nagle moved to approve the Interdistrict Transfers as presented in 9.2 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

The Board met in closed session from 4:50 p.m. to 5:45 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M026-1617)

Mr. Nagle moved to adjourn the meeting at 5:47 p.m.

Mr. Lunde 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

deletions or changes:			

Minutes of the regular meeting of July 25, 2016 are approved except for the following omissions,

FOR BOARD ACTION:

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

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Minutes of the regular meeting of July 25	, 2016 are approved by	action of the board.

Mike Serpa
President of the Board

Brent Lunde
Clerk of the Board

ISSUE:	Presentation of Accounts Payable fo July 2016.	r the month of
ACTION:	Presentation of Accounts Payable for July 2016.	r the month of
RECOMMENDATION:	Recommend approval.	
FOR BOARD ACTION:		
Motion	SecondVo	
Nagle:Ja	ackson: Lunde:	Serpa:

Issue Date: 07/01/2016 thru 07/31/2016 Regular Meeting Monday Aug. 15, 2016

0100-General Fund

Vendor	Warrant #	Reference	Description	FuReY-GlFnObSiDp	Amount
9-ACCREDITING COMM FOR SCHOOLS	511940789	PO-170079	MEMBER FEES	0100-00000-0-0000-7150-530000-000-9974	920.00
		PO-170079	MEMBER FEES	0100-00000-0-3300-1000-530000-002-9974	920.00
		PO-170079	MEMBER FEES	0100-00000-0-3200-1000-530000-002-9974	920.00
				Warrant Total:	2,760.00
				Vendor Total:	2,760.00
12-ACSA	511940790	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	511940791	PO-170035	AERIES SUITE	0100-00000-0-1110-2420-560049-001-3108	7,616.00
				Warrant Total:	7,616.00
				Vendor Total:	7,616.00
	Z44040533		ALIDBUES COCIAL COIENCE	0400 52000 0 4440 4000 420000 004 0000	256.04
1253-AMAZON.COM LLC	5119435//		SUPPLIES-SOCIAL SCIENCE	0100-63000-0-1110-1000-430000-001-0000	379.62
			SUPPLIES-SOCIAL SCIENCE	0100-63000-0-1110-1000-430000-001-0000	599.00
			SUPPLIES-SOCIAL SCIENCE	0100-63000-0-1110-1000-430000-001-0000	398.83
			SUPPLIES-LIBRARY	0100-63000-0-1110-1000-430000-001-0000	126.94
			SUPPLIES-OASIS	0100-63000-0-1110-1000-430000-002-0000	76.98
			SUPPLIES-SPECIAL ED.	0100-63000-0-1110-1000-430000-001-0000	
			SUPPLIES-OASIS	0100-00000-0-3300-1000-430000-002-0000	1,014.12 173.67
			SUPPLIES-LEADERSHIP	0100-63000-0-1110-1000-430000-001-0000	784.39
		PO-170032	SUPPLIES-LEADERSHIP	0100-63000-0-1110-1000-430000-001-0000	
				Warrant Total:	3,809.59 3,809.59
				Vendor Total:	3,005.35
583-AT&T	511939851	LB-160001	PHONES-KHS	0100-00000-0-1110-1000-590004-001-0000	19.18
		LB-160001	PHONES-KHS	0100-00000-0-1110-1000-590004-001-0000	1.12
		LB-160001	PHONES-KHS	0100-00000-0-1110-1000-590004-001-0000	239.36
		LB-160001	PHONES-KHS	0100-00000-0-1110-1000-590004-001-0000	217.60
		LB-160001	PHONES-OASIS	0100-00000-0-3200-8100-590004-002-0000	0.02
		LB-160001	PHONES-I.S.	0100-00000-0-3300-8100-590004-002-0000	0.02
		LB-160001	PHONES-KHS	0100-00000-0-1110-1000-590004-001-0000	17.72
				Warrant Total:	495.02
2219-4T&T	511939852	LB-160002	CHAIRLIFT	0100-14000-0-1110-1000-590004-001-0000	38.25
				Warrant Total:	38.25
1766-AT&T	511940792	PO-170081	PHONES-896	0100-00000-0-1110-1000-590004-001-0000	41.07
				Warrant Total:	41.07
				Vendor Total:	574.34

Vendor	Warrant #	Reference	Description	FuReY-GlFnObSiDp	Amount
61-AUTOMATED OFFICE SYSTEMS	511939853	LB-160003	COPIER-MAINT-AG	0100-70100-0-3800-1000-560007-001-0000	83.66
		LB-160003	COPIER-MAINT-AG	0100-35500-0-3800-1000-560007-001-0000	83.66
		LB-160003	COPIER-MAINT-OASIS	0100-00000-0-3300-8100-560007-002-0000	56.70
				Warrant Total:	224.02
				Vendor Total:	224.02
64-AVID CENTER	511943578	PO-170086	SUMMER INSTITUTE-COGAN	0100-30100-0-1110-1000-520000-001-0000	725.00
		PO-170086	SUMMER INSTITUTE-P.CRASS	0100-30100-0-1110-1000-520000-001-0000	725.00
		PO-170086	SUMMER INSTITUTE-A.HODGES	0100-30100-0-1110-1000-520000-001-0000	725.00
				Warrant Total:	2,175.00
				Vendor Total:	2,175.00
130-CDW GOVERNMENT INC.	511943579	PO-170091	SUPPLIES-TECHNOLOGY	0100-00000-0-1110-2420-430000-001-0000	1,439.72
				Warrant Total:	1,439.72
				Vendor Total:	1,439.72
1586-CENTRAL VALLEY SUPPORT SERVICE	511943580	LB-160036	403B-COMPUTER SERVICE	0100-00000-0-0000-7150-580000-000-0000	37.50
				Warrant Total:	37.50
				Vendor Total:	37.50
1464-CENTRAL VALLEY SWEEPING LLC	511939854	LB-160004	SWEEPING	0100-00000-0-0000-8200-580036-000-0000	400.00
				Warrant Total:	400.00
				Vendor Total:	400.00
142-CHEVRON &TEXACO BUSINESS CARD	511939856	LB-160006	FUEL	0100-00000-0-1110-3600-430009-001-9957	739.69
				Warrant Total:	739.69
	511943581	PO-170009	FUEL	0100-00000-0-1110-3600-430009-001-9957	364.39
				Warrant Total:	364.39
				Vendor Total:	1,104.08
150-CITY OF KINGSBURG	511940793	PO-170012	UTILITIES-KHS	0100-00000-0-0000-8200-550009-000-0000	7,394.26
		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:	8,054.26
1318-CITY OF KINGSBURG	511943582	LB-160037	QUARTERLY POOL	0100-00000-0-8100-5100-580000-000-9966	23,476.73
				Warrant Total:	23,476.73
				Vendor Total:	31,530.99
166-COMPREHENSIVE YOUTH SERVICES	511939857	LB-160008	SOCIAL WORK/COUNSELING	0100-00000-0-1110-1000-580000-001-3103	4,126.72
				Warrant Total:	4,126.72
				Vendor Total:	4,126.72

