

AGENDA
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
Board Room 1900 18th Avenue 2:00 p.m.
Kingsburg, CA 93631
December 14, 2015

1. CALL TO ORDER _____

2. SALUTE TO THE FLAG

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Member's Present	_____	_____
	_____	_____
	_____	_____

Members Absent	_____	_____
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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 November 10, 2015 (Special)
- 7.2 November 16, 2015 (Regular)

8. REPORTS

- 8.1 Superintendent Report
- 8.2 Principal Report
- 8.3 Student Representative Report

9. ACTION

- 9.1 Trustee Organization/Election of Officers 1
- 9.2 Statement of Fact 3
- 9.3 Appointment of Voting Representative 5
- 9.4 Schedule of Regular Board Meeting Dates for 2016 9
- 9.5 Accounts Payable for November 2015 10
- 9.6 Interdistrict Permit Requests – 2015-16 21
- 9.7 GASB45 Actuarial Valuation Report for District Retiree Health Benefits 25
- 9.8 2015-16 Specialized Agriculture Incentive Grant Application 41
- 9.9 Agriculture Department Overnight Trip January 29-30th 2016 47
- 9.10 Infinity Communications and Consultants Contract 49

10. DISCUSSION

- 10.1 Set Date for Board Visitation Day (February 16, 2016)

11. WRITTEN INFORMATION

- 11.1 Student Body Fund Report for November 2015 55
- 11.2 Suspension Report for November 2015 58

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.)

- 12.1 Staff Personnel: Assistant Drama Director 59
- 12.2 Coaches: Additional Winter Coaches for 2015-16 60

From _____ to _____

13. ITEMS FOR NEXT AGENDA

None

14. ADJOURNMENT _____
(Time)

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

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

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

PLACE AND DATE

Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California,
November 10, 2015.

CALL TO ORDER

The meeting was called to order at 3:20 p.m. by Mr. Mike Serpa.

MEMBERS PRESENT

Mr. Mike Serpa
Mr. Brent Lunde
Mr. Johnie Thomsen

MEMBERS ABSENT

Mr. Rick Jackson
Mr. Steve Nagle

OTHERS PRESENT

Mr. Randy Morris, Superintendent
Mr. Ryan Waltermann, Assistant Principal
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M094-1516)

Mr. Lunde moved to approve the agenda as presented.
Mr. Thomsen seconded the motion.
The motion carried; 3 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION**CONSIDERATION OF DISCIPLINE KHS-07-1516 (M095-1516)**

Mr. Lunde moved to expel student KHS-07-1516 for the remainder of the first semester and second semester of the 2015-16 school year.
Mr. Thomsen seconded the motion.
The motion carried by roll call vote, 3 ayes; 0 noes.

CONSIDERATION OF DISCIPLINE KHS-08-1516 (M096-1516)

Mr. Lunde moved to expel student KHS-08-1516 for the remainder of the first semester and second semester of the 2015-16 school year.
Mr. Thomsen seconded the motion.
The motion carried by roll call vote, 3 ayes; 0 noes.

DISCUSSION

None

CLOSED SESSION

From 3:23 p.m. to 4:00 p.m.
From 4:07 p.m. to 4:42 p.m.

ADJOURNMENT (M097-1516)

Mr. Lunde moved to adjourn the meeting at 4:43 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Minutes of the special meeting of November 10, 2015 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: _____ Seconded by: _____ Vote: _____

Minutes of the special meeting of November 10, 2015 are approved by action of the board.

Rick Jackson
President of the Board

Mike Serpa
Clerk of the Board

**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,
November 16, 2015.

CALL TO ORDER

The meeting was called to order at 4:01 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Rick Jackson, President
Mr. Mike Serpa, Clerk
Mr. Brent Lunde, Member (*Late 4:06pm*)
Mr. Johnie Thomsen, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent
Mr. Fred Cogan, Principal
Ms. Andrea Salvador, Business Manager
Ms. Cindy Schreiner, Director Student Services
Mr. Ryan Phelan, Director Alternative Education
Ms. Shari Jensen, Superintendent Assistant

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

APPROVAL OF AGENDA (M098-1516)

Mr. Serpa 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. Lunde: *Late*
Mr. Serpa: Aye
Mr. Jackson: Aye

HEARING SESSION

None

APPROVAL OF MINUTES**REGULAR MEETING – OCTOBER 12, 2015 (M099-1516)**

Mr. Serpa moved to approve the minutes of the special meeting of October 12, 2015 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. Lunde: *Late*
Mr. Serpa: Aye
Mr. Jackson: Aye

SPECIAL MEETING – OCTOBER 21, 2015 (M100-1516)

Mr. Serpa moved to approve the minutes of the regular meeting of October 21, 2015 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: *Late*

Mr. Serpa: Aye

Mr. Jackson: Aye

SUPERINTENDENT'S REPORT

- Introduced new gmail accounts for the board members at kingsburghigh.com.
- Save the date invitation for the Fresno County School Trustees Association Spring Reception and Dinner Meeting on April 19, 2016.
- Baseball Boosters is supporting the implementation of a new scoreboard for the baseball field.
- Trinity Systems Group, Inc./Josh O'Bannon updated the board on the following projects:
 - Baseballs Varsity JV and Practice Fields Lighting Project
 - Waiting approval from Division of State Architect. Bidding process will begin soon.
 - February timeframe for lighting to arrive and begin installation.
 - Scoreboard Varsity Baseball Field
 - Pre-approved calculations on structure complete.
 - Potential December timeframe for completion.
 - New Gym and Locker Room HVAC Cooling
 - Project submitted to Division of State Architect. Waiting review/approval.
 - Potential 4-6 week timeframe before project goes to bid.
 - Technology Projects (3)
 - Wireless – Completed
 - Wirenet Work – Completed
 - VoIP Phone System – Waiting on AT&T. Potential timeframe for completion February 2015.
 - Prop 39/Mark Wilson Construction
 - Preliminary pricing for individual classroom air units in process. Roof condition mentioned as a factor and noted that some areas will need reinforcing.
 - Noted observation regarding our existing, "pizza hut" style overhangs on buildings and the need to potentially remove instead of reinforcing due to deterioration.
 - Campus Wide Lighting Replacement – Updating existing lighting with new bulbs both interior and exterior. To be completed soon.
 - Old Gym – New Cooling system plans underway.
 - Well – Trinity's initial employment with Bell Map, tested our existing well system. Working now with A & S Pump on proposal for further testing of potential well depth and pump implementation.

PRINCIPAL'S REPORT

- FFA Fresno Fair Awards: Makenzie Saubert -1st Advanced Sheep Showmanship; Ally Trigueiro – 3rd Market Hog Showmanship at Caruthers Fair and Champion Durco Market Hog/Champion Rate of Gain; Madi Vigo – 3rd Place Novice Dairy Cattle Showmanship; Kalen Abe – Res Champion Duroc Market Hog; Peyton Woods- Res Champion AOB Market Hog; Jack Tracy- Commercial Cross Champion Market Lamb. Horticulture Awards: All students but 2 received a 1st place and the other two were 2nd place winners.

- Employee of the Year Awards Ceremony is November 20, 2015 at 7:00-9:30pm at the William Saroyan Theatre.
- Upcoming Holiday Festivities: 12/7 – Choir Concert; 12/12 – Christmas Concert; 12/17 Winter Formal.
- Technology Projects – Google Docs/App/Illuminate. Today's in-service training was done by fellow teachers, Laura Valenari, Doug Davis, LeAnn Hodges, Kenneth Harvey.

KINGSBURG ALTERNATIVE EDUCATION CENTER (KAEC) PRESENTATION

- New staff additions: Lora Schutz; Stephanie Asher; Marina Gasset. All huge assets to the KAEC.
- Current enrollment: OASIS – 34 students; Kingsburg Independent Study – 41
- KAEC strives towards excellence, servicing their students with dedicated and caring staff and continued upgrades and improvements on campus.
- Overall mantra when handling student's daily concerns: "Show mercy. You never know what storm they may be walking through."
- Important to realize the critical roll KAEC plays for our student population: To make every student feel needed respected and important as they make their journey towards receiving an education, instead of the potential, alternative outcomes of gangs, judicial system or welfare.
- Key to ending the cycle of poverty and underachievement: Education.
- Successes at KAEC
 - New full-time staff
 - First yearbook published 2014-15 – symbol of student ownership to their school and education.
 - Life coaches on campus for student support.
 - VROP classes and the need for availability to KAEC Students – Occurring now with Construction VROP Class.
 - School schedule adjusted to begin one hour earlier than years before. A bigger commitment for the staff, but has proven extremely helpful to student academic performance and family continuity.
 - Since Positive Behavioral Interventions and Supports (PBIS) standards have been in practice, School Safety Survey by staff has shown marked improvement over the past two years.
 - KAEC received the PBIS Silver School Award
 - Culture is changing as trend shows drop in the number of behavior problems.
 - KAEC is looking to implement future support for parents. Three employees are "Positive Parenting Certified" giving them the credentials to lead potential parenting classes.

STUDENT REPRESENTATIVE'S REPORT

- None

BOARD ACTION

BILLS PAID OCTOBER 2015 (M101-1516)

Mr. Serpa moved to approve the bills paid for October 2015 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. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS (M102-1516)

Mr. Serpa moved to deny the Interdistrict Transfer as presented in 9.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

AVID TUTORS FOR 2015-16 (M103-1516)

Mr. Lunde moved to approve the AVID Tutors 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. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RESIGNATION RSP CLASSROOM AIDE (M104-1516)

Mr. Serpa moved to approve the resignation of Jeremy Dignan as an RSP Classroom Aide for the Kingsburg Joint Union High School District 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. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

ACADEMIC CALENDAR FOR 2016-17 SCHOOL YEAR (M105-1516)

Mr. Nagle moved to approve the Academic Calendar for the 2016-17 School Year as presented in 9.5 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

LEVEL 1 DEVELOPER FEE STUDY (M106-1516)

Mr. Nagle moved to approve the Level 1 Developer Fee Study to be conducted by SchoolWorks, Inc. regarding fee rates for both residential and commercial/industrial development (per Ed. Code Section 17620) as presented in 9.6 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

Mr. Serpa: Aye

Mr. Jackson: Aye

FIRST INTERIM REPORT (M107-1516)

Mr. Serpa moved to approve the First Interim Report 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. Lunde: Aye
Mr. Serpa: Aye
Mr. Jackson: Aye

AGRICULTURE ADVISORY COMMITTEE 2015-16 (M108-1516)

Mr. Serpa moved to approve the list of individuals selected to serve on the 2015-16 Agriculture Advisory Committee as presented in 9.8 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes
Mr. Nagle: Aye
Mr. Thomsen: Aye
Mr. Lunde: Aye
Mr. Serpa: Aye
Mr. Jackson: Aye

KINGSBURG FFA POLICY FOR FRESNO FAIR ELIGIBILITY (M109-1516)

Mr. Nagle moved to approve the Kingsburg FFA Policy for Fresno Fair Eligibility as presented in 9.9 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes
Mr. Nagle: Aye
Mr. Thomsen: Aye
Mr. Lunde: Aye
Mr. Serpa: Aye
Mr. Jackson: Aye

KHS CHOIR OVERNIGHT TRIP TO DISNEYLAND (M110-1516)

Mr. Lunde moved to approve the KHS Choir Overnight Trip to Music in the Parks at Disneyland from Friday, April 8th through Saturday, April 9th, 2016 as presented in 9.10 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes
Mr. Nagle: Aye
Mr. Thomsen: Aye
Mr. Lunde: Aye
Mr. Serpa: Aye
Mr. Jackson: Aye

REVISED DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2015-16 (M111-1516)

Mr. Lunde moved to approve the Revised Declaration of Need for Fully Qualified Educators for the 2015-16 school year to declare a Teacher Librarian Services emergency permit as presented in 9.10 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes
Mr. Nagle: Aye
Mr. Thomsen: Aye
Mr. Lunde: Aye
Mr. Serpa: Aye
Mr. Jackson: Aye

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for October 2015 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – OCTOBER 2015

The Board noted the suspension report for Kingsburg High School and Oasis High School for October 2015 as presented in 11.2 of the supporting document.

CLOSED SESSION**TEMPORARY ENGLISH TEACHER (M112-1516)**

Mr. Lunde moved to approve the employment of Lissa Engstrom as a Temporary English Teacher for the Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

LIBRARY MEDIA TEACHER (M113-1516)

Mr. Nagle moved to approve the employment of Laura Vallenari as the new Library Media Teacher for the Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.2 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SUBSTITUTE FOOD SERVICE WORKER (M114-1516)

Mr. Serpa moved to approve the employment of a substitute food service worker, Bernadette Garcia, for the Kingsburg Joint Union High School District as presented in 12.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RSP CLASSROOM AIDE (M115-1516)

Mr. Nagle moved to approve the employment of Liliانا Cobian as a RSP Classroom Aide for the Kingsburg Joint Union High School District for the 2015-16 school year as presented in 12.4 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

EVALUATION OF SUPERINTENDENT NOVEMBER 2014 – NOVEMBER 2015 (M116-1516)

Superintendent Mr. Randy Morris, received a positive evaluation. As a result, in accordance with the Superintendent's contract, the term of the contract will be extended for one more year. A revised contract will be presented to the Board at the June 2016 meeting.

