

**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 18<sup>th</sup> Avenue, Kingsburg, California, March 14, 2016.

**CALL TO ORDER**

The meeting was called to order at 4:00 p.m. by Mr. Mike Serpa, President.

**MEMBERS PRESENT**

Mr. Mike Serpa, President  
Mr. Brent Lunde, Clerk (Late- Arrival 4:01 p.m.)  
Mr. Rick Jackson, Member  
Mr. Johnie Thomsen, Member  
Mr. Steve Nagle, Member

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

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

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

**APPROVAL OF AGENDA (M180-1516)**

Mr. Jackson moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: (Late)

Mr. Serpa: Aye

**HEARING SESSION**

None

**APPROVAL OF MINUTES****REGULAR MEETING – FEBRUARY 17, 2016 (M181-1516)**

Mr. Jackson moved to approve the minutes of the regular meeting of February 17, 2016 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: (Late)

Mr. Serpa: Aye

**SPECIAL MEETING – FEBRUARY 24, 2016 (M182-1516)**

Mr. Jackson moved to approve the minutes of the special meeting of February 24, 2016 as presented in 7.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: (Late)

Mr. Serpa: Aye

**SPECIAL MEETING – MARCH 2, 2016 (M183-1516)**

Mr. Jackson moved to approve the minutes of the special meeting of March 2, 2016 as presented in 7.3 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: (Late)

Mr. Serpa: Aye

**SUPERINTENDENT'S REPORT**

- Baseball Field Lighting Project: Work has started, boring and setting the bases for the lights.
- Prop 39 Projects: HVAC work should begin when school is released for summer. Possible the 10 wing HVAC work will begin on an earlier timeframe, still to be determined.
- Opening for an English teacher at Alternative Education for the 2016-17 school year.
- Budget review for next year is underway. In that regard, evaluating the Geekwise program in anticipation of 9 students participating. Foreseeing the need to split cost between KJUHS and Geekwise Academy.
- California Public School Budget: Looks good for next year, which includes an increase in the base amount over last year, as well as the disbursement of One-time Funds to the district. But it is important to always plan for any potential downturn, especially in the next couple of years, as the state evaluates the implications of the global economy and its effects on our state budget.

**PRINCIPAL'S REPORT**

- All five winter sports teams were recognized for their academic achievements, receiving the CIF Team Academic Award, for teams with the highest collective grade-point average. Outstanding!
- The new 2016-17 Course Description Catalog has been published.
- At the FFA Regional Completion in February, Amanda Ferguson and the officer team won 1<sup>st</sup> Place in the region for their "Program of Activities" book. The top four now move to the state level competition in April.
- Marina & Regina Doi, former KHS Vikings, are excelling at wrestling and academics at Kings University. Both are maintaining 4.0 GPA's. Marina took 1<sup>st</sup> place at Nationals and Regina, 5<sup>th</sup>. Both will be going to the Olympic trials in April this year. We wish them the best, and look forward to watching their future successes.
- Technology Pilot Update:
  - We have three devices being tested throughout the school: Acer; Panasonic; Dell. As of today, feedback is leaning towards the Acer and Dell.
  - At staff meeting, pilot teachers are continuing to keep all staff informed on the progress of the pilot runs. Also, continued education and implementation of all things "google", as staff collaborates together in the learning and use of technology.

- Kingsburg High School and the Kingsburg Alternative Education Center will be doing a pilot run with Ambassadors of Compassion (AOC) program, which helps students discover their life purpose, to give them a sense of hope and destiny through serving the needs of others.

### **LIBRARY PRESENTATION**

Librarian: Laura Vallenari

- Thanked the board for the new opportunity as Kingsburg High School's Library/Media Teacher.
- The library is changing due to 1:1 devices rolling out. Looking to transform the library into a more collaborative setting for students. Want to move into the direction of a "learning commons" atmosphere for the students.
- Makerspaces – DIY spaces where students can gather to create, invent and learn together. This means incorporating "active programming" instead of "passive programming". Less around management of printed books, and more on broader education and research needs.
- Future plan on layout of library to include removal of bookcases and installing counter area along the back wall with charging units for electronic devices.
- Library hours are 7:30a.m. – 4:30 p.m. Library traffic: 40-50 students each break. 50-120 books flowing in and out each day.
- Potential use of Kindle, or 1:1 devices, for reading books is being researched, incorporating use of ebook database for KJUHS.
- Ms. Vallenari is considered the "Tech Coach for Teachers", providing google classroom one-on-one training and other areas of technical expertise.
- Superintendent, Randy Morris, noted the super job Ms. Vallenari is doing with transforming the library into a very warm, personal and inviting setting for everyone.

### **LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) PRESENTATION**

Director of Student Service: Cindy Schreiner

- Presented to the Board the LCAP Template outline that will develop the upcoming 2016-17 LCAP.  
(The report is available upon request, and on file at the district office.)

