

AGENDA
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
Board Room 1900 18th Avenue 4:00 p.m.
Kingsburg, CA 93631
April 8, 2019

1. CALL TO ORDER _____

2. SALUTE TO THE FLAG

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Member's Present	_____	_____
	_____	_____
	_____	_____

Members Absent	_____	_____
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4. OTHERS PRESENT _____

5. APPROVAL OF AGENDA

Motion _____ Second _____ Vote _____

6. PUBLIC COMMENT

Public Comment

The Public Comment portion of the agenda provides an opportunity for the public to address the Governing Board on items within the Board's jurisdiction and which are not already on the agenda. The Board of Education is prohibited by law from taking action on matters discussed that are not on the agenda and no adverse conclusions should be drawn if the Board does not respond to public comments made at this time. Concerns will be referred to the Superintendent's office for review and response. Speakers should limit their comments to three (3) minutes. Twenty (20) minutes per issue will be allowed. Any person who wishes to speak during this time should rise and be recognized by the President. Speakers should state their name and the subject of their remarks. These time limits may be extended by action of the Board as necessary.

Board Room Accessibility: *The Kingsburg Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Administrative Assistant to the Superintendent at 897-7721 at least 48 hours before the scheduled Board of Trustees meeting so that we may make every reasonable effort to accommodate you [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132.)]*

7. APPROVAL OF MINUTES

- 7.1 Regular Meeting – March 11, 2019
- 7.2 Special Meeting – March 19, 2019
- 7.3 Special Meeting – March 29, 2019

8. REPORTS

- 8.1 Superintendent Report
- 8.2 Principal Report
- 8.3 Director Alternative Education Center Report
- 8.4 Student Representative Report
- 8.5 Science Department Presentation

9. ACTION

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- 9.3 Proposal to Provide Food Service Dinuba USD & Kingsburg JUHSD 22
- 9.4 Behavioral Health Services Agreement- Fresno County Superintendent Schools & KJUHSD ... 26
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- 9.9 Delegate Assembly Sub-region 10-B Run-Off Ballot..... 78
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- 9.11 Declaration of Need For Fully Qualified Educators 2019-2020 86

10. DISCUSSION

- 10.1 LCAP – Director of Student Services

11. WRITTEN INFORMATION

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- 11.2 Suspension Report for March 2019 96
- 11.3 Quarterly Report Williams Uniform Complaints April 2019 97
- 11.4 Cash Flow Report as of March 31, 2019 98
- 11.5 Student Body Fund Donations as of April 1, 2019..... 99
- 11.6 Memorandum of Understanding Participation 2018-19 CTE Incentive Grant 100

12. CLOSED SESSION – Notice to Public (Closed Session Items Covered by Law May Be Requested Or Called For As Per: Government Codes: 54954.3; 54956.7; 54956.8; 54956.86; 54956.9 (a), (b), (c); 54956.95; 54957; 54957.6; 54957.8 and Education Codes: 48900; 49070.)

- 12.1 Staff Personnel: Full-Time Utility Worker 102

Government Code Section 54957.6: Conference with Labor Negotiators: Agency Representative: Brent Lunde; Unrepresented Organization: CTA Presenting "Certificated Staff Contributions for Consideration"

From _____ to _____

13. ACTION REPORTED OUT OF CLOSED SESSION, IF ANY

14. ITEMS FOR NEXT AGENDA

None

15. ADJOURNMENT _____
(Time)

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

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,
March 11, 2019.

CALL TO ORDER

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

MEMBERS PRESENT

Mr. Johnie Thomsen, President
Mr. Rick Jackson, Clerk
Mr. Brent Lunde, Member
Mr. Mike Serpa, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal
Mr. Ryan Walterman, Director Alternative Education
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 (M181-1819)

Mr. Jackson moved to approve the agenda as presented.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – FEBRUARY 13, 2019 (M182-1819)

Mr. Serpa moved to approve the minutes of the regular meeting of February 13, 2019 as presented in 7.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SPECIAL MEETING – FEBRUARY 19, 2019 (M183-1819)

Mr. Serpa moved to approve the minutes of the special meeting of February 19, 2019 as presented in 7.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SPECIAL MEETING – FEBRUARY 27, 2019 (M184-1819)

Mr. Serpa moved to approve the minutes of the special meeting of February 27, 2019 as presented in 7.3 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SUPERINTENDENT REPORT

- Top Next Generation Science Standards Trainer on campus this week. Great opportunity for our science department teachers.
- Moving ahead with the VROP manufacturing/construction class and teacher.
- Rural School Visit: Approximately 30 schools participate. Toured CNA, Computer Programming; Ag Mechanic/Welding.
- Attended VROP Board Meeting – Highlight: 5 KHS students honored in the Future Nurses by Fresno City College Program, thanks to the hard work of Mrs. Diana Gomez.
- Acknowledged the Grant received from Larry L. Hillblom Foundation for the Little Theater improvements. Thank you to Ms. Laura Vallenari for submitting on behalf of KJUHS. Also acknowledged by Mr. Serpa, the ongoing support from the Hillblom Foundation for the Agriculture Department at KJUHS.

PRINCIPAL REPORT

- Schools are now in Spring Schedule, dismissal at 2:30 p.m.
- Sadie Hawkins Sports Theme Dance was well attended but down from previous years.
- Band & Choir Concerts – Well attended. Therefore, poses the decision to adjust the venue or split the evenings into separate events.
- Donkey Basketball tonight at Immanuel High School Gym – Fundraiser for Ag Department.
- District wide testing underway: English, Math, Science and AP Tests.
- Sports: Baseball 2:5 ; Girls Softball: 4:1:1 ; Swimming team coming out strong against Clovis East; Golf Team started; Tennis is undefeated in league at this time.

DIRECTOR OF ALTERNATIVE EDUCATION

- Incentivizing students to do well on upcoming tests.
- April 2nd Senior Day at Reedley College
- Alternative Education Basketball Game this week. Students play against other alternative education schools.
- Kingsburg Alternative Education Center Graduation, June 4th, Little Theater. Approximately 30 students should be graduating this year.

STUDENT REPRESENTATIVE REPORT

- Sadie Hawkins Dance – A success, good participation.
- Upcoming Non-Sports Rally – Highlight student groups and academics: FFA; Academic Decathlon; Music.
- Senior Class receiving acceptance letters. An exciting time of the year.

LIBRARY & CAREER CENTER PRESENTATION

- Report on file at district office.

BOARD ACTION**BILLS PAID FEBRUARY 2019 (M185-1819)**

Mr. Jackson moved to approve the bills paid for February 2019 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. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

UPDATED ENGLISH LANGUAGE PROFICIENCY RECLASSIFICATION FORM (M186-1819)

Mr. Jackson moved to approve the updated English Language Proficiency Assessment Reclassification Form as presented in 9.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

VROP TEACHER SERVICE AGREEMENT 2019-20 MANUFACTURING/CONST. TEACHER

(M187-1819)

Mr. Nagle moved to approve the VROP Teacher Service Agreement Financial Detail 2019-20 for the Manufacturing/Construction Teacher at Kingsburg High School as presented in 9.4 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2018-19 COMPREHENSIVE SCHOOL SAFETY PLAN (M188-1819)

Mr. Serpa moved to approve the 2018-19 Comprehensive School Safety Plan as presented in 9.5 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

TCM INVESTMENTS/AUTOMATED OFFICE SYSTEMS LEASE CONTRACT AGREEMENT

(M189-1819)

Mr. Jackson moved to approve the TCM Investments/Automated Office Systems Lease Contract Agreement with Kingsburg Joint Union High School District for a Ricoh Multifunction Printer for the Agriculture Department, funded by Carl Perkins/Vocational Programs 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. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SUPERINTENDENT EMPLOYMENT AGREEMENT JULY 1, 2018 – JUNE 30, 2021 (M190-1819)

Mr. Nagle moved to approve the extension of the Superintendent's Employment Agreement for Kingsburg Joint Union High School District for the period beginning July 1, 2018- June 30, 2021 as presented in 9.7 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

NEW POSITION EXECUTIVE DIRECTOR OF STUDENT SERVICES (M191-1819)

Mr. Lunde moved to approve the new position of Executive Director of Student Services for the Kingsburg Joint Union High School District as presented in 9.8 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2018-2019 2nd INTERIM REPORT/REVISED BUDGET KJUHSD (M192-1819)

Mr. Jackson moved to approve the 2018- 2019 2nd Interim Report/Revised Budget for Kingsburg Joint Union High School District 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. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

DISCUSSION**10.1 VALEDICTORIAN PROCESS**

Presenter: Marlene Pavlina – Head Counselor. Report on File at District Office.

10.2 LCAP

Delayed to next regular board meeting.

WRITTEN INFORMATION**SUSPENSION REPORT – FEBRUARY 2019**

The Board noted the suspension report for Kingsburg High School and Oasis High School for February 2019 as presented in 11.1 of the supporting document.

POSITIVE 2018-2019 FIRST INTERIM REPORT CERTIFICATION LETTER

The Board noted the Positive 2018-2019 First Interim Report Certification Letter as presented in 11.2 of the supporting documents.

LARRY HILLBLOM FOUNDATION GRANT

The Board noted the Larry L. Hillblom Foundation Grant for the Little Theater Lighting System as presented in 11.3 of the supporting documents.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M193-1819)****EXECUTIVE DIRECTOR STUDENT SERVICES (M194-1819)**

The Board met in closed session from 5:44 p.m. to 6:03 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

INTERDISTRICT TRANSFERS (M193-1819)

Mr. Jackson moved to approve or deny the interdistrict transfers for 2019-20 as presented in 9.2 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

EXECUTIVE DIRECTOR STUDENT SERVICES (M194-1819)

Mr. Jackson moved to approve Cindy Schreiner as the Executive Director of Student Services as of July 1, 2019 with reflected salary schedule (9.8) as presented in 12.1 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

ADJOURNMENT (M195-1819)

Mr. Nagle moved to adjourn the meeting at 6:04 p.m.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Minutes of the regular meeting of March 11, 2019 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

Minutes of the regular meeting of March 11, 2019 are approved by action of the Board.

Mr. Johnie Thomsen
President of the Board

Mr. Rick Jackson
Clerk of the Board

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

PLACE AND DATE

Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California,
March 19, 2019.

CALL TO ORDER

The meeting was called to order at 3:01 p.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Brent Lunde
Mr. Mike Serpa

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Ivan Nunez, Assistant Principal
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M196-1819)

Mr. Nagle moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried unanimously; 3 ayes, 0 noes

BOARD ACTION**CONSIDERATION OF DISCIPLINE KHS-15-1819 (M197-1819)****CLOSED SESSION**

From 3:08 p.m. to 4:01 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**CONSIDERATION OF DISCIPLINE KHS-15-1819 (M197-1819)**

Mr. Jackson moved to fully expel student KHS-15-1819 for the remainder of the second semester of 2018-19 school year and in abeyance at KAEC for the first semester of the 2019-20 school year.

Mr. Nagle seconded the motion.

The motion carried by roll call vote, 3 ayes; 0 noes.

ADJOURNMENT (M198-1819)

Mr. Thomsen moved to adjourn the meeting at 4:02 p.m.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *absent*

Minutes of the special meeting of March 19, 2019 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: _____ Seconded by: _____ Vote: _____

Minutes of the special meeting of March 19, 2019 are approved by action of the board.

Johnie Thomsen
President of the Board

Rick Jackson
Clerk of the Board

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

PLACE AND DATE

Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California,
March 29, 2019.

CALL TO ORDER

The meeting was called to order at 7:43 a.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

Mr. Johnie Thomsen
Mr. Rick Jackson
Mr. Brent Lunde (Arrival 8:02 a.m. - Left: 8:35)
Mr. Mike Serpa
Mr. Steve Nagle (Left 8:35 a.m.)

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Roger Carender (8:35 a.m. – 10:20 a.m.)

APPROVAL OF AGENDA (M199-1819)

Mr. Serpa moved to approve the agenda as presented.
Mr. Nagle seconded the motion.

The motion carried unanimously; 4 ayes, 0 noes

DISCUSSION**8.1 SOLAR FACILITIES**

Discussed the potential purchase and sale agreement for Kingsburg Joint Union High School District solar facilities. Will move forward with gathering further details regarding potential purchase.

BOARD ACTION**TAYLOR GROUP ARCHITECTS – FLATWORK EVALUATION/ POTENTIAL PLAN**

Tabled, no motion, following evaluation during walk around, until further modifications to plan.

CLOSED SESSION

None

ADJOURNMENT (M200-1819)

Mr. Serpa moved to adjourn the meeting at 10:20 a.m.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: (Left : 8:35 a.m.)

Mr. Serpa: Aye

Mr. Lunde: (Left: 8:35 a.m)

Mr. Jackson: Aye

Mr. Thomsen: Aye

Minutes of the special meeting of March 29, 2019 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: _____ Seconded by: _____ Vote: _____

Minutes of the special meeting of March 29, 2019 are approved by action of the board.

Johnie Thomsen
President of the Board

Rick Jackson
Clerk of the Board

ISSUE: Presentation of Accounts Payable for the month of March 2019.

ACTION: Presentation of Accounts Payable for the month of March 2019.

RECOMMENDATION: Recommend approval.

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 03/01/2019-03/31/2019
Regular Meeting April 8, 2019

0100-General Fund

Vendor	Warrant #	Reference	Description	Fu---Re---Y-Gl---Fn---Ob---Si---Dp	Amount
12-ACSA	512188967	PO-190042	ANNUAL DUES	0100-00000-0-0000-7150-530000-000-9978	545.98
				Warrant Total:	545.98
				Vendor Total:	545.98
2484-AGRA TECH INC.	512195605	PO-190455	SUPPLIES-GREENHOUSE	0100-00000-0-1132-1000-430000-001-1132	3,645.25
		PO-190455	SUPPLIES-GREENHOUSE	0100-63870-7-3800-1000-430000-001-3020	1,367.91
				Warrant Total:	5,013.16
				Vendor Total:	5,013.16
1107-ALERT SERVICES INC.	512188968	PO-190662	SUPPLIES-SPORTS MED	0100-63870-7-3800-1000-430000-001-3012	789.91
				Warrant Total:	789.91
				Vendor Total:	789.91
1253-AMAZON.COM LLC	512193006	PO-190645	SUPPLIES-BULB	0100-00000-0-1110-1000-430000-001-2017	69.15
		PO-190688	SUPPLIES-CTEIG	0100-63870-7-3800-1000-430000-001-1143	17.77
		PO-190688	SUPPLIES-CTEIG	0100-63870-7-3800-1000-430000-001-1143	75.68
		PO-190688	SUPPLIES-CTEIG	0100-63870-7-3800-1000-430000-001-1143	189.82
		PO-190690	SUPPLIES-OASIS	0100-63000-0-1110-1000-430000-002-0000	49.99
		PO-190690	SUPPLIES-OASIS	0100-00000-0-3200-1000-430000-002-0000	14.95
		PO-190656	SUPPLIES-ENGLISH	0100-63000-0-1110-1000-430000-001-1143	12.89
		PO-190656	SUPPLIES-ENGLISH	0100-63000-0-1110-1000-430000-001-1143	39.85
		PO-190657	SUPPLIES-ENGLISH	0100-63000-0-1110-1000-430000-001-1143	40.91
		PO-190659	SUPPLIES-SPORTS MED	0100-63870-7-3800-1000-430000-001-3012	510.00
		PO-190684	SUPPLIES-TECHNOLOGY	0100-00000-0-1110-1000-430000-001-2017	567.98
		PO-190689	SUPPLIES-TECHNOLOGY	0100-00000-0-1110-1000-430000-001-2017	276.82
				Warrant Total:	1,865.81
				Vendor Total:	1,865.81
904-AMERICAN INCORPORATED	512191052	PO-190701	REPAIRS-HVAC	0100-81500-0-0000-8100-560019-000-0000	842.99
				Warrant Total:	842.99
	512195606	PO-190772	REPAIRS-HEATING	0100-81500-0-0000-8100-560019-000-0000	1,973.05
				Warrant Total:	1,973.05
				Vendor Total:	2,816.04
583-AT&T	512193007	PO-190040	PHONES-I.S./FLEX	0100-00000-0-3300-8100-590004-002-0000	20.83
		PO-190040	PHONES-I.S./INT	0100-00000-0-3300-8100-590004-002-0000	20.84
		PO-190040	PHONES-OASIS/FLEX	0100-00000-0-3200-8100-590004-002-0000	33.33
		PO-190040	PHONES-OASIS/INT	0100-00000-0-3200-8100-590004-002-0000	33.34
		PO-190040	PHONES-KHS/FLEX	0100-00000-0-1110-1000-590008-001-0000	109.36
		PO-190040	PHONES-KHS/INT	0100-00000-0-1110-1000-590008-001-0000	481.21
				Warrant Total:	698.91
				Vendor Total:	698.91

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 03/01/2019-03/31/2019
Regular Meeting April 8, 2019

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount	
61-AUTOMATED OFFICE SYSTEMS	512195607	PO-190041	COPIER MAINT-AG	0100-70100-0-3800-1000-560007-001-0000	36.82	
		PO-190041	COPIER MAINT-AG	0100-35500-0-3800-1000-560007-001-0000	181.47	
					Warrant Total:	218.29
			Vendor Total:	218.29		
501-BUSINESS CARD	512188969	PO-190639	EMP OF THE YEAR	0100-00000-0-0000-7110-430000-000-0000	1,227.96	
		PO-190609	SUPPLIES-STUDENTS	0100-63000-0-1110-1000-430000-001-0000	200.03	
		PO-190605	BOARD VISITATION	0100-00000-0-0000-7110-430000-000-0000	408.44	
		PO-190611	CASMEC CONF	0100-73380-0-1110-1000-520000-001-0000	195.00	
		PO-190575	SUPERINTENDENT SYMP	0100-00000-0-0000-7150-520000-000-0000	27.71	
		PO-190575	SUPERINTENDENT SYMP	0100-00000-0-0000-7150-520000-000-0000	29.50	
		PO-190575	SUPERINTENDENT SYMP	0100-00000-0-0000-7150-520000-000-0000	36.54	
		PO-190575	SUPERINTENDENT SYMP	0100-00000-0-0000-7150-520000-000-0000	53.05	
		PO-190580	CUE CONF-LODGING	0100-73380-0-1110-1000-520000-001-0000	1,065.19	
		PO-190580	CUE CONF-LODGING	0100-73380-0-1110-1000-520000-001-0000	1,065.19	
		PO-190575	SUPERINTENDENT SYMP	0100-00000-0-0000-7150-520000-000-0000	1,074.24	
		PO-190326	ACSA-EVERY CHILD	0100-73380-0-1110-1000-520000-001-0000	527.18	
		CM-190013	CREDIT/PARKING	0100-73380-0-1110-1000-520000-001-0000	(50.00)	
		PV-190013	ANNUAL FEE	0100-00000-0-0000-7300-580000-000-0000	25.00	
					Warrant Total:	5,885.03
			Vendor Total:	5,885.03		
107-BUSWEST-FRESNO	512193008	PO-190726	REPAIRS-TRANS.	0100-00000-0-1110-3600-560005-001-0000	57.60	
		PO-190726	REPAIRS-TRANS.	0100-00000-0-1110-3600-560005-001-0000	484.47	
					Warrant Total:	542.07
	512195608	PO-190773	SUPPLIES-TRANS.	0100-00000-0-1110-3600-430024-001-0000	200.88	
		PO-190773	SUPPLIES-TRANS.	0100-00000-0-1110-3600-430024-001-0000	484.48	
					Warrant Total:	685.36
			Vendor Total:	1,227.43		
2497-CAMPOS, ARTURO	512191053	PO-190694	D.O.T PHYSICAL	0100-00000-0-1110-3600-580025-001-0000	80.00	
					Warrant Total:	80.00
					Vendor Total:	80.00
150-CITY OF KINGSBURG	512191054	PO-190045	UTILITIES-KHS	0100-00000-0-0000-8200-550009-000-0000	2,338.54	
		PO-190045	UTILITIES-OASIS	0100-00000-0-3200-8100-550009-002-0000	333.33	
		PO-190045	UTILITIES-I.S.	0100-00000-0-3300-8100-550009-002-0000	333.33	
					Warrant Total:	3,005.20
			Vendor Total:	3,005.20		
2091-CMC-CENTRAL	512195609	PO-190733	MATH SYMPOSIUM	0100-73380-0-1110-1000-520000-001-0000	220.00	
					Warrant Total:	220.00
					Vendor Total:	220.00