The Board met in closed session from 5:40 p.m. to 6:18 p.m.

ADJOURNMENT (M117-1516)

Mr. Serpa moved to adjourn the meeting at 6:20 p.m.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *(Left early-5:55 p.m.)*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Minutes of the regular meeting of November 16, 2015 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of November 16, 2015 are approved by action of the board.

Rick Jackson
President of the Board

Mike Serpa
Clerk of the Board

ISSUE: Election of Officers:

ACTION: Elected: President _____
Moved by: _____ Seconded by _____ Vote: _____

Elected: Clerk _____
Moved by: _____ Seconded by _____ Vote: _____

Official Secretary to the Board designated by Board Chairman:

Committees (Optional):

1. Curriculum _____
2. Transportation, Buildings, Grounds _____
3. Sex Education _____
4. Nutrition _____
5. Budget, Finance & Negotiations _____
6. Recognition _____
7. Employee Relations _____
8. V.R.O.P. _____
9. Resource Planning _____
10. Voting Representative _____
11. Legislative Representative _____

RECOMMENDATION: As Per Board Nominations

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

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

2015 BOARD OF TRUSTEES

Rick Jackson, President	Transportation, Buildings & Grounds Sex Education; Nutrition; Recognition Voting Representative Legislative Representative
Mike Serpa, Clerk.....	Resource Planning
Brent Lunde, Member.....	Budget, Finance & Negotiations Transportation, Buildings & Grounds
Johnie Thomsen, Member	Employee Relations
Steve Nagle, Member.....	Curriculum Alternate- Budget, Finance & Negotiations Valley Regional Occupational Program (VROP)

COMMITTEES

Kingsburg Joint Union High School District:

Randy R. Morris, District Superintendent
Shari Jensen, Admin Assistant Superintendent/Contact Person

Alternative Education:

Ryan Phelan, Director Alternative Education
Randy R. Morris, Superintendent
Kathy Aguirre, Admin Assistant/Contact Person

2015 Board Meeting Schedule		
Location: Kingsburg High - Board Room		
<u>Day</u>	<u>Date</u>	<u>Time</u>
Monday	January 12, 2015	4:00 p.m.
Tuesday	February 17, 2015	2:00 p.m.
Monday	March 9, 2015	4:00 p.m.
Monday	April 13, 2015	4:00 p.m.
Monday	May 11, 2015	4:00 p.m.
Monday	June 29, 2015	4:00 p.m.
Monday	July 20, 2015	4:00 p.m.
Monday	August 17, 2015	4:00 p.m.
Monday	September 14, 2015	4:00 p.m.
Monday	October 12, 2015	4:00 p.m.
Monday	November 16, 2015	4:00 p.m.
	December *, 2015	TBD p.m.

ISSUE: Presented of Statement of Facts of the Governing Board. This action is required at the annual organizational meeting.

ACTION: Approve or deny the Statement of Facts as presented.

RECOMMENDATION: Recommend approval

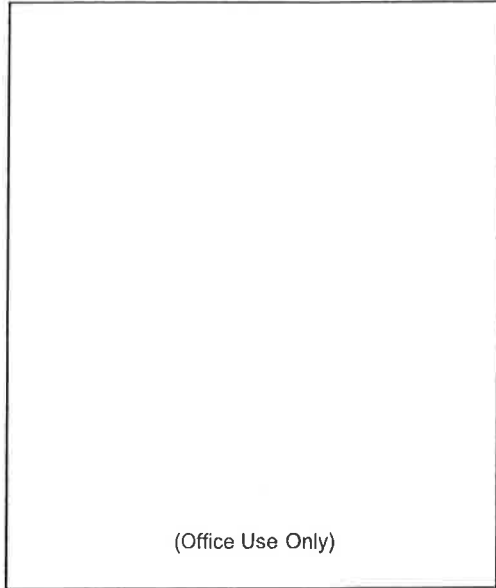
FOR BOARD ACTION:

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



State of California
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code section 53051)



Instructions:

- 1. Complete and mail to: Secretary of State, P.O. Box 942870, Sacramento, CA 94277-2870 (916) 653-3984
2. A street address must be given as the official mailing address or as the address of the presiding officer.
3. Complete addresses as required.
4. If you need additional space, attach information on an 8 1/2" X 11" page, one sided and legible.

New Filing [] Update [x]

Legal name of Public Agency: Kingsburg Joint Union High School District

Nature of Update: Election of Officers

County: Fresno

Official Mailing Address: 1900 18th Ave., Kingsburg, CA 93631

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title):

Name: Address:

Secretary or Clerk (Indicate Title):

Name: Address:

Members:

Name: Address:

Name: Address:

Name: Address:

Name: Address:

Name: Address:

RETURN ACKNOWLEDGMENT TO: (Type or Print)

December 14, 2015
Date

NAME [Kingsburg Joint Union High School District]

ADDRESS 1900 18th Ave.

CITY/STATE/ZIP [Kingsburg, CA 93631]

Signature

Randy R. Morris, Superintendent

Typed Name and Title

ISSUE:

The Governing Board of each school district shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee provided by Article 1 (commencing with Sections 4000) of Chapter 1 of Part 3. The secretary or clerk of the district shall furnish the county superintendent of schools with a certificate naming the representative selected by the Board. You may also select an alternate representative.

ACTION:

Select a voting representative and an alternate representative to represent the Kingsburg Joint Union High School District Board on the Fresno County Committee on School District Organization.

RECOMMENDATION:

Approve Board Selections

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

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



fresno county office of education

Jim A. Yovino
Superintendent

October 23, 2015

School District Governing Board
c/o District Superintendent
Fresno County

RE: Voting Representative Certificates and Appointment of a Board
Member to Participate in Electing Persons to the Fresno
County Committee on School District Organization in Fall 2016

Dear Governing Board Members:

Enclosed for your use at your annual organizational meeting are two voting Representative Certificates. The first certificate is provided pursuant to California Education Code section 35023. The second certificate is for the appointment of an alternate should the board desire one. The role of the voting representative is to attend the annual October dinner meeting of the Fresno County School Trustees' Association and vote, on behalf of the District, for persons seeking election to the Fresno County Committee on School District Organization. The failure of the designated voting representative or the designated alternate to attend the meeting will prevent the District from participating in the election. The allowance of an alternate was approved by the County Committee in March 2005. However, if the board decides not to appoint an alternate, please indicate that fact on the certificate so that our office will be certain of the board's decision. Please send both certificates to Jennifer Freeman immediately following your annual organizational meeting via FCOE inter-departmental mail or to the below address:

Fresno County Office of Education
Public Relations/Communications Department
Attn: Jennifer Freeman
1111 Van Ness Avenue
Fresno, CA 93721

Enclosed for your information is a copy of Education Code section 35023. Please call if you have any questions – 497-3795.

Very truly yours,

FRESNO COUNTY SUPERINTENDENT OF SCHOOLS

By: Jan M. Biggs, Senior Administrator
Support Services Department

JMB/sbb

Enclosures: Voting Representative Certificates
Education Code § 35023

c: Maiya Yang, General Counsel, Legal Services Department

1111 Van Ness Avenue • Fresno, California 93721-2000
(559) 265-3000 • TDD (559) 497-3912 • www.fcoe.org

VOTING REPRESENTATIVE CERTIFICATE

Representative _____

School District _____

(The above trustee will vote on Fresno County Committee on School District Organization candidates at the next election that will be held in the fall of 2016 - Ed. Code § 35023)

Signature _____
(Clerk)

ALTERNATE VOTING REPRESENTATIVE CERTIFICATE

Alternate Representative _____

School District _____

(Should the District's Voting Representative not be available, the trustee named above will vote on Fresno County Committee on School District Organization candidates at the next election that will be held in the fall of 2016 - Ed. Code § 35023)

Signature _____
(Clerk)

EDUCATION CODE

Section

35023. The governing board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee provided by Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The secretary or clerk of the district shall furnish the county superintendent of schools with a certificate naming the representative selected by the board.

ISSUE:

Presentation of the proposed regular Board of Trustee meeting dates and times for the 2016 calendar year. These dates are for your perusal and adjustment as needed.

Tuesday	January 19, 2016	4:00pm
Tuesday	February 16, 2016	2:00pm
Monday	March 14, 2016	4:00pm
Monday	April 11, 2016	4:00pm
Monday	May 23, 2016	4:00pm
Monday	June 27, 2016	4:00pm
Monday	July 25, 2016	4:00pm
Monday	August 15, 2016	4:00pm
Monday	September 12, 2016	4:00pm
Monday	October 17, 2016	4:00pm
Monday	November 14, 2016	4:00pm
	December	TBD

ACTION:

Approve or deny

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

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

ISSUE: Presentation of Accounts Payable for the month of November 2015.

ACTION: Presentation of Accounts Payable for the month of November.

RECOMMENDATION: Recommend approval.

FOR BOARD ACTION:

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

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
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0100-General Fund

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount
12-ACSA	511876598	PO-160063	ANNUAL DUES	0100-00000-0-0000-7150-530000-000-9978	520.67
				Warrant Total:	520.67
				Vendor Total:	520.67
1253-AMAZON.COM LLC	511877815	PO-160419	SUPPLIES-CAREER CENTER	0100-00000-0-1110-1000-430000-001-0000	67.41
				Warrant Total:	67.41
				Vendor Total:	67.41
1766-AT&T	511877816	PO-160172	PHONES-DISTRICT (896)	0100-14000-0-1110-1000-590004-001-0000	289.13
				Warrant Total:	289.13
2219-AT&T	511877817	PO-160124	CHAIRLIFT	0100-14000-0-1110-1000-590004-001-0000	37.71
		PO-160124	CHAIRLIFT	0100-14000-0-1110-1000-590004-001-0000	37.58
				Warrant Total:	75.29
				Vendor Total:	364.42
1366-AVILA, FERNANDO	511876599	PO-160402	CPR/EPI-PEN TRAINING	0100-00000-0-0000-7150-580000-000-0000	29.95
				Warrant Total:	29.95
				Vendor Total:	29.95
2242-BELKORP AG LLC	511876600	PO-160411	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	527.19
		PO-160411	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	259.22
				Warrant Total:	786.41
				Vendor Total:	786.41
501-BUSINESS CARD	511876601	PO-160445	SUPPLIES-DISTRICT	0100-00000-0-0000-7150-580000-000-0000	73.49
		PO-160446	FEE'S	0100-00000-0-0000-7150-580000-000-0000	66.47
				Warrant Total:	139.96
				Vendor Total:	139.96
2166-BUTTE COLLEGE	511877818	PO-160400	ARC EXPOSURE WORKSHOP	0100-35500-0-3800-1000-520000-001-0000	42.50
		PO-160400	ARC EXPOSURE WORKSHOP	0100-70100-0-3800-1000-520000-001-0000	42.50
				Warrant Total:	85.00
				Vendor Total:	85.00
1525-CARBAJAL, FRANK	511879794	PO-160457	CPR TRAINING	0100-00000-0-0000-7150-580000-000-0000	29.95
				Warrant Total:	29.95
				Vendor Total:	29.95
130-CDW GOVERNMENT INC.	511876603	PO-160375	SUPPLIES-SPEC. ED.	0100-65000-0-5770-1120-430000-001-0000	137.98
		PO-160375	SUPPLIES-SPEC. ED.	0100-65000-0-5770-1120-430000-001-0000	249.35
				Warrant Total:	387.33
				Vendor Total:	387.33

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1586-CENTRAL VALLEY SUPPORT SERVICE	511877819	PO-160431	4038-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	511876604	PO-160127	SWEEPING	0100-00000-0-0000-8200-580036-000-0000	400.00
				Warrant Total:	400.00
				Vendor Total:	400.00
142-CHEVRON & TEXACO BUSINESS CARD	511876605	PO-160120	FUEL	0100-00000-0-1110-3600-430009-001-9957	1,782.65
				Warrant Total:	1,782.65
				Vendor Total:	1,782.65
150-CITY OF KINGSBURG	511876606	PO-160066	UTILITIES-KHS	0100-00000-0-0000-8200-550009-000-0000	7,050.05
		PO-160066	UTILITIES-KHS	0100-00000-0-3200-8100-550009-002-0000	330.00
		PO-160066	UTILITIES-KHS	0100-00000-0-3300-8100-550009-002-0000	330.00
				Warrant Total:	7,710.05
1318-CITY OF KINGSBURG	511876607	PO-160092	POLICE SERVICES	0100-14000-0-1135-4200-580029-001-0000	549.86
				Warrant Total:	549.86
	511877820	PO-160092	POLICE SERVICES	0100-14000-0-1135-4200-580029-001-0000	253.23
				Warrant Total:	253.23
				Vendor Total:	8,513.14
2107-COMCAST CORPORATION	511876608	PO-160067	INTERNET SERVICE	0100-14000-0-1110-1000-590008-001-0000	3,056.65
				Warrant Total:	3,056.65
				Vendor Total:	3,056.65
166-COMPREHENSIVE YOUTH SERVICES	511877821	PO-160432	SOCIAL WORK/COUSELING	0100-00000-0-1110-1000-580000-001-3103	4,444.16
				Warrant Total:	4,444.16
				Vendor Total:	4,444.16
2243-COSCO FIRE PROTECTION	511877822	PO-160412	REPAIRS-FIRE ALARM	0100-81500-0-0000-8100-560019-000-0000	5,940.00
				Warrant Total:	5,940.00
				Vendor Total:	5,940.00
1616-CRESPIN, LISA	511879795	PO-160458	PARKING-FCOE	0100-00000-0-0000-7300-430000-000-0000	9.00
		PO-160458	PARKING-FCOE	0100-00000-0-0000-7300-430000-000-0000	24.15
				Warrant Total:	33.15
				Vendor Total:	33.15
1790-DBA: GOLDEN STATE MECHANICAL	511876610	PO-160351	REPAIRS-A/C LIBRARY	0100-81500-0-0000-8100-560019-000-0000	90.00
				Warrant Total:	90.00
				Vendor Total:	90.00