Vendor	Warrant #	Reference	Description	FuReY-GlFnObSiDp	Amount
182-CSBA	511940794	PO-170039	MAINT, PLUS	0100-00000-0-0000-7150-530000-000-9990	2,515.00
		PO-170039	MAINT. PLUS	0100-00000-0-0000-7150-530000-000-9976	1,895.00
		PO-170040	CSBA MEMBERSHIP	0100-00000-0-0000-7150-530000-000-9975	7,063.00
				Warrant Total:	11,473.00
				Vendor Total:	11,473.00
1621-CSU-BAKERSFIELD	511940795	PO-170041	COUNSELOR CONF-PAVLINA	0100-62640-0-1110-1000-520000-001-0000	75.00
		PO-170041	COUNSELOR CONF-APGAR	0100-62640-0-1110-1000-520000-001-0000	75.00
		PO-170041	COUNSELOR CONF-K.PETERSON	0100-62640-0-1110-1000-520000-001-0000	75.00
				Warrant Total:	225.00
				Vendor Total:	225.00
2058-DBA: RIDDELL ALL AMERICAN	511940796	PO-170053	SAFETY-RECONDITIONING	0100-14000-0-1135-4200-430000-001-0000	11,268.50
		PO-170053	SAFETY-RECONDITIONING	0100-14000-0-1135-4200-430000-001-0000	11,368.31
				Warrant Total:	22,636.81
				Vendor Total:	22,636.81
2167-DBA: SEBASTIAN	511940797	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	511939859	LB-160030	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	511940798	PO-170084	COPIER LEASE-D.O.	0100-00000-0-0000-7150-560008-000-0000	130.96
		PO-170084	COPIER LEASE-OASIS	0100-00000-0-3200-8100-560008-002-0000	185.59
		PO-170084	COPIER LEASE-KHS	0100-14000-0-1110-1000-560008-001-0000	989.86
		PO-170084	COPIER LEASE-LIB	0100-00000-0-1110-2420-560008-001-0000	218.45
				Warrant Total:	1,524.86
				Vendor Total:	1,524.86
835-CBA: VILLAGE TIRE SALES	511939860	LB-160035	SUPPLIES-MAINT	0100-00000-0-0000-8200-430006-000-0000	203.42
				Warrant Total:	203.42
				Vendor Total:	203.42
2060-EDGENUITY INC.	511943583	PO-170042	SOFTWARE LICENSES	0100-00000-0-3300-1000-430000-002-3102	19,000.00
		- · · · · ·		Warrant Total:	19,000.00
				Vendor Total:	19,000.00
2041-ENFINITY CENTRALVAL7 KJUHSD	511939861	LB-160009	SOLAR	0100-00000-0-0000-8200-550001-000-0005	2,367.99
20.2 2 32			•••	Warrant Total:	2,367.99
				Vendor Total:	2,367.99

Vendor	Warrant #	Reference	Description	FuReY-GlFnObSiDp	Amount
2304-ENGSTROM, LISSA	511943584	PO-170096	AP LIT CONF-MEALS	0100-62640-0-1110-1000-520000-001-0000	46.68
		PO-170096	AP LIT CONF-MILEAGE	0100-62640-0-1110-1000-520000-001-0000	243.00
				Warrant Total:	289.68
				Vendor Total:	289.68
1261-ENNS, MIKE	511939862	LB-160010	COMPUTER SERVICE	0100-00000-0-1110-1000-580000-001-0037	2,595.40
				Warrant Total:	2,595.40
				Vendor Total:	2,595.40
272-ETS	511939863	LB-160011	SUPPLIES-TESTING	0100-00000-0-1110-1000-430000-001-0000	260.00
				Warrant Total:	260.00
				Vendor Total:	260.00
274-E'WING IRRIGATION PRODUCTS INC.	511939864	LB-160012	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	321.50
				Warrant Total:	321.50
				Vendor Total:	321.50
2176-FAGEN FRIEDMAN & FULFROST LLP	511943585	LB-160039	LEGAL SERVICES-SPEC. ED	0100-30100-0-1110-1000-580000-001-0000	53.00
		LB-160039	LEGAL SERVICES-SPEC. ED	0100-30100-0-1110-1000-580000-001-0000	53.00
				Warrant Total:	106.00
				Vendor Total:	106.00
1243-FARONICS TECHNOLOGIES USA INC	511940799	PO-170001	ANTI-VIRUS	0100-00000-0-1110-1000-580000-001-3095	1,614.00
				Warrant Total:	1,614.00
				Vendor Total:	1,614.00
1954-FCOE	511940800	PO-170056	SUMMER FLIGHT SCHOOL-OLSEN	0100-62640-0-1110-1000-520000-001-0000	250.00
				Warrant Total:	250.00
				Vendor Total:	250.00
1635-FCOE-LEGAL SERVICES DEPARTMENT	511943586	LB-160040	LEGAL SERVICES	0100-00000-0-0000-7150-580018-000-0000	60.42
				Warrant Total:	60.42
				Vendor Total:	60.42
2267-FERGUSON, AMANDA	511939866	LB-160014	CDE FINALS/STATE FINALS-MEALS	5 0100-35500-0-3800-1000-520000-001-0000	73.17
				5 0100-70100-0-3800-1000-520000-001-0000	9.57
				5 0100-70100-0-3800-1000-520000-001-0000	73.18
		LB-160014	CDE FINALS/STATE FINALS-MEALS	5 0100-35500-0-3800-1000-520000-001-0000	9.56
				Warrant Total:	165.48
				Vendor Total:	165.48