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166-COMPREHENSIVE YOUTH SERVICES	512191055	PO-190395	STUDENT SERVICES	0100-14000-0-1110-1000-580000-001-3103	4,451.52
				Warrant Total:	4,451.52
				Vendor Total:	4,451.52
1852-CORSARO'S FAMILY PIZZA	512191056	PO-190695	COLLEGE NIGHT 101	0100-73380-0-1110-1000-430000-001-0000	365.28
				Warrant Total:	365.28
	512193009	PO-190729	SUPPLIES-PBIS	0100-63000-0-1110-1000-430000-002-0036	155.48
				Warrant Total:	155.48
				Vendor Total:	520.76
210-DAVIS, DOUG	512195610	PO-190752	CUE CONF-MEALS 03/13	0100-73380-0-1110-1000-520000-001-0000	36.26
		PO-190752	CUE CONF-MEALS 03/14	0100-73380-0-1110-1000-520000-001-0000	57.78
		PO-190752	CUE CONF-MEALS 03/15	0100-73380-0-1110-1000-520000-001-0000	48.95
		PO-190752	CUE CONF-MEALS 03/16	0100-73380-0-1110-1000-520000-001-0000	28.67
		PO-190752	CUE CONF-PARKING	0100-73380-0-1110-1000-520000-001-0000	16.00
				Warrant Total:	187.66
				Vendor Total:	187.66
2331-DBA: BRINER & SON LANDSCAPE	512195611	PO-190766	REPAIRS	0100-00000-0-0000-8200-560019-000-0000	4,600.00
		PO-190766	REPAIRS	0100-81500-0-0000-8100-560019-000-0000	2,300.00
		PO-190597	REPAIR-GROUNDS	0100-81500-0-0000-8100-560019-000-0000	575.00
		PO-190766	REPAIRS	0100-00000-0-0000-8200-560019-000-0000	1,050.00
				Warrant Total:	8,525.00
				Vendor Total:	8,525.00
1619-DBA: CLAY MIX LLC	512188970	PO-190473	SUPPLIES-ART	0100-63000-0-1110-1000-430000-001-0000	195.44
		PO-190473	SUPPLIES-ART	0100-63000-0-1110-1000-430000-001-0000	689.96
				Warrant Total:	885.40
				Vendor Total:	885.40
265-DBA: ENVIROCLEAN	512188100	PO-190618	REPAIRS-MAINT	0100-00000-0-0000-8200-560019-000-0000	1,012.66
				Warrant Total:	1,012.66
				Vendor Total:	1,012.66
2494-DBA: IG WHOLESALE FLORAL	512195613	PO-190573	SUPPLIES-AG FLORAL	0100-35500-0-3800-1000-430000-001-0000	38.63
		PO-190573	SUPPLIES-AG FLORAL	0100-70100-0-3800-1000-430000-001-0000	38.63
				Warrant Total:	77.26
				Vendor Total:	77.26
2174-DBA: INDUSTRIAL HEALTH CARE	512191058	PO-190698	DRUG TEST	0100-00000-0-1110-3600-580025-001-0000	25.00
				Warrant Total:	25.00
				Vendor Total:	25.00

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2167-DBA: SEBASTIAN	512188971	PO-190059	SECURITY MONITORING	0100-81500-0-0000-8100-560001-000-0000	108.06
				Warrant Total:	108.06
				Vendor Total:	108.06
2256-DBA: SOUTHERN CLASS	512195614	PO-190775	RENEWAL CLASS	0100-00000-0-1110-3600-580006-001-0000	1,062.50
				Warrant Total:	1,062.50
				Vendor Total:	1,062.50
2140-DBA: TEACHERS PAY TEACHERS	512188101	PO-190663	SUPPLIES-ENGLISH	0100-63000-0-1110-1000-430000-001-1143	21.75
				Warrant Total:	21.75
				Vendor Total:	21.75
1715-DBA: U.S. BANK EQUIPMENT	512188972	PO-190064	COPIER LEASE-LIB	0100-00000-0-1110-2420-560008-001-0000	191.66
		PO-190064	COPIER LEASE-OASIS	0100-00000-0-3200-8100-560008-002-0000	208.33
		PO-190064	COPIER LEASE-KHS	0100-00000-0-1110-1000-560008-001-0000	3,918.89
		PO-190064	COPIER LEASE-DIST	0100-00000-0-0000-7150-560008-000-0000	250.00
				Warrant Total:	4,568.88
				Vendor Total:	4,568.88
2462-DBA: WILBUR-ELLIS LLC	512191060	PO-190598	SUPPLIES-GROUNDS	0100-81500-0-0000-8100-430018-000-0000	157.77
		PO-190598	SUPPLIES-GROUNDS	0100-81500-0-0000-8100-430018-000-0000	802.50
		PO-190598	SUPPLIES-GROUNDS	0100-81500-0-0000-8100-430018-000-0000	1,762.63
				Warrant Total:	2,722.90
				Vendor Total:	2,722.90
1415-DBA: ZEE MEDICAL SERVICE CO.	512191061	PO-190068	FIRST AID RESTOCK	0100-81500-0-0000-8100-430012-000-0000	141.40
				Warrant Total:	141.40
				Vendor Total:	141.40
1454-DONOVAN, BRIAN	512188103	PO-190673	PRETAX-MEDICAL	0100-00000-0-0000-7150-580000-000-0000	10.00
				Warrant Total:	10.00
				Vendor Total:	10.00
2041-ENFINITY CENTRALVAL7 KJUHS	512191062	PO-190048	SOLAR	0100-11000-0-0000-8200-550001-000-0005	10,876.67
				Warrant Total:	10,876.67
				Vendor Total:	10,876.67
1261-ENNS, MIKE	512188973	PO-190049	COMPUTER SERVICE	0100-00000-0-1110-2420-580000-001-0037	3,697.50
				Warrant Total:	3,697.50
				Vendor Total:	3,697.50

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2292-ERLING, ERIC	512191063	PO-190697	D.O.T. PHYSICAL	0100-00000-0-1110-3600-580025-001-0000	100.00
				Warrant Total:	100.00
				Vendor Total:	100.00
1954-FCSS	512195615	PO-190774	TEACHER INDUCT. FEE	0100-00000-0-1110-1000-580000-001-1137	4,000.00
				Warrant Total:	4,000.00
				Vendor Total:	4,000.00
2267-FERGUSON, AMANDA	512195616	PO-190783	REIMB-MISC FIELD DAYS	0100-70100-0-3800-1000-520000-001-0000	45.10
		PO-190783	REIMB-MISC FIELD DAYS	0100-70100-0-3800-1000-520000-001-0000	20.92
		PO-190783	REIMB-MISC FIELD DAYS	0100-70100-0-3800-1000-520000-001-0000	9.85
		PO-190783	REIMB-MISC FIELD DAYS	0100-70100-0-3800-1000-520000-001-0000	15.05
		PO-190783	REIMB-MISC FIELD DAYS	0100-70100-0-3800-1000-520000-001-0000	21.72
				Warrant Total:	112.64
				Vendor Total:	112.64
301-FRESNO COUNTY SELF INSURANCE	512193011	PO-190746	2018/19 WORK COMP	0100-00010-0-0000-0000-951600-000-0000	31,101.00
				Warrant Total:	31,101.00
				Vendor Total:	31,101.00
303-FRESNO COUNTY TAX COLLECTOR	512193012	PO-190371	PROPERTY TAX	0100-00000-0-0000-7110-580000-000-9963	635.35
		PO-190371	PROPERTY TAX	0100-00000-0-0000-7110-580000-000-9963	9,504.24
				Warrant Total:	10,139.59
				Vendor Total:	10,139.59
304-FRESNO DISTRIBUTING CO.	512191064	PO-190590	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	17.54
				Warrant Total:	17.54
				Vendor Total:	17.54
2152-GARCIA, MANUEL	512195617	PO-190777	REPAIRS-GOLF CARTS	0100-81500-0-0000-8100-560019-000-0000	771.30
				Warrant Total:	771.30
				Vendor Total:	771.30
2186-HARVEY, KEN	512195618	PO-190784	CUE CONF-MEALS 03/14	0100-73380-0-1110-1000-520000-001-0000	40.19
		PO-190784	CUE CONF-MEALS 03/15	0100-73380-0-1110-1000-520000-001-0000	60.00
		PO-190784	CUE CONF-MEALS 03/16	0100-73380-0-1110-1000-520000-001-0000	60.00
		PO-190784	CUE CONF-MEALS 03/17	0100-73380-0-1110-1000-520000-001-0000	29.54
				Warrant Total:	189.73
				Vendor Total:	189.73
368-INGRAHAM TROPHIES	512195619	PO-190749	SUPPLIES-PLAQUE	0100-00000-0-0000-7150-430000-000-0000	53.99
				Warrant Total:	53.99
				Vendor Total:	53.99

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2500-KELLY PAPER COMPANY	512195620	PO-190747	COPY PAPER	0100-00000-0-1110-1000-430000-001-0000	6,538.26
					Warrant Total: 6,538.26
					Vendor Total: 6,538.26
1800-KINGSBURG ELEMENTARY CHARTER	512191065	PO-190696	ADVENTIST HEALTH	0100-00000-0-1110-3600-580025-001-0000	90.00
					Warrant Total: 90.00
					Vendor Total: 90.00
475-LOVEJOY, JOHN	512188104	PO-190674	PRETAX-MEDICAL	0100-00000-0-0000-7150-580000-000-0000	20.00
					Warrant Total: 20.00
					Vendor Total: 20.00
476-LOZANO SMITH LLP	512193014	PO-190732	LEGAL SERVICES	0100-00000-0-0000-7150-580018-000-0000	232.00
		PO-190732	LEGAL SERVICES	0100-00000-0-0000-7150-580018-000-0000	343.00
					Warrant Total: 575.00
					Vendor Total: 575.00
479-LUND, ROBIN	512191066	PO-190606	BOARD VISITATION	0100-00000-0-0000-7110-430000-000-0000	23.99
		PO-190606	BOARD VISITATION	0100-00000-0-0000-7110-430000-000-0000	32.67
		PO-190606	BOARD VISITATION	0100-00000-0-0000-7110-430000-000-0000	41.04
					Warrant Total: 97.70
					Vendor Total: 97.70
2499-METCALF, SHAWNA	512193016	PO-190739	LEARNING MODULE	0100-73380-0-1110-1000-430000-001-0000	750.00
					Warrant Total: 750.00
					Vendor Total: 750.00
2247-MICROSOFT CORPORATION	512195621	PO-190556	SUPPLIES-TECHNOLOGY	0100-00000-0-1110-1000-430000-001-2017	356.97
		PO-190556	SUPPLIES-TECHNOLOGY	0100-00000-0-1110-1000-430000-001-2017	4,813.47
					Warrant Total: 5,170.44
					Vendor Total: 5,170.44
1305-NAPA AUTO PARTS	512188106	PO-190052	SUPPLIES-TRANS	0100-81500-0-0000-8100-430018-000-9960	993.95
					Warrant Total: 993.95
					Vendor Total: 993.95
547-NELSON'S ACE HARDWARE	512195622	PO-190666	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0000	1,358.05
					Warrant Total: 1,358.05
					Vendor Total: 1,358.05
2073-NUNEZ, IVAN	512188107	PO-190675	PRETAX-MEDICAL	0100-00000-0-0000-7150-580000-000-0000	41.67
					Warrant Total: 41.67
					Vendor Total: 41.67

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568-OFFICE DEPOT INC.	512188974	PO-190619	SUPPLIES-CAREER DAY	0100-00000-0-1110-3110-430000-001-0000	26.26	
		PO-190619	SUPPLIES-CAREER DAY	0100-00000-0-1110-3110-430000-001-0000	57.66	
		PO-190648	SUPPLIES-OFFICE	0100-63000-0-1110-1000-430000-001-0000	20.30	
		PO-190655	SUPPLIES-ENGLISH	0100-63000-0-1110-1000-430000-001-1143	113.60	
	Warrant Total:					217.82
	512191067	512191067	PO-190669	SUPPLIES-TECHNOLOGY	0100-63000-0-1110-1000-430000-001-0000	262.73
			PO-190625	SUPPLIES-A/P	0100-00000-0-0000-7300-430000-000-0000	107.59
			PO-190668	SUPPLIES-ENGLISH	0100-63000-0-1110-1000-430000-001-1143	158.09
			PO-190691	SUPPLIES-OASIS/KIS	0100-63000-0-1110-1000-430000-002-0000	107.17
			PO-190692	SUPPLIES-OASIS OFFICE	0100-00000-0-3200-1000-430000-002-0000	74.46
	Warrant Total:					710.04
	512195623	512195623	PO-190717	SUPPLIES-SPANISH	0100-63000-0-1110-1000-430000-001-1145	156.30
			PO-190728	SUPPLIES-OASIS	0100-63000-0-1110-1000-430000-002-0000	39.36
			PO-190735	SUPPLIES-SCIENCE	0100-63000-0-1110-1000-430000-001-1167	36.81
			PO-190735	SUPPLIES-SCIENCE	0100-63000-0-1110-1000-430000-001-1167	38.87
			PO-190740	SUPPLIES-ENGLISH	0100-63000-0-1110-1000-430000-001-1143	303.77
			PO-190742	SUPPLIES-ENGLISH	0100-63000-0-1110-1000-430000-001-1143	137.55
			PO-190710	SUPPLIES-SPANISH	0100-63000-0-1110-1000-430000-001-1145	205.33
			PO-190712	SUPPLIES-AIDES	0100-30100-0-1110-1000-430000-001-0000	93.25
			PO-190715	SUPPLIES	0100-63000-0-1110-1000-430000-001-6500	41.89
			PO-190716	SUPPLIES-SPANISH	0100-63000-0-1110-1000-430000-001-1145	130.79
			PO-190716	SUPPLIES-SPANISH	0100-63000-0-1110-1000-430000-001-1145	138.18
			PO-190743	SUPPLIES-CTEIG	0100-63870-7-3800-1000-430000-001-1143	51.17
PO-190712			SUPPLIES-AIDES	0100-30100-0-1110-1000-430000-001-0000	6.95	
PO-190707			SUPPLIES-SOC SCI	0100-63000-0-1110-1000-430000-001-1170	21.57	
PO-190707			SUPPLIES-SOC SCI	0100-63000-0-1110-1000-430000-001-1170	104.73	
PO-190707			SUPPLIES-SOC SCI	0100-00000-0-1110-1000-430000-001-0000	122.85	
PO-190762			SUPPLIES-ENGLISH	0100-63000-0-1110-1000-430000-001-1143	124.51	
PO-190705			SUPPLIES-CTEIG	0100-63870-7-3800-1000-430000-001-1143	349.74	
CM-190014			RETURN/CREDIT	0100-63870-7-3800-1000-430000-001-1143	(29.31)	
Warrant Total:					2,074.31	
Vendor Total:					3,002.17	
2079-OLSEN, LEIGH-ANN	512195625	PO-190768	REIMB-MEALS 03/14	0100-73380-0-1110-1000-520000-001-0000	31.30	
		PO-190768	REIMB-MEALS 03/15	0100-73380-0-1110-1000-520000-001-0000	44.65	
		PO-190768	REIMB-MEALS 03/16	0100-73380-0-1110-1000-520000-001-0000	60.00	
		PO-190768	REIMB-MEALS 03/17	0100-73380-0-1110-1000-520000-001-0000	24.11	
		Warrant Total:				
Vendor Total:					160.06	

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584-PACIFIC GAS & ELECTRIC CO.	512191068	PO-190493	UTILITIES-KHS	0100-00000-0-0000-8200-550001-000-0000	129.60	
		PO-190493	UTILITIES-POOL	0100-00000-0-0000-8200-550001-000-0000	19.71	
		PO-190493	UTILITIES-OASIS	0100-00000-0-3200-8100-550001-002-0000	9.85	
		PO-190493	UTILITIES-I.S.	0100-00000-0-3300-8100-550001-002-0000	9.86	
				Warrant Total:	169.02	
				Vendor Total:	169.02	
585-PACIFIC WEST CONTROLS INC.	512193017	PO-190055	HVAC MAINT/SERVICE	0100-81500-0-0000-8100-560010-000-0000	150.00	
					Warrant Total:	150.00
					Vendor Total:	150.00
439-PHILLIPS 66-CO./SYNCB	512188975	PO-190056	FUEL	0100-00000-0-1110-3600-430009-001-9959	154.60	
					Warrant Total:	154.60
					Vendor Total:	154.60
2324-PRO-PT	512188976	PO-190057	ATHLETIC TRAINING	0100-14000-0-1135-4200-580034-001-0000	4,700.00	
					Warrant Total:	4,700.00
					Vendor Total:	4,700.00
1728-RAY MORGAN COMPANY INC.	512195626	PO-190727	SUPPLIES-PRINTER	0100-00000-0-3200-1000-430000-002-0000	72.43	
					Warrant Total:	72.43
					Vendor Total:	72.43
676-SAFELITE AUTO GLASS	512191069	PO-190699	REPAIRS-MAINT	0100-81500-0-0000-8100-560019-000-0000	230.53	
		PO-190700	REPAIR-MAINT	0100-81500-0-0000-8100-560019-000-0000	85.42	
				Warrant Total:	315.95	
				Vendor Total:	315.95	
2495-SAFETY-KLEEN SYSTEMS INC.	512191070	PO-190687	REPAIRS-MAINT	0100-81500-0-0000-8100-560019-000-0000	75.00	
		PO-190687	REPAIRS-MAINT	0100-81500-0-0000-8100-560019-000-0000	292.73	
		PO-190687	REPAIRS-MAINT	0100-81500-0-0000-8100-560019-000-0000	1,290.18	
				Warrant Total:	1,657.91	
				Vendor Total:	1,657.91	
680-SALVADOR, ANDREA	512195627	PO-190770	CONSULTING	0100-00000-0-0000-7300-580000-000-0000	2,252.50	
					Warrant Total:	2,252.50
					Vendor Total:	2,252.50
1860-SAUNDERS AUTOMATIC SERVICE INC	512191071	PO-190685	REPAIRS-BUS 3	0100-81500-0-0000-8100-560019-000-0000	574.04	
					Warrant Total:	574.04
					Vendor Total:	574.04

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696-SCHILLER, MICHELE	512188977	PO-190660	SUPPLIES-CTEIG	0100-63870-7-3800-1000-430000-001-1143	75.57
					Warrant Total: 75.57
					Vendor Total: 75.57
724-SISC III	512188978	PV-190014	BOARD	0100-00000-0-0000-7110-340200-000-0000	7,651.20
		PV-190014	CARLSON*	0100-00000-0-0000-7110-340200-000-0000	1,762.20
		PV-190014	HUBBLE	0100-00000-0-0000-8200-370200-000-0000	1,725.70
		PV-190014	WHITE	0100-00000-0-3200-2700-370200-002-0000	1,593.80
		PV-190014	RETIREE SMITH*	0100-00000-0-0000-8200-370200-000-0000	2,227.80
		PV-190014	SWANSON*	0100-00000-0-0000-7110-370200-000-0000	2,205.80
		PV-190014	STAFF	0100-00010-0-0000-0000-951400-000-0000	142,112.45
					Warrant Total: 159,278.95
					Vendor Total: 159,278.95
2403-SISC MEDICAL REIMBURSEMENT	512188109	PO-190678	PRETAX-DEDUCTIONS	0100-00000-0-0000-7150-580000-000-0000	816.66
		PO-190679	PRETAX-DEDUCTION	0100-00000-0-0000-7150-580000-000-0000	770.00
					Warrant Total: 1,586.66
					Vendor Total: 1,586.66
1894-STATE OF CALIFORNIA	512188110	PO-190647	ELEVATOR-STADIUM	0100-81500-0-0000-8100-580000-000-0000	225.00
					Warrant Total: 225.00
740-STATE OF CALIFORNIA	512191072	PO-190703	FINGERPRINTING	0100-00000-0-0000-7150-580015-000-0000	284.00
					Warrant Total: 284.00
					Vendor Total: 509.00
899-STOLL, HILDA	512191073	PO-190702	REIMB-SUPPLIES	0100-63000-0-1110-1000-430000-001-1145	3.50
		PO-190702	REIMB-SUPPLIES	0100-63000-0-1110-1000-430000-001-1145	4.99
		PO-190702	REIMB-SUPPLIES	0100-63000-0-1110-1000-430000-001-1145	5.00
		PO-190702	REIMB-SUPPLIES	0100-63000-0-1110-1000-430000-001-1145	5.20
		PO-190702	REIMB-SUPPLIES	0100-63000-0-1110-1000-430000-001-1145	7.25
		PO-190702	REIMB-SUPPLIES	0100-63000-0-1110-1000-430000-001-1145	9.50
		PO-190702	REIMB-SUPPLIES	0100-63000-0-1110-1000-430000-001-1145	12.89
		PO-190702	REIMB-SUPPLIES	0100-63000-0-1110-1000-430000-001-1145	13.00
		PO-190702	REIMB-SUPPLIES	0100-63000-0-1110-1000-430000-001-1145	15.00
		PO-190702	REIMB-SUPPLIES	0100-63000-0-1110-1000-430000-001-1145	15.45
					Warrant Total: 91.78
					Vendor Total: 91.78
755-SYSCO CENTRAL CALIFORNIA INC.	512195628	PO-190771	SUPPLIES-TESTING	0100-00000-0-1110-1000-430000-001-0027	597.40
					Warrant Total: 597.40
					Vendor Total: 597.40

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
ACCOUNTS PAYABLE BOARD REPORT
Issue Date: 03/01/2019-03/31/2019
Regular Meeting April 8, 2019

Vendor	Warrant #	Reference	Description	Fu--Re---Y-Gl---Fn---Ob----Si--Dp	Amount
758-TCM INVESTMENTS	512191074	PO-190101	COPIER RENTAL-AG	0100-70100-0-3800-1000-560008-001-0000	59.93
		PO-190101	COPIER RENTAL-AG	0100-35500-0-3800-1000-560008-001-0000	59.94
		PO-190101	COPIER RENTAL-I.S.	0100-00000-0-3300-8100-560008-002-0000	96.04
		Warrant Total:			
Vendor Total:				215.91	
774-THE GAS COMPANY	512193018	PO-190632	NATURAL GAS	0100-00000-0-0000-8200-550003-000-0000	3,644.03
		Warrant Total:			
Vendor Total:				3,644.03	
779-THE HOME DEPOT	512191075	PO-190569	SUPPLIES-AG MECH	0100-70100-0-3800-1000-430000-001-0000	686.93
		PO-190572	SUPPLIES-LEADERSHIP	0100-63000-0-1110-1000-430000-001-1110	75.81
		PO-190650	INSTRUCTIONAL MAT.	0100-63870-7-3800-1000-430000-001-3020	493.95
		PO-190569	SUPPLIES-AG MECH	0100-35500-0-3800-1000-430000-001-0000	686.93
		PO-190063	SUPPLIES-MAINT	0100-81500-0-0000-8100-430018-000-0004	918.62
Warrant Total:				2,862.24	
Vendor Total:				2,862.24	
2477-TOTAL COMPENSATION SYSTEMS INC	512193019	PO-190298	GASB 68 DISCLOSURES	0100-00000-0-0000-7150-580000-000-0000	600.00
		Warrant Total:			
Vendor Total:				600.00	
1252-TOTAL FILTRATION SERVICES INC.	512195629	PO-190593	SUPPLIES-GROUNDS	0100-81500-0-0000-8100-430018-000-0000	238.13
		PO-190593	SUPPLIES-GROUNDS	0100-81500-0-0000-8100-430018-000-0000	748.93
		Warrant Total:			
Vendor Total:				987.06	
2491-UCELO JR, RUFINO	512188112	PO-190680	PARKING- WORKSHOP	0100-00000-0-0000-7300-520000-000-0000	5.12
		Warrant Total:			
Vendor Total:				5.12	
817-UNITED PARCEL SERVICE	512191076	PO-190065	PARCEL SERVICE	0100-00000-0-1110-1000-590010-001-0015	116.00
		Warrant Total:			
Vendor Total:				116.00	
2297-VALERO MARKETING & SUPPLY CO.	512193020	PO-190177	FUEL	0100-00000-0-1110-3600-430009-001-9956	1,658.67
		Warrant Total:			
Vendor Total:				1,658.67	
823-VALLENARI, LAURA	512188113	PO-190676	PRETAX-MEDICAL	0100-00000-0-0000-7150-580000-000-0000	200.00
		Warrant Total:			
Vendor Total:				200.00	