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2063-DBA: INTEGRATIVE BRAND	511877823	PO-160071	WEB SUPPORT	0100-14000-0-1110-1000-560049-001-0000	270.00
				Warrant Total:	270.00
				Vendor Total:	270.00
2096-DBA: PROACTIVE K-9's	511876611	PO-160430	CANINE DETECTION	0100-00000-0-1110-1000-580000-001-3107	250.00
				Warrant Total:	250.00
				Vendor Total:	250.00
2167-DBA: SEBASTIAN	511877824	PO-160093	SECURITY MONITORING	0100-81500-0-0000-8100-560001-000-0000	29.95
				Warrant Total:	29.95
				Vendor Total:	29.95
1715-DBA: U.S. BANK EQUIPMENT	511877825	PO-160443	COPIER-DISTRICT	0100-00000-0-0000-7150-560008-000-0000	121.00
		PO-160081	COPIER LEASE	0100-14000-0-1110-1000-560008-001-0000	924.26
		PO-160081	COPIER LEASE	0100-14000-0-1110-2420-560008-001-0000	218.45
		PO-160081	COPIER LEASE	0100-00000-0-3200-8100-560008-002-0000	185.59
				Warrant Total:	1,449.30
				Vendor Total:	1,449.30
835-DBA: VILLAGE TIRE SALES	511877826	PO-160397	TIRE REPAIRS	0100-81500-0-0000-8100-560019-000-0000	34.00
				Warrant Total:	34.00
				Vendor Total:	34.00
2237-DBA:SIERRA PACKAGING SOLUTIONS	511877827	PO-160389	SUPPLIES-MAINT	0100-00000-0-0000-8200-430006-000-0000	528.53
		PO-160389	SUPPLIES-MAINT	0100-00000-0-0000-8200-430006-000-0000	1,456.92
				Warrant Total:	1,985.45
				Vendor Total:	1,985.45
1454-DONOVAN, BRIAN	511876612	PO-160399	ARC EXPOSURE WORKSHOP	0100-35500-0-3800-1000-520000-001-0000	142.15
		PO-160399	LODGING	0100-70100-0-3800-1000-520000-001-0000	142.15
				Warrant Total:	284.30
				Vendor Total:	284.30
1077-E. G. BABCOCK CO.	511876613	PO-160390	REPAIRS-GRASSHOPPER	0100-81500-0-0000-8100-560019-000-0000	926.79
		PO-160394	PARTS TO REPAIR GRASSHOPPER	0100-81500-0-0000-8100-560019-000-0000	841.94
				Warrant Total:	1,768.73
				Vendor Total:	1,768.73
1425-EDUCATIONAL DATA SYSTEMS INC.	511877828	PO-160423	EXCESSIVE MATERIALS	0100-30100-0-1110-1000-430000-001-0000	57.78
				Warrant Total:	57.78
				Vendor Total:	57.78

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2041-ENFINITY CENTRALVAL7 KJUHSD	511877829	PO-160068	SOLAR	0100-00000-0-0000-8200-550001-000-0005	12,482.75
					Warrant Total: 12,482.75
					Vendor Total: 12,482.75
1261-ENNS, MIKE	511876614	PO-160069	COMPUTER SERVICES	0100-14000-0-1110-2420-580000-001-0037	3,187.50
					Warrant Total: 3,187.50
					Vendor Total: 3,187.50
263-ENTERPRISE RENT A CAR	511877830	PO-160441	RENTAL-GEEKWISE	0100-00000-0-1110-1000-560021-001-3011	70.67
					Warrant Total: 70.67
					Vendor Total: 70.67
303-FRESNO COUNTY AUDITOR-	511879796	PO-160464	PROPERTY TAX	0100-00000-0-0000-7110-580000-000-9963	8,976.80
					Warrant Total: 8,976.80
					Vendor Total: 8,976.80
1367-G & K SERVICES	511877831	PO-160356	UNIFORM SERVICE	0100-81500-0-0000-8100-430023-000-0000	83.86
		PO-160356	UNIFORM SERVICE	0100-81500-0-0000-8100-430023-000-0000	83.86
		PO-160356	UNIFORM SERVICE	0100-81500-0-0000-8100-430023-000-0000	86.17
		PO-160356	UNIFORM SERVICE	0100-81500-0-0000-8100-430023-000-0000	83.86
		PO-160070	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	75.85
		PO-160070	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	75.85
		PO-160070	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	75.85
		PO-160070	JANITORIAL SERVICE	0100-00000-0-0000-8200-550004-000-0000	75.85
					Warrant Total: 641.15
					Vendor Total: 641.15
2186-HARVEY, KEN	511879797	PO-160459	CMC-SOUTH CONF.-MEALS	0100-62640-0-1110-1000-520000-001-0000	99.63
		PO-160459	CMC-SOUTH CONF.-MILEAGE	0100-62640-0-1110-1000-520000-001-0000	174.23
					Warrant Total: 273.86
					Vendor Total: 273.86
2185-HURD, REBECCA	511876615	PO-160096	CONSULTING	0100-00000-0-1110-1000-580034-001-0000	450.00
		PO-160096	CONSULTING	0100-00000-0-1110-1000-580034-001-0000	450.00
		PO-160096	CONSULTING	0100-00000-0-1110-1000-580034-001-0000	1,125.00
					Warrant Total: 2,025.00
	511877833	PO-160096	CONSULTING	0100-00000-0-1110-1000-580034-001-0000	675.00
					Warrant Total: 675.00
					Vendor Total: 2,700.00
2180-KEY TRANSLATIONS INTERNATIONAL	511877834	PO-160426	TRANSLATION-IEP	0100-00000-0-0000-7150-580000-000-0000	145.00
					Warrant Total: 145.00
					Vendor Total: 145.00

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469-LINGER PETERSON SHRUM & CO	511877835	PO-160072	ANNUAL AUDIT SERVICE	0100-00000-0-0000-7190-580005-000-0000	5,000.00
					Warrant Total: 5,000.00
					Vendor Total: 5,000.00
476-LOZANO SMITH LLP	511876616	PO-160391	LEGAL SERVICES	0100-00000-0-0000-7150-580018-000-0000	67.50
					Warrant Total: 67.50
					Vendor Total: 67.50
479-LUND, ROBIN	511877836	PO-160427	EPI-PEN TRAINING	0100-00000-0-0000-7150-580000-000-0000	24.95
					Warrant Total: 24.95
					Vendor Total: 24.95
2129-MANCINI, MARIA	511877837	PO-160420	USPS SHIPPING	0100-00000-0-1110-1000-590010-001-0000	20.00
					Warrant Total: 20.00
					Vendor Total: 20.00
1364-MANLEY, MIKE	511879798	PO-160460	CMC-SOUTH CONF.-MEALS	0100-62640-0-1110-1000-520000-001-0000	92.26
					Warrant Total: 92.26
					Vendor Total: 92.26
2083-MONOPRICE INC.	511877838	PO-160438	SUPPLIES-TECHNOLOGY	0100-14000-0-1110-2420-430000-001-0000	482.61
					Warrant Total: 482.61
					Vendor Total: 482.61
530-MORRIS, INGRID	511879799	PO-160461	CMC-SOUTH CONF.-MEALS	0100-62640-0-1110-1000-430000-001-0000	78.32
		PO-160461	CMC-SOUTH CONF.-PARKING	0100-62640-0-1110-1000-430000-001-0000	8.00
					Warrant Total: 86.32
					Vendor Total: 86.32
1305-NAPA AUTO PARTS	511876617	PO-160073	SUPPLIES-MAINT/OPERATIONS	0100-81500-0-0000-8100-430018-000-9960	467.62
		PO-160073	SUPPLIES-MAINT/OPERATIONS	0100-00000-0-1110-3600-430024-001-9960	88.67
					Warrant Total: 556.29
					Vendor Total: 556.29
539-NASCO-MODESTO	511877839	PO-160317	SUPPLIES-AG	0100-35500-0-3800-1000-430000-001-0000	20.43
		PO-160317	SUPPLIES-AG	0100-35500-0-3800-1000-430000-001-0000	146.72
		PO-160317	SUPPLIES-AG	0100-70100-0-3800-1000-430000-001-0000	20.44
		PO-160317	SUPPLIES-AG	0100-70100-0-3800-1000-430000-001-0000	146.72
					Warrant Total: 334.31
					Vendor Total: 334.31
547-NELSON'S ACE HARDWARE	511877840	PO-160339	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0030	3,126.05
					Warrant Total: 3,126.05
					Vendor Total: 3,126.05

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568-OFFICE DEPOT INC.	511876618	PO-160384	SUPPLIES-ART	0100-00000-0-1110-1000-430000-001-0000	129.09	
		PO-160392	SUPPLIES-OFFICE	0100-00000-0-1110-1000-430000-001-0000	82.63	
		PO-160405	SUPPLIES-COUNSELING	0100-00000-0-1110-3110-430000-001-0000	57.20	
				Warrant Total:	268.92	
	511877841	PO-160429	SUPPLIES-DISTRICT	0100-30100-0-1110-1000-430000-001-0000	198.29	
			Warrant Total:	198.29		
			Vendor Total:	467.21		
579-OSBORNE, KAREN	511879800	PO-160447	SUPPLIES-OFFICE	0100-00000-0-1110-1000-430000-001-0000	195.57	
					Warrant Total:	195.57
					Vendor Total:	195.57
584-PACIFIC GAS & ELECTRIC CO.	511876619	PO-160075	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	253.68	
		PO-160075	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	294.94	
		PO-160075	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	3,103.06	
		PO-160075	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	239.70	
		PO-160075	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	99.01	
		PO-160075	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	732.88	
		PO-160075	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	676.35	
		PO-160075	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	1,479.19	
		PO-160075	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	24.03	
		PO-160075	UTILITIES-KHS	0100-00000-0-3200-8100-550001-002-0000	12.44	
		PO-160075	UTILITIES-KHS	0100-00000-0-3300-8100-550001-002-0000	12.45	
		PO-160075	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	200.31	
					Warrant Total:	7,128.04
			Vendor Total:	7,128.04		
1571-PETERSON, DARIN	511879801	PO-160462	CPR TRAINING	0100-00000-0-0000-7150-580000-000-0000	29.95	
					Warrant Total:	29.95
					Vendor Total:	29.95
2124-PETERSON, KERRY	511876620	PO-160401	CPR TRAINING	0100-00000-0-0000-7150-580000-000-0000	29.95	
					Warrant Total:	29.95
	511877842	PO-160421	SUPPLIES-CAREER CENTER	0100-00000-0-1110-1000-430000-001-0000	32.99	
			Warrant Total:	32.99		
			Vendor Total:	62.94		
2160-PHELAN, RYAN	511876621	PO-160403	CPR/EPI-PEN TRAINING	0100-00000-0-0000-7150-580000-000-0000	24.95	
					Warrant Total:	24.95
	511877843	PO-160100	2015 CCIS FALL CONF.-MEALS	0100-00000-0-3300-2700-520000-002-0000	92.49	
			Warrant Total:	92.49		
			Vendor Total:	117.44		

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439-PHILLIPS 66-CO./SYNCB	511876622	PO-160077	FUEL-MAINT/OPERATIONS	0100-00000-0-0000-8200-430009-000-9959	152.05
					Warrant Total: 152.05
					Vendor Total: 152.05
103-PRAXAIR DISTRIBUTION INC.	511877844	PO-160319	INSTRUCTIONAL MATERIALS	0100-00000-0-1132-1000-430000-001-1132	62.15
		PO-160319	INSTRUCTIONAL MATERIALS	0100-00000-0-1132-1000-430000-001-1132	350.57
		PO-160319	INSTRUCTIONAL MATERIALS	0100-00000-0-1132-1000-430000-001-1132	533.95
		PO-160409	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	40.65
		PO-160409	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	120.11
					Warrant Total: 1,107.43
					Vendor Total: 1,107.43
2245-RANDY SIEGER	511877845	PO-160428	CPR/1ST AID TRAINING	0100-00000-0-0000-7150-580000-000-0000	24.95
		PO-160428	CPR/1ST AID TRAINING	0100-00000-0-0000-7150-580000-000-0000	24.95
					Warrant Total: 49.90
					Vendor Total: 49.90
1728-RAY MORGAN COMPANY INC.	511877846	PO-160395	SUPPLIES-COPY MACHINE	0100-00000-0-1110-1000-430000-001-0000	760.82
					Warrant Total: 760.82
					Vendor Total: 760.82
24-SAVE MART SUPERMARKET	511877847	PO-160424	SUPPLIES-TECHNOLOGY	0100-00000-0-1110-1000-430000-001-0000	40.87
					Warrant Total: 40.87
					Vendor Total: 40.87
1729-SEBASTIAN	511877848	PV-160011	REPAIRS-ALARM	0100-81500-0-0000-8100-560019-000-0000	150.00
					Warrant Total: 150.00
					Vendor Total: 150.00
724-SISC III	511873832	PV-160010	ROGERS*	0100-00000-0-3300-1000-340100-002-0000	1,498.40
		PV-160010	BOARD	0100-00000-0-0000-7110-340200-000-0000	9,873.90
		PV-160010	DEMARIS	0100-14000-0-1145-1000-370100-001-2017	1,827.80
		PV-160010	CRAIG	0100-00000-0-1143-1000-370100-001-2010	1,849.80
		PV-160010	FOLETTA	0100-00000-0-1167-1000-370100-001-2033	1,470.80
		PV-160010	ROGERS	0100-00000-0-0000-7150-370200-000-0000	1,008.90
		PV-160010	PUMAREJO	0100-81500-0-0000-8100-370200-000-0000	1,933.70
		PV-160010	WHITE	0100-00000-0-3200-2700-370200-002-0000	1,470.80
		PV-160010	OVER RETIREE SMITH*	0100-00000-0-0000-8200-370200-000-0000	2,007.80
		PV-160010	ACTIVE STAFF	0100-00010-0-0000-0000-951400-000-0000	135,967.93
		PV-160010	GARCIA-FOOD SERVICE	0100-00010-0-0000-0000-951400-000-0000	1,498.40
					Warrant Total: 160,408.23
					Vendor Total: 160,408.23