Vendor	Warrant #	Reference	Description	FuReY-GlFnObSiDp	Amount
299-FRESNO CO SCHOOL TRUSTEES ASSN	511940801	PO-170071	MEMBERSHIP DUES	0100-00000-0-0000-7150-530000-000-9971	450.00
				Warrant Total:	450.00
				Vendor Total:	450.00
300-FRESNO COUNTY OFFICE OF ED.	511939867	LB-160015	NETWORK IT SUPPORT	0100-00000-0-0000-7150-580000-000-0000	140.00
				Warrant Total:	140.00
				Vendor Total:	140.00
301-FRESNO COUNTY SELF INSURANCE	511943587	LB-160041	WORKERS' COMP-FINAL	0100-00010-0-0000-0000-951600-000-0000	9,871.00
				Warrant Total:	9,871.00
				Vendor Total:	9,871.00
1367-G & K SERVICES	511939868	LB-160016	JANITORIAL SERV	0100-81500-0-0000-8100-430023-000-0000	95.64
		LB-160016	JANITORIAL SERV	0100-81500-0-0000-8100-430023-000-0000	95.64
		LB-160016	JANITORIAL SERV	0100-81500-0-0000-8100-430023-000-0000	95.64
		LB-160016	JANITORIAL SERV	0100-81500-0-0000-8100-430023-000-0000	95.64
		LB-160016	JANITORIAL SERV	0100-81500-0-0000-8100-430023-000-0000	95.64
		LB-160016	UNIFORMS	0100-00000-0-0000-8200-550004-000-0000	131.26
		LB-160016	UNIFORMS	0100-00000-0-0000-8200-550004-000-0000	131.26
		LB-160016	UNIFORMS	0100-00000-0-0000-8200-550004-000-0000	131.26
		LB-160016	UNIFORMS	0100-00000-0-0000-8200-550004-000-0000	131.26
		LB-160016	UNIFORMS	0100-00000-0-0000-8200-550004-000-0000	145.87
				Warrant Total:	1,149.11
				Vendor Total:	1,149.11
2185-HURD, REBECCA	511939869	LB-160018	CONSULTING	0100-00000-0-1110-1000-580034-001-0000	475.00
				Warrant Total:	475.00
	511940802	PO-170082	CONSULTING	0100-00000-0-1110-1000-580034-001-0000	475.00
				Warrant Total:	475.00
	511943588	LB-160042	CONSULTING	0100-00000-0-1110-1000-580034-001-0000	475.00
		LB-160042	CONSULTING	0100-00000-0-1110-1000-580034-001-0000	237.50
				Warrant Total:	712.50
				Vendor Total:	1,662.50
2201-ILLUMINATE EDUCATION INC.	511940803	PO-170083	DATA/ASSESSMENT	0100-00000-0-1110-2420-580000-001-3093	7,792.50
				Warrant Total:	7,792.50
				Vendor Total:	7,792.50
1548-KINGSBURG 76 INC.	511939870	LB-160019	PROPANE	0100-00000-0-0000-8200-430009-000-9959	74.98
				Warrant Total:	74.98
				Vendor Total:	74.98

Vendor	Warrant #	Reference	Description	FuReY-GlFnObSiDp	Amount
448-KINGSBURG RECORDER	511939871	LB-160020	PROOF/PUBLIC NOTICE	0100-00000-0-0000-7150-580001-000-0000	68.92
		LB-160020	PROOF/PUBLIC NOTICE	0100-00000-0-0000-7150-580001-000-0000	46.85
97				Warrant Total:	115.77
				Vendor Total:	115.77
476-LOZANO SMITH LLP	511943589	LB-160043	LEGAL SERVICES	0100-00000-0-0000-7150-580018-000-0000	1,815.00
		LB-160043	LEGAL SERVICES	0100-00000-0-0000-7150-580018-000-0000	4,714.85
				Warrant Total:	6,529.85
				Vendor Total:	6,529.85
479-LUND, ROBIN	511939872	LB-160021	REIMB-MASTER SCHEDULE	0100-00000-0-0000-7110-430000-000-0000	30.68
				Warrant Total:	30.68
				Vendor Total:	30.68
2138-MAILFINANCE INC.	511940804	PO-170017	POSTAGE MACHINE LEASE	0100-00000-0-0000-7300-590002-000-0000	706.33
				Warrant Total:	706.33
				Vendor Total:	706.33
2083-MONOPRICE INC.	511943590	PO-170090	SUPPLIES-TECHNOLOGY	0100-00000-0-1110-2420-430000-001-0000	1.16
		PO-170090	SUPPLIES-TECHNOLOGY	0100-00000-0-1110-2420-430000-001-0000	226.28
				Warrant Total:	227.44
				Vendor Total:	227.44
1305-NAPA AUTO PARTS	511939874	LB-160023	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-9960	14.94
				Warrant Total:	14.94
				Vendor Total:	14.94
1753-NAVIANCE INC. A HOBSONS COMP.	511943591	PO-170046	ACHIEVE WORKS	0100-14000-0-1139-1000-580000-001-3097	3,840.00
				Warrant Total:	3,840.00
				Vendor Total:	3,840.00
547-NELSON'S ACE HARDWARE	511939875	LB-160024	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0030	594.80
				Warrant Total:	594.80
				Vendor Total:	594.80
568-OFFICE DEPOT INC.	511943592	PO-170050	SUPPLIES-CAREER CENTER	0100-63000-0-1110-1000-430000-001-0000	139.65
		PO-170051	SUPPLIES-SOCIAL SCI.	0100-63000-0-1110-1000-430000-001-0000	14.06
		PO-170051	SUPPLIES-SOCIAL SCI.	0100-63000-0-1110-1000-430000-001-0000	412.33
				Warrant Total:	566.04
				Vendor Total:	566.04

Vendor	Warrant #	Reference	Description	FuReY-GlFnObSiDp	Amount
584-PACIFIC GAS & ELECTRIC CO.	511939877	LB-160026	UTILITIES-TC-B	0100-00000-0-0000-8200-550001-000-0000	113.02
		LB-160026	UTILITIES-CONCS	0100-00000-0-0000-8200-550001-000-0000	581.66
		LB-160026	UTILITIES-BB	0100-00000-0-0000-8200-550001-000-0000	610.98
		LB-160026	UTILITIES-FB	0100-00000-0-0000-8200-550001-000-0000	848.32
		LB-160026	UTILITIES-OASIS	0100-00000-0-3200-8100-550001-002-0000	13.73
		LB-160026	UTILITIES-I.S.	0100-00000-0-3300-8100-550001-002-0000	13.73
		LB-160026	UTILITIES-TC	0100-00000-0-0000-8200-550001-000-0000	135.45
		LB-160026	UTILITIES-GYM	0100-00000-0-0000-8200-550001-000-0000	3,270.07
		LB-160026	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	195.92
		LB-160026	UTILITIES-SWP	0100-00000-0-0000-8200-550001-000-0000	236.52
		LB-160026	UTILITIES-AG	0100-00000-0-0000-8200-550001-000-0000	301.93
				Warrant Total:	6,321.33
	511943593	PO-170020	UTILITIES-AG	0100-00000-0-0000-8200-550001-000-0000	414.24
		PO-170020	UTILITIES-BB	0100-00000-0-0000-8200-550001-000-0000	340.93
		PO-170020	UTILITIES-CONCS	0100-00000-0-0000-8200-550001-000-0000	590.04
		PO-170020	UTILITIES-SWP	0100-00000-0-0000-8200-550001-000-0000	217.79
		PO-170020	UTILITIES-TC	0100-00000-0-0000-8200-550001-000-0000	283.77
		PO-170020	UTILITIES-TC-B	0100-00000-0-0000-8200-550001-000-0000	86.34
		PO-170020	UTILITIES-FB	0100-00000-0-0000-8200-550001-000-0000	818.60
		PO-170020	UTILITIES-GYM	0100-00000-0-0000-8200-550001-000-0000	3,601.90
				Warrant Total:	6,353.61
				Vendor Total:	12,674.94
585-PACIFIC WEST CONTROLS INC.	511939878	LB-160027	REPAIRS-THERMOSTAT	0100-81500-0-0000-8100-560019-000-0000	664.16
				Warrant Total:	664.16
	511940805	PO-170021	HVAC MAINT SERVICE	0100-81500-0-0000-8100-560010-000-0000	150.00
				Warrant Total:	150.00
				Vendor Total:	814.16
103-PRAXAIR DISTRIBUTION INC.	511939879	LB-160029	SUPPLIES-AG	0100-35500-0-3800-1000-430000-001-0000	782.10
		LB-160029	SUPPLIES-AG	0100-35500-0-3800-1000-430000-001-0000	1,739.16
		LB-160028	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	38.41
				Warrant Total:	2,559.67
				Vendor Total:	2,559.67
1995-SHI INTERNATIONAL CORP.	511940807	PO-170002	MICROSOFT LICENSE RENEWAL	0100-00000-0-1110-2420-580000-001-3094	2,963.70
				Warrant Total:	2,963.70
				Vendor Total:	2,963.70