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
 ACCOUNTS PAYABLE BOARD REPORT
 Issue Date: 03/01/2019-03/31/2019
 Regular Meeting April 8, 2019**

Vendor	Warrant #	Reference	Description	Fu---Re----Y-GI---Fn---Ob-----Si--Dp	Amount
994-VALLEY R.O.P.	512195630	PO-190750	GRANT WRITING	0100-63870-7-3800-1000-580000-001-0000	2,500.00
				Warrant Total:	2,500.00
				Vendor Total:	2,500.00
2151-VERIZON WIRELESS	512195631	PO-190067	CELL PHONES	0100-00000-0-0000-7150-590006-000-0000	522.18
				Warrant Total:	522.18
				Vendor Total:	522.18
2321-WESTAIR GASES & EQUIPMENT INC.	512193021	PO-190704	SUPPLIES-AG MECH	0100-63870-7-3800-1000-430000-001-3020	307.50
				Warrant Total:	307.50
	512195632	PO-190704	SUPPLIES-AG MECH	0100-63870-7-3800-1000-430000-001-3020	239.06
				Warrant Total:	239.06
				Vendor Total:	546.56
2397-YANEZ, ANA	512188114	PO-190677	PRETAX-MEDICAL	0100-00000-0-0000-7150-580000-000-0000	240.00
				Warrant Total:	240.00
				Vendor Total:	240.00
Fund Total:					312,827.35
1300-Cafeteria Fund					
1994-DINUBA UNIFIED SCHOOL DISTRICT	512188102	PO-190681	LUNCHES-NOV 2018	1300-53100-0-0000-3700-580000-000-0000	4,705.50
				Warrant Total:	4,705.50
				Vendor Total:	4,705.50
568-OFFICE DEPOT INC.	512195624	PO-190724	SUPPLIES-FOOD SERVICE	1300-53100-0-0000-3700-430000-000-0000	10.81
		PO-190724	SUPPLIES-FOOD SERVICE	1300-53100-0-0000-3700-430000-000-0000	12.59
				Warrant Total:	23.40
				Vendor Total:	23.40
2163-PRODUCERS DAIRY FOODS INC.	512188108	PO-190682	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	52.16
		PO-190682	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	79.45
		PO-190682	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	145.70
				Warrant Total:	277.31
				Vendor Total:	277.31
755-SYSCO CENTRAL CALIFORNIA INC.	512188111	PO-190683	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	552.45
		PO-190683	FOOD SERVICE	1300-53100-0-0000-3700-470002-000-0000	942.62
				Warrant Total:	1,495.07
				Vendor Total:	1,495.07
Fund Total:					6,501.28

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
 ACCOUNTS PAYABLE BOARD REPORT
 Issue Date: 03/01/2019-03/31/2019
 Regular Meeting April 8, 2019**

Vendor	Warrant #	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Dp	Amount
<u>1400-Deferred Maintenance Fund</u>					
2443-DBA: SEQUOIA CONSTRUCTION CO.	512193010	PO-190686	UPGRADE SEWER LINE	1400-00000-0-0000-8500-560019-000-0000	17,669.30
				Warrant Total:	17,669.30
				Vendor Total:	17,669.30
				Fund Total:	17,669.30
2331-DBA: BRINER & SON LANDSCAPE	512195612	PO-190765	LAND IMPROVEMENT	2104-00000-0-0000-8500-617000-000-2928	2,300.00
				Warrant Total:	2,300.00
				Vendor Total:	2,300.00
2496-DBA: BUMP ARMOR	512191057	PO-190672	SUPPLIES-TECHNOLOGY	2104-00000-0-0000-8100-430000-000-0000	6,293.00
				Warrant Total:	6,293.00
				Vendor Total:	6,293.00
2443-DBA: SEQUOIA CONSTRUCTION CO.	512191059	PO-190693	MAINT PROJECT 1662	2104-00000-0-0000-8500-620016-000-2925	2,660.00
				Warrant Total:	2,660.00
				Vendor Total:	2,660.00
<u>2104-Building Fund</u>					
430-KENOYER PUMP COMPANY INC.	512193013	PO-190664	NEW PUMP-B.B.FIELD	2104-00000-0-0000-8500-640000-000-0000	16,695.68
				Warrant Total:	16,695.68
				Vendor Total:	16,695.68
476-LOZANO SMITH LLP	512188105	PO-190671	LEGAL SERVICES-SOLAR	2104-00000-0-0000-8500-580018-000-2927	2,412.52
				Warrant Total:	2,412.52
	512193015	PO-190732	LEGAL SERVICES-SOLAR	2104-00000-0-0000-8500-580018-000-2927	4,725.00
				Warrant Total:	4,725.00
				Vendor Total:	7,137.52
				Fund Total:	35,086.20

ISSUE: Presentation of Interdistrict Attendance Permits for the 2019-20 school year.

FROM **GRADE**

Dinuba

Schaub, Derek 11

Fowler

Fierro, Nicolette 9
Loper, Hannah 9

Kings Canyon

Castro, Tyler 9
Heringer, Isaiah 10

Parlier

Lindgren, Jonathan 10

OUT **GRADE**

Selma

Cuevas, Judylynn 9

ACTION: Accept or reject Interdistrict permits as presented.

RECOMMENDATION: Accept or reject Interdistrict Permits as recommended by the Superintendent.

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

ISSUE: Presented to the Board is the Proposal to Provide Food Service between Dinuba Unified School District and Kingsburg Joint Union High School District for 2019-2020 school year

ACTION: Approve or deny the Proposal between Dinuba Unified School District and Kingsburg Joint Union High School District for Food Service during the 2019-2020 school year.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

PROPOSAL TO PROVIDE FOOD SERVICE

Between **Dinuba Unified School District** and **Kingsburg Joint Union High School District**
2019-2020

COPY

This proposal is for the purpose of providing lunches, which meet the National School Lunch Program meal requirements for **Kingsburg Joint Union High School District** from **Dinuba Unified School District**.

- **Dinuba Unified School District** would vend lunches, which meet the National School Lunch Program meal pattern requirements. These meals would follow the same pattern as the meals prepared for Dinuba Unified School District. The menu pattern provided would be Food Based Menus pattern (FBMP) with the Offer VS. Serve requirements for lunches as established by the United States Department of Agriculture (USDA). (Offer V Serve requirements will be regulated by Kingsburg Joint high school district at the site level)
- **Dinuba Unified School District** would maintain all necessary records on the nutritional components and quantities of the lunches delivered (Transport Records) to the **Kingsburg Joint Union High School District** and make said records available for inspection by State and Federal authorities upon request.
- **Dinuba Unified School District** would provide the necessary packaging for the number of meals ordered.
- **Dinuba Unified School District** would prepare lunches in the **Dinuba High School Cafeteria**. This preparation site will maintain the appropriate state and local health certifications for the facility.
- The number of lunches prepared by **Dinuba Unified School District** would be determined by the quantity ordered by **Kingsburg Joint Union High School District**.
- **Kingsburg Joint Union High School District** will notify the **Dinuba Unified School District -Dinuba High School** via phone/ Voice mail at 595-7238 the quantity needed by 2:00 pm the previous day of service or no later than 8:00 a.m. the day of service. **Kingsburg Joint Union High School District** will be required to accept and pay for the number of lunches ordered. Special scheduling of lunch serving times and/or an unusual increase or decrease in the number of meals required would require one-week advance notice. Sack lunches for field trips and other special event foods may be arranged with an agreed pricing /timeline schedule.
- **Dinuba Unified School District** will provide services to **Kingsburg Joint Union High School District** for a per meal charge of \$2.75 per Student lunch meal. Adult Meal charges will be \$4.00. The lunch will include a one entrée choice, Fruit (usually Fresh), Vegetable, and 2 bread components. Milk will be purchased by **Kingsburg Joint Union High District** directly from the dairy vendor. **Kingsburg Joint High School District** will be responsible to meet the offer v serve requirements for dairy components
- **Dinuba Unified School District** will vend 125 assorted fruits and vegetable 4 days per week and ½ cup of legumes 1 day per week. **Kingsburg Joint Union High School District**

will be responsible for managing the offer versus serve distribution and meeting all of the USDA meal requirements for reimbursement.

- **Dinuba Unified School District** would provide all of the equipment necessary to transport the lunches to **Grand View Elementary School for Kingsburg Joint Union High School District** to pick up at a time arranged by both parties. **Kingsburg Joint Union High School District** will provide all personnel necessary to accept, transport delivery, serve, clean up and supervise the consumption of the lunches. **Kingsburg Joint Union High School District** is responsible for all point of service meal counts and completion of all documents required by the National School Lunch Program, including making claim for reimbursements.
- **Dinuba Unified School District** would be responsible for transporting lunches from the Dinuba High School kitchen. The delivery time to will be 11:00 a.m. to **Grand View Elementary School** unless prior arrangements have been made and agreed upon by both parties.
- **Dinuba Unified School District** would be responsible for the condition or care of said meal until **Kingsburg Joint Union High School District** accepts delivery from **Grand View Elementary School**. **Kingsburg Joint Union High School District** will be responsible for maintaining the proper temperature of the lunch components until they are consumed.
- **Kingsburg Joint Union High School District** shall clean and make available for pickup on a daily basis any and all property owned by **Dinuba Unified School District**.
- No later than one (1) week prior to the end of each month, **Dinuba Unified School District** will provide to **Kingsburg Joint Union High School District** a monthly menu covering the lunches to be served for the following month **Kingsburg Joint Union High School District** would be responsible for the reproduction and distribution of this menu.
- **Dinuba Unified School District** would submit to **Kingsburg Joint Union High School District** itemized invoices for the lunches delivered. The invoices will be for the full cost of the lunch plus any additional items ordered, including, but not limited to, milk, snack items, additional utensils, supplies, catering etc. **Kingsburg Joint Union High School District** would submit payment to **Dinuba Unified School District** in such form as required by **Dinuba Unified School District** on for before the last day of the following month.
- All applications and eligibility requirements would be handled at the site by **Kingsburg Joint Union High School District**, and are subject to audit.
- Commodity Entitlement from **Kingsburg Joint Union High School District** would be made available to **Dinuba Unified School District** for the use of off setting the cost of meals produced through a commodity contract following the National School Lunch food distribution program guidelines.
- **Dinuba Unified School District** would provide **Kingsburg Joint Union High School District** with sack lunches which meet the National School Lunch Program meal

requirements for field trips when requested at least five (5) working days in advance. The cost per lunch will remain the same as for the regular lunches.

- Gifts or exchanges of commodities are not permitted. Until it is consumed by the student, the food prepared remains the property of the state and federal governments.
- **Dinuba Unified School District and Kingsburg Joint Union High School District** will comply with all applicable Federal, State and local statutes and regulations with regard to the preparation and consumption of lunches which meet the National School Lunch Program meal requirements, including, but not limited to, all applicable regulations relating to the overt identification of needy pupils, the nutritional content of lunches, and nondiscrimination. All records maintained by **Dinuba Unified School District** and **Kingsburg Joint Union High School District** with bearing to the agreement will be open to inspection by proper Federal, State, and local authorities in accordance with applicable statutes and regulations.
- **Dinuba Unified School District will provide meals to Kingsburg Joint High School district during the regular school calendar year. No summer services will be available.**

If this proposal is accepted the terms of this agreement would be evaluated each year. Termination is agreeable by either party with thirty (30) days written notice with cause. This contract will begin August 1,2019.

Dinuba Unified School District

Signature of School Official

Date

Kingsburg Joint Union High School District

Signature of School Official

Date

ISSUE: Presented to the Board is the Agreement Between Kingsburg Joint Union High School District and Fresno County Superintendent of Schools for Behavioral Health Services for the period of July 1, 2019 – June 30, 2021.

ACTION: Approve or deny the Agreement Between Kingsburg Joint Union High School District and Fresno County Superintendent of Schools for Behavioral Health Services.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

COPY

AGREEMENT
BETWEEN KINGSBURG JOINT UNION HIGH
SCHOOL DISTRICT AND FRESNO COUNTY
SUPERINTENDENT OF SCHOOLS FOR
BEHAVIORAL HEALTH SERVICES

1. AGREEMENT

This Agreement is entered into this 1st day of July 2019, between the KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT (hereinafter referred to as “District”) and the FRESNO COUNTY SUPERINTENDENT OF SCHOOLS (hereinafter referred to as “County Superintendent”) for the purpose of providing behavioral health services to the students of the District.

The County Superintendent previously entered into an Agreement with the County of Fresno on June 5, 2018, for the provision of behavioral health services (the “Services”) to the students of school Districts within Fresno County (“Master Agreement”). The District educates students, some of whom would benefit from behavioral health services. District wishes to engage County Superintendent to provide behavioral health services to its students in need. District and County Superintendent, intending to be legally bound, therefore agree as follows:

2. SCOPE OF SERVICES

The scope of the Services to be provided to the students of the District by service providers employed by the County Superintendent (hereinafter “Service Providers”) during the agreement term are set forth in the Scope of Services attached hereto and incorporated herein as Exhibit A.

County Superintendent Service Providers will provide crisis support in situations that a student expresses desire to harm himself/herself or a desire to harm others, as circumstances permit.

County Superintendent Service Providers, as circumstances permit, will provide support in the form of consultation and collaboration for crisis situations that are non-life threatening or that do not involve threats of harm to self or others (this may not include direct intervention).

3. TERM OF AGREEMENT

The term of this Agreement shall be from July 1, 2019 to June 30, 2021. Neither District nor County Superintendent are required to renew this Agreement in subsequent Agreement years. However, the parties acknowledge that any subsequent Agreement is to be renegotiated prior to June 30, 2021. If a subsequent Agreement has not been executed prior to June 30, 2021 and if the Parties intend to continue the relationship, then this Agreement shall remain in force and effect until terminated as provided herein or a new Agreement is executed.

4. INTEGRATION/CONTINUANCE OF AGREEMENT FOLLOWING EXPIRATION OR TERMINATION

This Agreement supersedes any prior or contemporaneous written or oral understanding or agreement/ with respect to the terms set forth in this Agreement. This Agreement may be amended only by written amendment executed by both parties.

Either party may terminate this Agreement with or without cause by providing 60 days' prior written notice.

5. CERTIFICATION AND LICENSES

Service Providers employed by the County Superintendent who are required to be licensed or board certified will be registered with the applicable board according to their area of specialty (i.e. Board of Behavioral Sciences or Board of Psychology or Medical Board of California) and are in good standing under the laws of the State of California.

ADMINISTRATION OF AGREEMENT

6. NOTICES

All notices provided for by this Agreement shall be in writing. Notices shall be submitted in electronic transmission or mailed by first class mail deposited with the United States Postal Service or delivered by hand and shall be effective as of the date of receipt by addressee.

All notices mailed to District shall be addressed to:

Name: Don Shoemaker

District: Kingsburg Joint Union High School District

Address: 1900 18th Avenue, Kingsburg, CA 93631

Superintendent Email Address: dshoemaker@kingsburghigh.com

His or Her Administrative Assistant Email Address: sjensen@kingsburghigh.com

Notices to County Superintendent shall be addressed to:

Name: Trina Frazier

Provider: Behavioral Health Partnership/All 4 Youth

Address: 1111 Van Ness Ave., Fresno, California 93721

County Superintendent Email Address: tfrazier@fcoe.org

His or Her Administrative Assistant Email Address: lwascher@fcoe.org

7. SEVERABILITY CLAUSE

If any provision or portion of a provision of this Agreement is held, in whole or in part, to be unenforceable for any reason, the remainder of that provision and of the entire Agreement shall be severable and remain in effect.

8. SUCCESSORS IN INTEREST

Neither party shall voluntarily or by operation of law, assign or otherwise transfer this Agreement without the other party's prior written consent. Any purported assignment in violation of this paragraph shall be void.

9. VENUE AND GOVERNING LAW

The laws of the State of California shall govern the terms and conditions of this Agreement with venue in the Superior Court for the State of California, County of Fresno.

10. MODIFICATIONS AND AMENDMENTS

This Agreement may only be modified or amended in a writing agreed to by the Parties.

11. INSURANCE

County Superintendent shall for the duration of the Agreement be permissibly self-insured against claims for injuries to persons or damages to property, which may arise from or in connection with performance under this Agreement by County Superintendent, Service Providers, its agents, representatives, or employees.

Prior to final approval of this Agreement, County Superintendent shall deliver to the District documentation for each required coverage and additional insured endorsements for the comprehensive general liability and comprehensive automobile liability coverages. If at any time said coverages lapse or become canceled, this Agreement shall become void. The acceptance by District of the above-required coverages does not serve to limit the liability or responsibility of the insurer or County Superintendent.

For all coverage procured by County Superintendent, the following terms apply:

- A. County Superintendent shall maintain limits of coverage no less than:
 - 1. Commercial General Liability: \$1,000,000.00 per occurrence for bodily injury and property damage, personal injury and completed operations.
 - 2. Automobile Liability: \$1,000,000.00 combined single limit.
 - 3. Professional Liability/Errors and Omissions coverage, including Sexual Molestation and Abuse coverage, unless that coverage is afforded

elsewhere in the Commercial General Liability Insurance: \$1,000,000.00 per occurrence/\$2,000,000.00 aggregate.

4. Worker's Compensation Insurance, with Employer's Liability limits not less than \$1,000,000.00 each accident.
- B. The general liability and automobile liability coverages are to contain, or be endorsed to contain, the following provisions:
1. The District, its subsidiaries, officials and employees are to be covered as additional insureds as respects: liability arising out of activities performed by or on behalf of County Superintendent; products and completed operations of County Superintendent; premises owned, occupied or used by County Superintendent; or automobiles owned, hired or borrowed by County Superintendent. The coverage shall contain no special limitations on the scope of protection afforded to the District, its subsidiaries, officials, and employees.
 2. For any claims related to the services, County Superintendent's insurance coverage shall be primary insurance as respects the District, its subsidiaries, officials, and employees. Any insurance or self-insurance maintained by the District, its subsidiaries, officials, and employees shall be excess of County Superintendent's coverages and shall not contribute with it.
 3. Each coverage required by this clause shall be endorsed to state that coverage shall not be suspended, voided, canceled by either party, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the District.
- C. County Superintendent shall furnish the District with original or photocopies of endorsements effecting coverage required by this clause. All Certificates of Insurance shall reference the Agreement number, the name of school or agency submitting the Agreement number, the name of school or agency submitting the certificate, and the location of the agency submitting the certificate.
- D. Should any of the required coverages lapse during the term of this Agreement, the District may terminate this Agreement effective on the date of lapse.
- E. If District or County Superintendent determines that change in coverage obligations under this section is necessary, either party may reopen negotiations to modify the insurance obligations.
- F. District represents that it is self-insured in compliance with the laws of the state of California, that the self-insurance covers District employees acting within the course and scope of their respective duties, and that its self-insurance covers District's indemnification obligations under this Agreement.

12. INDEMNIFICATION

County Superintendent shall indemnify and defend District and its Board Members, administrators, employees, agents, attorneys, volunteers, and subcontractors (“District Indemnitees”) against all liability, loss, damage and expense (including reasonable attorneys’ fees) resulting from or arising out of this Agreement or its performance, to the extent that such loss, expense, damage or liability was proximately caused by sole gross negligence or willful misconduct of County Superintendent, including, without limitation, its Service Providers, agents, employees, subcontractors or anyone employed directly or indirectly by it (excluding District and District Indemnitees).

District shall indemnify and hold County Superintendent and its Board Members, administrators, employees, Service Providers, agents, attorneys, and subcontractors (“County Superintendent’s Indemnitees”) harmless against all liability, loss, damage and expense (including reasonable attorneys’ fees) resulting from or arising out of this Agreement or its performance, to the extent that such loss, expense, damage or liability was proximately caused by the gross negligence or willful act of District, including, without limitation, its agents, employees, subcontractors or anyone employed directly or indirectly by it (excluding County Superintendent and/or any County Superintendent’s Indemnitees).

13. INDEPENDENT CONTRACTOR

This Agreement is by and between two independent entities that have an independent Agreement relationship. County Superintendent shall provide all services under this Agreement as an independent contractor, and neither party shall have the authority to bind or make any commitment on behalf of the other. Nothing contained in this Agreement shall be deemed to create any association, partnership, joint venture, or relationship of principal and agent, master and servant, or employer and employee between the District and County Superintendent and any of its employees, agents, affiliates or other representatives, or between the District and any individual assigned by County Superintendent, to perform any services for the District. County Superintendent shall provide all services under this Agreement as an independent contractor, and neither shall have the authority to bind or make any commitment on behalf of the other.

County Superintendent shall be the sole employer of the individuals selected as Service Providers. County Superintendent shall be solely responsible for directing its staff, making staffing decisions.