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555-SPRINT	511877849	PO-160222	CELL PHONE-AG	0100-00000-0-1132-1000-590004-001-0000	101.38
					Warrant Total: 101.38
					Vendor Total: 101.38
740-STATE OF CALIFORNIA	511877850	PO-160078	FINGERPRINT APPTS.	0100-00000-0-0000-7150-580015-000-0000	373.00
					Warrant Total: 373.00
					Vendor Total: 373.00
752-SWANSON FAHRNEY FORD	511877851	PO-160168	VEHICLE	0100-00000-0-0000-8200-640005-000-0000	23,986.00
					Warrant Total: 23,986.00
					Vendor Total: 23,986.00
1423-TARGET SPECIALTY PRODUCTS INC.	511877852	PO-160398	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	318.01
		CM-160006	CREDIT	0100-81500-0-0000-8100-430018-000-0000	(14.00)
					Warrant Total: 304.01
					Vendor Total: 304.01
758-TCM INVESTMENTS	511877853	PO-160121	COPIER RENTAL-AG	0100-70100-0-3800-1000-560008-001-0000	59.52
		PO-160121	COPIER RENTAL-AG	0100-35500-0-3800-1000-560008-001-0000	59.53
		PO-160121	COPIER RENTAL-AG	0100-00000-0-3300-8100-560008-002-0000	95.38
					Warrant Total: 214.43
					Vendor Total: 214.43
774-THE GAS COMPANY	511877854	PO-160079	NATURAL GAS	0100-00000-0-0000-8200-550003-000-0000	402.36
					Warrant Total: 402.36
					Vendor Total: 402.36
779-THE HOME DEPOT	511877855	PO-160142	INSTRUCTIONAL MATERIALS	0100-35500-0-3800-1000-430000-001-0000	219.54
		PO-160142	INSTRUCTIONAL MATERIALS	0100-70100-0-3800-1000-430000-001-0000	219.55
		PO-160350	SUPPLIES-AG	0100-35500-0-3800-1000-430000-001-0000	287.88
		PO-160350	SUPPLIES-AG	0100-70100-0-3800-1000-430000-001-0000	287.89
		PO-160080	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0004	1,224.95
					Warrant Total: 2,239.81
					Vendor Total: 2,239.81
1252-TOTAL FILTRATION SERVICES INC.	511877856	PO-160370	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	336.10
		PO-160370	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	1,100.65
					Warrant Total: 1,436.75
					Vendor Total: 1,436.75
810-TURF STAR INC.	511877857	PO-160406	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	499.71
					Warrant Total: 499.71
					Vendor Total: 499.71

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 11/01/2015 thru 11/30/2015
Regular Meeting December 14 ,2015

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount
817-UNITED PARCEL SERVICE	511877858	PO-160082	PARCEL SERVICE	0100-00000-0-1110-1000-590010-001-0015	113.00
				Warrant Total:	113.00
				Vendor Total:	113.00
828-VALLEY IRON INC	511877859	PO-160323	INSTRUCTIONAL MATERIALS	0100-35500-0-3800-1000-430000-001-0000	179.60
		PO-160323	INSTRUCTIONAL MATERIALS	0100-70100-0-3800-1000-430000-001-0000	179.60
				Warrant Total:	359.20
				Vendor Total:	359.20
2151-VERIZON WIRELESS	511877860	PO-160083	CELL PHONES	0100-00000-0-1110-1000-590006-001-0000	894.15
				Warrant Total:	894.15
				Vendor Total:	894.15
859-WESTERN LIGHTSOURCE	511877861	PO-160285	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	140.37
				Warrant Total:	140.37
				Vendor Total:	140.37
868-WILLIAMS, GAIL	511879804	PO-160463	CMC-SOUTH CONF.	0100-62640-0-1110-1000-520000-001-0000	90.45
		PO-160463	CMC-SOUTH CONF.	0100-62640-0-1110-1000-520000-001-0000	48.00
				Warrant Total:	138.45
				Vendor Total:	138.45
Fund Total:					272,978.95
1300-Cafeteria Fund					
1998-7UP/RC BOTTLING OF S. CALIF.	511879793	PO-160408	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	126.00
				Warrant Total:	126.00
				Vendor Total:	126.00
2163-PRODUCERS DAIRY FOODS INC.	511879802	PO-160465	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	94.69
		PO-160465	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	70.21
		PO-160465	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	96.00
		PO-160465	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	72.17
				Warrant Total:	333.07
				Vendor Total:	333.07
755-SYSCO FOOD SERVICE OF CENTRAL	511879803	PO-160352	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	216.24
		PO-160369	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	694.90
		PO-160407	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	597.94
		CM-160007	RETURN	1300-53100-0-0000-3700-470002-000-0000	(64.19)
				Warrant Total:	1,444.89
				Vendor Total:	1,444.89
Fund Total:					1,903.96

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 11/01/2015 thru 11/30/2015
Regular Meeting December 14 ,2015

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount
2103-Building Fund					
2203-AMS.NET INC.	511873831	PO-160106	RUCKUS CONTROLLER/INSTALL	2103-00000-0-0000-8500-620000-000-0000	9,041.15
		PO-160106	RUCKUS CONTROLLER/INSTALL	2103-00000-0-0000-8500-620000-000-0000	73,959.78
				Warrant Total:	83,000.93
				Vendor Total:	83,000.93
2210-DBA: BIZCHAIR.COM	511876609	PO-160188	FURNITURE-OASIS	2103-00000-0-0000-8500-620000-000-0000	1,869.48
				Warrant Total:	1,869.48
				Vendor Total:	1,869.48
2168-TRINITY SYSTEM GROUP INC.	511875455	PO-160414	PROP 39 MGMNT.	2103-00000-0-0000-8500-620001-000-0000	3,750.00
		PO-160414	PROP 39 MGMNT.	2103-00000-0-0000-8500-620001-000-0000	5,000.00
		PO-160415	HVAC-MAIN GYM	2103-00000-0-0000-8500-620001-000-0000	1,560.00
		PO-160413	PRACTICE FIELD LIGHTING	2103-00000-0-0000-8500-620001-000-0000	1,410.00
		PO-160413	PRACTICE FIELD LIGHTING	2103-00000-0-0000-8500-620001-000-0000	11,280.00
		PO-160415	HVAC-MAIN GYM	2103-00000-0-0000-8500-620001-000-0000	12,480.00
		PO-160416	HVAC-OLD GYM	2103-00000-0-0000-8500-620001-000-0000	3,150.00
		PO-160416	HVAC-OLD GYM	2103-00000-0-0000-8500-620001-000-0000	1,575.00
		PO-160417	LIGHTING-VARSITY BASEBALL	2103-00000-0-0000-8500-620001-000-0000	2,785.00
		PO-160418	LIGHTING-VARSITY/JV	2103-00000-0-0000-8500-620001-000-0000	4,542.50
				Warrant Total:	47,532.50
				Vendor Total:	47,532.50
Fund Total:					132,402.91
2500-Capital Facilities Fund					
501-BUSINESS CARD	511876602	PO-160445	SUPPLIES-DISTRICT	2500-00000-0-0000-8100-430000-000-0000	43.24
		PO-160445	SUPPLIES-DISTRICT	2500-00000-0-0000-8100-430000-000-0000	493.39
		PO-160445	SUPPLIES-DISTRICT	2500-00000-0-0000-8100-430000-000-0000	42.11
				Warrant Total:	578.74
				Vendor Total:	578.74
361-HORSTMANN CONSTRUCTION	511877832	PO-160368	DEMO/HAUL CONCRETE	2500-00000-0-0000-8500-620000-000-0000	3,000.00
				Warrant Total:	3,000.00
				Vendor Total:	3,000.00
Fund Total:					3,578.74

ISSUE: Presentation of Interdistrict Attendance Permits for the 2015-16 school year.

FROM **GRADE**

Selma

Garza, Jake 11

OUT

Selma

Gonzales, Ariel 11
Tekus, Christy 11

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: _____ Lunde: _____ Serpa: _____ Jackson: _____

ISSUE:

Presented to the Board is the Kingsburg Joint Union High School District GASB45 Actuarial Valuation report detailing the results of the actuarial liability for the district paid retiree health insurance program as of July 1, 2014.

ACTION:

Approve or deny the GASB45 Actuarial Valuation of Kingsburg Joint Union High School District retiree health insurance program.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____

Second _____

Vote _____

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



Demsey Filliger
+ ASSOCIATES

November 24, 2015

Ms. Andrea Salvador
Business Manager
Kingsburg Joint Union High School District
1900 18th Avenue
Kingsburg, CA 93631

Re: Kingsburg Joint Union High School District ("District") GASB 45 Valuation

Dear Ms. Salvador:

This report sets forth the results of our GASB 45 actuarial valuation of the District's retiree health insurance program as of July 1, 2014.

In June, 2004 the Governmental Accounting Standards Board (GASB) issued accrual accounting standards for retiree healthcare benefits, GASB 43 and GASB 45. GASB 43/45 require public employers such as the District to perform periodic actuarial valuations to measure and disclose their retiree healthcare liabilities for the financial statements of both the employer and the trust, if any, set aside to pre-fund these liabilities. The District must obtain actuarial valuations of its retiree health insurance program under GASB 43/45 not less frequently than once every three years.

To accomplish these objectives the District selected Demsey, Filliger and Associates (DF&A) to perform an actuarial valuation of the retiree health insurance program as of July 1, 2014. This report may be compared with the valuation performed by DF&A as of July 1, 2011, to see how the liabilities have changed since the last valuation. We are available to answer any questions the District may have concerning the report.

Financial Results

We have determined that the amount of actuarial liability for District-paid retiree benefits is \$3,307,913 as of July 1, 2014. This represents the present value of all benefits expected to be paid by the District for its current and future retirees. If the District were to place this amount in a fund earning interest at the rate of 4.0% per year, and all other actuarial assumptions were exactly met, the fund would have exactly enough to pay all expected benefits.

This includes benefits for 7 retirees as well as 83 active employees who may become eligible to retire and receive benefits in the future. It excludes employees hired after the beginning of the 2014-15 school year.

When we apportion the \$3,307,913 into past service and future service components under the Projected Unit Credit Cost Method, the past service liability (or "Accrued Liability") component is \$1,854,730 as of July 1, 2014. This represents the present value of all benefits earned to date assuming that an employee earns retiree healthcare benefits ratably over his or her career. The \$1,854,730 is comprised of liabilities of \$1,577,009 for active employees and \$277,721 for retirees. Because the District has not established an irrevocable trust for the pre-funding of retiree healthcare benefits, the Unfunded Accrued Liability (called the UAL, equal to the AL less Assets) is also \$1,854,730.

We have determined that Kingsburg Joint Union High School District's "Annual Required Contributions", or "ARC", for the fiscal year 2014-15, is \$214,998. The \$214,998 is comprised of the present value of benefits accruing in the current year, called the "Service Cost", and a 30-year amortization of the UAL. We estimate that the District paid approximately \$112,581 for the 2014-15 fiscal year in healthcare costs for its retirees and their covered dependents, so the difference between the accrual accounting expense (ARC) and pay-as-you-go is an increase of \$102,417.

There are two adjustments to the ARC that are required in order to determine the District's Annual OPEB Cost (AOC) for the 2014-15 fiscal year. We have calculated these adjustments based on a Net OPEB Obligation (NOO) of \$409,403 as of June 30, 2014, resulting in an AOC for 2014-15 of \$207,698.

We show these numbers in the table on the next page and in Exhibit II. All amounts are net of expected future retiree contributions, if any.

