

**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, May 11, 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
Mr. Johnnie 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. Shari Jensen, Superintendent Assistant

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

APPROVAL OF AGENDA (M222-1415)

Mr. Lunde moved to approve the agenda as presented.
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

HEARING SESSION

None

APPROVAL OF MINUTES**REGULAR MEETING – APRIL 13, 2015 (M223-1415)**

Mr. Serpa moved to approve the minutes of the special meeting of April 13, 2015 as presented in 7.1 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

SPECIAL MEETING – APRIL 29, 2015 (M224-1415)

Mr. Lunde moved to approve the minutes of the regular meeting of April 29, 2015 as presented in 7.2 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: *absent*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SUPERINTENDENT'S REPORT

- Paperless agenda: Looking into Online Agenda provided by CSBA.
- Stadium Projects:
 - Private funding - portable stadium stairs
 - Donor painting ramp way "The Green Mile" at entrance to the stadium
 - The metal structures on the ticket booth to be painted
- Geekwise Academy: Introduced the academy and concept to the Board for future discussion.

PRINCIPAL'S REPORT

- School wide testing update: CAASPP; AP Exams
- State FFA Conference – 25 students participated. Hena Sihota placed 3rd in state Impromptu Speaking Contest and Kendall Woods placed 2nd in Agriculture Proficiency.

VROP PRESENTATION

- PowerPoint Presentation – Full copy available at district office.

SPECIAL EDUCATION DEPARTMENT PRESENTATION

- Current department caseload: 86
- Additional breakdown:
 - Tutorial/CAHSEE – 62
 - Monitor Status – 15
 - OASIS – 5 RSP
 - Independent Study – 2
- Four paraprofessionals/student aides.
- Seniors: 10 of 12 will be attending Reedley College
- Incoming Freshman: 38 – This is considered a significant subgroup.
- Predicted total caseload for 2015-16: 112

STUDENT REPRESENTATIVE'S REPORT

- Graduation approaching and seniors are excited for June 4th.
- Baseball playoffs Tuesday, May 12th.
- Ethan Torosian thanked the board for their hard work and dedication this year.

BOARD ACTION**BILLS PAID APRIL 2015 (M225-1415)**

Mr. Serpa moved to approve the bills paid for April 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. Jackson: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

INTERDISTRICT TRANSFERS (M226-1415)

Mr. Lunde moved to approve the Interdistrict Transfers 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. Jackson: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

SUMMER SCHOOL 2015 (M227-1415)

Mr. Lunde moved to approve the 2015 summer school schedule, courses and staff 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

RESOLUTION #R32-1415 – JOHN LOVEJOY (M228-1415)

Mr. Lunde moved to approve Mr. John Lovejoy as a U.S. History teacher for summer school 2015 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

RESOLUTION #R33-1415 – CLEMENTE MORENO (M229-1415)

Mr. Lunde moved to approve Mr. Clemente Moreno as a Health and Wellness teacher for summer school 2015 as presented in 9.5 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

RESOLUTION #R34-1415 – DARIN PETERSON (M230-1415)

Mr. Lunde moved to approve Mr. Darin Peterson as a Health and Wellness teacher for summer school 2015 as presented in 9.6 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

2015-2016 DESIGNATION OF CIF REPRESENTATIVES TO THE LEAGUE (M231-1415)

Mr. Thomsen moved to approve the 2015-16 Designation of CIF Representatives to the League, Mr. Randy Morris, Mr. Fred Cogan, Mr. Doug Davis and Mr. Thom Sembritzki, 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

2015-2016 CARL PERKINS APPLICATION (M232-1415)

Mr. Serpa moved to approve the 2015-16 Carl Perkins Application required by the state of California in order to distribute funding to Kingsburg Joint Union High School District 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

PARENT VOLUNTEER – LANDRA PARRA (M233-1415)

Mr. Serpa moved to approve parent volunteer, Landra Parra as presented in 9.9 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

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2015-16 (M234-1415)

Mr. Lunde moved to approve the Declaration of Need for Fully Qualified Educators for the 2015-16 school year as presented in 9.10 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

ADJUSTMENT OF MINIMUM CREDITS FOR ALTERNATIVE EDUCATION DIPLOMA (M235-1415)

Mr. Serpa moved to approve the adjustment of minimum credits required for an Alternative Education Diploma as presented in 9.11 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

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

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

SUSPENSION REPORT – APRIL 2015

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

CLOSED SESSION**INDEPENDENT STUDY TEACHER- LORA SCHUTZ (M236-1415)**

Mr. Lunde moved to approve the employment of Lora Schutz as an Independent Study Teacher for Kingsburg Independent Study for the 2015-16 school year as presented 12.1 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

COACHING STAFF – VARSITY AND FROSH/SOPH FOOTBALL (M237-1415)

Mr. Serpa moved to approve the coaching staff for the Varsity and Frosh/Soph Football program for the 2015-16 school year as presented 12.2 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

The Board met in closed session from 5:30 p.m. to 6:00 p.m.

ADJOURNMENT (M238-1415)

Mr. Lunde moved to adjourn the meeting at 6:02 p.m.

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

Minutes of the regular meeting of May 11, 2015 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Serpa

Second Thomsen

Vote 3-0

Nagle: absent Thomsen: ✓ Lunde: absent Serpa: ✓ Jackson: ✓

Minutes of the regular meeting of May 11, 2015 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board