The Parties agree that the District is not to assume, nor shall it assume by this Agreement, any liability under the California Workers’ Compensation Insurance and Safety Act for, by, or on behalf of any County Superintendent employees, while said employees are on the premises of District or while performing any duty whatsoever under this Agreement, or while going to or from any of the services described herein. County Superintendent shall provide written notice to its employees of this clause in this Agreement.

14. NON-DISCRIMINATION

County Superintendent and District shall not unlawfully discriminate on the basis of actual or perceived race, color, national origin, ancestry, religion, age, marital status, pregnancy, physical or mental disability, medical condition, veteran status, gender, sex or sexual orientation, in employment or operation of programs pursuant to this Agreement.

15. MAINTENANCE OF RECORDS/PROPRIETARY INFORMATION OF DISTRICT

County Superintendent understands and agrees that, in connection with this Agreement, County Superintendent may have access to proprietary or confidential information which may be owned or controlled by District, and that such information may contain proprietary details, the disclosure of which to third parties may be damaging to the District, its employees, or students. County Superintendent also understands and agrees that the disclosure of such information may violate state and/or federal law and may be subject County Superintendent to civil liability. Consequently, County Superintendent agrees that all information disclosed by the District to County Superintendent shall be held in strict confidence and used only in performance of this Agreement, unless disclosure is required by law or court order. County Superintendent shall exercise the same standard of care to protect such information as is used to protect its own proprietary or confidential information.

All behavioral health records generated pursuant to this Agreement regarding students shall be maintained by County Superintendent as required by state and federal laws and regulations under Health Information Portability Accountability Act of 1996.

County Superintendent shall maintain its HIPAA compliant behavioral health records in a secure location to ensure confidentiality and prevent unauthorized access.

County Superintendent shall comply as applicable with the requirements of the Family Educational Records Privacy Act ("FERPA") and relevant state law regarding the confidentiality and handling of pupil records, including but not limited to, California Education Code section 49073 et seq.

County Superintendent shall comply at all times with the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), the Health Information Technology for Economic and Clinical Health Act, Public Law, 111-0005 ("HITECH"), and regulations promulgated thereunder by the US Department of Health and Human Services and other applicable laws.

County Superintendent shall have access to confidential student information when it is in legitimate behavioral health interest related to for performing County Superintendent duties on behalf of the youth under this Agreement, County Superintendent shall not use confidential student data for any purposes, other than providing services or reflecting on outcomes pursuant to this Agreement. County Superintendent shall not re-disclose confidential student information to any third party without the prior written consent of the

confidential rights holder and/or in a manner otherwise consistent with state law and any release shall at all times be consistent with state and federal law.

The County Superintendent and District shall develop policies and protocols for sharing records pursuant to applicable state and federal law.

County Superintendent agrees that upon termination of the Agreement that it shall return all pupil records that are in its possession to the District within sixty (60) calendar days of such termination.

16. DISTRICT SUPPORT OF SERVICES

- A. The District shall provide Service Providers with an adequately furnished, reasonably accessible, well-lit work space. Office space provided shall be private, confidential and available at all scheduled times. Staff will also have a confidential phone line and access to the site's voicemail and email systems, duplication equipment, and secure electronic student information system as necessary and pursuant to applicable state and federal law. Specifically, District shall make the following rooms available to the Service Providers Conference Room Main Kingsburg High School Office , located at 1900 18th Avenue, Kingsburg, California. Any change in location by the District shall be provided in writing to the County Superintendent at least sixty (60) days prior to the change. Any replacement location whether temporary or permanent shall nonetheless meet the criteria identified herein.
- B. The District will refer appropriate students to County Superintendent using a mutually agreeable legal, referral process. Each site will work with County Superintendent to develop the referral process, with particular attention to the following issues: parent contact, notification, and permission; routing of referrals, feedback to referring person and primary liaison for information. This process should be written and in place no later than July 1st of each calendar year. The District will encourage self-referral of students where appropriate.
- C. The District will provide administrative support for provision of behavioral health services by the Service Providers.
- D. The District will provide support in promoting family events.
- E. District will maintain school district protocol for crisis intervention utilizing existing resources and staff.
- F. District agrees that County Superintendent Service Providers provide behavioral health services and will not assign administrative operations or duties and will not leave County Superintendent Service Providers to supervise a classroom/recess/event (etc.) to relieve a teacher or other school staff personnel.
- G. District understands that County Superintendent Service Providers are under the direct supervision of an assigned County Superintendent Supervisor and follow

the policies and procedures of FCSS and the All 4 Youth Behavioral Health Program.

- H. District allows access to students served pursuant to this Agreement during school hours in order to receive behavioral health services.
- I. District allows County Superintendent Service Providers access to observe students in classroom settings in order to inform or provide behavioral health services.
- J. County Superintendent staff shall not be responsible for classroom management and/or disciplinary protocols. County Superintendent staff will consult in providing behavioral health intervention strategies while following chain of command.

17. ATTENDANCE AT DISTRICT MEETINGS

County Superintendent staff working in the District may attend District meetings where District policy and/or procedures are reviewed, including but not limited to the areas of: cultural and linguistic needs of pupils with disabilities, discipline policies, Section 504 responsibilities, Individuals with Disabilities Education Act responsibilities, Americans with Disabilities Act responsibilities, positive behavioral interventions, and least restrictive environment responsibilities. District shall provide County Superintendent with reasonable notice of such meetings.

18. SERVICES AND SUPERVISION ON PUBLIC SCHOOL CAMPUSES

County Superintendent shall comply with Penal Code Section 627.1 et. seq. and District procedures regarding visitors to school campuses specified by District policy and in the District Procedures, and shall follow the procedures of the campus being visited. County Superintendent shall be responsible for purchase and provision of the supplies and assessment tools necessary to implement the provision of services on District property.

PERSONNEL

19. FINGERPRINT REQUIREMENTS

County Superintendent shall comply with the requirements of the California Education Code regarding fingerprinting and background checks, including, but not limited to: obtaining clearance from both the California Department of Justice (hereinafter referred to as "CDOJ") and clearance from the Federal Bureau of Investigation (hereinafter referred to as "FBI") for County Superintendent's employees prior to service with any District student. County Superintendent hereby agrees that its employees shall not come in contact with District students until CDOJ and FBI clearance are ascertained. Prior to commencing services for students and any time there are changes in personnel, County Superintendent shall ensure and certify in writing to District that none of its employees who are working with District students have been convicted of a violent or serious felony as defined in Education Code section 45125.1, a sexual offense as defined in Education

Code section 44010, or a controlled substance offense as defined in Education Code section 44011. This prohibition does not apply to those who have obtained a certificate of rehabilitation and pardon pursuant to California Penal Code section 4852.01 for a felony listed under Education Code section 45122.1 and who provide satisfactory documentation of same.

County Superintendent shall require each employee working with District students to report immediately to the District any subsequent arrest for a violent or serious felony as defined in Education Code section 45125.1, a sexual offense as defined in Education Code section 44010, or a controlled substance offense as defined in Education Code section 44011, and County Superintendent shall immediately prohibit such employee from having any contact with District pupils pursuant to this Agreement.

The District shall have no responsibility for costs of criminal background checks and arrest notifications.

20. STAFF QUALIFICATIONS

County Superintendent shall ensure that all individuals employed, contracted, and/or otherwise hired by County Superintendent hold a license, certificate, permit, or other document required by law for the services being provided. County Superintendent shall comply with all laws and regulations governing the licensed professions, including but not limited to, the provisions with respect to supervision.

21. VERIFICATION OF LICENSES, CREDENTIALS AND OTHER DOCUMENTS

County Superintendent shall submit to District a staff list, as applicable, and copies of all current licenses, credentials, permits and/or other documents, which entitle the holder to provide services by individuals employed, contracted, and/or otherwise hired by County Superintendent. County Superintendent shall notify District in writing within forty-five (45) days when personnel changes occur which may affect the provision of services to District pupils.

County Superintendent shall monitor the status of licenses, credentials, permits and/or other documents for all individuals employed, contracted, and/or otherwise hired by County Superintendent to provide services to District students. County Superintendent shall provide to District updated information regarding the status of licenses, credentials, permits, and/or other documents as specified in District Procedures. County Superintendent will be considered in breach of this Agreement for any service provided by an unqualified provider or one who has an expired credential or license.

HEALTH AND SAFETY MANDATES

22. HEALTH AND SAFETY

County Superintendent shall comply with all applicable federal, state, local, and District laws, regulations, ordinances, policies, and procedures regarding student and employee health and safety. County Superintendent shall comply with the requirements of

California Education Code sections 35021 et seq. regarding the examination of County Superintendent's Service Providers for tuberculosis. County Superintendent shall provide to District documentation for each individual volunteering, employed, contracted, and/or otherwise hired by County Superintendent of such compliance (i.e., compliance with California Education Code sections 35021 et seq.) before an individual comes in contact with a District pupil.

County Superintendent shall comply with OSHA Blood Borne Pathogens Standards, Title 29 Code of Federal Regulations (CFR) section 1910.1030, should it provide medical treatment or assistance to a District pupil. County Superintendent further agrees to provide any applicable annual training regarding universal health care precautions and to post required notices in areas designated in the California Health and Safety Code as required by applicable law.

23. EMERGENCY INTERVENTION AND INCIDENT REPORTING

County Superintendent shall comply with state and federal law related to emergency interventions.

District shall complete a Behavioral Emergency Report ("BER") when an emergency occurs. If a County Superintendent staff is the only witness to the incident and the student has an IEP then the County Superintendent staff will complete the Behavioral Emergency Report ("BER").

24. MANDATED REPORTING REQUIREMENTS

County Superintendent hereby agrees to annually train all staff members so that they are familiar with and agree to adhere to its own child and dependent adult abuse reporting obligations and procedures as specified in California Penal Code section 11164 et seq. To protect the privacy rights of all parties involved (i.e., reporter, child, and alleged abuser), reports will remain confidential as required by law and professional ethical mandates.

County Superintendent agrees to provide annual training to all employee and volunteer staff regarding mandated child abuse reporting laws, and shall maintain documentation, signed by each staff member receiving such training. County Superintendent shall maintain confidential records of any report of suspected child abuse made by its Service Providers.

25. SEXUAL HARASSMENT

County Superintendent shall have a Sexual and Gender Identity harassment policy that clearly describes the kinds of conduct that constitutes sexual harassment and that is prohibited by County Superintendent's policy, as well as federal and state law. The policy should include procedures to make complaints without fear of retaliation, and for prompt and objective investigations of all sexual harassment complaints. County Superintendent further agrees to provide anti-harassment training as required by applicable law.

26. REPORTING OF MISSING CHILDREN

County Superintendent assures District that all Service Providers are familiar with and agree to adhere to requirements for reporting missing children as specified in California Education Code section 49370. A written statement acknowledging the legal requirements of such reporting and verification of staff adherence to such reporting shall be properly submitted to the District. The written statement shall be submitted as specified by the District.

Fresno County Superintendent of Schools

County Superintendent

Date

Kingsburg Joint Union High School District

Superintendent

Date

**School and Community Based
Specialty Mental Health Treatment Services to Children/Youth**

Scope of Work

ORGANIZATION: Fresno County Superintendent of Schools
 ADDRESS: 1111 Van Ness Avenue, Fresno, CA, 93712
 SERVICES: **School Aged Specialty Mental Health Treatment Services for Ages 0-22**
 PROGRAM NAME: All 4 Youth
 CONTRACT TERM: July 1, 2018 - June 30, 2021
 with options for two (2) additional twelve (12) month periods

~~CONTRACT SITES:~~ See Exhibit A-4

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CONTRACT AMOUNT:	Fiscal Year	Total Contract	MHSA Ramp	CSS	Medi-cal FFP
	2018-19	\$6,220,264	\$2,057,193	\$1,248,879	\$2,914,192
	2019-20	\$13,709,938	\$787,930	\$3,757,205	\$9,164,804
	2020-21	\$18,227,020	\$667,271	\$5,227,637	\$12,332,112
	2021-22	\$23,027,015	\$709,834	\$6,924,876	\$15,392,304
	2022-23	\$28,567,809	\$646,147	\$8,753,716	\$19,167,946

Maximum Compensation All Five (5) Years: \$89,752,046

TELEPHONE: (559) 265-3010
 CONTACT PERSON: Jim Yovino, Superintendent of Schools

I. SCHEDULE OF SERVICES:

Monday through Friday 7:00 AM to 7:00 PM. Public posted hours may differ (7:00 AM to 4:00 PM school hours, but services provided at site after 4:00 PM). Operational hours will be flexible to meet needs of families. Saturday and/or Sunday by appointment or as needed. Access to school sites during summer as needed. Services during summer provided in-home as needed.

II. TARGET POPULATION:

CONTRACTOR shall provide specialty mental health medically necessary treatment services to youth, ages 0-22, with serious emotional disturbance (SED) and their families.

These youth are characterized by having difficulty with social/emotional/behaviors, and such difficulties are impacting their ability to cope with the school and/or home environment. These characteristics may be impacting their relationships with others, their ability to make progress at school and their overall health and well-being.

Target population: Medi-Cal beneficiaries with SED

Referral Sources: Referrals from school staff, County of Fresno, Department of Behavioral Health (DBH) staff, self-referral, family member, community member, school employee or any agency member in the community.

The target population shall include youth who are at-risk of involvement, or are currently involved in the juvenile justice system, and have significant family conflict. Additionally, services shall be provided to clients/families in rural/metro areas; clients/families that have no or limited means of payment for services; clients/families who have traditionally been reluctant to seek services from traditional mental health settings; and clients/families who are in danger of homelessness, hospitalizations, out of home placements, and/or emergency room visits.

III. PROJECT DESCRIPTION:

CONTRACTOR shall provide one integrated system of behavioral health services and shall reduce barriers to access. Services shall be readily accessible in a continuum of care. CONTRACTOR shall effectively provide access to the full continuum of behavioral health services for all children and families of Fresno County and institute a vision where all children's behavioral health needs are met and all children and families will have access to a seamless system that promotes a positive healthy environment in which to live and learn and to provide access for all children.

CONTRACTOR shall provide a full array of specialty mental health outpatient treatment services, including intensive case management, Intensive Care Coordination (ICC), Intensive Home Based Services (IHBS), rehabilitation, collateral, mental health therapy services, group therapy, crisis services, medication support services, outreach and advocacy services.

CONTRACTOR shall provide specialty mental health services pursuant to and in accordance with the COUNTY's Managed Care Fresno County Mental Health Plan (FCMHP) Organizational Provider Manual, the FCMHP Clinical Documentation and Billing Manual, and in accordance with the Medicaid Managed care (MMC) Final Rule regulations, all referenced herein, and accessible via the following website: <http://www.co.fresno.ca.us/departments/behavioral-health/managed-care>. CONTRACTOR shall adhere to all of the documents and requirements as stated in the above manuals and regulations.

It is the expectation of the COUNTY that CONTRACTOR provide timely access to services that meet the State of California standards for care guidelines. Network adequacy standards for access to services and time and distance requirements under the Managed Care Final Rule must be adhered to. CONTRACTOR shall provide services in accordance with State of California MHSUDS Info Notice No. 18-011. Services can be delivered in the school, home, community, or other community-based settings. Telehealth, mobile services, and co-location in natural supports and gathering places for the intended population are additional options.

It is hereby recognized that CONTRACTOR shall provide mental health services (non-urgent services) within ten (10) business days from first request/referral of services to first appointment. CONTRACTOR shall provide psychiatry services within fifteen (15) business days from first request/referral to first appointment. CONTRACTOR shall provide urgent services within 48 hours or as soon as needed based on each client's needs. In addition, the location of services shall be within 45 miles or 75 minutes from the beneficiary /client's place of residence.

CONTRACTOR shall track timeliness of services to clients and provide a monthly report showing the monitoring or tracking tool that captures this data. COUNTY and CONTRACTOR shall meet to go over this monitoring tool on a monthly basis as needed. COUNTY shall take corrective action if there is a failure to comply by CONTRACTOR with the above timely access standards.

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CONTRACTOR shall be expected to develop strategies to mitigate lengthy client wait lists should service demand exceed program capacity. This would include the provision of services during non-traditional hours of operation and weekends ~~as noted in Exhibits A-1 and A-2, Scope of Work.~~ CONTRACTOR agrees to comply with any and all changes in the State of California, Federal, and/or County guidelines and regulations as may occur during the term of this Agreement.

CONTRACTOR shall provide Intensive Care Coordination (ICC) and Intensive Home Based Services (IHBS) services to clients/beneficiaries under age 21 who are eligible for the full scope of Medi-Cal services and meet the medical necessity criteria for specialty mental health services as required by State of California guidelines for services to children and youth. ICC and IHBS services shall be provided in accordance with State of California MHSUDS Information Notice No.16-004. Services shall be coordinated, comprehensive, and community-based for children and youth with more intensive needs and client shall receive ICC and IHBS in their own home or in the most homelike setting appropriate to their needs.

The State of California, Department of Health Care Services (DHCS) has selected the Pediatric Symptom Checklist (PSC-35) and the California Child and Adolescents Needs and Strengths (CANS 50) tools to measure child and youth functioning, as intended by Welfare and Institutions Code Section 14707.5. CONTRACTOR shall provide services and utilize the PSC-35 and CANS 50 outcomes measurement tools in accordance with State of California MHSUDS Info Notice No. 17-052. The PSC-35 is a psychosocial screening tool designed to facilitate the recognition of cognitive, emotional, and behavioral problems so appropriate interventions can be initiated as early as possible. Parents/caregivers will complete PSC-35 (parent/caregiver version) for children and youth, ages 4 up to age 18. The CANS 50 is a structured assessment used for identifying youth and family actionable needs and useful strengths. It provides a framework for developing and communicating about a shared vision and uses youth and family information to inform planning, support decisions, and monitor outcomes. CONTRACTOR shall complete the CANS 50 through a collaborative process which includes children and youth ages 6 up to age 17, and their caregivers (at a minimum). These functional assessment tools need to be completed at the beginning of treatment, every six months following the first administration, and at the end of treatment.

The determination of which services and supports are to be provided to each client/family shall be made on the basis of the individual services and supports plan, or plan of care, which is created by the client/family and the CONTRACTOR staff.

An individual services and supports plan is a plan developed to identify the client's goals and describe the array of services and supports necessary to advance these goals based on the client's needs and preferences and, when appropriate, the needs and preferences of the client's family.

The concepts of wellness and recovery shall be embedded in this program through all interventions that will focus on the strengths of the family and work toward the goal of enhancing those strengths and self-sufficiency.

CONTRACTOR shall provide services that will encourage clients and families to achieve wellness and recovery. As clients and families advance in the program they will be able to reach a level of wellness and recovery that should allow them to successfully discharge from the program or move to a lower level of service. CONTRACTOR shall make appropriate decisions that allow it to efficiently serve enrolled clients and families and those that are on a waiting list for services.

Number of Clients to be Seen:

CONTRACTOR shall provide services to the following number (minimum number) of clients per year:

Year 1: 750 clients will be served

Year 2: 1680 clients will be served

Year 3: 2460 clients will be served

Year 4: 3240 clients will be served

Year 5: 4020 clients will be served

Staffing:

~~CONTRACTOR's staffing is identified in CONTRACTOR's budget and budget narratives in Exhibit C. CONTRACTOR staff providing clinical direct behavioral health services will be required to have the appropriate licensure or be internship/unlicensed/associates designated supervised by licensed staff.~~

The Behavioral Health Program Supervisor and Behavioral Health Clinician Supervisor are high-level leadership positions that will be required to have the necessary licensure, excellent clinical competencies, extensive knowledge of the Medi-Cal billing system and auditing requirements, and knowledge and experience of the educational system.

Cultural brokers and family partner will also be hired with lived experience in each of CONTRACTOR's sites/hub. Services to be provided at school sites, at child's home, or other community settings.

Service Locations (Refer to Exhibit A-4 for school listings and sites):

FY 2018-2019-Phase 1

Hub locations:

Corporate office: 2440 Tulare St. Civic Center Square Suite 200 Fresno, CA 93721

Mendota Hub (address TBD): Satellite offices in Firebaugh, Golden Plains, Kerman

Population Hub - Birth to 5 years of age utilizing CONTRACTOR's mobile health unit, corporate hub, community opportunities and in the home.

FY 2019-2020-Phase 2 - in strategically placed geographic areas within Fresno County. Location of Hub will occur in the South/Central Fresno County area and the districts located in the area include: Washington, Selma, Fowler, Laton, Washington Colony, Orange Center, Fresno, Pacific Union, Caruthers, Clay, Kingsburg High, Kingsburg Elementary, Alvina, Monroe, and Parlier, Laton, Raisin City, West Park.

FY 2020-2021-Phase 3 - in strategically placed geographic areas within Fresno County. Location of the Hub will occur in the North side of Fresno County and the districts located in this area include: Central, Fresno, Clovis, and Sierra, Big Creek, and Pine Ridge.

FY 2021-2022-Phase 4 - in strategically placed geographic areas within Fresno County. Location of the Hub will occur in the East side of Fresno County area and the districts located in this area include: Kings Canyon, Sanger, and Sierra.

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FY 2022-2023-Phase 5 - in strategically placed geographic areas within Fresno County. Location of the Hub will occur in the Southern part of Fresno County area and the districts in this area include: Coalinga-Huron, Westside Elementary, and Burrel, Riverdale.

Clinicians can be assigned to satellite sites not yet connected to a Hub location in the existing region throughout the duration of this agreement.

Clinicians and other mental health staff located at a specific site or hub may serve students/clients in other hubs/locations and other areas in the community as needed. Students/clients located in a specific location/hub may access services in other sites/hubs as needed. CONTRACTOR shall work with COUNTY's DBH Director, or designee to ensure a smooth and efficient continuum of care for all students/clients. CONTRACTOR shall work collaboratively with COUNTY's DBH and the DBH's network of providers to ensure students/clients receive all needed linkages and services in a seamless manner.