Kingsburg Joint Union High School District
Annual Liabilities and Expense under
GASB 45 Accrual Accounting Standard
Projected Unit Credit Cost Method

Item	Amounts for Fiscal 2014-15
Present Value of Future Benefits (PVFB)	
Active	\$3,030,192
Retired	<u>277,721</u>
Total: PVFB	\$3,307,913
Accrued Liability (AL)	
Actives	\$1,577,009
Retired	<u>277,721</u>
Total: AL	\$1,854,730
Assets	(0)
Total: Unfunded AL	\$1,854,730
Annual Required Contributions (ARC)	
Service Cost At Year-End	\$107,739
30-year Amortization of Unfunded AL	<u>107,259</u>
Total: ARC	\$214,998
Adjustments to ARC	
Interest on Net OPEB Obligation*	16,376
Adjustment to ARC*	<u>(23,676)</u>
Total: Annual OPEB Cost (AOC) for 2014-15	\$207,698

*Amounts based on June 30, 2014 Net OPEB Obligation of \$409,403.

The ARC of \$214,998, shown above, should be used for the 2014-15, 2015-16 and 2016-17 fiscal years, but the Annual OPEB Costs for the 2015-16 and 2016-17 years must include adjustments based on the Net OPEB Obligations as reported in the previous years' financial statements, which are not known precisely in advance.

When the District begins preparation of the June 30, 2015 government-wide financial statements, DF&A will provide the District its auditors with complimentary assistance in preparation of footnotes and required supplemental information for compliance with GASB 45 (and GASB 43, if applicable).

Differences from Prior Valuation

The most recent prior valuation was completed as of July 1, 2011 by DF&A. The AL (Accrued Liability) as of that date was \$1,550,185 (see page 3 of the prior report), compared to \$1,854,730 as of July 1, 2014. In this section, we provide a reconciliation between the two numbers so that it is possible to trace the AL from one actuarial report to the next.

Several factors have caused the AL to change since 2011. The AL increases as employees accrue more service and get closer to receiving benefits, and decreases as benefit obligations to retirees are satisfied. There are actuarial gains/losses from one valuation to the next, and changes in actuarial assumptions and methodology for the current valuation. To summarize, the most important changes were as follows:

1. There was a gain (a decrease in the AL) of \$115,196 due to increases in District premiums and caps less than expected.
2. We increased the initial healthcare trend rate from 5% to 8% to reflect our expectations of increases in healthcare premiums over the next several years. This change caused an increase in the AL of \$31,832.
3. We lowered the discount rate from 5% to 4% to reflect the decrease in long-term interest rates over the last several years. This change caused an increase in the AL of \$179,620.
4. We changed to more up-to-date mortality tables. This change caused an increase in the AL of \$15,134.
5. There was a net census loss (an increase in the AL) of \$215,276.

The estimated changes to the AL from July 1, 2011 to July 1, 2014 may be summarized as follows:

Changes to AL	AL
AL as of 7/1/11	\$1,550,185
Passage of time	(22,121)
Premium and cap increases < expected	(115,196)
Change in trend rates	31,832
Change in discount rate	179,620
Change in mortality tables	15,134
Census loss	<u>215,276</u>
AL as of 7/1/14	\$1,854,730

Funding Schedules

There are many ways to approach the pre-funding of retiree healthcare benefits. In the *Financial Results* section, we determined the annual expense for all District-paid benefits. The expense is an orderly methodology, developed by the GASB, to account for retiree healthcare benefits. However, the GASB 45 expense has no direct relation to amounts the District may set aside to pre-fund healthcare benefits.

The table on the next page provides the District with three alternative schedules for funding (as contrasted with expensing) retiree healthcare benefits. The schedules all assume that the retiree fund earns, or is otherwise credited with, 4.0% per annum on its investments, and that contributions and benefits are paid mid-year.

The schedules are:

1. A level contribution amount for the next 20 years.
2. A level percent of the Unfunded Accrued Liability.
3. A constant percentage (3%) increase for the next 20 years.

We provide these funding schedules to give the District a sense of the various alternatives available to it to pre-fund its retiree healthcare obligation. The three funding schedules are simply three different examples of how the District may choose to spread its costs.

By comparing the schedules, you can see the effect that early pre-funding has on the total amount the District will eventually have to pay. Because of investment earnings on fund assets, the earlier contributions are made, the less the District will have to pay in the long run. Of course, the advantages of pre-funding will have to be weighed against other uses of the money.

The table on the following page shows the required annual outlay under the pay-as-you-go method and each of the above schedules. **The three funding schedules include the "pay-as-you-go" costs; therefore, the amount of pre-funding is the excess over the "pay-as-you-go" amount.**

These numbers are computed on a closed group basis, assuming no new entrants, and using unadjusted premiums. We use unadjusted premiums for these funding schedules because we do not recommend that the District pre-fund for the full age-adjusted costs reflected in the GASB 45 liabilities shown in the first section of this report. If the District's premium structure changes in the future to explicitly charge under-age 65 married retirees for the full actuarial cost of their benefits, this change will be offset by a lowering of the active employee rates (all else remaining equal), resulting in a direct reduction in District operating expenses on behalf of active employees from that point forward. For this reason among others, we believe that pre-funding of the full GASB liability would be redundant.

Kingsburg Joint Union High School District
Sample Funding Schedules (Closed Group)

Fiscal Year	Pay-as-you-go	Level Contribution for 20 years	Level % of Unfunded Liability*	Constant Percentage Increase
2014	\$112,581	\$169,130	\$336,619	\$130,812
2015	78,458	169,130	280,822	134,736
2016	45,795	169,130	233,192	138,778
2017	39,519	169,130	192,319	142,942
2018	56,135	169,130	159,604	147,230
2019	63,881	169,130	135,599	151,647
2020	96,408	169,130	117,479	156,196
2021	118,510	169,130	106,294	160,882
2022	161,416	169,130	99,394	165,709
2023	170,894	169,130	97,631	170,680
2024	196,790	169,130	96,659	175,800
2025	225,300	169,130	97,686	181,074
2026	178,692	169,130	100,348	186,507
2027	204,045	169,130	97,834	192,102
2028	233,946	169,130	97,400	197,865
2029	160,141	169,130	98,809	203,801
2030	141,054	169,130	93,395	209,915
2031	102,759	169,130	87,203	216,212
2032	140,127	169,130	79,079	222,699
2033	153,159	169,130	75,121	229,380
2034	156,799	0	72,500	0
2035	184,941	0	70,204	0
2036	195,729	0	69,764	0
2037	190,895	0	69,488	0
2038	179,592	0	68,289	0
2039	120,461	0	65,987	0
2040	113,467	0	60,060	0
2041	92,089	0	54,585	0
2042	67,681	0	48,709	0
2043	54,617	0	42,472	0
2044	40,529	0	36,669	0
2045	25,478	0	31,228	0
2046	31,929	0	26,103	0
2047	28,779	0	22,290	0
2048	25,504	0	19,048	0
2049	30,850	0	16,267	0
2050	27,939	0	15,639	0
2055	4,838	0	4,838	0
2060	0	0	0	0

*Reverts to pay-as-you-go in 2051.

Note to auditor: when calculating the employer OPEB contribution for the year ending on the statement date, we recommend multiplying the actual District-paid premiums on behalf of retirees by a factor of 1.3184 to adjust for the implicit subsidy.

Actuarial Assumptions

In order to perform the valuation, the actuary must make certain assumptions regarding such items as rates of employee turnover, retirement, and mortality, as well as economic assumptions regarding healthcare inflation and interest rates. Our assumptions are based on a standard set of assumptions we have used for similar valuations, modified as appropriate for the District. For example, turnover rates are taken from a standard actuarial table, T-5, increased by 25% at all ages. This closely matches the District's historic turnover patterns. Retirement rates are also based on recent District experience. Both assumptions should be reviewed in the next valuation to see if they are tracking well with experience.

The discount rate of 4.0% is based on our best estimate of expected long-term plan experience. It is in accordance with our understanding of the guidelines for selection of this rate under GASB 45 for unfunded plans such as the District's. The healthcare trend rates are based on our analysis of recent District experience and our knowledge of the general healthcare environment.

In determining the cost of covering early retirees (those under the age of 65), we used an age-adjusted claims cost matrix fitted to the average single premium for early retirees. A complete description of the actuarial assumptions used in the valuation is set forth in the "Actuarial Assumptions" section.

Projected Annual Pay-as-you go Costs

As part of the valuation, we prepared a projection of the expected annual cost to the District to pay benefits on behalf of its retirees on a pay-as-you-go basis. These numbers are computed on a closed group basis, assuming no new entrants, and are net of retiree contributions. Projected pay-as-you-go costs for selected years are as follows:

FYB	Pay-as-you-go
2014	\$112,581
2015	78,458
2016	45,795
2017	39,519
2018	56,135
2019	63,881
2020	96,408
2025	225,300
2030	141,054
2035	184,941
2040	113,467
2045	25,478
2050	27,939
2055	4,838
2060	0

Breakdown by Employee/Retiree Group

Exhibit I, attached at the end of the report, shows a breakdown of the GASB 45 components (ARC, AL, Service Cost, and PVFB) by bargaining unit (or non-represented group) and separately by active employees (future retirees) and current retirees.

Net OPEB Obligation (NOO) and Annual OPEB Cost (AOC)

Exhibit II shows a development of the District's Net OPEB Obligation ("NOO") as of June 30, 2009 through June 30, 2014, and the Annual OPEB Cost ("AOC") for the fiscal years 2009-10 through 2014-15.

Certification

The actuarial certification, including a caveat regarding limitations of scope, if any, is contained in the "Actuarial Certification" section at the end of the report.

We have enjoyed working with the District on this report, and are available to answer any questions you may have concerning any information contained herein.

Sincerely,
DEMSEY, FILLIGER AND ASSOCIATES

DRAFT

T. Louis Filliger, FSA, EA, MAAA
Partner & Actuary

Benefit Plan Provisions

This report analyzes the health and welfare benefit plans of the District including medical, prescription drug, behavioral health, dental, and vision benefits. The medical plans are Blue Cross Prudent Buyer PPO options "100A-\$0" and "100A-\$10" with prescription drug coverage carved out and provided through Navitus Prescription Drug plans "0", "3-15" and "7-25". Behavioral health is provided under the medical plans. Dental coverage is provided through a choice of Delta Dental and Delta DPO. Vision coverage is provided through Vision Service Plan Signature C\$10. These coverages are self-insured on a pooled basis through the Self-Insured Schools of California (SISC).

Eligibility for District-paid Benefits

Employees from all groups must have attained age 55 and completed at least 20 years of service in order to be eligible for District-paid retiree healthcare benefits. The District pays the cost of medical, dental and vision premiums for eligible retirees, up to a dollar cap based on the composite rate package for active employees. Retirees pay the cost of any additional coverage over and above the applicable dollar cap, plus \$25 per month for all retirees regardless of plan or tier. District-paid benefits end at age 65.

Employees retiring on or after July 1, 2011 are subject to a District-paid cap of \$15,500, and this provision has replaced the \$25 per month retiree contribution requirement except for 2 remaining grandfathered retirees as of the valuation date.

The following table summarizes the monthly SISC for each coverage. The rates shown below went into effect as of October 1, 2014:

Tier	Blue Cross 100-A \$0 Rx 0	Blue Cross 100-A \$10 Rx 3-15	Blue Cross 100-A \$10 Rx 7-25	Delta Dental PPO 2000	Delta Dental DD 1000	Vision Service Plan C \$10
Retiree Only	\$1,129.00	\$1,002.00	\$914.00	\$67.00	\$56.00	\$13.90
Retiree 2 Party	1,668.00	1,449.00	1,306.00	134.00	112.00	27.80
Retiree Family	2,132.00	1,851.00	1,668.00	176.00	147.00	41.70
Active Composite	\$1,695.00	\$1,466.00	\$1,318.00	\$133.70	\$89.00	\$24.70

Valuation Data

Active and Retiree Census

Age distribution of retirees included in the valuation

Age	Total
Under 55	0
55-59	0
60-64	7
65+	<u>0</u>
Total	7
Average Age	63.14

Age/Years of service distribution of active employees included in the valuation

Years→	0-4	5-9	10-14	15-19	20-24	25-29	30-34	35+	Total
<u>Age</u>									
<25	2								2
25-29	5	0							5
30-34	1	3	0						4
35-39	3	4	5	0					12
40-44	3	1	6	5	0				15
45-49	2	2	5	1	1	1			12
50-54	2	3	2	6	3	2	1		19
55-59	0	0	2	1	0	1	1	1	6
60-64	0	0	2	0	1	2	1	0	6
65+*	<u>0</u>	<u>0</u>	<u>1</u>	<u>0</u>	<u>0</u>	<u>1</u>	<u>0</u>	<u>0</u>	<u>2</u>
All Ages	18	13	23	13	5	7	3	1	83

*not eligible for future District-paid retiree health benefits.

Average Age: 45.54
 Average Service: 12.55

Actuarial Assumptions

The liabilities set forth in this report are based on the actuarial assumptions described in this section.