### **STUDENT REPRESENTATIVE'S REPORT**

- None

### **BOARD ACTION**

#### **BILLS PAID FEBRUARY 2016 (M184-1516)**

Mr. Jackson moved to approve the bills paid for February 2016 as presented in 9.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**INTERDISTRICT TRANSFERS (M185-1516)**

Mr. Nagle moved to approve, in closed session, the Interdistrict Transfers as presented in 9.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**MANDATED BOARD POLICY SECOND READING (M186-1516)**

Mr. Nagle moved to approve the mandated board policy following the second reading as presented in 9.3 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Nay

Mr. Serpa: Aye

**2016-17 SCHOOL SAFETY PLAN (M187-1516)**

Mr. Thomsen moved to approve the 2016-17 School Safety Plan as presented in 9.4 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**POSITION – FULL-TIME MUSIC DEPARTMENT ACCOMPANIST (M188-1516)**

Mr. Thomsen moved to approve a new full-time position for Music Department Accompanist for the Kingsburg Joint Union High School District as presented in 9.5 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**POSITION – PART-TIME BAND ASSISTANT (M189-1516)**

Mr. Jackson moved to approve a new part-time position for a Band Assistant for the Kingsburg Joint Union High School District as presented in 9.6 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**MUSIC DEPARTMENT CHAPERONES (M190-1516)**

Mr. Nagle moved to approve two marching band parent chaperones: Christine Hager; Michael Ana Smith, as presented in 9.7 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**ELECTIONS FOR 2016 CSBA DELEGATE ASSEMBLY MEMBERS (No Motion)**

Died for lack of motion on 9.8

**RESIGNATION – BEVERLY BROWN, ENGLISH TEACHER (OASIS) (M191-1516)**

Mr. Nagle moved to approve with best wishes the resignation of Beverly Brown as a teacher at Kingsburg Alternative Education Center (OASIS) for the Kingsburg Joint Union High School District at the end of the 2015-16 school year as presented in 9.9 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**GLOBE SCIENCE FAIR OVERNIGHT TRIP (M192-1516)**

Mr. Thomsen moved to approve the GLOBE Science Fair Overnight Trip to Pasadena, CA, April 29-30, 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. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**MUSIC DEPARTMENT RENO JAZZ FESTIVAL OVERNIGHT TRIP (M193-1516)**

Mr. Thomsen moved to approve the Music Department Jazz Choir and Band Overnight Trip to the Reno Jazz Festival, April 29 – May 1, 2016 as presented in 9.11 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**RELAY FOR LIFE OVERNIGHT TRIP (M194-1516)**

Mr. Nagle moved to approve the Ribbons of Hope Club, Relay for Life Overnight Trip from April 30 – May 1, 2016 as presented in 9.12 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**RESOLUTION #R13-1516 ISSUANCE & SALE 2016 GENERAL OBLIGATION REFUNDING BONDS AND PRELIMINARY OFFICIAL STATEMENT (POS) (M195-1516)**

Mr. Lunde moved to approve Resolution #R13-1516 Providing for the Issuance and Sale of 2016 General Obligation Bonds of the District in the Aggregate Principal Amount of Not to Exceed \$8,000,000 to Refund the Kingsburg Joint Union High School District General Obligation Bonds, Election of 2006, Series 2006 and Series 2008, and approving related documents and actions, which include the Preliminary Official Statement as presented in 9.13 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**DISCUSSION****BOARD POLICY – FIRST READING**

The Board discussed the first reading of the board policy concerning Concealed Weapons on Campus as presented in 10.1 of the supporting documents.

**ADULT EDUCATION DIPLOMA CREDITS**

The Board discussed the adult education diploma credits presented in 10.2 of the supporting document.

**WRITTEN INFORMATION****STUDENT BODY FUNDS REPORT**

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

**SUSPENSION REPORT – FEBRUARY 2016**

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

**KINGSBURG HIGH SCHOOL DISTRICT CASH BALANCE/ALL FUNDS**

The board noted the Kingsburg High School District Cash Balance/All Fund Report as of February 29, 2016 as presented in 11.3 of the supporting document.

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL**

Government code Section 54956.9(b) Conference with legal counsel- anticipated litigation Significant Exposure to Litigation: Two (2) cases

The Board met in closed session from 5:10 p.m. to 5:40 p.m.

**ADJOURNMENT (M196-1516)**

Mr. Nagle moved to adjourn the meeting at 5:41 p.m.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Minutes of the regular meeting of March 14, 2016 are approved except for the following omissions, deletions or changes:

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**FOR BOARD ACTION:**

Motion Jackson Second Nagle Vote 5-0

Nagle: 1 ✓ Thomsen: 2 ✓ Lunde: 4 ✓ Serpa: 5 ✓ Jackson: 3 ✓

Minutes of the regular meeting of March 14, 2016 are approved by action of the board.

  
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Mike Serpa  
President of the Board

  
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Brent Lunde  
Clerk of the Board