Vendor	Warrant #	Reference	Description	FuReY-GlFnObSiDp	Amount
724-SISC III	511940808	PV-170001	ROGERS*	0100-00000-0-3300-1000-340100-002-0000	1,498.40
		PV-170001	BOARD	0100-00000-0-0000-7110-340200-000-0000	9,873.90
		PV-170001	OVER RETIREE SMITH*	0100-00000-0-0000-8200-370200-000-0000	2,007.80
		PV-170001	OVER RETIREE PUMAREJO*	0100-81500-0-0000-8100-370200-000-0000	1,933.70
		PV-170001	WHITE*	0100-00000-0-3200-2700-370200-002-0000	1,470.80
		PV-170001	ACTIVE STAFF	0100-00010-0-0000-0000-951400-000-0000	131,652.25
		PV-170001	GARCIA-FOOD SERVICE	0100-00010-0-0000-0000-951400-000-0000	1,498.40
				Warrant Total:	149,935.25
				Vendor Total:	149,935.25
2023-STATE BOARD OF EQUALIZATION	511940809	PO-170080	DIESEL FUEL TAX	0100-00000-0-1110-3600-430009-001-0000	80.06
				Warrant Total:	80.06
				Vendor Total:	80.06
758-TCM INVESTMENTS	511940810	PO-170026	COPIER RENTAL-AG	0100-70100-0-3800-1000-560008-001-0000	59.52
		PO-170026	COPIER RENTAL-AG	0100-35500-0-3800-1000-560008-001-0000	59.53
		PO-170026	COPIER RENTAL-I.S.	0100-00000-0-3300-8100-560008-002-0000	95.38
				Warrant Total:	214.43
				Vendor Total:	214.43
2239-TERRAVERDE RENEWABLE PARTNERS	511939880	LB-160031	ENERGY MGMNT.	0100-62300-0-0000-8500-620001-000-0000	9,266.60
				Warrant Total:	9,266.60
				Vendor Total:	9,266.60
85-THE BANK OF NEW YORK MELLON	511940811	PO-170054	GEN. OBLIGATION BONDS 2014	0100-00000-0-0000-7150-580000-000-0000	750.00
				Warrant Total:	750.00
				Vendor Total:	750.00
774-THE GAS COMPANY	511939881	LB-160032	NATURAL GAS	0100-00000-0-0000-8200-550003-000-0000	240.58
				Warrant Total:	240.58
	511943595	PO-170028	NATURAL GAS	0100-00000-0-0000-8200-550003-000-0000	158.41
				Warrant Total:	158.41
				Vendor Total:	398.99
779-THE HOME DEPOT	511939882	LB-160033	SUPPLIES-AG	0100-30100-0-1110-1000-430000-001-1132	93.93
		LB-160033	SUPPLIES-AG	0100-35500-0-3800-1000-430000-001-0000	1,788.54
		LB-160033	SUPPLIES-AG	0100-70100-0-3800-1000-430000-001-0000	291.65
		LB-160033	SUPPLIES-AG	0100-30100-0-1110-1000-430000-001-1151	39.06
		LB-160033	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0004	163.18
				Warrant Total:	2,376.36
				Vendor Total:	2,376.36

Vendor	Warrant #	Reference	Description	FuReY-GlFnObSiDp	Amount
781-THE HORN SHOP	511943596	PO-170078	DRUMS	0100-00000-0-1110-1000-430000-000-0008	14,142.84
		PO-170095	REPAIRS-INSTRUMENTS	0100-14000-0-1155-1000-560000-001-0000	1,412.16
		PO-170095	REPAIRS-INSTRUMENTS	0100-14000-0-1155-1000-560000-001-0000	1,942.32
		PO-170095	REPAIRS-INSTRUMENTS	0100-14000-0-1155-1000-560000-001-0000	1,942.46
				Warrant Total:	19,439.78
				Vendor Total:	19,439.78
810-TURF STAR INC.	511943597	PO-170076	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	246.46
				Warrant Total:	246.46
				Vendor Total:	246.46
2297-VALERO MARKETING & SUPPLY COMP	511943599	PO-170085	FUEL	0100-00000-0-1110-3600-430009-001-9956	580.77
				Warrant Total:	580.77
				Vendor Total:	580.77
994-VALLEY R.O.P.	511939883	LB-160034	SHINN	0100-00000-0-1110-1000-580000-001-9942	5,652.22
		LB-160034	BRAY	0100-00000-0-1110-1000-580000-001-9942	14,682.25
				Warrant Total:	20,334.47
				Vendor Total:	20,334.47
2151-VERIZON WIRELESS	511943600	LB-160044	CELL PHONES	0100-00000-0-1110-1000-590006-001-0000	814.04
				Warrant Total:	814.04
				Vendor Total:	814.04
				Fund Total:	376,888.00
2103-Building Fund	F440200F0	LB 160000	FIELD LIGHTING PROJECT	2103-00000-0-0000-8500-610000-000-0000	231,271.24
2289-A-C ELECTRIC COMPANY	211333820	FR-100000	FIELD LIGHTING PROJECT	Warrant Total:	
				Vendor Total:	
2296-MARK WILSON CONTRUCTION INC.	511020972	LR-160022	ENERGY EFFICIENCY-21615	2103-00000-0-0000-8500-620000-000-0000	446,942.26
2236-IJIAAN WILSON CONTROCTION INC.	311/3/3/3/3	LD-100022	ENERGY ETHOLENCY 21015	Warrant Total:	-
				Vendor Total:	
2201 BEDAID CENTED II C	5119/259/	PO-170077	SUPPLIES-TECHNOLOGY	2103-00000-0-0000-8100-430000-000-0000	28,792.80
2301-REPAIR CENTER LLC	J11J4JJJ4	, 0-1/00//	351, 1123 125111102001	Warrant Total:	28,792.80
				Vendor Total:	28,792.80
1675-SAN JOAQUIN VALLEY AIR	511927952	PO-170030	ASBESTOS REMOVAL	2103-00000-0-0000-8500-620000-000-0000	170.00
TO 12-2VIA 10VIGORIA AVETEL VIII	211373733	. 0 1/0050		Warrant Total:	170.00
				Vendor Total:	170.00