Valuation Date: July 1, 2014
 Actuarial Cost Method: Projected Unit Credit
 Amortization Method: 30-year level dollar, open period
 Discount Rate: 4.0% per annum
 Return on Assets: 4.0% per annum
 Pre-retirement Turnover: According to the Crocker-Sarason Table T-5 less mortality, increased by 25% at all ages. Sample rates are as follows:

Age	Turnover (%)
25	9.7%
30	9.0
35	7.8
40	6.4
45	5.0
50	3.2
55	1.2

Pre-retirement Mortality: RP-2014 Employee Mortality, without projection. Sample deaths per 1,000 employees are as follows:

Age	Males	Females
25	0.48	0.17
30	0.45	0.22
35	0.52	0.29
40	0.63	0.40
45	0.97	0.66
50	1.69	1.10
55	2.79	1.67
60	4.69	2.44

Post-retirement Mortality: RP-2014 Healthy Annuitant Mortality, without projection. Sample deaths per 1,000 retirees are as follows:

Age	Males	Females
55	5.74	3.62
60	7.78	5.19
65	11.01	8.05
70	16.77	12.87
75	26.83	20.94
80	44.72	34.84
85	77.50	60.50
90	135.91	107.13

**Actuarial Assumptions
(Continued)**

Claim Cost per Retiree or Spouse:

Age	Medical/Rx	Dental/Vision
55	\$10,551	\$839
60	12,231	839
64	13,767	839
65	5,569	839
70	5,999	839
75	6,463	839

Retirement Rates:

Age	Percent Retiring*
55	8.0%
56	8.0
57	8.0
58	12.0
59	15.0
60	20.0
61	25.0
62	30.0
63	40.0
64	50.0
65	100.0

*Of those having met the eligibility for District-paid benefits. The percentage refers to the probability that an active employee reaching the stated age will retire within the following year.

Trend Rates:

Healthcare costs were assumed to increase according to the following schedule:

FYB	Medical/Rx	Dental/Vision
2014	8.0%	4.0%
2015	7.0	4.0
2016	6.0	4.0
2017+	5.0	4.0

Percent Married:

70%. Male spouses assumed 3 years older than female spouses. For current retirees, actual spousal data was used if known.

Increases in District Cap:

District cap of \$15,500 assumed to increase at an average of 3% per year for all future years.

Actuarial Certification

The results set forth in this report are based on our actuarial valuation of the health and welfare benefit plans of the Kingsburg Joint Union High School District ("District") as of July 1, 2014.

The valuation was performed in accordance with generally accepted actuarial principles and practices. We relied on census data for active employees and retirees provided to us by the District in November, 2015. We also made use of claims, premium, expense, and enrollment data, and copies of relevant sections of healthcare documents provided to us by the District.

The assumptions used in performing the valuation, as summarized in this report, and the results based thereupon, represent our best estimate of the actuarial costs of the program under GASB 43 and GASB 45, and the existing and proposed Actuarial Standards of Practice for measuring post-retirement healthcare benefits. We have assumed no post-valuation mortality improvements, consistent with our belief that there will be no further significant, sustained increases in life expectancy in the United States over the projection period covered by the valuation.

Throughout the report, we have used unrounded numbers, because rounding and the reconciliation of the rounded results would add an additional, and in our opinion unnecessary, layer of complexity to the valuation process. By our publishing of unrounded results, no implication is made as to the degree of precision inherent in those results. Clients and their auditors should use their own judgment as to the desirability of rounding when transferring the results of this valuation report to the clients' financial statements.

The undersigned actuary meets the Qualification Standards of the American Academy of Actuaries to render the actuarial opinion contained in this report.

Certified by:

DRAFT

T. Louis Filliger, FSA, EA, MAAA Date: _____
Partner & Actuary

Kingsburg Joint Union High School District
GASB 45 Valuation Results By Employee Group

	7/1/2014	7/1/2014	7/1/2014	7/1/2014
	Valuation Results <u>Certificated</u>	Valuation Results <u>Classified</u>	Valuation Results <u>Management</u>	Valuation Results <u>Total All Groups</u>
District-paid Present Value of Benefits:				
Actives	\$ 2,102,458	\$ 736,562	\$ 191,172	\$ 3,030,192
Retirees	120,722	156,999	-	277,721
Total District-Paid PVFB:	<u>\$ 2,223,180</u>	<u>\$ 893,561</u>	<u>\$ 191,172</u>	<u>\$ 3,307,913</u>
District-paid Accrued Liability:				
Actives	\$ 997,909	\$ 498,070	\$ 81,030	\$ 1,577,009
Retirees	120,722	156,999	-	277,721
Total District-Paid AL:	<u>\$ 1,118,631</u>	<u>\$ 655,069</u>	<u>\$ 81,030</u>	<u>\$ 1,854,730</u>
Assets*	-	-	-	-
District-paid Unfunded Accrued Liability ("UAL")	<u>\$ 1,118,631</u>	<u>\$ 655,069</u>	<u>\$ 81,030</u>	<u>\$ 1,854,730</u>
GASB 45 ARC ("Annual Required Contributions")				
Service Cost at Year-end	\$ 75,177	\$ 25,559	\$ 7,003	\$ 107,739
30-year amortization of District-paid UAL	64,690	37,883	4,686	107,259
Total ARC	<u>\$ 139,867</u>	<u>\$ 63,442</u>	<u>\$ 11,689</u>	<u>\$ 214,998</u>

*Assets, if any, allocated in proportion to AL for illustration purposes only; GASB 45 does not provide authority for this calculation.

	Amount
Net OPEB Obligation 6/30/2008	92,110
ARC for 2008-9	201,164
Interest on Net OPEB Obligation	-
Amortization adjustment to ARC	-
Annual OPEB Cost 2008-9	201,164
Employer Contribution	(68,885)
Change in Net OPEB Obligation 2008-9	132,279
Net OPEB Obligation 6/30/2008	92,110
Net OPEB Obligation 6/30/2009	224,389
ARC for 2009-10	204,479
Interest on Net OPEB Obligation	-
Amortization adjustment to ARC	-
Annual OPEB Cost 2009-10	204,479
Employer Contribution	(127,479)
Change in Net OPEB Obligation 2009-10	77,000
Net OPEB Obligation 6/30/2009	224,389
Net OPEB Obligation 6/30/2010	301,389
ARC for 2010-11	207,926
Interest on Net OPEB Obligation	-
Amortization adjustment to ARC	-
Annual OPEB Cost 2010-11	207,926
Employer Contribution	(149,756)
Change in Net OPEB Obligation 2010-11	58,170
Net OPEB Obligation 6/30/2010	301,389
Net OPEB Obligation 6/30/2011	359,559
ARC for 2011-12	180,066
Interest on Net OPEB Obligation	17,978
Amortization adjustment to ARC	(23,390)
Annual OPEB Cost 2011-12	174,654
Employer Contribution	(132,252)
Change in Net OPEB Obligation 2011-12	42,402
Net OPEB Obligation 6/30/2011	359,559
Net OPEB Obligation 6/30/2012	401,961
ARC for 2012-13	183,235
Interest on Net OPEB Obligation	-
Amortization adjustment to ARC	-
Annual OPEB Cost 2012-13	183,235
Employer Contribution	(188,141)
Change in Net OPEB Obligation 2012-13	(4,906)
Net OPEB Obligation 6/30/2012	401,961
Net OPEB Obligation 6/30/2013	397,055
ARC for 2013-14	186,531
Interest on Net OPEB Obligation	-
Amortization adjustment to ARC	-
Annual OPEB Cost 2013-14	186,531
Employer Contribution	(174,183)
Change in Net OPEB Obligation 2013-14	12,348
Net OPEB Obligation 6/30/2013	397,055
Net OPEB Obligation 6/30/2014	409,403
ARC for 2014-15	214,998
Interest on Net OPEB Obligation	16,376
Amortization adjustment to ARC	(23,676)
Annual OPEB Cost 2014-15	207,698

ISSUE:

Presented to the Board is the 2015-2016 Specialized Agriculture Incentive Grant Application seeking an additional grant to make school farm improvements and renovations to some of the current buildings.

ACTION:

Approve or deny the 2015-16 Specialized Agriculture Incentive Grant Application.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____

Second _____

Vote _____

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



Kingsburg Joint Union High School District
Agriculture Department
1900 18th Avenue
Kingsburg, CA 93631
(559) 897-2248

To: Board of Trustees
Kingsburg Joint Union High School District

From: Brian Donovan
Agriculture Department Chair

Date: November 19th, 2015

Re: 2015-2016 Specialized Agriculture Incentive Grant Application

I am requesting board approval of the 2015-2016 Agriculture Incentive Grant application. The Kingsburg High School Agriculture Department is seeking this additional specialized grant to make school farm improvements and renovations to some of the current buildings.

Scope of project:

- 1- add additional hog barn facility, to account for a increase in students wishing to participate, and raise animals in a more effective manner.
- 2- remodel part of old hog barn facility to allow for students to raise small anima projects (rabbits)
- 3- Add multipurpose pens, to allow for additional cattle, sheep or goats to be raised at the school farm facility

Funding:

The Kingsburg Ag Boosters have currently budgeted \$10,000 for this project, the specialized grant needs to be matched dollar for dollar, of which the Ag Boosters contribution would count. Other funds would be solicited from grants, or donations that have been made for farm improvements. Attached you will find a copy of the application, as well as a detailed budget for the items that need to be purchased. When ever possible, students will be involved in the construction of the facility to create the learn by doing environment.

If you have any questions or concerns, I can be reached by cell phone (352-1323).

Thank you.


California Department of Education
**AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT
APPLICATION FOR SPECIALIZED GRANT FUNDING**
(Due Date: To be received in Regional Supervisor's Office by November 15, 2015)

DATES OF PROJECT DURATION - JULY 1, 2015, TO JUNE 30, 2016


Kingsburg High School
(School Site)

Kingsburg Joint Union High School District
(District)

Certification: I hereby certify that all applicable state and federal rules and regulations will be observed; that to the best of my knowledge, the information contained in this application is correct and complete; and that the attached assurances are accepted as the basic conditions in the operations in this project/program for local participation and assistance.



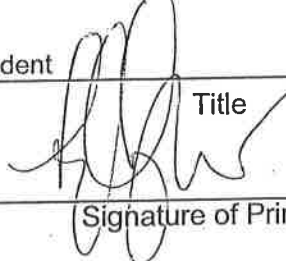
Signature of Authorized Agent

Superintendent 

Title



Signature of Agriculture Teacher
Responsible for the Program



Signature of Principal

Contact Phone Number: 559-897-2248

Date of Approval of Local Agency Board: 12/12/2015

CRITERIA FOR SELECTION:

1. Site must have matched original Agriculture Career Technical Education Incentive Grant Application
2. Site shall not have received Specialized Agricultural Career Technical Education Incentive Grants totaling more than \$10,000 within the past three years. For example, if a site received an \$8,000 grant last year, then they are eligible for up to \$2,000 this year.
3. Site must be able to match the Specialized Agricultural Career Technical Education Incentive Grant.
4. Site must show expenditures that are unique in nature, i.e. purchasing new equipment for a computer lab, science lab, mechanics laboratory, etc.
5. Site must attach detailed budget to this application.

Total Amount of Funds Requested (Maximum of \$10,000) \$10,000.00

PART A - Please describe in detail the proposed use of funds (use additional pages if needed).

The proposed funds would be to make major improvements and additions to our school farm facility. Funds would be spent to construct a new hog barn facility that would allow the easier management of these animals by both students and advisors. A hog load in and load out facility would be included. The pens would be partly covered with a metal roof, and partly covered with shade cloth. The pens would be part dirt and part concrete. The barn would be modeled after one that is currently at the school farm, just larger to accomadate more students. A portion of the old pig barn would then be converted to a rabbit barn complete with cooling and ventalation equipment, and rabbit cages. Funding will also help with the remodel of this facility. Finally funds would be spent to consturct four cattle pens that would be multipurpose to help with the overflow of sheep and goats as needed. At a meeting held early in November we had 20 students show intrested in raising market steers for the 2016 Fresno Fair. While we know we would not see that high of a number, we need to prepar ourselves for higher numbers as we now have a dedicated beef cattle advisor. Our plan is also to add a shipping container by our new beef cattle facility to handle the storage of their feed and equipment.

PART B - How will this project improve the local program? (Use additional pages if needed.)

In the past 10 years we have seen an increase in students who have been interested in showing livestock as an SAE project. Currently our school farm facility can house about 40 market hogs, 5 dairy cows, 35 market lambs/goats and 3 beef cattle. Our department plan with the help and guidance of our advisory committee and booster club is to expand our facility to increase those numbers and house the animals in an more effective manner. By adding a new pig barn that would allow us to house a few more pigs, but do so in a more pig friendly environment. We can also transform a portion of our old pig barn to house rabbit projects, and the potential to convert the remainder of that barn in to chickens and turkeys as the interest in showing small animals grows. By installing new cattle pens, would allow us to have more space to house those projects. When the demand for cattle projects is lower, the same pens could then be used to house dairy or meat goats, as well as the overflow of market lambs. Small animal projects are an untapped market for students at Kingsburg High School. We have had students interested but up until this year did not have an advisor with the experience to raise small animals, we just need to create a facility. As a department we realize that its often these small animals that are the foundation products for students to move onto larger more expensive projects. The small animal projects would be less expensive for students to start and complete, while still offering a lot of the other lessons in time management, commitment, team work and marketing that those students who raise larger animals receive. When possible during the upgrade and modernization of our facility, students would be involved in the process.