Hubs shall be strategically situated to provide coverage in all areas of Fresno County by Phase 5 and to include coverage in the Fresno Metro area (Fresno Unified, Central Unified, Washington Unified), Clovis, the southwest area (Coalinga, Westside, Laton etc.) the eastern side of the county (including Dunlap, Pine Ridge, Kings Canyon, Parlier etc.) the west side (Mendota, Firebaugh, Kerman, Tranquility etc.) and the south central (Selma, Monroe, Alvina, etc.)

Hub locations, start up periods, and school satellite sites may be adjusted during the term of this agreement by the written approval of the COUNTY's DBH Director, or designee, and CONTRACTOR.

Any new schools or sites may be added or deleted or further adjusted throughout the duration of this Agreement with the written approval of the COUNTY's DBH Director, or designee, and CONTRACTOR. Services may be located at the school site, community based or be provided in the in home.

MHSA – CCS Funds

Since part of the funding for this specialty mental health treatment services scope of work is based on MHSA Community Services and Support Funds (CSS) funding, CONTRACTOR shall follow all requirements of a CSS program under the Mental Health Services Act (MHSA) as defined in the current MHSA CSS Regulations.

CONTRACTOR shall collect all data and fulfill all reporting requirements as specified in the applicable MHSA CSS regulations related to the program type, strategies, and standards indicated above or as indicated in MHSA regulations. CONTRACTOR shall will work with COUNTY to ensure data, outcomes, and reports are included in all required MHSA reports, plans, and updates.

Current MHSA Regulations can be found at the following website:

<http://mhsoac.ca.gov/laws-and-regulations>

CONTRACTOR shall understand all MHSA CSS regulations to ensure they have the organizational capacity to record, track, and report all required elements.

CONTRACTOR shall participate in monthly, or as needed, workgroup meetings consisting of staff from COUNTY's DBH to discuss MHSA requirements, data reporting, training, policies and procedures, overall program operations and any problems or foreseeable problems that may arise.

Under MHSA CSS funding, the target population must meet requirements for SMI/SED diagnosis; and must address reduction of specific ethnic disparities.

The target population will include individuals who are not currently served and who meet one or more of the following criteria:

- At risk of homelessness – such as youth aging out of foster care or persons coming out of jail
- Involved in the criminal justice system – Jail/JJC (including families with child protection issues)
- Frequent users of hospital and emergency room services or are so underserved that they are at risk of:
 - Homelessness – such as persons living in institutions or nursing homes
 - Institutionalization

Diagnoses that serve as criteria for inclusion in the target population will be based on definitions found in 5600.3 California Welfare and Institutions code defining severe mental disorder. The operational definition of “diagnosis” for programs serving the chronically homeless may also include: co-occurring disorders, personality disorders, general anxiety/mood disorders, and Post Traumatic Stress Disorder).

The Five (5) Core MHSA Concepts to be embedded in each program consist of:

Concept 1: Recovery/resiliency orientation:

Programs shall embody the values of recovery and resiliency (i.e., hope, personal responsibility, self-advocacy, choice, respect) and the program principles of recovery and resiliency, including:

- Client-driven goal setting and Individualized Services and Supports Plans
- Providers are allies to the client's recovery process.
- A harm-reduction approach to substance abuse that encourages recovery and abstinence but does not penalize consumers or withdraw help from them if they are using.
- A built in understanding and expectation of setbacks as part of recovery.
- Links to a range of services that are part of the consumers “pathway to wellness” (i.e., employment, health care, peer support, housing, medications, food and clothing)

Concept 2: Cultural Competence Orientation: The program's structure, staffing and service delivery values will reflect the cultural values and orientation of the program's target populations.

The program will embody principals of cultural competence including:

- Diverse staff, representative of the primary ethnic groups to be reached through the program
- Staff trained regarding common access barriers for racial and ethnic groups targeted (including the impact of housing discrimination)
- Links to community-based organizations that share the healing beliefs and practices of ethnic communities served by the Program.

CONTRACTOR's program must also be able to deal with gender and sexual orientation diversity. Training in sensitivity to gender and sexuality issues is a key component for staff on the Team.

Concept 3: Community Collaboration: Collaborations ensure that community resources are made available to enrollees. These collaborations include subcontracts between the CONTRACTOR and other agencies, memoranda of understanding with community non-profits and businesses regarding providing services to clients, and informal relationships built between CONTRACTOR staff and community stakeholders that result in improved access and decreased discrimination.

Concept 4: Client/Family Driven program: Integrated Services and Supports Plan (ISSP) is used by adult clients and families of children and youth to identify their needs and preferences which lead to the services and supports that will be most effective for them. Providers work in full partnership with clients to develop these ISSPs. Their needs and preferences drive the policy and financing decisions that affect them.

Concept 5: Integrated Service Experience: Programs were incorporated into the MHSA to ensure that these dollars funded "integrated service experiences." This means that services are "seamless" to clients and that clients do not have to negotiate multiple agencies and funding sources to get critical needs met and to move towards recovery and develop resiliency. Services are delivered, or at a minimum, coordinated through a single agency or a system of care. The integrated service experience centers on the individual/family, uses a strength-based approach, and includes multi-agency programs and joint planning to best address the individual/family's needs using the full range of community-based treatment, case management, and interagency system components required by children/transition age youth/adults/older adults.

IV. Cultural Competency:

- A. CONTRACTOR shall provide the following as it relates to cultural competency services:
1. CONTRACTOR shall recruit and hire staff that have demonstrated experience working with the Latino, African American, Southeast Asian, Native American, Punjabi, and other minority populations and have knowledge about the culture of these targeted groups as well as other diverse communities.
 2. CONTRACTOR's staff shall attend annual trainings on cultural competency, awareness, and diversity as provided by CONTRACTOR. CONTRACTOR's staff shall be appropriately trained in providing services in a culturally sensitive manner.
 3. CONTRACTOR's staff shall attend civil rights training as provided by CONTRACTOR.
 4. CONTRACTOR shall hire bilingual staff. At a minimum, CONTRACTOR shall hire staff competent in Spanish and Hmong as these are the identified threshold languages in Fresno County.
 5. CONTRACTOR shall secure the services of trained translators/interpreters as may be necessary. Translators/interpreters may prove invaluable for languages such as Cambodian, Russian, Arabic, Armenian, Punjabi, and others. Translators/interpreters shall be appropriately trained in providing services in a culturally sensitive manner.
 6. CONTRACTOR shall provide services by placing importance on traditional values, beliefs and family histories. Cultural values and traditions offer special strengths in treating clients and this should help guide health care messages and wellness and recovery plans.
 7. CONTRACTOR shall provide services within the most relevant and meaningful cultural, gender-sensitive, and age-appropriate context for the target population.
 8. CONTRACTOR shall develop plans to continually engage targeted populations.

9. CONTRACTOR shall recruit and hire client/family members. Regarding the recruitment of client/family members, the CONTRACTOR will be able to consult with the COUNTY DBH.
10. CONTRACTOR shall distribute literature/informational brochures in appropriate languages and request feedback as to how access to care could be improved for these culturally diverse communities.
11. CONTRACTOR shall conduct an annual cultural competency self-assessment and provide the results of said self-assessment to the COUNTY. The annual cultural competency self-assessment instruments shall be reviewed by the COUNTY and revised as necessary to meet the approval of the COUNTY. The CONTRACTOR can create their own cultural competency self-assessment tools or utilize instruments to be provided by COUNTY.
12. CONTRACTOR shall provide services throughout Fresno County in the community and home as needed, to increase the frequency of clients obtaining needed services as some children/families are reluctant to seek services at school sites.
13. CONTRACTOR shall promote system of care accountability for performance outcomes which enable children and their families to live independently, work, maintain community supports, stay in good health, and avoid substance abuse and incarceration.
14. CONTRACTOR shall develop individual services and supports plans which are flexible and open to meet the unique needs of the targeted populations.
15. CONTRACTOR shall provide family support and the creation of family partnerships utilizing peer support for families and parenting support.
16. CONTRACTOR shall establish culturally specific multidisciplinary treatment teams responsible for assuring and providing needed services.
17. CONTRACTOR shall provide parenting groups that are conducted in the preferred language of the participant client/families.
18. CONTRACTOR's staff will be trained to keep an open mind and maintain non-judgmental interaction with clients/families.
19. CONTRACTOR, when developing program services and service delivery approaches, shall seek to hire and train staff and community stakeholders (i.e., consumers, family members, etc.) that are providing services to consumers and families on appropriate methods and approaches to delivering gender and age specific services.
20. CONTRACTOR's hiring and contracting practices shall be based on local data and reflect the needs of the population to be served.
21. CONTRACTOR shall attend the COUNTY's Cultural Diversity Committee monthly meetings, maintain its own cultural competence oversight committee, and develop a cultural competency plan to address and evaluate cultural competency issues.
22. COUNTY shall provide technical assistance and demographic data to CONTRACTOR in relation to cultural competency planning.
23. CONTRACTOR shall train staff on best practice for utilizing interpreters to ensure effective communication with monolingual consumers and families to assist in the delivery of culturally/linguistically appropriate services.

V. COUNTY RESPONSIBILITIES:

COUNTY shall:

1. Provide oversight, through its DBH Director, or designee, and collaborate with CONTRACTOR and other COUNTY Departments and community agencies to help achieve State program goals and outcomes. In addition to contract monitoring of program(s), oversight includes, but not limited to, coordination with the State Department of Health Care Services in regard to program administration and outcomes.
2. Assist the CONTRACTOR in making linkages with the total behavioral health system. This will be accomplished through regularly scheduled meetings as well as formal and informal consultation.
3. Participate in evaluating the progress of the overall program and the efficiency of collaboration with CONTRACTOR's staff and will be available to the CONTRACTOR for ongoing consultation.
4. Gather outcome information from CONTRACTOR throughout each term of this Agreement. COUNTY DBH staff shall notify the CONTRACTOR when its participation is required. The performance outcome measurement process will not be limited to survey instruments but will also include, as appropriate, client and staff interviews, chart reviews, and other methods of obtaining required information.
5. Assist the CONTRACTOR's efforts towards cultural and linguistic competency by providing the following to CONTRACTOR:
 - a. Technical assistance and training regarding cultural competency requirements.
 - b. Mandatory cultural competency training for CONTRACTOR personnel, at minimum once per year.
 - c. Technical assistance for translating information into COUNTY's threshold languages (Spanish and Hmong). Translation services and costs associated will be the responsibility of the CONTRACTOR.
6. Convene a routine collaborative governing leadership meeting between CONTRACTOR and COUNTY designed to maintain the overarching goals and objectives of the requirements of this Agreement.

VI. Performance Outcome Measures

CONTRACTOR shall be required to submit measureable outcomes on an annual basis, as identified in the COUNTY DBH's *Policy and Procedure Guide (PPG) 1.2.7 Performance Outcomes Measures, attached hereto and referenced herein as Exhibit A-5*, attached hereto and incorporated herein by reference and made part of this Agreement. Performance outcome measures must be approved by the COUNTY's DBH and satisfy all State and local mandates. The Department will provide technical assistance and support in defining measureable outcomes. Performance outcome measures shall be mutually agreed upon by CONTRACTOR and COUNTY's DBH Director, or designee, within ninety (90) days of the Agreement start date. All performance indicators will reflect the four (4) domains identified by the Commission Accreditation of Rehabilitation Facilities (CARF).

The domains are *Effectiveness, Efficiency, Access, and Satisfaction*. These are defined and listed below.

The COUNTY's DBH collects data about the characteristics of the persons served and measures service delivery performance indicators in each of the following CARF Domains: At minimum, one (1) performance indicator will be identified for each of the four (4) CARF domains listed below.

1. **Effectiveness:** A performance dimension that assesses the degree to which an intervention or services have achieved the desired outcome/result/quality of care through measuring change over time. The results achieved and outcomes observed are for persons served.

Examples of indicators include: Persons get a job with benefits, or receive supports needed to live in the community, increased function, activities, or participation, and improvement of health, employment/earnings, or plan of care goal attainment.

2. **Efficiency:** Relationship between results and resources used, such as time, money, and staff. The demonstration of the relationship between results and the resources used to achieve them. A performance dimension addressing the relationship between the outputs/results and the resources used to deliver the service.

Examples of indicators include: Direct staff cost per person served, amount of time it takes to achieve an outcome, gain in scores per days of service, service hours per person achieving some positive outcome, total budget (actual cost) per person served, length of stay and direct service hours of clinical and medical staff.

3. **Access:** Organizations' capacity to provide services of those who desire or need services. Barriers or lack thereof for persons obtaining services. The ability of clients to receive the right service at the right time. A performance dimension addressing the degree to which a person needing services is able to access those services.

Examples of indicators include: Timeliness of program entry (From 1st request for service to 1st service), ongoing wait times/wait lists, minimizing barriers to getting services, and no-show/cancellation rates.

4. **Satisfaction:** Satisfaction Measures are usually orientated towards consumers, family, staff, and stakeholders. The degree to which clients, the COUNTY and other stakeholders are satisfied with services. A performance dimension that describes reports or ratings from persons served about services received from an organization.

Examples of indicators include: opinion of persons served or other key stakeholders in regards to access, process, or outcome of services received, Consumer and/or Treatment Perception Survey.

A. Data Collection

1. Data collection and evaluation methods may include, but are not limited to, staff, participant, and family interviews; and case file reviews.
2. CONTRACTOR shall also conduct consumer satisfaction surveys to see if there is a strong correlation of the efficacy of the evidence-based program with specific ethnicities and languages as well as to identify gaps in meeting cultural needs of clients/families, if any.

3. CONTRACTOR shall ensure all program clients/families participate in the semi-annual State Consumer Perception Survey (CPS) survey. CPS's will be distributed to all active clients/families to fill out and return to CONTRACTOR.
4. CONTRACTOR shall collect data regarding the ethnicity and language of each client/family receiving services as well as directing staff to follow-up with the culturally diverse clients/families for suggestions on how to improve the programs and also how to help make the programs more culturally relevant.
5. CONTRACTOR shall maintain all client data in permanent electronic case records. CONTRACTOR shall have established policies and procedures for data collection and client confidentiality.

B. Performance Goals

CONTRACTOR's performance shall also be evaluated according to its scope of work goals and effectiveness indicator's.

Other goals that CONTRACTOR shall be evaluated on by COUNTY DBH utilizing the following performance outcomes:

<u>Goal/Objective 1:</u>	Increase the delivery of mental health treatment services to unserved and underserved clients and families with limited or no means of payment.
<u>Goal/Objective 2:</u>	Identify and build upon individual and family strengths and assets to help parents and children develop new skills to enhance family cohesion.
<u>Outcome 2:</u>	Clients will gain skills to reduce family conflict and the ability to identify familial strengths.
<u>Outcome 3:</u>	Clients will gain self-confidence, increased ability to handle anger and manage difficult situations, and experience improved individual functioning.
<u>Outcome Indicator 3A:</u>	85% of the clients that participate in the program will report functional improvement measured by CANS (Child/Adolescent Needs and Strengths) scores.
<u>Outcome Indicator 3B:</u>	50% of students/clients that are identified with behavioral health problems will report a decrease in behavioral health symptoms between the start of program and end of program.
<u>Outcome Indicator 3C:</u>	50% of the clients that are part of the program will report a decrease in inpatient mental health crisis visits between start of program and end of program.
<u>Outcome Indicator 3D:</u>	50% of the clients that complete the program will report a decrease in recidivism into the Juvenile Justice System between start of program and end of program.

<p><u>Outcome Indicator 3E:</u></p>	<p>85% of the clients participating in the program that are diagnosed with mental health disorders, e.g., conduct disorder, oppositional defiant disorder, disruptive behavior disorder, etc., when they begin the program will report improvement after successfully completing the program.</p>
<p><u>Outcome Indicator 4:</u></p>	<p>At a minimum, 80% percent of clients/families will report their satisfaction with program services on the CONTRACTOR's consumer satisfaction surveys, and the semi-annual State POQI survey.</p>

C. Reports

1. CONTRACTOR shall prepare an evaluation report annually and submit to the COUNTY's DBH, and make said reports available to partnering and interested local agencies and organizations such as the project collaborators, other community agencies and mental health treatment providers. Each annual evaluation report will include the following information: demographics of the target population served, services provided to each participant, number of hospitalization, enrollment in school, results of data analysis compared to planned process, output and outcome measures, barriers to program implementation and measures taken to overcome those barriers, accomplishments of program participants, lessons learned, and the final result of any and all satisfactory survey(s).
2. CONTRACTOR shall be expected to comply with all contract monitoring and compliance protocols, procedures, data collection methods, and reporting requirements conducted by the COUNTY.
3. Additional reports/outcomes may also be requested by the COUNTY's DBH, based on among other things, identification of client/family specific needs as well as State required reports/outcomes as needed.

ISSUE: Presented to the Board is outline of the Kingsburg Joint Union High School District Copier Upgrade Options and new Equipment Lease Agreement with Ray Morgan Company.

ACTION: Approve or deny the Equipment Lease Agreement with Ray Morgan Company.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

Kingsburg JUHSD Copier Upgrade Options

Upgrade Options

Current Equipment:

Location	Model	Accessories	RECOMMENDED MODEL
KJUHS D MOT	C250iF	CFU AG1	C256iF
KJUHS D SITE OFFICE	IR 6255	Ext Staple/Hole Punch	IR 6555

Financial Comparison:

CURRENT COSTS	\$
Current Lease	\$ 295.62
Current Maintenance	\$ 76.50
Total	\$ 372.12

PROPOSED COSTS	\$
Proposed Lease	\$ 155.11
Proposed Maintenance	\$ 35.48
Buyout	\$ 16.34
Total	\$ 206.92

- Monthly Savings: \$165.20
- Annual Savings: \$1982.40
- Savings over Term: \$9911.99

➤ *Includes buyout of existing equipment and like for like accessories*



Ray Morgan Company

State & Local Government
Equipment Lease Agreement

APPLICATION NO.

AGREEMENT NO.

3131 Esplanade • Chico, CA 95973 • Phone: 530.343.6065 • Fax: 530.343.9470

The words User, Lessee, you and your refer to Customer. The words Owner, Lessor, we, us and our refer to Ray A. Morgan Company.

CUSTOMER INFORMATION

Form with fields for FULL LEGAL NAME, STREET ADDRESS, CITY, STATE, ZIP, PHONE, FAX, BILLING NAME, BILLING STREET ADDRESS, CITY, STATE, ZIP, E-MAIL, and EQUIPMENT LOCATION.

EQUIPMENT DESCRIPTION

Table with columns MAKE/MODEL/ACCESSORIES and SERIAL NO. containing two rows of equipment details.

See the attached Schedule A

60 Payments* of \$ 168.86 The rent contract payment ("Payment") period is monthly unless otherwise indicated. *plus applicable taxes

OWNER ACCEPTANCE

Signature line for Ray A. Morgan Company with fields for OWNER, SIGNATURE, TITLE, and DATED.

CUSTOMER ACCEPTANCE

By signing below, you certify that you have reviewed and do agree to all terms and conditions of this Agreement on this page and on page 2 attached hereto.

Signature line for Kingsburg Joint Union High School District with fields for CUSTOMER, SIGNATURE, TITLE, and DATED.

FEDERAL TAX I.D. # PRINT NAME

ACCEPTANCE OF DELIVERY

You certify that all the Equipment listed above has been furnished, that delivery and installation has been fully completed and is satisfactory. Upon you signing below, your promises herein will be irrevocable and unconditional in all respects.

Signature line for Kingsburg Joint Union High School District with fields for CUSTOMER, SIGNATURE, TITLE, and DATE OF DELIVERY.

TERMS AND CONDITIONS (THIS AGREEMENT CONTAINS PROVISIONS SET FORTH BELOW, ALL OF WHICH ARE MADE A PART OF THIS AGREEMENT.)

- 1. AGREEMENT: You agree to rent from us for essential governmental purposes only... 2. REPRESENTATIONS AND WARRANTIES: CUSTOMER: You hereby represent and warrant that... 3. RENT, TAXES AND FEES: Subject to paragraph 4, you will pay the monthly Payment (as adjusted) when due...

4. NON-APPROPRIATION OR RENEWAL: If either sufficient funds are not appropriated to make Payments or any other amounts due under this Agreement or (to the extent required by applicable law) this Agreement is not renewed, this Agreement shall terminate and you shall not be obligated to make Payments under this Agreement beyond the then-current fiscal year for which funds have been appropriated. Upon such an event, you shall, no later than the end of the fiscal year for which Payments have been appropriated, deliver possession of the Equipment to us. If you fail to deliver possession of the Equipment to us, the termination shall nevertheless be effective but you shall be responsible, to the extent permitted by law and legally available funds, for the payment of damages in an amount equal to the portion of Payments thereafter coming due that is attributable to the number of days after the termination during which you fail to deliver possession and for any other loss suffered by us as a result of your failure to deliver possession as required. You shall notify us in writing within seven days after your failure to appropriate funds sufficient for the payment of the Payments or (to the extent required by applicable law) this Agreement is not renewed, but failure to provide such notice shall not operate to extend the Agreement term or result in any liability to you.

5. MAINTENANCE AND LOCATION OF EQUIPMENT; SECURITY INTEREST: At your expense, you agree to keep the Equipment in good repair, condition and working order, in compliance with applicable manufacturers' and regulatory standards; free and clear of all liens and claims; and only at your address shown on page 1, and you agree not to move it unless we agree. As long as you have given us the written notice as required in paragraph 1 prior to the expiration or termination of this Agreement's term, you will return all but not less than all of the Equipment and all related manuals and use and maintenance records to a location we specify, at your expense, in retail re-saleable condition, full working order and complete repair. You are solely responsible for removing any data that may reside in the Equipment you return (and all expenses associated with its removal), including but not limited to hard drives, disk drives or any other form of memory. We own the Equipment, excluding any Financed Items. We do not own the Financed Items and cannot transfer any interest in it to you. If this Agreement is deemed to be a secured transaction, to the extent permitted by law, you grant us a security interest in the Equipment to secure all amounts you owe us under any agreement with us, and you authorize us to file a UCC financing statement.

