

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, August 14, 2017.

**CALL TO ORDER**

The meeting was called to order at 3:03 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, Administrative Assistant to Superintendent

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

**APPROVAL OF AGENDA (M033-1718)**

Mr. Lunde moved to approve the agenda as presented.

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

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

**SPECIAL MEETING – JULY 6, 2017 (M034-1718)**

Mr. Nagle moved to approve the minutes of the special meeting of July 6, 2017 as presented in 7.1 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

**REGULAR MEETING – JULY 10, 2017 (M035-1718)**

Mr. Nagle moved to approve the minutes of the regular meeting of July 10, 2017 as presented in 7.2 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

**SPECIAL MEETING – AUGUST 1, 2017 (M036-1718)**

Mr. Nagle moved to approve the minutes of the regular meeting of August 1, 2017 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

**CLOSED SESSION**

From 3:10 p.m. to 4:02 p.m.

**GIRLS VOLLEYBALL COACHES AND VOLUNTEER 2017-18 (M037-1718)****GIRLS WATER POLO COACH 2017-18 (M038-1718)****GIRLS BASKETBALL COACH 2017-18 (M039-1718)****ASSISTANT MOCK TRIAL COACH 2017-18 (M040-1718)****HEAD BASEBALL COACH 2017-18 (M041-1718)****ADMINISTRATIVE PERSONNEL: GOVERNMENT CODE SEC. 54957: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: SUPERINTENDENT (Tabled)****STAFF PERSONNEL: GOVERNMENT CODE SEC. 54957: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: CLASSROOM/TEACHER ASSISTANT (2) (M042-1718)****ITEMS REPORTED OUT OF CLOSED SESSION**

**GIRLS VOLLEYBALL COACHES AND VOLUNTEER 2017-18 (M037-1718)**

Mr. Jackson moved to approve Alma Peterson as JV Head Coach, Leah Bray as Freshman Coach and Kathy Pacheco as a Volunteer Assistant Coach for the Girls Volleyball Program for 2017-18 school year as presented in 8.1 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

**GIRLS WATER POLO COACH 2017-18 (M038-1718)**

Mr. Jackson moved to approve Alexis Shamp as the Head JV Girls Water Polo Coach for the 2017 the as presented in 8.2 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

**GIRLS BASKETBALL COACH 2017-18 (M039-1718)**

Mr. Lunde moved to approve Kristy Bravo as the Girls Head JV Basketball Coach for the 2017-18 school year as presented in 8.3 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

**ASSISTANT MOCK TRIAL COACH 2017-18 (M040-1718)**

Mr. Jackson moved to approve Sebastian Wenthe as the Mock Trial Coach for the 2017-18 school year as presented in 8.4 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

**HEAD BASEBALL COACH 2017-18 (M041-1718)**

Mr. Jackson moved to approve Jim Cranford as the Head Baseball Coach for the 2017-18 school year as presented in 8.5 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

**ADMINISTRATIVE PERSONNEL: GOVERNMENT CODE SEC. 54957: PUBLIC EMPLOYEE**  
**APPOINTMENT/EMPLOYMENT: SUPERINTENDENT (Tabled)**

8.6 Tabled lack of motion.

**STAFF PERSONNEL: GOVERNMENT CODE SEC. 54957: PUBLIC EMPLOYEE**  
**APPOINTMENT/EMPLOYMENT: CLASSROOM/TEACHER ASSISTANT (2) (M042-1718)**

Mr. Thomsen moved to approve Katrina Nixon and Steven Vargas as Classroom Aides for Kingsburg Joint Union High School District for the 2017-18 school year as presented in 8.7 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

**OPEN SESSION** Start: 4:03 p.m.

**SUPERINTENDENT'S REPORT**

10.1

- None

**PRINCIPAL'S REPORT**

10.2

- ASB Officers 2017-18 Introduced by Mr. Davis.
- Online registration for 2017-18 school year is going well.
- Welcome Week, Rally and extended break for the Lunar Eclipse 8-21-17.
- KJUHSD and City of Kingsburg potential marquee project at corner 18<sup>th</sup> and Sierra.
- Athletic Department considering a mobile kiosk for KHS Gear, promote spirit and funds.