PART C - FINANCIAL SCHEDULE*

Line	Acct. No.	Classification	A Description of Item for Which Funds will be Expended	B Incentive Grant Funds	C Matching Funds
1	4000	Books & Supplies			
2			Subtotal for 4000	\$0.00	\$0.00
3	5000	Services and Other Operating Expenses such as: Services of Consultants, Staff Travel, and Conferences; Rentals, Leases, and Repairs; Bus Transportation	1.		
4			2.		
5			3.		
6			4.		
7			5.		
8			Subtotal for 5000	\$0.00	\$0.00
9	6000	Capital Outlay: Includes Sites and Improvements of Sites; Buildings and improvement of Buildings; Equipment	1. Concrete	2,000.00	2,000.00
10			2. Barn	6,000.00	6,000.00
11			3. Gates	500.00	500.00
12			4. Metal for pens	1,500.00	4,500.00

13			Subtotal for 6000	\$10,000.00	\$13,000.00
14			Total for 4000–6000 Lines 2, 8, 13	\$10,000.00	\$13,000.00

TOTAL Specialized Ag Career Technical Education Incentive Grant Fund \$10,000.00

*** Attach a detailed budget with this application**

2015-2016 School Farm Improvements
 Cattle Pens, Rabbit Pens, Hog Pens

#	Item	Cost/Each	Total Cost	Supplier
40	Feedlot panel cattle 50"x16'	24.99	999.6	Tractor Supply
9	1.5x1.5 for pig gates		198	B&B Bakersfield
16	2x2x.120 for pig posts		496	B&B Bakersfield
10	wire filled gates	109.99	1099.9	Tractor Supply
66	1.5x1.5x.125 angle for pig fence		650.1	B&B Bakersfield
15	1.5" pipe for shade		412.5	B&B Bakersfield
5	2" sq for gates		155	B&B Bakersfield
10 yards	concrete		4000	Perez Contruction
	Water lines and Electrical Parts		500	Home Depot
	Barn 16x80 shell		12000	Borga
	Rabbit Cages (20)		750	KW Cages
2	Swamp Coolers		100	Home Depot
2	Fans		300	Sullivans
	storage container		4000	Allied Storage Containers
	65 pipe for cattle pens	used	2711.05	
	Sub Total		28372.15	
	Tax		2411.63	
	Grand Total		30783.78	

ISSUE:

Presented to the Board is the overnight trip to the "Made for Excellence and Advance Leadership Academy Conferences" January 29-30th at the Hilton Airport in Ontario California. All three agriculture teachers are chaperones. Trip is individually funded by students attending.

ACTION:

Approve or deny

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____

Second _____

Vote _____

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



Kingsburg Joint Union High School District
Agriculture Department
1900 18th Avenue
Kingsburg, CA 93631
(559) 897-2248

To: Board of Trustees
Kingsburg Joint Union High School District

From: Brian Donovan
Agriculture Department Chair

Date: December 1st 2015

Re: Request for Approval of Overnight Trip

The Kingsburg High School Agriculture Department is requesting board approval of one overnight trip that has been rescheduled due to conference enrollment.

- Made for Excellence and Advance Leadership Academy Conferences
January 29-30th Hilton Airport in Ontario California

We will be transporting students in our department/school vehicles. Chaperones for the conference will be all 3 Agriculture teachers due to the large number of students who are interested in going. The 2 day conference costs \$100 per student which will be paid by the students attending the leadership conference. Rooms for the advisors will be paid jointly out of Ag Incentive Grant & Carl Perkins funding.

If you have any questions or concerns, please contact Brian Donovan by cell phone (352-1323). Thank you!

ISSUE: Presented to the Board is Infinity Communications and Consultants Contract annual e-rate agreement of \$4,500.00.

ACTION: Approve or deny the Infinity Communications and Consultants Contract.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

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



COMMUNICATIONS AND CONSULTING

INFINITY COMMUNICATIONS & CONSULTING, INC.
AGREEMENT FOR PROFESSIONAL SERVICES

Client No: 0165

This Agreement for Professional Services ("Agreement") is entered into as of this day, September 17, 2015, between Infinity Communications & Consulting, Inc. hereinafter referred to as "Infinity," and Kingsburg Joint Union High School District hereinafter referred to as the "Client." The parties agree as follows:

1. SERVICES

Infinity agrees to perform Consulting and Professional Services ("Services") on behalf of the Client for the term of this Agreement. Infinity's responsibilities and determination of reimbursable costs for said Services are set forth in the following attachments, which are made a part of this Agreement:

- a) Attachment "A" titled "Scope of Work"
b) Attachment "B" titled "Compensation and Reimbursable Expenses Schedule"

2. BASIS OF COMPENSATION

Infinity shall bill Client's services as the rate(s) set forth in Attachment B titled "Compensation and Reimbursable Expenses Schedule". The Client will render payment to Infinity upon receipt of invoice(s).

3. SCOPE OF WORK

The scope of Infinity's responsibilities for this agreement are defined in the Attachment A titled Scope of Work.

4. TERM AND TERMINATION OF SERVICE

Infinity services are provided on a term commitment basis as specified in Attachment B titled "Compensation and Reimbursable Expenses Schedule". The term commences on the contract executed date. The Client agrees that unless terminated by written notice to Infinity within Thirty (30) days following the end of the term specified in Attachment B, this agreement will automatically renew on an annual basis.

The Client and/or Infinity may terminate this Agreement, without cause, at any time by submitting written notice to the other party. The written Notice of Termination must be received no less than Thirty (30) days prior to the desired date of Termination.

In the event that the Client terminates this Agreement without cause, the Client agrees to compensate Infinity for all work, Service Fees, and reimbursable expenses completed prior to the date of termination, and release Infinity from all liability, claims and causes of action resulting from negligent acts or omissions of the Client, its agents and/or employees performed after the date of termination.

In the event that the Agreement is terminated; Infinity shall deliver copies of all data and files related to this Agreement to the Client within Thirty (30) days.

5. CLIENT'S RESPONSIBILITY

The Client agrees to comply with the responsibilities as specified in Attachment A to ensure the successful completion of services covered in this Agreement.

6. RECORDS

Infinity will maintain full and accurate records in connection with this Agreement and will make them available to the Client for inspection during normal business hours, Monday to Friday, 8am to 5pm.

7. STATUS OF INFINITY

The Client and Infinity agree that Infinity, in performing the services specified in this Agreement, shall act as an independent contractor and shall have control of all work and the manner in which it is performed. Infinity shall be free to contract for similar service to be performed for other parties while under contract with the Client. Infinity is not entitled to participate in any pension plan, insurance, bonus or similar benefits the Client provides for its employees.

8. COPYRIGHTS AND LICENSES

The Client and Infinity agree that in transmitting "Instruments of Services", or any other information, the transmitting party is the copyright owner of such information or has permission from the copyright owner to transmit such information for the use of this project.

Infinity and/or its Consultants shall be deemed the authors and owners of their respective "Instruments of Service", including, but not limited to Infinity's, E-rate Template Forms, Bid Documents, Drawings and Specifications, and Infinity shall retain all common law, statutory and other reserved rights, including copyright rights. The Submission or distribution of these "Instruments of Service" to meet the



ATTACHMENT "A" – SCOPE OF WORK

Agreement No: 0165-15A

SERVICES: CATEGORY ONE E-RATE CONSULTING SERVICES

INFINITY'S RESPONSIBILITIES

Infinity shall perform the following tasks for our Category One E-rate Consulting Services:

E-rate and California Teleconnect Fund (CTF) Consulting Service

1. Client Access – Infinity will be available to the Client by phone, email, or in person to address Client related E-rate Funding issues. Client will provide Infinity with a minimum of 72 hours' notice of a request for onsite service.
2. Program Updates – Infinity will update the Client on changes in the E-rate and CTF process and help staff to take advantage of newly eligible products and services.
3. Program Compliance – Infinity will assist the Client to verify that USAC rules are being followed and, if necessary, provide guidance on new processes or procedures to ensure program compliance, in regards to Bid Evaluations, Procurement, Technology Plans, CIPA compliance, Technology Budget, and Document Retention.

E-rate Application Management

1. Needs Assessment and Strategic Planning – Infinity will assist the Client to determine a Filing Strategy that best meets the Client's needs to maximize the Client's E-rate funding opportunities.
2. Determination of Funding Request Amount – Infinity will prepare the required "Item 21 Attachment Sheet", by: review one (1) month of the Client's bills from eligible Service Providers to determine an estimated annual funding request, review of Client's current annual contract(s) for eligible services, and/or review of new contract(s) for eligible services.
3. File Forms – Infinity will prepare and file the following forms required by USAC's School and Library Division to receive E-rate Category One Telecommunications and Internet Access funding: Form 470, Form 471, and Form 486.
4. Administration of PIA Process – Infinity will assist the Client in responses to and delivery of the required documentation for USAC's "Program Integrity Assurance" (PIA) information requests.
5. Service Provider Collections – Infinity will prepare the Service Provider's required forms ("Discount Grids") to have the Client's eligible discounts added to the monthly Service provider Bills (SPI Method), or prepare and file the Form 472 (BEAR Method) to have a reimbursement check issued for the eligible discount amount.
6. Application Status – Infinity will provide the Client with progress status on applications, reviews, and modifications, for the Client's open funding requests.

Request For Proposal (RFP) Management Services

1. Develop RFP Documents – Infinity will develop a Request for Proposal (RFP) for Category One Services in compliance with the Client's Local/State and the E-rate Program's procurement requirements. If newspaper publication is required, Infinity will assist the Client with compliance at least 20 days prior to receipt of responses to the Form 470.
2. RFP Tracking – Infinity will distribute and track, in electronic form only, the "RFP Documents" to prospective bidders thru Infinity's "Projects" website.
3. Administration of RFP Process – Infinity will prepare and distribute project clarification(s) and/or addenda(s) to address questions from prospective bidders.
4. Bid Opening – Infinity will conduct the opening of bid response(s). All bid openings will be held at Infinity's offices, unless otherwise agreed upon between the Client and Infinity.
5. Bid Evaluation – Infinity will evaluate the bid responses based on the E-rate Program's requirements for the "Evaluation of Bids", and provide the Client with recommendations for the award of contract(s).
6. Contract Administration – Infinity will collect the documents necessary for the award of contract from the successful bidder and coordinate the delivery to the Client for execution.

Audit Assistance

1. Document Retention – Infinity will maintain a copy of the documents required for E-rate Program's "Document Retention Policy", including; "Pre-bidding Process", "Bidding Process", "Award of Contracts", "Application Process", "Purchase and Delivery of Service", "Invoicing", "Inventory", and "Forms and Rules Compliance", for up to 10 years from the last date of service.
2. Document Assistance – Infinity will assist the Client in the preparation and delivery of the Auditor requested documentation.
3. Support Services – Infinity will represent the Client during all E-rate Audits.

INFINITY

COMMUNICATIONS AND CONSULTING

CLIENT'S RESPONSIBILITIES

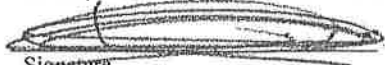
The Client's responsibilities, for the successful completion of our Category One E-rate Consulting Services, shall include:

1. Appointing a representative to act on their behalf, with respect to this agreement and the subsequent projects, who has the authority to render decisions and approve Requests from Infinity, in a timely manner as not to cause unreasonable delay in the progress of Infinity's service.
2. Provide Infinity with reasonable access to the site, if applicable, to allow Infinity the ability to perform the work detailed in this agreement.
3. Provide Infinity all information, required for the successful completion of the agreed service, within 10 days, after the receipt of a request from Infinity. This includes at a minimum, but not limited to; Copies of Monthly Service Provider Bills, Copies of Service Provider Contracts, Approved Free & Reduced Lunch numbers, Budget Information, Copy of Approved Technology Plan, Copy of CIPA Compliance, and "Authorized Contact" information.
4. Provide a Letter of Authorization (LOA), authorizing Infinity, to act on the Client's behalf to file E-rate forms and respond to the USAC's request for information.
5. Sign and certify the E-rate forms required for the Client's application for funding, in a timely manner, as not to cause a failure to comply with the E-rate Program's time sensitive deadlines.
6. For New Contracted Services or Month to Month Services, *only*
 - a. Conduct an "Open and Competitive" bid process, to comply with all applicable Local/State/Federal/E-rate Program procurement requirements, and bidding laws for all "new" requested services and contracts: including , but not limited to, publication of notice of the request for proposal in a newspaper of general circulation twice at least 10 days prior to receipt of the responses.
 - b. Conduct a non-bias bid evaluation, per the E-rate Program's "Evaluations of Bid" requirements, for all bid responses received as the result of posting a Form 470 (RFP).
 - c. Comply with all Local/State/Federal/E-rate Program requirements for the Award of Contract(s), including waiting a minimum of 28 days (after the filing of the Form 470 or RFP, whichever comes later) to execute contracts and/or to submit a Form 471 for the requested service.
 - d. Provide Infinity copies of all documents pertaining to an award of contract for each funding request, to comply with the E-rate Program's "Document Retention Policy", including but not limited to: Bidding Documents, Evaluation of responses, Board Meeting Minutes, Copies of the winning bidder's response, and Bidder's Item 21 Attachment Sheet.
7. Require the Service Provider, for the eligible services the Clients is entitled to receive California Teleconnect Fund (CTF) support, to invoice USAC by the SPI Method (Form 474).
8. Maintain and update an "Equipment Asset Register" (EAR). The EAR shall detail the make, model, serial number, and location of all equipment purchased with the support of the Universal Services Fund (E-rate Program). The Client will provided Infinity a copy of the EAR for compliance with the "Inventory" section of E-rate's "Document Retention Policy".
9. Maintain and update a "Service Provider Reimbursement Reconciliation" (SPRR) spread sheet. The SPRR shall include, by FRN(s), the total amount of funds associated with each reimbursement, and/or the total amount of discounts (in the form of discounted bills, checks, or credits) received from the Service Provider. The Client will provided Infinity a copy of the SPRR for compliance with the "Invoicing" section of E-rate's "Document Retention Policy".
10. Retain documents, for each funding request, related to the "Pre-bidding Process", "Bidding Process", "Award of Contracts", "Application Process", "Purchase and Delivery of Service", "Invoicing", "Inventory", and "Forms and Rules Compliance" for a period of at least 10 years from the last date of service.