Vendor	Warrant #	Reference	Description	FuReY-GlFnObSiDp	Amount
2168-TRINITY SYSTEM GROUP INC.	511940812	PO-170058	PROP 39 MGMNT.	2103-00000-0-0000-8500-620001-000-0000	1,250.00
		PO-170060	TSG PROJECT 1605	2103-00000-0-0000-8500-620001-000-0000	5,000.00
		PO-170068	FLAGPOLE	2103-00000-0-0000-8500-620002-000-0000	4,000.00
				Warrant Total:	10,250.00
				Vendor Total:	10,250.00
2294-TWB INSPECTIONS INC	511943598	PO-170092	DSA INSPECTOR	2103-00000-0-0000-8500-620019-000-0000	3,000.00
				Warrant Total:	3,000.00
				Vendor Total:	3,000.00
				Fund Total:	720,426.30
2500-Capital Facilities Fund 139-CERTIFIED SPECIALIST INC.	511020055	LR.160005	SURVEILANCE	2500-00000-0-0000-8500-620000-000-0000	579.00
135-CENTIFIED SPECIALIST INC.	311333033	FP-100003	SURVEILANCE	Warrant Total:	579.00 579.00
				Vendor Total:	579.00
				vendor rotal.	373.00
1790-DBA: GOLDEN STATE MECHANICAL	511939858	LB-160017	REPAIRS-HVAC	2500-00000-0-0000-8100-560000-000-0000	216.58
		LB-160017	REPAIRS-HVAC	2500-00000-0-0000-8100-560000-000-0000	1,078.83
				Warrant Total:	1,295.41
				Vendor Total:	1,295.41
				2	
1354-EXECUTIVE BUSINESS PRODUCTS	511939865	LB-160013	SUPPLIES-D.O.	2500-00000-0-0000-8100-430000-000-0000	376.95
				Warrant Total:	376.95
				Vendor Total:	376.95
551-NEW ENGLAND SHEET METAL WORKS	511939876	LB-160025	REPAIRS-HVAC	2500-00000-0-0000-8100-560000-000-0000	275.00
		LB-160025	REPAIRS-HVAC	2500-00000-0-0000-8100-560000-000-0000	400.00
		LB-160025	REPAIRS-HVAC	2500-00000-0-0000-8100-560000-000-0000	1,024.68
				Warrant Total:	1,699.68
				Vendor Total:	1,699.68
2302-ROBERT BRANDON VERNERS	511940806	PV-170002	REIMB-DEV. FEES	2500-00000-0-0000-0000-868100-000-0000	5,019.84
				Warrant Total:	5,019.84
				Vendor Total:	5,019.84
				Fund Total:	8,970.88

Nagle:	Thomsen:	Jackson: Lunde:	Serpa:
Motion_	у.	Second	Vote
FOR BOARD	ACTION:		
RECOMMEN	DATION:	Accept or reject Interdistrict F Superintendent.	Permits as recommended by the
			·
ACTION:		Accept or reject Interdistrict p	permits as presented.
		Orona, Isaiah Padilla, Acelia Berenice	11 10
		Freeman, Ty Leon- Guerrero, Mathew	12 11
		Dinuba Unified	
		<u>OUT</u>	GRADE
		Vaughn, Tasharee	11
		Lawson, Layne Nelson, Danielle	9 10
		Lawson, Garrett	11
		Grijalva Davis, Christopher Hernandez, Andrew	11 10
		Camarena, Selena	12
		<u>Selma</u>	
		Reedley	
0		Ramirez, Kendra	9
		<u>Parlier</u>	
		<u>Dinuba</u> Ledesma, Rene	9
		FROM	GRADE
ISSUE:		Presentation of Interdistrict A 2016-17 school year.	Attendance Permits for the

ISSUE:	Presented to the Board are AVID Tutors for the 2016-17 school year:			
	Gurman Bal Kylie Brookman Andrew Cantu Taylor Lamb Sonya Pena Angelica Ramirez Daisy Venalonzo			
ACTION:	Approve or deny the AVID Tutor for the 2016-17 school year.			
RECOMMENDATION:	Recommend approval			
FOR BOARD ACTION:				
Motion	SecondVote			
Nagle:Thomsen:	Jackson: Lunde: Serpa:			

Nagle:Thomsen:		
Motion	Second	Vote
FOR BOARD ACTION:		
RECOMMENDATION:	Recommend approval	
ACTION:	Approve or deny Sherry Engst Coach for the 2016-17 school	trom as a volunteer KHS Cheer year.
ISSUE:	Presented to the Board is She Coach for the 2016-17 school	erry Engstrom as a volunteer Cheer year.

ISSUE:	Presented to the Board is Mark Country Coach for the 2016-17	
ACTION:	Approve or deny Maria Acosta Coach for the 2016-17 school y	as a volunteer Cross Country rear.
RECOMMENDATION:	Recommend approval	
FOR BOARD ACTION:		
Motion	Second	
Nagle:Thomsen:	Jackson: Lunde:	Serpa:

ISSUE:	Mandated Board Policy -the second rea	ading.
ACTION:	Approve or deny mandated board policy	<i>!</i> «
RECOMMENDATION:	Recommend approval	
EOD BOARD ACTIONS		
FOR BOARD ACTION:		
Motion	SecondVote_	
Nagle:Ja	ackson: Lunde:	Serpa:

POLICY GUIDE SHEET March 2016 Page 1 of 3

Note: Descriptions below identify major revisions made in CSBA's sample board policies, administrative regulations, board bylaws, and/or exhibits. Editorial changes have also been made. Districts should review the sample materials and modify their own policies accordingly.

BP/AR 1312.3 - Uniform Complaint Procedures

(BP/AR revised)

Policy and regulation updated to reflect NEW LAWS which authorize the use of uniform complaint procedures to resolve complaints of noncompliance with requirements related to accommodations for lactating students (AB 302, 2015), educational rights of foster youth and homeless students (AB 379, 2015), assignment of students to courses without educational content for more than one week per semester or to courses they have previously completed (AB 1012, 2015), and physical education instructional minutes in elementary schools (AB 1391, 2015). Regulation also reflects provisions of these laws which allow appeals of the district's decision related to these complaints to the California Department of Education and provide that, if any complaint regarding physical education instructional minutes is found to have merit, the district must provide a remedy to all affected students and parents/guardians.

BP/AR 3553 - Free and Reduced-Price Meals

(BP/AR revised)

Policy updated to reflect the timeline for submitting a request to the State Board of Education for a waiver of the requirement to provide free and reduced-price meals during summer session. Policy also revised to reflect law authorizing sharing of students' free and reduced-price meal eligibility information with another local educational agency serving another child living in the same household as the student and with the Superintendent of Public Instruction for purposes of determining local control funding formula allocations. Regulation updated to reflect **NEW LAW** (SB 708, 2015) which authorizes districts to make free and reduced-price meal applications available electronically as long as the online application complies with specific requirements, including the provision of clear instructions for homeless or migrant families.

