

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

PLACE AND DATE

Kingsburg High School District Office, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, June 5, 2017.

CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

Mr. Mike Serpa, President
Mr. Brent Lunde, Clerk (3:04 p.m.)
Mr. Rick Jackson, Member
Mr. Johnie Thomsen, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent
Ms. Andrea Salvador, Business Manager
Mr. Fred Cogan, Principal
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 (M216-1617)

Mr. Nagle moved to approve the agenda as presented.
Mr. Jackson 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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

None

BOARD ACTION**BOARD ANNUAL COMPENSATION REQUIREMENT FOR SISC (M217-1617)**

Mr. Thomsen moved to approve the annual compensation of \$400.00 per Board Member, required as a classification for active employees from SISC. It is the Board's desire to donate an equal amount back to the district as presented in 7.1 of the supporting document.

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

NOMINATIONS TO FRESNO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

No action due to lack of motion regarding 7.2, Nominations to Fresno County Committee on School District Organization.

KINGSBURG HIGH SCHOOL PARENT STUDENT HANDBOOK 2017-18 (M218-1617)

Mr. Nagle moved to approve the Kingsburg High School Parent Student Handbook 2017-18 as presented in 7.3 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

RESOLUTION #R24-1617 FUND TRANSFER GENERAL TO SPECIAL RESERVED (M219-1617)

Mr. Jackson moved to approve Resolution #R24-1617 Fund Transfer of \$12,144.00 from the General Fund to the Special Reserved Fund as presented in 7.4 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

DISCUSSION**8.1 LCAP 2017-18 PUBLIC HEARING & COMMENT**

Director of Student Services, Cindy Schreiner, summarized the DRAFT Local Control Accountability Plan and Annual Update (LCAP) 2017-20 Plan Summary for the Kingsburg Joint Union High School District.

8.2 BUDGET HEARING

Interim Chief Business Officer, Andrea Salvador informed and summarized for the Board and public, the upcoming 2017-18 Budget to be adopted June 26, 2017.

CLOSED SESSION**PERCUSSION INSTRUCTOR MARCHING BAND (M220-1617)**

Mr. Thomsen moved to approve the employment of Frances David as a Percussion Instructor for the Kingsburg High School Marching Band for the 2017-18 school year as presented in 9.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

1:1 STUDENT WORKERS - IT DEPARTMENT SUMMER HELP(M221-1617)

Mr. Thomsen moved to approve the list of 1:1 Student Workers for the IT Department during the summer of 2017 as presented in 9.2 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

The Board met in closed session from 3:34 p.m. to 4:05 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M222-1617)

Mr. Nagle moved to adjourn the meeting at 4:08 p.m.

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

Minutes of the special meeting of June 5, 2017 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Jackson Second Thomsen Vote 5-0
 Nagle: Thomsen: Jackson: Lunde: Serpa:

Minutes of the special meeting of June 5, 2017 are approved by action of the board.

A handwritten signature in black ink, appearing to read "Mike Serpa", written over a horizontal line.

Mike Serpa
President of the Board

A handwritten signature in blue ink, appearing to read "Brent Lunde", written over a horizontal line.

Brent Lunde
Clerk of the Board