6. COLLATERAL PROTECTION; INSURANCE; INDEMNITY; LOSS OR DAMAGE: You agree (a) to keep the Equipment fully insured through a carrier acceptable to us against loss in an amount not less than the original cost of the Equipment, with us named as lender's loss payee; (b) to maintain comprehensive public liability insurance acceptable to us and to include us as additional insured on the policy; (c) to provide proof of insurance satisfactory to us no later than thirty (30) days following the start of this Agreement and thereafter upon our written request and to provide us with 10 days advance written notice of any modification or cancellation of your insurance policy(s); (d) if you fail to obtain and maintain property loss insurance satisfactory to us and/or you fail to provide proof of such insurance to us within thirty (30) days of the start of this Agreement, we have the option, but not the obligation, to do as provided in either (A) or (B) as follows, of the following paragraphs as determined in our discretion: (A) We may secure property loss insurance on the Equipment from a carrier of our choosing in such forms and amounts as we deem reasonable to protect our interests. If we place insurance on the Equipment, we will not name you as an insured and your interests may not be fully protected. If we secure insurance on the Equipment, you will pay us an amount for the premium which may be higher than the premium that you would pay if you placed the insurance independently and an insurance fee which may result in a profit to us through an investment in reinsurance; or (B) We may charge you a monthly property damage surcharge of up to .0035 of the Equipment cost as a result of our credit risk and administrative and other costs, as would be further described on a letter from us to you. We may make a profit on this program. **NOTHING IN THIS PARAGRAPH WILL RELIEVE YOU OF RESPONSIBILITY FOR LIABILITY INSURANCE ON THE EQUIPMENT.** We are not responsible for, and you agree to hold us harmless and reimburse us for and to defend on our behalf against, any claim for any loss, expense, liability or injury caused by or in any way related to delivery, installation, possession, ownership, use, condition, inspection, removal, return or storage of the Equipment. You are responsible for the risk of loss or for any destruction of or damage to the Equipment. You agree to promptly notify us in writing of any loss or damage. If the Equipment is destroyed and we have not otherwise agreed in writing, you will pay to us the unpaid balance of this Agreement, including any future rent to the end of the term plus the anticipated residual value of the Equipment (both discounted at 2%). Any proceeds of insurance will be paid to us and credited, at our option, against any loss or damage. You authorize us to sign on your behalf and appoint us as your attorney-in-fact to endorse in your name any insurance drafts or checks issued due to loss or damage to the Equipment.

7. ASSIGNMENT; YOU HAVE NO RIGHT TO SELL, TRANSFER, ASSIGN OR SUBLEASE THE EQUIPMENT OR THIS AGREEMENT, WITHOUT OUR PRIOR WRITTEN CONSENT. Without our prior written consent, you shall not reorganize or merge with any other entity or transfer all or a substantial part of your ownership interests or assets. We may sell, assign, or transfer this Agreement without notice to or consent from you, and you waive any right you may have to such notice or consent. You agree that if we sell, assign or transfer this Agreement, our assignee will have the same rights and benefits that we have now and will not have to perform any of our obligations. You agree that the new owner will not be subject to any claims, defenses, or offsets that you may have against us. You shall cooperate with us in executing any documentation reasonably required by us or our assignee to effectuate any such assignment. This Agreement shall be binding on and inure to the benefit of the parties hereto and their respective successors and assigns.

8. DEFAULT AND REMEDIES: You will be in default if: (a) you do not pay any Payment or other sum due to us or any other person when due or if you fail to perform in accordance with the covenants, terms and conditions of this Agreement, (b) you make or have made any false statement or misrepresentation to us, (c) you file bankruptcy, or (d) there has been a material adverse change in your financial, business or operating condition. If any part of a Payment is more than 5 days late, you agree to pay a late charge of 10% of the Payment which is late, or if less, the maximum charge allowed by law. If you are ever in default, at our option, we can terminate this Agreement and require that you pay the unpaid balance of this Agreement, including any future Payments to the end of the term plus the anticipated residual value of the Equipment (both discounted at 2%). We may recover default interest on any unpaid amount at the rate of 12% per year. Concurrently and cumulatively, we may also use any or all of the remedies available to us under Articles 2A and 9 of the UCC and any other law, including requiring that you: (1) return the Equipment to us to a location we specify; and (2) immediately stop using any Financed Items. In addition, we will have the right, immediately and without notice or other action, to set-off against any of your liabilities to us any money, including depository account balances, owed by us to you, whether or not due. In the event of any enforcement of our rights under this Agreement or any related agreement, you agree to pay our reasonable attorney's fees (including any incurred before or at trial, on appeal or in any other proceeding), actual court costs and any other collection costs, including any collection agency fee. If we have to take possession of the Equipment, you agree to pay the costs of repossession, moving, storage, repair and sale. The net proceeds of the sale of any Equipment will be credited against what you owe us under this Agreement. **YOU AGREE THAT WE WILL NOT BE RESPONSIBLE TO PAY YOU ANY CONSEQUENTIAL, INDIRECT OR INCIDENTAL DAMAGES FOR ANY DEFAULT, ACT OR OMISSION BY ANYONE.** Any delay or failure to enforce our rights under this Agreement will not prevent us from enforcing any rights at a later time. You agree that this Agreement is a "Finance Lease" as defined by Article 2A of the UCC and your rights and remedies are governed exclusively by this Agreement. You waive all rights under sections 2A-508 through 522 of the UCC. If interest is charged or collected in excess of the maximum lawful rate, we will not be subject to any penalties. In the event that legal proceedings relating to this Agreement (other than our enforcement of this Agreement after a default by you) are commenced in any court or before any other tribunal of competent jurisdiction, the legal fees and other reasonable costs and expenses of the prevailing party shall be paid by the non-prevailing party on demand of the prevailing party.

9. INSPECTIONS AND REPORTS: We will have the right, at any reasonable time, to inspect the Equipment and any documents relating to its use, maintenance and repair. You agree to provide updated annual and/or quarterly financial statements to us upon request.

10. FAXED OR SCANNED DOCUMENTS, MISC.: You agree to submit the original duly-signed documents to us via overnight courier the same day of the facsimile or scanned transmission of the documents. The original of this Agreement shall be that copy which bears your facsimile or original signature, and which bears our original signature. You waive the right to challenge in court the authenticity or binding effect of any faxed or scanned copy or signature thereon. You agree to execute any further documents that we may request to carry out the intents and purposes of this Agreement. All notices shall be mailed or delivered by facsimile transmission or overnight courier to the respective parties at the addresses shown on this Agreement or such other address as a party may provide in writing from time to time.

11. WARRANTY DISCLAIMERS: YOU AGREE THAT YOU HAVE SELECTED THE SUPPLIER AND EACH ITEM OF EQUIPMENT BASED UPON YOUR OWN JUDGMENT AND YOU DISCLAIM ANY RELIANCE UPON ANY STATEMENTS OR REPRESENTATIONS MADE BY US. WE DO NOT TAKE RESPONSIBILITY FOR THE INSTALLATION OR PERFORMANCE OF THE EQUIPMENT. THE SUPPLIER IS NOT AN AGENT OF OURS AND WE ARE NOT AN AGENT OF THE SUPPLIER, AND NOTHING THE SUPPLIER STATES OR DOES CAN AFFECT YOUR OBLIGATION UNDER THIS AGREEMENT. YOU WILL CONTINUE TO MAKE ALL PAYMENTS UNDER THIS AGREEMENT REGARDLESS OF ANY CLAIM OR COMPLAINT AGAINST ANY SUPPLIER, LICENSOR OR MANUFACTURER, AND ANY FAILURE OF A SERVICE PROVIDER TO PROVIDE SERVICES WILL NOT EXCUSE YOUR OBLIGATIONS TO US UNDER THIS AGREEMENT. WE MAKE NO WARRANTIES, EXPRESS OR IMPLIED, OF, AND TAKE ABSOLUTELY NO RESPONSIBILITY FOR, MERCHANTABILITY, FITNESS FOR ANY PARTICULAR PURPOSE, CONDITION, QUALITY, ADEQUACY, TITLE, DATA ACCURACY, SYSTEM INTEGRATION, FUNCTION, DEFECTS, OR ANY OTHER ISSUE IN REGARD TO THE EQUIPMENT, ANY ASSOCIATED SOFTWARE AND ANY FINANCED ITEMS.

12. LAW, JURY WAIVER: Agreements, promises and commitments made by us, concerning loans and other credit extensions must be in writing, express consideration and be signed by us to be enforceable. This Agreement may be modified only by written agreement and not by course of performance. This Agreement will be governed by and construed in accordance with the law of the state in which you are located. You consent to jurisdiction and venue of any state or federal court in such state. For any action arising out of or relating to this Agreement or the Equipment, **YOU AND WE WAIVE ALL RIGHTS TO A TRIAL BY JURY.**

13. CALIFORNIA JUDICIAL REFERENCE AGREEMENT: The parties agree that any and all disputes, claims and controversies arising out of this Agreement (including, but not limited to, actions arising in contract or tort and any claims by a party against us related in any way to the financing) (individually, a "Dispute") that are brought before a forum in which pre-dispute waivers of the right to trial by jury are invalid under applicable law shall be subject to the terms of this Section in lieu of the jury trial waiver(s) otherwise provided in this Agreement.

Any and all Disputes shall be heard by a referee and resolved by judicial reference pursuant to California Code of Civil Procedure Sections 638 et seq. The referee shall be a retired California state court judge or an attorney licensed to practice law in the State of California with at least ten (10) years' experience practicing commercial law. The parties shall not seek to appoint a referee that may be disqualified pursuant to California Code of Civil Procedure Section 641 or 641.2 without the prior written consent of all parties. If the parties are unable to agree upon a referee within ten (10) calendar days after one party serves a written notice of intent for judicial reference upon the other party or parties, then the referee will be selected by the court in accordance with California Code of Civil Procedure Section 640(b). The referee shall render a written statement of decision and shall conduct the proceedings in accordance with the California Code of Civil Procedure, the Rules of Court and California Evidence Code, except as otherwise specifically agreed by the parties and approved by the referee. The referee's statement of decision shall set forth findings of fact and conclusions of law. The decision of the referee shall be entered as a judgment in the court in accordance with the provisions of California Code of Civil Procedure Sections 644 and 645. The decision of the referee shall be appealable to the same extent and in the same manner that such decision would be appealable if rendered by a judge of the superior court.

Nothing in this Section shall be deemed to apply to or limit our rights (a) to exercise self help remedies such as (but not limited to) setoff, (b) to foreclose judicially or nonjudicially against any real or personal property collateral, or to exercise judicial or nonjudicial power of sale rights, (c) to obtain from a court provisional or ancillary remedies (including, but not limited to, injunctive relief, a writ of possession, prejudgment attachment, a protective order or the appointment of a receiver), or (d) to pursue rights against a party in a third-party proceeding in any action brought against us (including actions in bankruptcy court). We may exercise the rights set forth in the foregoing clauses (a) through (d), inclusive, before, during or after the pendency of any judicial reference proceeding. Neither the exercise of self help remedies nor the institution or maintenance of an action for foreclosure or provisional or ancillary remedies or the opposition to any such provisional remedies shall constitute a waiver of the right of any party, including, but not limited to, the claimant in any such action, to require submission to judicial reference the merits of the Dispute occasioning resort to such remedies. No provision in this Agreement regarding submission to jurisdiction and/or venue in any court is intended or shall be construed to be in derogation of the provisions in this Agreement for judicial reference of any Dispute.

If a Dispute includes multiple claims, some of which are not subject to this Section, the parties shall stay the proceedings of the Disputes or part or parts thereof not subject to this Section until all other Disputes or parts thereof are resolved in accordance with this Section. If there are Disputes by or against multiple parties, some of which are not subject to this Section, the parties shall sever the Disputes subject to this Section and resolve them in accordance with this Section. During the pendency of any Dispute which is submitted to judicial reference in accordance with this Section, each of the parties to such Dispute shall bear equal shares of the fees charged and costs incurred by the referee in performing the services described in this Section. The compensation of the referee shall not exceed the prevailing rate for like services. The prevailing party shall be entitled to reasonable court costs and legal fees, including customary attorneys' fees, expert witness fees, paralegal fees, the fees of the referee and other reasonable costs and disbursements charged to the Party by its counsel, in such amount as is determined by the referee. In the event of any challenge to the legality or enforceability of this Section, the prevailing party shall be entitled to recover the costs and expenses from the non-prevailing party, including reasonable attorneys' fees, incurred by it in connection therewith. **THIS SECTION CONSTITUTES A "REFERENCE AGREEMENT" BETWEEN OR AMONG THE PARTIES WITHIN THE MEANING OF AND FOR PURPOSES OF CALIFORNIA CODE OF CIVIL PROCEDURE SECTION 638.**

ISSUE: Presented to the Board is the Joint Powers Agreement for Valley Regional Occupational Program. The agreement was updated in regards to items, F., G. & H. on page eight of the agreement.

ACTION: Approve or deny the Joint Powers Agreement for Valley Regional Occupational Program.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

WHEREAS, it is not the purpose of the Valley Regional Occupational Program to provide a separate school of any kind, and in accordance with that purpose, the parties intend that Valley Regional Occupational Program shall not issue diplomas of any kind, but shall provide career and technical training in support and augmentation of programs offered by high schools, adult schools, and community colleges that serve the member districts.

NOW, THEREFORE, the parties hereto mutually agree as follows:

ESTABLISHMENT OF JOINT POWERS ENTITY

1. Creation of a Joint Powers Entity:

A joint powers entity, separate and apart from the public educational agencies signatory hereto, shall be and is hereby created and shall hereafter be designated as the Valley Regional Occupational Program (hereinafter referred to as "Valley ROP").

2. Purpose of the Program:

Valley ROP is established for the purposes of fulfilling this Agreement pursuant to the joint exercise of powers provisions of the Government Code, and for providing services necessary and appropriate for the establishment, operation, and maintenance of career and technical training programs for the parties hereto. The sole purpose of Valley ROP is to serve the member districts in the delivery of career and technical training programs.

Although Valley ROP is a separate legal entity, it is created by the member districts for the purpose of providing a regional occupational program which extends, supports, and enhances the member districts' current career and technical training programs. Although legally autonomous, Valley ROP is not coequal to the member districts.

3. Terms of Agreement:

This Agreement shall become effective as of its date of execution by all parties or on July 1, 2019 and shall continue in full force until lawfully terminated as provided herein.

ORGANIZATION

4. Valley ROP Board of Management:

A. Members of the Valley ROP Board of Management

Valley ROP shall be governed by the Valley ROP Board of Management which shall be comprised of one representative from the Governing Board of each of the member districts. The Governing Board of each member district shall elect one representative from its Board to serve on the Valley ROP Board of Management and to represent that member district on matters brought before

the Valley ROP Board of Management. The elected representative shall serve at the pleasure of the member district Governing Board electing the representative.

The Governing Board of each member district shall also elect another representative from its Governing Board as an alternate, with full voting rights on the Valley ROP Board of Management, whenever serving during the absence of the regularly elected representative to the Valley ROP Board of Management.

The Governing Board of each member district shall appoint the member district Superintendent or his/her designee to the Valley ROP Board of Management. Each member of the Valley ROP Board of Management shall be responsible to that member district's Governing Board.

B. Term of Office

The term of each member to the Valley ROP Board of Management shall be at the pleasure of the Governing Board of the member district which elected that member. The term of office shall commence no later than January 1st for all Board of Management members. A member district Governing Board may re-elect the same Valley ROP Board of Management member for an unlimited number of terms.

C. Valley ROP Board of Management Officers

The Valley ROP Board of Management shall elect a Board President and a Vice-President in December or January of each year during the term of this Agreement. An executed copy of this Agreement shall be furnished to said officials. They shall perform the duties specified in Government Code sections 6505 and 6505.5 and all other duties required by law and this Agreement.

The Valley ROP Board of Management may elect other officers, as it may deem necessary or appropriate. The Valley ROP Superintendent shall be appointed Executive Secretary to the Valley ROP Board of Management.

Rotation order of Officers is as follows:

Cutler/Orosi, Dinuba, Kings Canyon, Kingsburg, Selma, Parlier, Sanger

D. Voting Powers

Each member district shall have two votes on the Valley ROP Board of Management consisting of the representative from the member district's Governing Board or alternate representative and the member district's Superintendent or designee.

The alternate representative may vote at meetings of the Valley ROP Board of Management in the absence of the member district's representative. In the event that both the representative and the alternate representative are absent, an official alternate selected by the member district's Governing Board may serve as the representative with all normal voting privileges.

At least eight of the representatives and/or alternate representatives and/or Superintendents or designees must be present at a meeting of the Valley ROP Board of Management to constitute a quorum for transacting business. A majority vote of the Valley ROP Board of Management shall be required to transact the business of the Valley ROP Board of Management.

Should additional member districts become parties to this Agreement, the majority vote and quorum determination shall be adjusted accordingly by the Valley ROP Board of Management.

At the end of the first year of operation, the voting procedure will be reviewed by the member districts and in the future may, at the discretion of the Valley ROP Board of Management, be reviewed annually.

E. Duties and Powers

The duties and powers of the Valley ROP Board of Management shall only be those specified in this Agreement and may be exercised only in the manner and methods provided in this Agreement.

The Valley ROP Board of Management shall have the power and authority:

- i. To adopt annually a budget in accordance with Education Code requirements. Copies of proposed budgets shall be given to each member district prior to adoption. Copies of final budgets shall be given to each member district when adopted.
- ii. To receive, accept, expend, or disburse funds by contract or otherwise for purposes consistent with the provisions of this Agreement and shall maintain at all times a complete and accurate system of accounting for said funds.
- iii. To purchase, subject to the prior approval of all member districts' Governing Boards, any real property and to construct, purchase, or lease buildings.
- iv. To purchase or lease furniture, equipment, fixtures, and other property.

- v. To contract with any member district or Fresno County Superintendent of Schools for fiscal accounting services, payroll, credentials, reports, records, and other functions.
- vi. To contract for specialized services of fiscal, legal, engineering, economic, administrative, and other services.
- vii. To appoint and employ both classified and certificated employees; to determine the number of positions; to fix and pay the compensation of these employees; to establish personnel policies, evaluation processes, procedures, salary schedules, benefits; and other matters related to the Valley ROP's employees.
- viii. To establish all other related policies to assure Valley ROP can function in matters of educational and business necessity.
- ix. To provide transportation to pupils attending Valley ROP programs, where appropriate.
- x. To initiate or defend legal actions on behalf of Valley ROP.
- xi. To accept and expend grants from the Federal Government, State of California, or other public or private sources for the purposes of this Agreement.
- xii. Provide a curriculum which includes skills training in occupational fields having current and future needs for such training.
- xiii. The Valley ROP Board of Management may provide day (including Saturday) and evening, full-time and part-time career technical education programs for minors and adults throughout the calendar year. It shall be the goal of Valley ROP to offer as many career technical education opportunities to students as possible, whether that be during the regular academic school year/day or occurring after the normal school day and during weekends and summer months when typical schools may not be operating.
- xiv. To perform such other functions as may be necessary or appropriate to carry out this Agreement, so long as such other functions so performed are not prohibited by any provisions of law.
- xv. The Valley ROP Board of Management may delegate to the Valley ROP Superintendent responsibilities and duties that it determines necessary

for the administration, coordination and supervision of Valley ROP maintained hereunder.

F. Power and Authority Limitations

The Valley ROP Board of Management may amend, modify, add to, or delete from this Joint Powers Agreement or to engage in any action regarding a suggested or proposed amendment, modification, addition, or deletion to this Agreement upon approval by the member districts' Governing Boards.

Any question or disagreement regarding the interpretation of this Agreement shall be referred to the member districts' Governing Boards for resolution.

G. Meetings

The Valley ROP Board of Management shall meet regularly, but not fewer than four (4) times a year, to conduct Valley ROP's business. Any additional meeting of the Valley ROP Board of Management may be called by the President of the Valley ROP Governing Board or upon agreement by a majority of the members of the Valley ROP Board of Management.

All meetings of the Valley ROP Board of Management shall be called, held and conducted in accordance with the terms and provisions of the Ralph M. Brown Act, Section 54950 et seq., of the Government Code, as said Act may be modified by subsequent legislation, and as the same may be augmented by rules of the Valley ROP Board of Management not inconsistent therewith.

The date, time, and place for each of the regular meetings shall be fixed annually by the Valley ROP Board of Management.

The Valley ROP Board of Management shall keep the minutes of its meetings and shall promptly transmit to the Governing Board of each member district copies of the minutes when formally adopted by the Valley ROP Board of Management at a subsequent meeting.

5. Superintendent:

The Valley ROP's chief administrator, hereinafter designated as the "Superintendent" is responsible for managing, coordinating, and administering the Valley ROP's delivery of career and technical training programs and serving the member districts. The Superintendent works cooperatively with the staff of member districts, school sites and district offices in providing a regional occupational program which responds to the career and technical training needs of the member districts.

The specific duties of this position are further identified in the job description on file in the Valley ROP Personnel Department.

Whenever an opening exists for the Superintendent position, the Valley ROP Board of Management shall select the Superintendent. The Valley ROP Board of Management must agree, by majority vote, on a candidate to be selected for the Superintendent position.

The Superintendent shall attend all meetings of the Valley ROP Board of Management, except in closed session related to the Superintendent's contract or performance. The Superintendent shall be evaluated in writing annually by the Valley ROP Board of Management.