AR 4161.1/4361.1 - Personal Illness/Injury Leave (AR revised)

Regulation updated to reflect **NEW LAW** (AB 375, 2015) which requires differential pay for a certificated employee who has exhausted all available sick leave and continues to be absent due to maternity or paternity leave for the birth, adoption, or foster care placement of a child. Regulation also reflects **NEW LAW** (SB 579, 2015) which allows an employee to use sick leave, up to the amount he/she would accrue during six months, for all the purposes specified in the Healthy Workplaces, Healthy Families Act. Regulation reflects **NEW LAW** (AB 304, 2015) which allows districts to use a different sick leave accrual method which provides for the accrual to be on a regular basis so that an employee accrues at least 24 hours of sick leave or paid time off by the 120th calendar day of his/her employment or each calendar year or 12-month period.

AR 4161.2/4261.2/4361.2 - Personal Leaves

(AR revised)

Regulation updated to reflect **NEW LAW** (SB 579, 2015) which expands the purposes of leave for child-related activities to include (1) enrolling or reenrolling a child in a school or with a licensed child care provider and (2) addressing a school or child care emergency, as defined. Regulation also adds definition of "parent/guardian" for purposes of such leave, expanded by SB 579 to include a stepparent, foster parent, or person who stands in loco parentis to the child.

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AR 4261.1 - Personal Illness/Injury Leave

(AR revised)

Regulation updated to reflect **NEW LAW** (SB 579, 2015) which allows employees to use sick leave, in an amount not less than the employee would accrue during six months at his/her current rate of accrual, for the purposes specified in the Healthy Workplaces, Healthy Families Act, rather than just for attending to the illness of the employee's child, parent, spouse, domestic partner, or domestic partner's child. Regulation also clarifies circumstances under which the district may require an employee to verify the need for sick leave.

BP 5146 - Married/Pregnant/Parenting Students

(BP revised)

Policy updated to reflect state requirement that any education program or activity offered separately to pregnant students be "equal" to that offered to other district students, a standard that is more stringent than the federal standard for "comparable" programs. Policy also reflects **NEW LAW** (AB 302, 2015) requiring schools to offer reasonable accommodations, as specified, to any lactating student on the campus and providing that any complaint regarding noncompliance with these provisions may be addressed through the district's uniform complaint procedures.

BP/AR 6142.7 - Physical Education and Activity

(BP/AR revised)

Policy updated to add information regarding required qualifications of physical education teachers. Policy also incorporates material formerly in AR regarding the minimum school day for high school students who are granted two-year or permanent exemptions from physical education courses, and adds the amount of instructional time in physical education that must be provided to students who are excused from physical education courses in order to participate in driver training. Regulation updated to reflect clarify instructional time requirements, describe recent lawsuits alleging districts' noncompliance with these requirements, provide optional methods for documenting the number of instructional minutes provided, and reflect related CSBA Legal Alert. Regulation also reflects NEW LAW (AB 1391, 2015) which authorizes the use of uniform complaint procedures for any complaint that an elementary school has not complied with the instructional minute requirement.

BP 6152 - Class Assignment

(BP revised)

Policy updated to reflect NEW LAW (AB 1012, 2015) which prohibits, unless certain conditions are satisfied, the assignment of a student in grades 9-12 to (1) any course period "without educational content" for more than one week in any semester or (2) any course that he/she previously completed with a grade determined by the district to satisfy minimum requirements for high school graduation and admission to California postsecondary institutions. Policy also calls for the use of multiple objective academic measures when assigning students to appropriate courses and classes, consistent with NEW LAW (SB 359, 2015) mandating policy on placement in mathematic courses.

AR 6162.51 - State Academic Achievement Tests

(AR revised)

Regulation updated to reflect **NEW TITLE 5 REGULATIONS** (Register 2015, No. 48) which establish a July 1 deadline for designating a district test coordinator, address the qualifications of "test administrators" who administer California Assessment of Student Performance and Progress (CAASPP) achievement tests and test examiners who administer California Alternate Assessments (CAA) for students with significant cognitive disabilities, prohibit a student's sibling from serving as his/her translator or scribe during test administration, establish testing windows for the CAA and for schools on year-round tracks, and amend the testing variations that may be used during CAASPP administration.

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BP 6164.2 - Guidance/Counseling Services (BP revised)

Policy updated to reflect **NEW LAW** (SB 451, 2015) which expresses legislative intent regarding the responsibilities of school counselors, specifies required and optional components to be included in a comprehensive counseling program if the district chooses to offer such a program, and requires that certain strategies be included in professional development related to career and vocational counseling. Policy also clarifies options regarding access to students by college and employment recruiters, including military recruiters.

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Note: From time to time, relatively minor changes occur that affect the text of CSBA sample board policies, administrative regulations, and board bylaws but do not warrant reissuing the entire sample because the changes are limited. Such changes are highlighted in the following document, with strikeout indicating material to be deleted and boldface type indicating material to be inserted.

It is recommended that districts review the revisions and incorporate them in district materials as appropriate. Although the changes are minor, the district should still use its normal adoption process to adopt the board policies, administrative regulations, and/or board bylaws affected by these revisions.

This document is separate from the Technical Revisions that are periodically issued by CSBA based on renumbering of laws, changes in cross-references, or corrections in Notes, legal references, or management resources. Those nonsubstantive revisions generally can be made in district materials without formal adoption.

BP 3270 - Sale and Disposal of Books, Equipment and Supplies

Revise 4th paragraph of BP to more directly reflect law, as follows:

If the Board members who are in attendance at a meeting unanimously find that the value of the property is insufficient to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Board or may be disposed of by dumping in the local public dump. (Education Code 17546)

AR 3550 - Food Service/Child Nutrition Program

In section "Nutrition Standards for School Meals," revise item #1 to delete legal cite to 7 CFR 220.23, superseded by the requirements in 7 CFR 220.8 effective July 1, 2013, as follows:

1. Comply with National School Lunch and/or Breakfast Program standards for meal patterns, nutrient levels, and calorie requirements for the ages/grade levels served, as specified in 7 CFR 210.10, or 220.8, or 220.23 as applicable

AR 4112.6/4212.6/4312.6 - Personnel Files

Move 4th paragraph and cf to the end of the AR under new subhead and add new paragraph to reflect Education Code 44939.5, as amended by AB 1452 (Ch. 59, Statutes of 2015), as follows:

Records Retention

Personnel records for current and former employees shall be retained in accordance with 5 CCR 16023.

(cf. 3580 - District Records)

The Superintendent or designee shall not expunge from an employee's personnel file, nor enter into an agreement that would authorize expunging from an employee's personnel file, any documentation of a credible complaint,

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substantiated investigation, or discipline regarding egregious misconduct as defined in Education Code 44932. However, such documentation may be removed if, during a hearing before the Board, an arbiter, personnel commission, Commission on Professional Competence, or administrative law judge, the employee prevailed, the allegations were determined to be false, not credible, or unsubstantiated, or a determination was made that the discipline was not warranted. (Education Code 44939.5)

AR 6173.2 - Education of Children of Military Families

In section on "Enrollment," add new paragraph at the end of section to reflect Education Code 48301, as amended by AB 306 (Ch. 771, Statutes of 2015), as follows:

A child of an active military duty parent/guardian shall not be prohibited from transferring out of the district to any district that has declared itself to be a "school district of choice" pursuant to Education Code 48300-48316, if the other school district approves the application for transfer. (Education Code 48301)

AR 7111 - Evaluating Existing Buildings

In last paragraph of section on "Structural Safety," delete last sentence reflecting authority that expired September 30, 2015, and delete legal cite to Education Code 17292, as follows:

A relocatable school building or structure shall meet the requirements of Education Code 17280-17317 and 17365-17374 pertaining to structural safety. However, a relocatable building that does not meet the requirements of Education Code 17280 may be used as a school building until September 30, 2015, if all the conditions specified in Education Code 17292 are met and the Board so certifies to the Department of General Services. (Education Code 17291, 17292)

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Note: Descriptions below identify major revisions made in CSBA's sample board policies, administrative regulations, board bylaws, and/or exhibits. Editorial changes have also been made. Districts should review the sample materials and modify their own policies accordingly.