**DIRECTOR KINGSBURG ALTERNATIVE EDUCATION**

- Online registration at KAEC for 2017-18
- Looking forward to start of this school year and the new opportunity as Director of Kingsburg Alternative Education.

**BOARD ACTION**

**BILLS PAID JULY 2017 (M043-1718)**

Mr. Jackson moved to approve the bills paid for July 2017 as presented in 11.1 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 2017-18**

11.2 - Moved to Closed Session

**RESOLUTION #R08-1718 FUND TRANSFER SPECIAL RESERVE TO GENERAL (M044-1718)**

Mr. Thomsen moved to approve Resolution #R08-1718 Fund Transfer from the Special Reserve Fund to the General Fund in the amount of \$1,400.00, music scholarships to be paid from the Pruitt Estate, as presented in 11.3 of the supporting documents.

Mr. Lund 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 MATH TEACHER – STEVEN STAHL (M045-1718)**

Mr. Jackson moved to approve the resignation of Steven Stahl as a Math Teacher for Kingsburg Joint Union High School District as presented in 11.4 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

**PHYSICAL FITNESS PERMANENT EXEMPTIONS CLASS 2019 (M046-1718)**

Mr. Thomsen moved to approve the Physical Fitness Permanent Exemptions List for the Class of 2019 as presented in 11.5 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

**OVERNIGHT TRIP MESA REGIONAL COMPETITION UC SANTA BARBARA (M047-1718)**

Mr. Jackson moved to approve the Overnight Trip for the Mesa Regional Competition at UC Santa Barbara from April 20<sup>th</sup> – April 21<sup>st</sup>, 2018 as presented in 11.6 of the supporting documents.

Mr. Thomsen 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

**OVERNIGHT TRIP WILDLINK SCIENCE EXPERIENCE 2017-18 (M048-1718)**

Mr. Nagle moved to approve the Overnight Trip for the Wildlink Science Experience 2017-18 to Yosemite National Park from September 24<sup>th</sup> – September 25<sup>th</sup>, 2017 as presented in 11.7 of the supporting documents.

Mr. Thomsen 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

**AMBASSADORS OF COMPASSION VOLUNTEERS 2017-18**

11.8 - Moved to closed session.

**RESIGNATION INDEPENDENT STUDY TEACHER – ELAINE ROGERS (M049-1718)**

Mr. Lunde moved to approve the resignation of Independent Study Teacher, Elaine Rogers, from the Kingsburg Joint Union High School District as presented in 11.9 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

**DISCUSSION**

- 12.1 LCAP Revisions – Director of Student Services, Cindy Schreiner, presented written report to the Board, *LCAP Changes Per FCSS*, copy of full report retained with district agenda packet.

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

The Board noted the ASB Fund Reports for June 2017 as presented in 13.1 of the supporting documents.

**CLOSED SESSION**

From 4:50 p.m. to 5:45 p.m.

**INTERDISTRICT TRANSFERS 2017-18 (M050-1718)****AMBASSADORS OF COMPASSION VOLUNTEERS 2017-18 (M051-1718)**

**ITEMS REPORTED OUT OF CLOSED SESSION**

**INTERDISTRICT TRANSFERS 2017-18 (M050-1718)**

Mr. Nagle moved to approve and deny the Interdistrict Permits for the 2017-18 school year as recommended by the Superintendent in 11.2 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

**AMBASSADORS OF COMPASSION VOLUNTEERS 2017-18 (M051-1718)**

Mr. Thomsen moved to approve the Ambassadors of Compassion Volunteer List for the 2017-18 school year as presented in 11.8 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

**ADJOURNMENT (M052-1718)**

Mr. Nagle moved to adjourn the meeting at 5:46 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 regular meeting of August 14, 2017 are approved except for the following omissions, deletions or changes:

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**FOR BOARD ACTION:**

Motion Thomsen Second Lunde Vote 5-0

Nagle: \_\_\_\_\_ Thomsen:  Jackson:  Lunde:  Serpa:

Minutes of the regular meeting of August 14, 2017 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