OPERATIONS

6. Employees:

- A. The Valley ROP Board of Management may appoint and employ employees to operate, maintain, conduct, and teach Valley ROP classes maintained within the territorial boundaries of each member district. Certificated employees of the Valley ROP shall be employed pursuant to Education Code sections 44910 and 44954. Classified employees of the Valley ROP shall be employed pursuant to Education Code section 45100 et seq. The Valley ROP Board of Management shall fix and pay the compensation of employees.
- B. All Valley ROP employees hired shall be employees of the Valley ROP unless other arrangements are mutually agreed upon by the Valley ROP Board of Management, the employee and the appropriate member district. Such arrangements shall be on a year-to-year basis with no obligation on the part of any party to continue the arrangement for subsequent years.
- C. Subject to the approval of the Valley ROP Board of Management, instructors currently employed by member districts on the effective date of this Agreement may provide instruction at any location in the Valley ROP attendance area. Such salary expenses incurred shall be reimbursed from funds of the Valley ROP. Instructors employed by member districts who provide such instruction with the approval of the Valley ROP Board of Management shall not be deemed employees of Valley ROP.
- D. Should occupational projections, student enrollment, or budget reductions require a reduction in instruction or services for the subsequent school year, the Valley ROP Board of Management shall notify the affected member district of the reduction in programs or services by January 15th of the current school year.

- E. Subject to mutual agreement between the Valley ROP Superintendent and a member district's administration, each member district may operate Valley ROP programs on its properties at various site locations. Member districts have an option of using Valley ROP personnel to teach a program or to use district staff.
- F. At the request of the member districts Valley ROP shall hire, supervise and evaluate credentialed teachers, and classified staff for the districts. Terms of the agreement are detailed in the TEACHER SERVICES AGREEMENT document signed by the Valley ROP Superintendent and member district Superintendent.
- G. If additional funds are required from individual districts beyond the base funding allocation, the Valley ROP Board of Management shall notify the appropriate participating district as to the amount of additional support money required to meet the anticipated costs of educating students attending Valley ROP's classes in that district. If the additional support money is approved by the participating school district, the participating school district shall authorize the payment of additional funds to Valley ROP. If the additional funding request is denied, it may be necessary for Valley ROP to reduce offerings in that district.

Beginning in the 2019-2020 school year, if additional funding for cost-of-living increases to Valley ROP base funding allocation is requested, the request will be subject to the approval of the Valley ROP Board of Management and the approval of all governing boards of the seven participating districts.

- H. All Valley ROP funding (including but not limited to grant and contract funding) that is either distributed directly to or received directly by Valley ROP is the property of the JPA and is not the property of the individual member districts. These funds include but are not limited to, Adult Education Block Grant, CalWORKS, CTE Teach, Career Technical Education Incentive Grant, Dual Enrollment and Strong WorkForce funds.

7. Fiscal Matters:

A. Funding

The funding for the Valley ROP is through the California Budget Act of 2013-14. The Valley ROP shall receive annual apportionment, Lottery, Excess Property Taxes, etc., entitled to the Valley ROP from each of the original member districts of Kings Canyon USD, Kingsburg JUHSD, Parlier USD, Sanger USD and Selma USD for the established staffing and instructional materials provided by Valley ROP. Dinuba USD and Cutler/Orosi USD will provide 21% of the 2013-14 Regional Occupational Center and Programs apportionment for administrative oversight of the CTE ROP classes. These funds will be transferred to the Valley ROP in the most expedient manner, subject to approval by the member district and the Fresno County Office of Education. One-time funds or any other additional funds

beyond the above-mentioned funds that are identified for Valley ROP programs shall be distributed directly to the Valley ROP.

B. Notification of Potential Reductions

Should the annual Valley ROP student enrollment projections or the Valley ROP's budget require a reduction in programs or services for a subsequent school year as determined by the Valley ROP Board of Management, the Valley ROP Board of Management shall notify all member districts by May 15th of the current year that a reduction in programs and/or services will be required in the subsequent school year.

The Valley ROP Superintendent, working closely with the member district Superintendents, shall develop recommendations for the Valley ROP Board of Management as to which programs or services should be reduced. The Valley ROP Board of Management shall make the final determination as to which programs and/or services shall be reduced.

C. Annual Operating Funds

Valley ROP established and maintained hereunder shall receive the regional occupational program revenue limit from each member district as designated in the Agreement. All regional occupational program revenue limit funds will be electronically transferred from the County Treasurer. Payments to the member districts for the regional occupation programs provided by the member districts shall be paid by Valley ROP to the member districts on a monthly basis based upon when the regional occupational program revenue is allocated by the State of California.

The fiscal year hereunder shall commence on July 1st and end on June 30th of each year during the term of this Agreement.

D. Debts

The Valley ROP Board of Management shall have no power or authority to incur any obligations or debt in excess of the funds which are appropriated to Valley ROP. All debts, liabilities, and obligations of the Valley ROP Board of Management shall be debts, liabilities, and obligations of Valley ROP and shall not be in any way debts, liabilities, or obligations of any member district or combination of member districts.

E. Accounts and Records

Valley ROP is strictly accountable for all funds received and disbursed by it, and, to that end, shall establish and maintain such funds and accounts as may be required by good accounting practice or by provision of law or any resolution of Valley ROP. Books and records of Valley ROP shall be open to inspection at all reasonable times by representatives of the member districts.

F. Audit

The fiscal transactions of Valley ROP shall be audited annually by a firm of licensed certified public accountants to be selected by the Valley ROP Board of Management and paid by Valley ROP. Audits shall be conducted in line with the requirements of the State of California.

8. Insurance:

Valley ROP shall provide and maintain a comprehensive liability insurance policy and/or evidence of self-insurance which shall include general liability, acts or omissions arising out of negligence, bodily injury, death, injury to person, automobile liability, and property damage. This insurance policy shall name the Valley ROP and its employees, agents, officers, Governing Board members of the member districts, Valley ROP Board of Management members, and the member district Superintendents as the insured. Valley ROP shall provide and maintain in full force and effect a workers' compensation insurance and employer's liability policy.

9. Admission of Students:

Any person or student who resides in any of the member districts, who can profit from the instruction, and who is otherwise eligible to attend a high school or adult school may attend any Valley ROP program maintained hereunder.

After consultation with the Valley ROP Board of Management, the Valley ROP Superintendent may determine priorities for student admissions. A student may be admitted on a part-time or full-time basis. After consultation with the Valley ROP Board of Management, the Valley ROP Superintendent also may admit students residing in school districts other than the member districts.

MISCELLANEOUS PROVISIONS

10. Liability:

Pursuant to the provisions of Government Code section 895, et seq., the public school districts entering into this Agreement are jointly and severally liable upon any liability

which is imposed by any law upon any one of the parties or upon Valley ROP for injury caused by a negligent or wrongful act or omission occurring in the performance of this Agreement. If a party to this Agreement is held liable upon any judgment for damages caused by a wrongful act or omission occurring in the performance of this Agreement and makes payment in excess of its pro rata share on such judgment, such party or Valley ROP is entitled to contribution from each of the other parties to this Agreement. For purposes of this section, a party's pro rata share shall be determined in the same manner as set forth in section 14, Disposition of Property and Funds.

11. Indemnification:

Valley ROP, a joint powers entity separate and apart from the member districts, shall protect, indemnify, defend and hold harmless member school districts, their Governing Boards, officers, agents, representatives, and employees, as the same may be constituted now and from time to time hereafter, from and against any and all claims, suits, actions, liability, losses or damages or any expenses (including attorney's fees and court costs) for loss of life or bodily or personal injury to any person, damage or loss resulting, in any manner solely or partially, from any cause or condition or property, equipment, vehicles and/or facilities under the control of Valley ROP, or resulting from the use of such property, equipment, vehicles and/or facilities or from the negligent acts or omissions of Valley ROP's officers, employees, agents, contractors, or invitees arising out of or in connection with the Valley ROP. This obligation shall survive the expiration and/or termination of this Agreement.

12. Disputes:

Should a dispute arise from a member district(s) regarding this Agreement or regarding procedures, interpretation of, operations, changes, or policy, the Valley ROP Superintendent shall attempt to resolve the matter with the member district(s). If a resolution is not reached through the Superintendent, the dispute may be forwarded by the party raising the matter to the Valley ROP Board of Management for resolution. The Valley ROP Board of Management' decision will be final.

13. Withdrawal and/or Termination:

Any member district may withdraw from this Agreement at the end of any fiscal year, provided that written notice of intention to withdraw has been served upon the Valley ROP Board of Management and other member districts no later than twelve (12) months prior to the date of withdrawal, and provided further that at such time, the withdrawing member district has either discharged or arranged to discharge all pending obligations under this Agreement. Notice of withdrawal must include written authorization from the member district's Governing Board. If any party decides to withdraw, this Agreement shall remain in full force and effect between or amongst the remaining member districts.

This Agreement shall be terminated whenever six of the current member districts withdraw, leaving only one member district or whenever at least six of the member districts take action to terminate the Agreement. Should additional districts be added to this Agreement, the Valley ROP Board of Management shall determine, at the time of the addition, the number of member districts required to terminate this Agreement.

Following termination, Valley ROP and this Agreement shall continue to exist for the purpose of disposing of liabilities, distributing property and/or other assets, and all other functions necessary to conclude the business of Valley ROP.

14. Disposition of Property and Funds:

In the event of the dissolution of Valley ROP or other final termination of this Agreement by all member districts then a party hereto, any property interest remaining in the Valley ROP following a discharge of all obligations shall be disposed of as the Valley ROP Board of Management shall then determine with the objective of returning to each member district, which is then a party to this Agreement, a proportionate return on the contributions made to such properties by such parties.

In the event a member district withdraws from this Agreement and desires to keep, maintain and operate any equipment or structure provided by Valley ROP, the Valley ROP Board of Management shall determine the reasonable value of such equipment or structure and shall fix the amount of reimbursement to be paid by the withdrawing member district, subject to such offset or adjustment to be credited for the member district's share of the original acquisition cost of such equipment or structure as the Valley ROP Board of Management shall determine to be fair and reasonable.

At such time, the Valley ROP Board of Management shall decide whether it wishes to purchase any or all of the withdrawing member district's percentage share of the total tangible assets of the Valley ROP. If the Valley ROP Board of Management so decides, it shall pay the withdrawing member district's percentage share. If the Valley ROP Board of Management does not elect to purchase the withdrawing member district's percentage share of the total tangible assets, the withdrawing member district may accept tangible assets in any amount equal to its percentage share.

In the event a class is terminated in a given member district and there is no further need for the equipment in other programs of the Valley ROP, the member district in which the equipment is located shall be notified in writing. If the said member district desires to keep, maintain and operate any equipment or structure provided by the Valley ROP, the Valley ROP Board of Management shall determine the reasonable value of such equipment or structure and shall fix the amount of reimbursement to be credited for the member district's share of the original acquisition cost of such equipment or

structures as the Valley ROP Board of Management shall determine to be fair and reasonable.

In the event of termination of this Agreement, any remaining property acquired by the Valley ROP, following a discharge of all obligations, shall be disposed of in the same manner as for a withdrawing member district, with the objective of returning to each member district any property or surplus money on hand in proportion to the total generated Average Daily Attendance from the date each member district became a member of the Joint Powers Agreement until the last day of the last fiscal year prior to termination.

Equipment and supplies of the Valley ROP will be disposed of as described above. If a withdrawing member district disagrees with the determination of the current fair value of properties, as determined by the remaining members of the Valley ROP Board of Management, the current fair value of the Valley ROP's properties shall be determined by an independent appraiser. The appraiser shall be agreed upon by the remaining members of the Valley ROP Board of Management and the withdrawing district. In the event that the remaining members of the Valley ROP Board of Management and the withdrawing member district cannot agree upon the selection of an appraiser, the parties shall request that the Fresno County Superintendent of Schools to select the appraiser. Valley ROP shall pay all costs incurred in connection with the appraisal, unless otherwise agreed by the withdrawing member district or districts and the remaining members of the Valley ROP Board of Management.

15. Amendments:

This Agreement may be amended at any time with a subsequent written agreement and by the formal approval of the majority of the Valley ROP Board of Management and by the member districts' Governing Boards.

16. Addition of Participating Districts:

Additional school districts may enter into this Agreement subject to approval and conditions as agreed upon by the requesting school district's Governing Board, the Governing Board of each member district, the Valley ROP Board of Management. The inclusion of additional school districts to this Agreement shall not be deemed dissolution of the Valley ROP or a termination of this Agreement.

17. Severability:

Should any portion, term, condition, or provision of this Agreement be determined by a court of competent jurisdiction to be invalid or in conflict with any law of the State of California, or be otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms conditions, and provisions shall be not affected thereby.

18. Location:

The program may be located at sites in each of the member districts, and/or other locations as determined by the Valley ROP Board of Management.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed and signed by their authorized officers as of the date first mentioned.

KINGSBURG JOINT UNION HIGH DISTRICT BOARD OF TRUSTEES

Authorized Agent

Date of Board Authorization

APPROVED:

Fabrizio Lofaro
Superintendent
Valley Regional Occupational Program

By: _____

Date: _____

ISSUE: Presented to the Board is a new form - KJUHSD Notification of District Graduation Requirement Exemption.

ACTION: Approve or deny the new form - KJUHSD Notification of District Graduation Requirement Exemption.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

Kingsburg Joint Union High School District
Notification of District Graduation Requirement Exemption (E.C. 51225.1)

Foster Homeless Former Juvenile Court Military Family Migrant Newcomer

Student Name:	DOB:	ID#:	Enter Date:
School:	Current Grade:	Graduation Year:	30 Day Deadline:

3rd & 4th Year High School Enrollment History:

Dates		School of Enrollment		
From:	To:	School	District	Grade

ACADEMIC ASSESSMENT:

COURSE Requirements	District	Ed. Code: 51225.1/ 51225.2	Credits Completed	Credits Enrolled	Credit Recovery	Notes	Credits Needed
<i>*Unless otherwise specified, each course below is one year long</i>							
English	40	30					
Math 1 or Math 1B	10	10					
Math	20	10					
Biological science	10	10					
Physical science	10	10					
Social Studies:							
• US history	10	10					
• World history							
• Civics (1 semester)	10	10					
• Economics (1 semester)	5	5					
	5	5					
Visual or performing arts	10	10					
PE	20	20					
Health	10	--					
Electives	70	--					
Total Credits	230	130					

Special Education Program: _____

Future Plans: Work Adult School Community College State College UC Job Corps Military
 Vocational/Trade School Other: _____

Graduation Waiver Exemption Granted: YES NO REEVALUATION

Reason: _____

Academic Counselor: _____ **Date:** _____

District Foster Youth Liaison: _____ **Date:** _____

This is to inform the parent/guardian, student below, the education rights holder, and social worker or probation officer, that meeting basic California High School diploma requirements **WILL NOT** meet eligibility requirements for attendance to a four year post-secondary university. Contact your 2-year community college, career technical or military advisory/representative to explore post-secondary options.

Exemption not accepted Permission to remain in district for 5th year to complete district graduation requirements

Provided information about transfer opportunities available through California Community Colleges (see back page for information).

Student Name: _____ **Contact or Signature:** _____ **Date:** _____

Parent/Guardian/Ed. Rights Holder _____ **Contact or Signature:** _____ **Date:** _____

Social Worker/Probation Officer _____ **Contact or Signature:** _____ **Date:** _____

Each "Section" below MUST have at least one "YES" for the student to be eligible for CA Minimum Graduation Requirements.

Section 1:

1. Did the student have an open case with a foster care agency (DSS/CWS) or were they removed from their home pursuant to Sections 300 or 602 of WIC at the time of school transfer? (AB 216) YES NO
2. Was the student considered a homeless youth pursuant to 42 USC 11434a at the time of school transfer? (AB 1806) YES NO
3. Was the student's parent/guardian active military personnel at the time of transfer? (AB 365) YES NO
4. Was the student considered Migratory or a Newcomer at the time of school transfer? (AB 2121) YES NO
5. Is the student a former juvenile court school youth? (AB 2306) YES NO

Section 2:

1. Did the student change schools after the 10th grade? YES NO

Section 3:

1. Is it agreed that the student cannot "reasonably" be expected to complete District graduation requirements by the projected graduation date? YES NO

Based on the above information, does the student qualify for an exemption? YES NO

TRANSFER OPPORTUNITIES THROUGH CALIFORNIA COMMUNITY COLLEGE (CCC)

Transfer Admission Requirements California State University (CSU)	Transfer Admission Requirements University of California (UC)
<ul style="list-style-type: none"> • CSU students must complete general education requirements known as Breadth requirements. • <u>Lower division transfer students</u> must have a minimum of 48 semester (72 quarter) units, which consist of 39 semester (58.5 quarter) units of lower division and at least 9 semester (12 quarter) units of upper division courses. • CSU recommends that you complete the upper-division transfer requirements of <u>60 or more transferable semester units (90 or more quarter units) before attempting to transfer to a CSU campus.</u> • Have a GPA of at least 2.0 <p>California State University (CSU) Transfer Requirements Lower Division: https://www2.calstate.edu/apply/transfer/Pages/lower-division-transfer.aspx</p> <p>California State University (CSU) Transfer Requirements Upper Division: https://www2.calstate.edu/apply/transfer/Pages/upper-division-transfer.aspx#breadthTable</p> <p>CCC-Associate Degree for Transfer: https://www2.calstate.edu/apply/transfer/Pages/ccc-associate-degree-for-transfer.aspx</p>	<ul style="list-style-type: none"> • UC students must complete general education requirements known as Breadth Requirements. • Students must also complete 60 semester (90 quarter) units of transferable college credits • Have a GPA of at least 2.4 (2.8 if you're a nonresident) • No more than 14 semester (21 quarter) units may be taken Pass/Not Pass. <p>University of California General Education Requirements: http://admission.universityofcalifornia.edu/transfer/general-education-igetc/index.html</p> <p>University of California (UC) Transfer Requirements: http://admission.universityofcalifornia.edu/counselors/transfer/minimum-requirements/index.html</p> <p>UC Transfer Admission Guarantee (TAG): http://admission.universityofcalifornia.edu/transfer/guarantee/index.html</p>

ISSUE: Presented to the Board is the retirement of Spanish Teacher Hilda Stoll from the Kingsburg Joint Union High School District as of June 7th, 2019.

ACTION: Approve or deny the retirement of Hilda Stoll as a Spanish Teacher from the Kingsburg Joint Union High School District.

RECOMMENDATION: Recommend approval with best wishes.

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

ISSUE:

Presented to the Board is the Delegate Assembly Run-Off Ballot for Sub-Region 10-B. The Board may cast a vote in the run-off determination.

ACTION:

Approve or table to vote for a candidate in the Delegate Assembly Run-off for Sub-Region 10-B.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

RUN-OFF BALLOT

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No later than **TUESDAY, APRIL 30, 2019**. Only **ONE** Ballot per Board. Be sure to mark your vote "X" in the box. *A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.*

OFFICIAL 2019 DELEGATE ASSEMBLY BALLOT
SUBREGION 10-B
(Fresno County)

Number of vacancies: 1 (Vote for no more than 1 candidate)

Delegates will serve two-year terms beginning May 6, 2019 - March 31, 2021

**denotes incumbent*

Connie Kee Schlaefter (Sierra USD)

G. Brandon Vang (Sanger USD)

Signature of Superintendent or Board Clerk

Title

School District Name

Date of Board Action

See reverse side for list of all current Delegates in your Region.

REGION 10 – 15 Delegates (11 elected/4 appointed ♦)

Director: Susan Markarian (Pacific Union ESD)

Below is a list of all the current Delegates from this Region.

Subregion10-A (Madera, Mariposa)

Barbara Bigelow (Chawanakee USD), term expires 2021

Subregion10-B (Fresno)

Daniel Babshoff (Kerman USD), term expires 2021
Darrell Carter (Washington USD), term expires 2020
Gilbert Coelho (Firebaugh-Las Deltas USD), term expires 2020
Valerie Davis (Fresno USD) ♦, appointed term expires 2021
Brian Heryford (Clovis USD) ♦, appointed term expires 2021
William (Bill) Johnson (Clay ESD), term expires 2021
Carol Mills (Fresno USD) ♦, appointed term expires 2020
Elizabeth (Betsy) Sandoval (Clovis USD) ♦, appointed term expires 2020
Kathy Spate (Caruthers USD), term expires 2021
Vacant, term expires 2019
Vacant, term expires 2020
Vacant, term expires 2020

Subregion10-C (Kings)

Teresa Carlos-Contreras (Kings River-Hardwick Union ESD), term expires 2020

County Delegate:

Sara Wilkins (Madera COE), term expires 2020

Counties

Madera, Mariposa (Subregion A)
Fresno (Subregion B)
Kings (Subregion C)



2019 Delegate Assembly Candidate Biographical Sketch Form
DUE: Monday, January 7, 2019 – no late submissions accepted

Please complete, sign, and date this required ONE-page candidate biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: C. Schlaefer Date: Dec 3, 2018

Name: <u>Connie Kee Schlaefer</u>	CSBA Region & subregion #: <u>10-B</u>
District or COE: <u>Sierra Unified School District</u>	Years on board: <u>6</u>
Profession: <u>Retired Military</u>	Contact Number (please v <input checked="" type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Bus.): <u>559-905-8372</u>
*Primary E-mail: <u>cschlaefer@sierrausd.org</u>	
(*Communications from CSBA will be sent to primary email)	
Are you an incumbent Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, year you became Delegate: _____	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly. (Character count limit: 700)

I have been impressed by what CSBA does to help school board members do a better job. From advocacy at the state level, to professional development, to policy help, the impact that CSBA has had on our district has been tremendous. I would like to be a more active part of this mission, helping to represent our Fresno region.