BP/AR 3515.2 - Disruptions

(BP/AR revised)

Policy updated to add optional components that may be addressed in district plans to prevent or respond to disruptions. Material on gun-free school zones deleted since possession of firearms and/or ammunition on school grounds is now addressed in BP 3515.7 - Firearms on School Grounds. Regulation updated to authorize the principal or designee to remove from school grounds or a school activity any person who threatens the immediate physical safety of a student, staff, or others. Regulation also reflects law allowing a person who has been directed to leave school facilities to reenter a location where the superintendent's or board's office is located for the purpose of filing an appeal.

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Note: Descriptions below identify major revisions made in CSBA's sample board policies, administrative regulations, board bylaws, and/or exhibits. Editorial changes have also been made. Districts should review the sample materials and modify their own policies accordingly.

BP/AR 1230 - School-Connected Organizations

(BP/AR revised)

Policy and regulation updated to clarify the relationship between the district and a school-connected organization, such as a booster club, parent-teacher organization, or other nonstudent organization. Policy adds material regarding the establishment of such organizations as separate legal entities subject to their own bylaws and rules, delegates the responsibility to approve organizations' fundraisers to the superintendent or designee, and reflects legal requirement that donations and participation in fundraising activities be voluntary. Regulation adds authority of the district to revoke an organization's authorization to conduct activities in the district when necessary, and adds rules designed to maintain the organization's status as a separate entity from the district based on recommendations in the Fiscal Crisis and Management Assistance Team's guidebook updated in 2015.

BP/AR 3311 - Bids

(BP/AR revised)

Policy and regulation updated to include requirements for districts that choose to use the alternative Uniform Public Construction Cost Accounting Act (UPCCAA) for contracting for public works projects. Policy and regulation also updated to reflect NEW LAW (AB 1358, 2015) which authorizes a district to award a design-build contract for a public works project in excess of \$1 million on the basis of either low bid or "best value," as defined. Regulation also reflects new 2016 bid limit established by the Superintendent of Public Instruction for specified projects, and adds new section on "Lease-Leaseback Contract" reflecting legal requirements and NEW COURT DECISION (McGee v. Balfour Beatty Construction LLC).

BP/AR 3541.2 - Transportation for Students with Disabilities

(BP revised; AR deleted)

Policy updated to clarify the policy's applicability to students receiving services pursuant to Section 504 of the federal Rehabilitation Act of 1973, add sample criteria for individualized education program (IEP) teams to use when determining a student's transportation needs, and add material re: the provision of information to IEP teams. Regulation deleted and material moved to BP re: provision of alternative transportation when a student is excluded from school bus transportation for a disciplinary or other reason, assurance that a contract with a nonpublic, nonsectarian school or agency addresses transportation as necessary, and transportation of service animals.

BP 3580 - District Records

(BP revised)

Policy updated to reflect legal requirement to disclose any breach of security of district records that contain personal information, as defined, by providing a written or electronic notification that meets the content and formatting requirements specified in law.

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BP/AR/E(1)/E(2) 4112.24 - Teacher Qualifications Under the No Child Left Behind Act (BP/AR/E deleted)

Policy, regulation, and exhibits deleted since NEW FEDERAL LAW (P.L. 114-95) repealed requirements that teachers meet criteria of "highly qualified" teachers, as defined.

AR 4217.11 - Preretirement Part-Time Employment

(AR revised)

Regulation updated to clarify that the regulation is mandated for districts that choose to offer a reduced workload program, which allows classified employees who are members of the Public Employees' Retirement System to reduce their workload to part time while continuing to receive the service credit and other benefits they would have received as full-time employees. Eligibility criteria revised to more directly reflect law. New material reflects requirements re: verification of employee's eligibility, and clarifies that other employees may be allowed to work part time without the benefits of the reduced workload program.

E 5145.6 - Parental Notifications

(E revised)

Exhibit updated to delete parental notification related to the high school exit examination, suspended through the 2017-18 school year pursuant to NEW LAW (SB 172), and notifications repealed by NEW FEDERAL LAW (P.L. 114-95) including notices related to the identification of a school or district for program improvement, availability of supplemental educational services to eligible students in schools identified for program improvement, and failure to make "adequate yearly progress." Item revised to reflect P.L. 114-95 requirement to notify parents/guardians when their child is taught for four or more weeks by a teacher who does not meet state certification requirements. Exhibit also adds notices related to a breach of security of district records containing personal information, exemption of a homeless student from local graduation requirements, and child care and development program operations including approval/denial of subsidized services, a change in the level of service, and fees.

BP/AR 6200 - Adult Education

(BP/AR revised)

Policy and regulation updated to reflect **NEW LAW** (AB 104, 2015) which establishes the Adult Education Block Grant to fund specified types of programs and coordinate services through regional consortia. Policy also describes other possible funding sources for adult education, clarifies that adult education courses must be approved by the California Department of Education as well as the district board, adds material on teacher qualifications, moves material from AR to BP re: graduation requirements, and adds material on program evaluation. Regulation also deletes prohibition against enrolling students with an F-1 visa, reflects law prohibiting offering a course exclusively through adult education if the course is required for high school graduation or academic progress, and condenses and moves material on community service classes into section on "Programs and Courses."

BB 9222 - Resignation

(BB revised)

Bylaw updated to clarify the effective date of a resignation of a member of the board, the need for the board to fill the vacancy by ordering an election or making a provisional appointment as appropriate, and the need for the resigning member to file a revised Statement of Economic Interest/Form 700.

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material to be deleted and boldface type indicating material to be inserted.

It is recommended that districts review the revisions and incorporate them in district materials as appropriate. Although the changes are minor, the district should still use its normal adoption process to adopt the board policies, administrative regulations, and/or board bylaws affected by these revisions.

This document is separate from the Technical Revisions that are periodically issued by CSBA based on renumbering of laws, changes in cross-references, or corrections in Notes, legal references, or management resources. Those nonsubstantive revisions generally can be made in district materials without formal adoption.

