

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

PLACE AND DATE

Kingsburg High School District Office, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, July 10, 2017.

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
Mr. Rick Jackson, Member
Mr. Johnie Thomsen, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent
Ms. Cindy Schreiner, Director Student Services
Ms. Shari Jensen, Superintendent Administrative Assistant

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

APPROVAL OF AGENDA (M003-1718)

Mr. Jackson moved to approve the agenda as presented.

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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – JUNE 26, 2017 (M004-1718)

Mr. Jackson moved to approve the minutes of the regular meeting of June 26, 2017 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

SUPERINTENDENT'S REPORT

- Maintenance Project: Met with Architect. Waiting on the City of Kingsburg as they review the plan. Should be moving forward soon.
- Emergency Notification System – Opening meeting today on campus to starting project. Should be completed in the next six to eight weeks.
- Painting of the 20 and 30 wings complete. Pressure washing the rest of campus at this time.
- Future projects to be aware of: campus flatwork; solar buy out; design for campus; old band room updates; old locker room updates; HVAC units OASIS with couple more at KHS; covered areas over Ag and maintenance areas with solar options on top of structures.

BOARD ACTION

BILLS PAID JUNE 2017 (M005-1718)

Mr. Jackson moved to approve the bills paid for June 2017 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

MASTER TEACHING SCHEDULE 2017-18 (M006-1718)

Mr. Nagle moved to approve the Master Teaching Schedule 2017-18 as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle:

Mr. Thomsen:

Mr. Jackson:

Mr. Lunde:

Mr. Serpa:

ELECTION OF CERTIFICATED STAFF 2017-18 (M007-1718)

Mr. Jackson moved to approve the Election of Certificated Staff for 2017-18 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

ELECTION OF CLASSIFIED STAFF 2017-18 (M008-1718)

Mr. Nagle moved to approve the Election of Classified Staff for 2017-18 as presented in 9.5 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

RESOLUTION #R01-1718 – RICHARD MYNDERUP – DRAMA (M009-1718)

Mr. Nagle moved to approve Resolution #R01-1718 to allow Richard Myderup to teach Drama during the 2017-18 school year as presented in 9.6 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 #R02-1718 – DARIN PETERSON – EARTH SCIENCE (M010-1718)

Mr. Jackson moved to approve Resolution #R02-1718 to allow Darin Peterson to teach Earth Science during the 2017-18 school year as presented in 9.7 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

RESOLUTION #R03-1718 – DARIN PETERSON – HEALTH & WELLNESS (M011-1718)

Mr. Jackson moved to approve Resolution #R03-1718 to allow Darin Peterson to teach Health and Wellness during the 2017-18 school year as presented in 9.8 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

RESOLUTION #R04-1718 – DAVID WILSON – WEIGHTLIFTING (M012-1718)

Mr. Nagle moved to approve Resolution #R04-1718 to allow David Wilson to teach Weightlifting during the 2017-18 school year as presented in 9.9 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

RESOLUTION #R05-1718 – FERNANDO AVILA – P.E.(M013-1718)

Mr. Thomsen moved to approve Resolution #R05-1718 to allow Fernando Avila to teach P.E. for the 2017-18 school year as presented in 9.10 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

RESOLUTION #R06-1718 – JOHN LOVEJOY – FINE ARTS & SOCIAL STUDIES (M014-1718)

Mr. Jackson moved to approve Resolution #R06-1718 to allow John Lovejoy to teach Fine Arts and Social Studies during the 2017-18 school year as presented in 9.11 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

RESOLUTION #R07-1718 – KATHRYN OLSON – BIOLOGY & MATH (M015-1718)

Mr. Thomsen moved to approve Kathryn Olson to teach Biology and Math during the 2017-18 school year as presented in 9.12 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

AUTHORIZED SIGNATURES & MAILING PERMITS 2017-18 (M016-1718)

Mr. Jackson moved to approve the Authorized Signatures and Mailing Permits for the 2017-18 school year as presented in 9.13 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

STAFF HANDBOOK 2017-18 (M017-1718)

Mr. Thomsen moved to approve the final version of the Staff Handbook 2017-18 as presented in 9.14 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

COMPREHENSIVE YOUTH SERVICES 2017-18 (M018-1718)

Mr. Jackson moved to approve the Comprehensive Youth Services Agreement for the 2017-18 school year as presented in 9.15 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

OVERNIGHT TRIP – ANNUAL ASB OFFICER RETREAT (M019-1718)

Mr. Jackson moved to approve the Overnight Trip for the Annual ASB Officer Planning Retreat 2017-18 as presented in 9.16 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: No

Mr. Serpa: Aye

DISCUSSION

None

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

None

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS

The Board noted the Quarterly Report on Williams Uniform Complaints – no complaints were filed with any school in the district during the July 2017 quarter.

CLOSED SESSION

The Board met in closed session from 4:40 p.m. to 5:42 p.m.

INTERDISTRICT TRANSFERS (M020-1718)

9.2 Approved or Denied as listed.

PRINCIPAL KINGSBURG HIGH SCHOOL – RYAN PHELAN (M021-1718)

12.1/aA Approved.

DIRECTOR KINGSBURG ALTERNATIVE EDUCATION CENTER (M022-1718)

12.1/B Approved.

ASSISTANT PRINCIPAL KINGSBURG HIGH SCHOOL

12.1/C Tabled.

RESIGNATION – MR. FRED COGAN – PRINCIPAL KINGSBURG HIGH SCHOOL (M023-1718)

12.2/A. Approved.

RESIGNATION – MR. RANDY MORRIS – SUPERINTENDENT KJUHS (M024-1718)

12.2/B. – Approved

MARCHING BAND INSTRUCTOR - MARCUS ZEALOUS (M025-1718)

12.3 – Approved

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M020-1718)**

Mr. Jackson moved to approve and deny, as recommended by the Superintendent, the Interdistrict Transfers as listed on 9.2 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

PRINCIPAL KINGSBURG HIGH SCHOOL – RYAN PHELAN (M021-1718)

Mr. Jackson moved to approve the employment of Mr. Ryan Phelan as the Kingsburg High School Principal for the 2017-18 school year as presented in 12.1/A.

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

DIRECTOR KINGSBURG ALTERNATIVE EDUCATION CENTER (M022-1718)

Mr. Nagle moved to approve the employment of Mr. Ryan Waltermann as the Director of Kingsburg Alternative Education Center for the 2017-18 school year as presented in 12.1/B.

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

ASSISTANT PRINCIPAL KINGSBURG HIGH SCHOOL- TABLED

Tabled until next board meeting.

RESIGNATION – MR. FRED COGAN – PRINCIPAL KINGSBURG HIGH SCHOOL (M023-1718)

Mr. Lunde moved to approve the resignation of Mr. Fred Cogan as Principal of Kingsburg High School as presented in 12.2/A 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

RESIGNATION – MR. RANDY MORRIS – SUPERINTENDENT KJUHSD (M024-1718)

Mr. Jackson moved to approve the resignation of Mr. Randy Morris as Superintendent of Kingsburg Joint Union High School District as presented in 12.2/B 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

MARCHING BAND INSTRUCTOR - MARCUS ZEALOUS (M025-1718)

Mr. Nagle moved to approve the employment of Marcus Zealous as the Kingsburg High School Marching Band Instructor for the 2017-18 school year as presented in 12.3 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

ADJOURNMENT (M026-1718)

Mr. Nagle moved to adjourn the meeting at 5:45 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 July 10th, 2017 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

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

Minutes of the regular meeting of July 10, 2017 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board