IN WITNESS THEREOF, the parties hereto have executed this Agreement on the date written below.

Infinity Communications & Consulting, Inc.

Kingsburg Joint Union High School District



 Signature

September 17, 2015

 Date

 Signature

 Date

Cherese Grell

 Name

General Manager

 Title

 Name

 Title

P.O. Box 999, Bakersfield, Ca. 93302

 Address/City/State/Zip

 Address/City/State/Zip

82-0573429

 Federal Tax ID#



ATTACHMENT "B" - COMPENSATION AND REIMBURSABLE EXPENSES SCHEDULE

Agreement No: 0165-15A

TERM OF CONTRACT:

This Agreement is for a term of 3 years, with an expiration date of June 30, 2018.

BASIS OF COMPENSATION: CATEGORY ONE E-RATE CONSULTING SERVICES

Infinity's fee will be an annual flat rate fee of \$4,500.00. Infinity's Services Fee includes our Category One E-rate Consulting Services for all existing categories of services.

Standard Hourly Rates Schedule

For additional works that is required outside the scope of the original project, the hourly rates listed will be charged. Standard Hourly Rates are subject to review and adjustment. The hourly rates effective on the date of the Agreement are:

Principal	\$175.00/hour
Sr. Systems Designer	\$145.00/hour
Systems Designer	\$105.00/hour
CAD Operator	\$58.00/hour
Sr. Construction Manager	\$125.00/hour
Construction Manager	\$95.00/hour
Contracts Administrator	\$61.00/hour
Erate Consultant	\$140.00/hour
Erate Specialist, III	\$90.00/hour
Erate Specialist, II	\$72.00/hour
Erate Specialist, I	\$51.00/hour
Support Staff	\$48.00/hour

INFINITY

COMMUNICATIONS AND CONSULTING

Reimbursable Expenses Schedule

Reimbursable Expense rates are subject to annual review and adjustment. The rates effective on the date of the Agreement are:

Newspaper Advertisement	at cost + 15%
8"x11" Copies/Impression	\$0.05/sheet
Blue Print Copies	at cost + 15%
Reproducible Copies (Mylar)	at cost + 15%
Reproducible Copies (Paper)	at cost + 15%
Long Distance Phone Calls	at cost + 15%
Legal Counsel	at cost + 15%
Travel Expenses:	
Mileage (auto)	\$0.565/mile
Airfare	at cost + 15%
Meals	at cost + 15%
Lodging	at cost + 15%
Standard Labor Rate	See Hourly Rate Schedule Above

IN WITNESS THEREOF, the parties hereto have executed this Agreement on the date written below.

Infinity Communications & Consulting, Inc.

Kingsburg Joint Union High School District

Signature

September 17, 2015

Date

Signature

Date

Cherese Grell

General Manager

Name

Title

Name

Title

P.O. Box 999, Bakersfield, Ca. 93302

Address/City/State/Zip

Address/City/State/Zip

82-0573429

Federal Tax ID#

BANK RECONCILIATION REPORT

As of Statement Ending Date: 11/30/2015

Bank Code: A - Cash-Checking-WestAmerica Bank

GL Account: 100-00-00 Cash-Checking-WestAmerica Bank

	Opening Bank Statement Balance:	131,478.13
	Cleared Deposits:	67,717.26
	Cleared Checks and Charges:	61,057.02
	Cleared Adjustments:	<u>(523.89)</u>
	Calculated Bank Balance:	137,614.48
Less:	Outstanding Checks:	6,742.83
Plus:	Deposits In Transit:	0.00
Plus:	Uncleared Adjustments:	<u>0.00</u>
	Calculated Book Balance:	130,871.65
	Actual Book Balance:	<u>130,871.65</u>
	VARIANCE:	<u>0.00</u>

Ending Bank Statement Balance:	137,614.48
Calculated Bank Balance:	<u>137,614.48</u>
Out of Balance Amount:	<u><u>0.00</u></u>

Prepared by: *Jana* Date: 12/9/15

Reviewed by: _____ Date: _____

ACCOUNT ANALYSIS REPORT - SUMMARY

Date Range: 11/1/2015 through 11/30/2015

Account Range: ALL

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
Cash Accounts					
100-00-00 Cash-Checking-WestAmerica Bank	127,141.31	67,193.37	63,463.03		130,871.65
105-00-00 CD-WestAmerica Bank	10,011.75				10,011.75
110-00-00 CD-WestAmerica Bank	18,302.41				18,302.41
115-00-00 CD-WestAmerica Bank	10,000.00				10,000.00
120-00-00 Petty Cash	100.00				100.00
910-00-00 Web Store Clearing Bank	29.00				29.00
Total Cash Accounts	165,584.47	67,193.37	63,463.03	0.00	169,314.81

Other Accounts

004-40-00 CLASS OF 2004	0.00				0.00
005-40-00 CLASS OF 2005	0.00				0.00
006-40-00 CLASS OF 2006	0.00				0.00
007-40-00 CLASS OF 2007	0.00				0.00
008-40-00 CLASS OF 2008	0.00				0.00
009-40-00 CLASS 2009	0.00				0.00
010-00-00 CLASS 2010	0.00				0.00
011-40-00 CLASS 2011	0.00				0.00
012-40-00 CLASS 2012	0.00				0.00
013-40-00 CLASS 2013	0.00				0.00
014-00-00 CLASS 2014	12.66				12.66
015-00-00 Class 2015	0.00				0.00
015-40-00 CLASS 2015	1,048.98				1,048.98
016-00-00 CLASS 2016	4,118.40				4,118.40
017-00-00 CLASS 2017	329.70				329.70
018-00-00 CLASS 2018	296.89				296.89
101-00-00 DUE TO STUDENT BODY	0.00				0.00
102-30-00 FELLOWSHIP OF CHRISTIAN ATHLET	25.04				25.04
103-40-00 AUTOSHOP OPPORTUNITIES	1,847.91				1,847.91
104-40-00 LIFE SKILLS	355.28				355.28
106-10-10 GOLF~BOYS	357.25	1,256.50	650.00		963.75
106-10-20 GOLF~GIRLS	0.00				0.00
107-00-00 BAND	0.00				0.00
107-01-00 CHOIR	82.00				82.00
107-02-00 COLOR GUARD	777.69				777.69
108-00-00 PRE-MED SCHOLARSHIP	0.00				0.00
108-30-00 PRE-MED CLUB	626.00				626.00
109-30-00 FUTURE BUSINESS LEADERS OF AME	0.00				0.00
109-30-01 FBLA-PRINTING ACCOUNT	0.00				0.00
111-00-00 STUDENT BODY GENERAL	4,857.18	4,517.11	1,896.91		7,477.38
111-01-00 SCHOLARSHIP ACCOUNT	0.00				0.00
111-02-00 SPECIAL PROJECTS	7,783.42		16.23		7,767.19
112-30-00 VIRTUAL ENTERPRISE	0.00				0.00
113-40-00 LIBRARY OPPORTUNITIES	811.37		288.51		522.86
114-30-00 BEYOND BELIEF	0.00				0.00
116-00-00 RIBBONS OF HOPE	785.75	252.50			1,038.25
117-00-00 PEPSI FUND	336.36				336.36
118-00-00 ENGLISH OPPORTUNITIES	1,608.62	342.99	38.90		1,912.71
119-00-00 PRE-LAW CLUB	227.69				227.69
121-10-00 CONCESSIONS	5,201.75	4,548.45	5,587.31		4,162.89
122-10-10 TENNIS~BOYS	0.00				0.00
122-10-20 TENNIS~GIRLS	1,992.93	186.00	312.04		1,866.89
123-10-10 SOCCER~BOYS	1,610.00	180.00	710.00		1,080.00
123-10-20 SOCCER~GIRLS	6,330.54		300.00		6,030.54
124-10-00 WEIGHTLIFTING	3,674.48				3,674.48

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ACCOUNT ANALYSIS REPORT - SUMMARY

Date Range: 11/1/2015 through 11/30/2015

Account Range: ALL

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
125-10-10 FOOTBALL	2,514.74	933.00	1,035.59		2,412.15
126-10-00 BASKETBALL	300.00				300.00
127-10-10 BASEBALL	235.00	550.00			785.00
128-10-20 SOFTBALL	0.00				0.00
129-10-00 CROSS COUNTRY	8,266.23	3,474.00	1,627.87		10,112.36
130-40-00 AVID	3,999.33	4,629.00	1,067.93		7,560.40
130-40-09 AVID 9	0.00				0.00
130-40-10 AVID 10	0.00				0.00
130-40-11 AVID 11	0.00				0.00
130-40-12 AVID 12	229.15				229.15
131-40-00 YEARBOOK	47,179.88	8,659.25	21,357.02		34,482.11
132-40-00 VIKING VOICE	0.00				0.00
133-30-00 IOTA LAMBDA CHI	1,620.68				1,620.68
134-30-00 MU ALPHA THETA	972.94	542.04	341.61		1,173.37
135-00-02 SCI OPPORT-GRANT #2	675.00				675.00
135-40-00 SCIENCE OPPORTUNITIES	1,877.52	1,000.00	872.00		2,005.52
135-40-01 SCI OPPORT-GRANT #1	308.12				308.12
136-30-00 KEY CLUB	2,847.08		609.50		2,237.58
136-30-01 KEY CLUB-LT GOV FUND	0.00				0.00
137-30-00 CSF	1,282.35				1,282.35
138-10-20 VOLLEYBALL	0.00				0.00
139-00-00 AP OPPORTUNITIES	351.75	250.00			601.75
140-30-00 ART CLUB	710.21				710.21
141-00-00 HISTORY OPPORTUNITIES	1,596.35				1,596.35
142-00-00 GREEN CLUB	532.11				532.11
145-00-00 FFA	8,303.60	8,632.59	10,665.90		6,270.29
145-01-00 FFA-ORNAMENTAL HORTICULTURE	1,748.97		1,063.78		685.19
145-02-00 FFA DONATION ACCOUNT	0.00				0.00
148-10-10 WRESTLING	0.00				0.00
149-10-00 Jose Valencia Scholarship	0.00				0.00
150-10-00 ATHLETICS	16,011.71	24,007.34	12,060.87		27,958.18
151-30-00 MULTI-CULTURAL CLUB	1,408.26		610.00		798.26
152-40-00 PEP SQUAD	(3,084.97)	744.17			(2,340.80)
153-40-00 GYM CLOTHES	3,588.62	46.00	1,176.36		2,458.26
158-30-00 FRIDAY NIGHT LIVE	0.00				0.00
159-10-00 AQUATICS	881.68				881.68
160-40-00 MATH PROJECT	0.00				0.00
165-00-00 KAEC	1,154.30		225.50		928.80
165-01-00 KAEC OPPORTUNITIES	0.00				0.00
168-30-00 DRAMA CLUB	6,497.67	2,605.67	888.00		8,215.34
170-40-00 SHAKESPEAREAN STUDY TOUR	0.00				0.00
173-30-00 SCIENCE CLUB	433.90		61.20		372.70
175-30-00 TEACHERS OF TOMORROW	662.65				662.65
176-10-00 TRACK	6,253.75				6,253.75
405-00-00 DISTRICT	1,832.50	(15.00)			1,817.50
900-00-00 Web Store Clearing for Remitt	(5.16)	(147.43)			(152.59)
920-00-00 Web Store Fees	(699.34)	(0.81)			(700.15)
Total Other Accounts	165,584.47	67,193.37	63,463.03	0.00	169,314.81

ISSUE:

Presented to the Board is Abigail Burger as Assistant Drama Director for Kingsburg Joint Union High School District for the 2015-16 school year at the stipend amount of \$887.00.

ACTION:

Approve or deny Abigail Burger as the Assistant Drama Director.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____

Second _____

Vote _____

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

ISSUE:

Presented to the Board are the following additional Winter Coaches for the 2015-16 school year for Kingsburg Joint Union High School District:

Girls JV Soccer

Josefina Elias- Head Coach (Paid 1/3)
Omar Elias- JV Assistant (Volunteer)

Boys Soccer

Jordan Mendoza- JV Assistant (Volunteer)

Wrestling

Jesse Martinez- Varsity Assistant (Paid)
Clemente Moreno- Varsity Assistant (Paid)

Boys JV Basketball:

Bobby Cooper – Assistant JV (Volunteer)
Jeff Spoomer – Assistant JV (Volunteer)

ACTION:

Approve or deny the additional listed Winter Coaches for the 2015-16 school year.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

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