AR 3314 - Payment for Goods and Services

Revise 4th paragraph to reflect Public Contract Code 7201, as amended by AB 1705 (Ch. 670, Statutes of 2014), as follows:

The proceeds to be withheld by the district may exceed five percent when the Board has made a finding, prior to the bid and during a properly noticed and regularly scheduled public meeting, that the project is substantially complex and requires a higher retention amount than five percent. In such cases, the Board's finding shall include a description of the specific project and why it is a unique project that is not regularly, customarily, or routinely performed by the district or licensed contractors. The bid documents shall include details explaining the basis for the finding and the actual amount to be withheld shall be included in the bid documents. (Public Contract Code 7201)

AR 3515.5 - Sex Offender Notification

Add paragraph to end of AR as follows:

Whenever the principal has granted permission to a person who is required to register as a sex offender pursuant to Penal Code 290 to come into a school building or upon school grounds to volunteer at the school, he/she shall notify the parent/guardian of each student at that school, at least 14 days in advance using one of the methods specified in Education Code 48981, that a registered sex offender has been granted such permission, the date(s) and times for which permission has been granted, and the parent/guardian's right to obtain information regarding the person from a designated law enforcement agency. (Penal Code 626.81)

(cf. 1240 - Volunteer Assistance) (cf. 5145.6 - Parental Notifications)

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BP 4030 - Nondiscrimination in Employment

In 1st paragraph, add prohibited discrimination against an employee or job applicant on the basis of his/her association with a person or group with one or more of the listed characteristics, as follows:

The Governing Board is determined to provide district employees and job applicants a safe, positive environment where they are assured of full and equal employment access and opportunities, protection from harassment or intimidation, and freedom from any fear of reprisal or retribution for asserting their employment rights in accordance with law. The Board prohibits district employees from discriminating against or harassing any other district employee or job applicant on the basis of the person's actual or perceived race, religious creed, color, national origin, ancestry, age, marital status, pregnancy, physical or mental disability, medical condition, genetic information, military and veteran status, gender, gender identity, gender expression, sex, or sexual orientation, or association with a person or group with one or more of these actual or perceived characteristics.

AR 4112 - Appointment and Conditions of Employment

Delete item #3 to reflect repeal of 20 USC 6319 pursuant to the Every Student Succeeds Act (P.L. 114-95), and renumber the remaining items:

 When required by the federal No Child Left Behind Act for teachers of core academic subjects, possess the qualifications of "highly qualified" teachers as defined in law, Board policy and administrative regulations (20 USC 6319)

(cf. 4112.24 - Teacher Qualifications Under the No Child Left Behind Act) (cf. 6171 - Title I Programs)

BP 4112.21 - Interns

Delete 6th paragraph to reflect repeal of 20 USC 6319 pursuant to the Every Student Succeeds Act (P.L. 114-95), as follows:

An intern may be assigned to teach core academic subjects, as defined in law, if he/she meets the definition of a "highly qualified" teacher adopted by the State Board of Education. (20 USC 6319, 7801; 5 CCR 6100-6112)

(cf. 4112.24 Teacher Qualifications Under the No Child Left Behind Act)

AR 4112.23 - Special Education Staff

Delete 2nd paragraph to reflect repeal of 20 USC 6319 pursuant to the Every Student Succeeds Act (P.L. 114-95), as follows:

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Special education teachers who teach core academic subjects shall possess the qualifications required by the No Child Left Behind Act. (5 CCR 6100-6126; 20 USC 1401, 6319, 7801; 34 CFR 200.55-200.57, 300.18)

(cf. 4112.24 - Teacher Qualifications Under the No Child Left Behind Act)

E 4112.9/4212.9/4312.9 - Employee Notifications

In section I (To All Employees), revise item on automated external defibrillators to reflect Health and Safety Code 1797.196, as amended by SB 658 (Ch. 264, Statutes of 2015), as follows:

When/Whom to Notify	Education or Other Legal Code	Board Policy/ Administrative Regulation #	Subject
Upon placement of automated external defibrillator (AED) in sudden	Health and Safety Code 1797.196	AR 5141	Proper use of AED; location of all AEDs on campus,
school, and annually thereafter			cardiac arrest, school's emergency response plan

In section V (To Individual Employees Under Special Circumstances), add new 1st item at top of section, as follows:

	When/Whom to Notify	Education or Other Legal Code	Board Policy/ Administrative Regulation #	Subject
	In the event of a breach	Civil Code 1798.21	BP 3580	Types of records affected,
	date			
	of security of district			of breach, description of
	incident, records, to affected employees			and, as applicable, contact information for credit
reportin	ıg			
				agencies

BP 4117.13/4317.13 - Early Retirement Option

In section "Two Years of Service Credit Retirement Incentive," revise 3rd paragraph to reflect repeal of 20 USC 6319 pursuant to the Every Student Succeeds Act (P.L. 114-95), as follows:

The Board may also consider the impact of the early retirement option on the staffing needs of district schools and the ability to satisfy federal requirements for highly qualified teachers pursuant to 20 USC 6319.

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AR 5141.4 - Child Abuse Prevention and Reporting

In section "Training," consider adding optional paragraph at end of section to reflect AB 1058 (Ch. 748, Statutes of 2015), as follows:

In addition, at least once every three years, school personnel may receive training in the prevention of child abuse, including sexual abuse, on school grounds, by school personnel, or in school-sponsored programs. (Education Code 44691)

AR 6158 - Independent Study

In section "Course-Based Independent Study," revise item #1 to reflect repeal of 20 USC 6319 pursuant to the Every Student Succeeds Act (P.L. 114-95), as follows:

1. Courses shall be taught under the general supervision of certificated employees who hold the appropriate subject matter credential, meet the requirements for highly qualified teachers pursuant to 20 USC 6301, and are employed by the district or by another district, charter school, or county office of education with which the district has a memorandum of understanding to provide the instruction.

(cf. 4112.24 - Teacher Qualifications Under the No Child Left Behind Act)

AR 6171 - Title I Programs

In section "Schoolwide Programs," delete item #3 to reflect repeal of 20 USC 6319 pursuant to the Every Student Succeeds Act (P.L. 114-95), and renumber remaining items:

3. Instruction by highly qualified teachers

(cf. 4112.24 Teacher Qualifications Under the No Child Left Behind Act)

E(1) 9323.2 - Actions by the Board

In section "Actions Requiring a Four-Fifths Vote of the Board," add new item #5 as follows:

5. Resolution to award a contract for a public works project at \$187,500 or less to the lowest responsible bidder, when the district is using the informal process authorized under the Uniform Public Construction Cost Accounting Act for projects of \$175,000 or less, all bids received are in excess of \$175,000, and the Board determines that the district's cost estimate was reasonable (Public Contract Code 22034)

Nagle:Thomsen:	Jackson:	Lunde: Serpa:	
Motion	Second	Vote	
FOR BOARD ACTION:			
RECOMMENDATION:	Recommend	d approval.	
ACTION:	Classroom A	deny the employment of Juan Ramires as a R Aide for the Kingsburg Joint Union High Schoo he 2016-17 school year.	
	School Distr	rict for the 2016-17 school year.	
ISSUE:	a RSP Class	to the Board for employment is Juan Ramires assoom Aide for the Kingsburg Joint Union High	