Please describe your activities and involvement on your local board, community, and/or CSBA. (Character count limit: 700)

In my six years on the board, I have served as board president, vice president, governance sub-committee member, and CTE subcommittee member. I have also been a part of CCEE/CSBA's Professional Learning Network focused on helping board members understand and effectively use the LCAP process. This experience, working with other districts, has been enlightening and rewarding, and I would like to further that learning and engagement by getting involved as a delegate.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it? (Character count limit: 700)

The biggest challenge is keeping up with an accelerating need for 21st Century citizens. Practically speaking, this becomes a matter of keeping aware of where our students are headed, and being able to match the resources to get our students prepared. CSBA has done a tremendous job of illustrating the need for full and fair funding, keeping the focus strong on this issue, and providing tools to help us make this case locally. Keeping our members up to date on this next change in state administration will be another vital service from CSBA during the next year in particular. Communication will be key!

E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.



Connie Kee Schlaefer

**Trustee, Sierra Unified School District
Prather, CA**

Objective: To serve as a representative of local schools at the state level, and to bring a greater knowledge of state happenings back to the local level.

Skills and Abilities: I served for 24+ years in the Air Force, primarily as an engineer in space systems. During that time, I managed multi-million dollar facilities and budgets, so I developed a strong sense of resource management and attention to detail. I have educational experience as an Air Force Academy faculty member—teaching and mentoring tomorrow's leaders. I am a reader, a planner, and a researcher. I place a lot of value on listening before speaking. I have a strong technical background, and a passion for K-12 education.

Contact Info:

cschlaefer@sierrausd.org

559-905-8372

Career Highlights:

- Member, SUSD Board of Trustees
- Homemaker and full-time Mom to twin daughters
- Deputy Head, Dept. of Engineering Mechanics, USAF Academy
- Commander, Edwards Research Site, Propulsion Directorate, AF Research Lab
- Executive Officer, 377 Air Base Wing, Kirtland AFB, NM
- Chief, Space Launch Range Oper. Test & Eval, HQ AFOTEC, Kirtland AFB, NM
- Spacecraft Launch Controller, 2nd Space Launch Sqdn, Vandenberg AFB

Education:

- Ph.D., Engineering Science & Mechanics, The Pennsylvania State University, 2003
- M.S., Mechanical Engineering, UC Santa Barbara, 1993
- B.S., Engineering Mechanics, Minor: Russian, USAF Academy, 1988

Volunteer Activities:

- Secretary, SES and FES Boosters
- Secretary, SES and FES School Site Councils
- Tutor, SHS Learning Center
- Database Manager, Volunteers in Public Service (VIPS)
- Chair, Yes for Measure O school bond campaign
- Board member, The Sierra Foundation
- Board member and Treasurer, Friends of the Auberry Library (FOAL)
- Co-Host, Foothill Elementary Rocketry Club
- Host, Foothill Elementary Computer Club

2019 Delegate Assembly Candidate Biographical Sketch Form

DUE: Monday, January 7, 2019 – no late submissions accepted

Please complete, sign, and date this required ONE-page candidate biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state “see résumé” and do not re-type this form. It is the candidate’s responsibility to confirm that all nomination materials have been received by the CSBA Executive Office.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: _____

Date: January 4, 2019

Name G. Brandon Vang CSBA Region & subregion #: 10B

District or COE: Sanger Unified School District Years on board: 2

Profession: Farmer Contact Number (please v Cell Home Bus.): 559-369-7429

*Primary E-mail: brandon_vang@sanger.k12.ca.us

(*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? Yes No | If yes, year you became Delegate: _____

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

As a member of the Delegate Assembly, I will be representing my region’s interests in setting statewide policies affecting all school districts and county of education offices. I will be a voice for all Central Valley school districts, students, and parents.

Having won a competitive school board election two years ago has given me an understanding and appreciation of the critical educational issues affecting this area. Furthermore, as a Trustee and a parent of 2 recent high school graduates and 3 current students, I have first-hand knowledge budget shortfalls and surpluses and how it can impact local school district’s ability to provide a comprehensive financial plan.

Please describe your activities and involvement on your local board, community, and/or CSBA.

Having 3 current students enrolled in the local school district which I served has given me a unique insight as a Trustee. Every decision I made have and will continue to affect every employee, parent, and student in this district. Therefore, I tried to engage parents every opportunity I have and asked them for their opinions as to their vision and direction of the district. Additionally, annual parent survey results are helpful as to how parents feel about the status of the district. Lastly, the personal training I received and the shared training experiences of my colleagues through CSBA courses has greatly enhanced my understanding to govern locally, while anticipating future directions of CSBA and budget dynamics of the governor’s office.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

There are many challenges facing public education in this state in today’s 21st century. However, the biggest challenge I see facing local governing school boards and public education is the lack of funding for early education or grammar school. I believed if CA is going to continue to be the 6th largest economy in the world, it will have to prepare and produce the workforce necessary to sustain this economy. This means we must invest much more in early childhood education and continue to give each student the training and support, in terms of finance and curriculum choices, necessary to compete in today’s global market economy.

E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.

ISSUE:

Presented to the Board is the KJUHS D School Attendance Reporting Calendar 2019-2020 created as an average daily attendance visual for preparing reports for auditors.

ACTION:

Approve or deny the KJUHS D School Attendance Reporting Calendar 2019-2020.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

School Attendance Reporting Calendar

2019-2020

School Month	Duty Days	M	T	W	Th	F	Teaching Days	
Aug/Sept	20					16 I	19	Inservice: Aug. 16 Opening Day: Aug. 19 Labor Day: Sept. 2
		19 A	20 O	21 E	22 O	23 E		
		26 O	27 E	28 O	29 E	30 O		
		[2]	3 E	4 O	5 E	6 O		
Sept/Oct	20	9 E	10 O	11 E	12 O	13 E	20	
		16 O	17 E	18 O	19 E	20 O		
		23 E	24 O	25 E	26 O	27 E		
		30 O	1E	2O	3E	4O		
Oct/Nov	20	7 E	8 O	9 E	10 O	11 E	20	End of 1 st Quarter: Oct. 15
		14 O	15 E	16 O	17 E	18 O		
		21 E	22 O	23 E	24 O	25 E		
		28 O	29 E	30 O	31 E	1 O		
Nov/Dec	14	4 E	5 O	6 E	7 O	8 E	14	Veterans Day: Nov. 11 Thanksgiving Holiday: Nov. 25-29 End of P1 December 6
		[11]	12 O	13 E	14 O	15 E		
		18 O	19 E	20 O	21 E	22 O		
		(25)	(26)	(27)	[28]	[29]		
Dec/Jan	9	2 E	3 O	4 E	5 O	6 E	9	End of 1 st Semester: Dec. 19 Christmas Holiday: Dec. 20 – Jan. 3
		9 O	10 E	11 O	12 E	13 A		
		16 A	17 F	18 F	19 F	(20)		
		(23)	(24)	[25]	(26)	(27)		
Jan	19	(30)	(31)	[1]	(2)	(3)	18	In- service Day: Jan. 6 MLK Day: Jan. 20
		6 I	7 O	8 E	9 O	10 E		
		13 O	14 E	15 O	16 E	17 O		
		[20]	21 E	22 O	23 E	24 O		
Feb	18	27 E	28 O	29 E	30 O	31 E	18	Lincoln's Holiday: Feb. 10 President's Day: Feb. 17
		3 O	4 E	5 O	6 E	7 O		
		(10)	11 E	12 O	13 E	14 O		
		[17]	18 E	19 O	20 E	21 O		
Mar	20	24 E	25 O	26 E	27 O	28 E	20	End of 3 rd quarter: March 19 End of P2 March 27
		2 O	3 E	4 O	5 E	6 O		
		9 E	10 O	11 E	12 O	13 E		
		16 O	17 E	18 O	19 E	20 O		
Mar/Apr	14	23 E	24 O	25 E	26 O	27 E	14	Easter Vacation: April 6- April 13
		30 O	31 E	1 O	2 E	3 O		
		(6)	(7)	(8)	(9)	(10)		
		(13)	14 E	15 O	16 E	17 O		
Apr/May	20	20 E	21 O	22 E	23 O	24 E	20	
		27 O	28 E	29 O	30 E	1 O		
		4 E	5 O	6 E	7 O	8 E		
		11 O	12 E	13 O	14 E	15 O		
May/June	9	18 E	19 O	20 E	21 O	22 E	8	Memorial Day: May 25/ Graduation and Annual Report: June 4, Duty Day: June 5
		[25]	26 O	27 E	28 O	29 E		
Total	183						180	

() Local Holiday
[] Legal Holiday

E = Even Schedule (2, 4, 6)
O = Odd Schedule (1, 3, 5)
F = Finals Schedule
A = All Classes

Inservice Days 2
Teaching Days 180
Check Out 1
Total Duty Days 183

ISSUE: Presented to the Board is the annual Declaration of Need for Fully Qualified Educators 2019-2020 completed in anticipation of hiring individuals on an Emergency CLAD/BCLAD, Resource Specialist, General and Special Education Limited Assignment Permit. Form is used to estimate high and cover any unanticipated needs on the coming year.

ACTION: Approve or deny the Declaration of Need for Fully Qualified Educators 2019-2020.

RECOMMENDATION: Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____



State of California
 Commission on Teacher Credentialing
 Certification Division
 1900 Capitol Avenue
 Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov
 Website: www.ctc.ca.gov

COPY

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2019-2020

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Kingsburg Joint Union High School District District CDS Code: 62257

Name of County: Fresno County CDS Code: 10

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 04 /08 /2019 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2020.

Submitted by (Superintendent, Board Secretary, or Designee):

Don Shoemaker

Superintendent

Name

Signature

Title

(559)419-6404

(559)897-7721

April 8th, 2019

Fax Number

Telephone Number

Date

1900 18th Avenue, Kingsburg CA 93631

Mailing Address

dshoemaker@kingsburghigh.com

EMail Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ___/___/___, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
EMail Address		

► *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
CLAD/English Learner Authorization (applicant already holds teaching credential)	1 _____
Bilingual Authorization (applicant already holds teaching credential)	1 _____
List target language(s) for bilingual authorization: _____	
Resource Specialist	1 _____
Teacher Librarian Services	0 _____

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	1
Single Subject	1
Special Education	1
TOTAL	3

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. Small District / Rural - Participate in college or university programs.

Does your agency participate in a Commission-approved college or university internship program? Yes No

If yes, how many interns do you expect to have this year? None

If yes, list each college or university with which you participate in an internship program.
California State University, Fresno

If no, explain why you do not participate in an internship program.


BANK RECONCILIATION REPORT


As of Statement Ending Date: 2/28/2019

Bank Code: A - Cash-Checking-WestAmerica Bank GL Account: 100-00-00 Cash-Checking-WestAmerica Bank

Opening Bank Statement Balance:	230,410.14
Cleared Deposits:	30,596.01
Cleared Checks and Charges:	23,611.61
Cleared Adjustments:	98.46
	<hr/>
Calculated Bank Balance:	237,493.00
Less: Outstanding Checks:	5,894.17
Plus: Deposits In Transit:	0.00
Plus: Uncleared Adjustments:	0.00
	<hr/>
Calculated Book Balance:	231,598.83
Actual Book Balance:	231,598.83
	<hr/>
VARIANCE:	0.00
	<hr/>

Ending Bank Statement Balance:	237,493.00
Calculated Bank Balance:	<u>237,493.00</u>
Out of Balance Amount:	<u>0.00</u>

Prepared by:  Date: 3/20/19

Reviewed by:  Date: 3/20/19

ACCOUNT ANALYSIS REPORT - SUMMARY

Date Range: 2/1/2019 through 2/28/2019

Account Range: ALL

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
Cash Accounts					
100-00-00 Cash-Checking-WestAmerica Bank	225,799.21	30,694.47	24,894.85		231,598.83
105-00-00 CD-WestAmerica Bank	10,011.75				10,011.75
110-00-00 CD-WestAmerica Bank	18,302.41				18,302.41
115-00-00 CD-WestAmerica Bank	10,000.00				10,000.00
120-00-00 Petty Cash	100.00				100.00
910-00-00 Web Store Clearing Bank	29.00				29.00
Total Cash Accounts	264,242.37	30,694.47	24,894.85	0.00	270,041.99
Other Accounts					
004-40-00 SKILLS USA	373.04	1,433.00		(40.00)	1,766.04
005-40-00 INTRO TO TEACHING	1,629.72				1,629.72
006-40-00 BARISTA PROJECT	340.11	43.00			383.11
007-40-00 CNA CLASS	2,483.88	330.00		40.00	2,853.88
008-40-00 CLASS OF 2008	0.00				0.00
009-40-00 CLASS 2009	0.00				0.00
010-00-00 CLASS 2010	0.00				0.00
011-40-00 CLASS 2011	0.00				0.00
012-40-00 CLASS 2012	0.00				0.00
013-40-00 CLASS 2013	0.00				0.00
014-00-00 CLASS 2014	0.00				0.00
015-00-00 Class 2015	0.00				0.00
015-40-00 CLASS 2015	0.00				0.00
016-00-00 CLASS 2016	0.00				0.00
017-00-00 CLASS 2017	0.00				0.00
018-00-00 CLASS 2018	1,203.34				1,203.34
019-00-00 CLASS 2019	19,855.02	1,215.65			21,070.67
020-40-00 Class 2020	133.00				133.00
101-00-00 DUE TO STUDENT BODY	0.00				0.00
102-30-00 FELLOWSHIP OF CHRISTIAN ATHLET	1,592.53		276.03		1,316.50
103-40-00 AUTOSHOP OPPORTUNITIES	1,121.85			(1,121.85)	0.00
104-40-00 LIFE SKILLS	220.31	371.94			592.25
105-30-00 Catholics in Action	784.64				784.64
106-10-10 GOLF~BOYS	431.60	30.00	432.00		29.60
106-10-20 GOLF~GIRLS	30.00				30.00
107-00-00 BAND	225.98				225.98
107-01-00 CHOIR	82.00				82.00
107-02-00 COLOR GUARD	0.00				0.00
108-00-00 PRE-MED SCHOLARSHIP	0.00				0.00
108-30-00 PRE-MED CLUB	938.71				938.71
109-30-00 A RANDOM KINDNESS	221.99				221.99
109-30-01 FBLA-PRINTING ACCOUNT	0.00				0.00
111-00-00 STUDENT BODY GENERAL	13,535.96	626.51	455.70		13,706.77
111-01-00 SCHOLARSHIP ACCOUNT	14,912.11				14,912.11
111-02-00 SPECIAL PROJECTS	626.41		47.74	1,699.27	2,277.94
112-30-00 VIRTUAL ENTERPRISE	0.00				0.00
113-40-00 LIBRARY OPPORTUNITIES	19.30				19.30
114-30-00 BEYOND BELIEF	0.00				0.00
116-00-00 RIBBONS OF HOPE	1,304.80				1,304.80
117-00-00 PEPSI FUND	366.52				366.52
118-00-00 ENGLISH OPPORTUNITIES	427.42			(427.42)	0.00
119-00-00 PRE-LAW CLUB	315.43				315.43
121-10-00 CONCESSIONS	2,111.94				2,111.94
122-10-10 TENNIS~BOYS	0.00				0.00
122-10-20 TENNIS~GIRLS	438.73				438.73

ACCOUNT ANALYSIS REPORT - SUMMARY

Date Range: 2/1/2019 through 2/28/2019

Account Range: ALL

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
123-10-10 SOCCER~BOYS	415.00				415.00
123-10-20 SOCCER~GIRLS	2,776.25		1,290.04		1,486.21
124-10-00 WEIGHTLIFTING	254.71				254.71
125-10-10 FOOTBALL	155.70				155.70
126-10-00 BASKETBALL	1.00				1.00
127-10-10 BASEBALL	965.00	800.00	217.03		1,547.97
128-10-20 SOFTBALL	1,300.00	300.00	143.07		1,456.93
129-10-00 CROSS COUNTRY	10,496.45		716.95		9,779.50
130-40-00 AVID	7,294.09				7,294.09
130-40-09 AVID 9	0.00				0.00
130-40-10 AVID 10	0.00				0.00
130-40-11 AVID 11	0.00				0.00
130-40-12 AVID 12	14.87				14.87
131-40-00 YEARBOOK	42,751.89	1,466.25			44,218.14
132-40-00 VIKING VOICE	0.00				0.00
133-30-00 IOTA LAMBDA CHI	794.33	750.00	72.00		1,472.33
134-30-00 MU ALPHA THETA	938.16	880.00	195.44		1,622.72
135-00-02 SCI OPPORT-GRANT #2	0.00				0.00
135-40-00 SCIENCE OPPORTUNITIES	1,036.08		38.00		998.08
135-40-01 SCI OPPORT-GRANT #1	0.00				0.00
136-30-00 KEY CLUB	1,119.57		39.96		1,079.61
136-30-01 KEY CLUB-LT GOV FUND	0.00				0.00
137-30-00 CSF	1,522.25	494.85			2,017.10
138-10-20 VOLLEYBALL	100.00				100.00
139-00-00 AP OPPORTUNITIES	422.69				422.69
140-30-00 ART CLUB	401.35				401.35
141-00-00 HISTORY OPPORTUNITIES	0.00				0.00
142-00-00 GREEN CLUB	993.72				993.72
145-00-00 FFA	16,607.21	5,530.00	4,625.85	(500.00)	17,011.36
145-01-00 FFA-ORNAMENTAL HORTICULTURE	192.55				192.55
145-02-00 FFA DONATION ACCOUNT	49,948.00		298.44		49,649.56
145-03-00 FFA-LIVESTOCK ACCOUNT	(159.78)			500.00	340.22
145-04-00 FFA-FLORAL DESIGN	4,201.52	605.53	1,180.16		3,626.89
148-10-10 WRESTLING	1,749.00		1,059.48		689.52
149-10-00 Jose Valencia Scholarship	150.00			(150.00)	0.00
150-10-00 ATHLETICS	25,824.42	8,905.21	11,699.37		23,030.26
150-10-02 ATHLETICS-TOURNAMENT ACCOUNT	0.00				0.00
151-30-00 MULTI-CULTURAL CLUB	1,386.06	419.50	131.65		1,673.91
152-40-00 PEP SQUAD	9,093.75	1,299.99			10,393.74
153-40-00 GYM CLOTHES	904.29				904.29
158-30-00 FRIDAY NIGHT LIVE	0.00				0.00
159-10-00 AQUATICS	904.49				904.49
160-40-00 MATH PROJECT	0.00				0.00
165-00-00 KAEC	166.00		152.43		13.57
165-01-00 KAEC OPPORTUNITIES	0.00				0.00
168-30-00 DRAMA CLUB	13,964.45		966.51		12,997.94
170-40-00 SHAKESPEAREAN STUDY TOUR	0.00				0.00
173-30-00 SCIENCE CLUB	155.51				155.51
175-30-00 TEACHERS OF TOMORROW	0.00				0.00
176-10-00 TRACK	0.00				0.00
405-00-00 DISTRICT	857.00	5,698.65	857.00		5,698.65
900-00-00 Web Store Clearing for Remitt	(362.63)	(496.64)			(859.27)
920-00-00 Web Store Fees	(818.92)	(8.97)			(827.89)
Total Other Accounts	264,242.37	30,694.47	24,894.85	0.00	270,041.99

BANK RECONCILIATION REPORT

As of Statement Ending Date: 3/29/2019

Bank Code: A - Cash-Checking-WestAmerica Bank GL Account: 100-00-00 Cash-Checking-WestAmerica Bank

Opening Bank Statement Balance:	237,493.00
Cleared Deposits:	40,183.36
Cleared Checks and Charges:	51,903.39
Cleared Adjustments:	28.74
	<hr/>
Calculated Bank Balance:	225,801.71
Less: Outstanding Checks:	55,140.07
Plus: Deposits In Transit:	0.00
Plus: Uncleared Adjustments:	0.00
	<hr/>
Calculated Book Balance:	170,661.64
Actual Book Balance:	170,661.64
	<hr/>
	VARIANCE: 0.00
	<hr/>

Ending Bank Statement Balance:	225,801.71
Calculated Bank Balance:	225,801.71
Out of Balance Amount:	0.00

*Rufino - Disneyland
 requires payment on
 Grad Nite tickets at
 least 60 days ahead
 of time. Kids will
 finish up paying in
 April & May so over-
 draft should go away
 soon Rdon*

Prepared by: *Jana* Date: 4/2/19
 Reviewed by: *RF* Date: 4/2/19

ACCOUNT ANALYSIS REPORT - SUMMARY

Date Range: 3/1/2019 through 3/31/2019

Account Range: ALL

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
Cash Accounts					
100-00-00 Cash-Checking-WestAmerica Bank	231,598.83	40,212.10	101,149.29		170,661.64
105-00-00 CD-WestAmerica Bank	10,011.75				10,011.75
110-00-00 CD-WestAmerica Bank	18,302.41				18,302.41
115-00-00 CD-WestAmerica Bank	10,000.00				10,000.00
120-00-00 Petty Cash	100.00				100.00
910-00-00 Web Store Clearing Bank	29.00				29.00
Total Cash Accounts	270,041.99	40,212.10	101,149.29	0.00	209,104.80
Other Accounts					
004-40-00 SKILLS USA	1,766.04		778.80		987.24
005-40-00 INTRO TO TEACHING	1,629.72				1,629.72
006-40-00 BARISTA PROJECT	383.11		95.48		287.63
007-40-00 CNA CLASS	2,853.88		510.00		2,343.88
008-40-00 CLASS OF 2008	0.00				0.00
009-40-00 CLASS 2009	0.00				0.00
010-00-00 CLASS 2010	0.00				0.00
011-40-00 CLASS 2011	0.00				0.00
012-40-00 CLASS 2012	0.00				0.00
013-40-00 CLASS 2013	0.00				0.00
014-00-00 CLASS 2014	0.00				0.00
015-00-00 Class 2015	0.00				0.00
015-40-00 CLASS 2015	0.00				0.00
016-00-00 CLASS 2016	0.00				0.00
017-00-00 CLASS 2017	0.00				0.00
018-00-00 CLASS 2018	1,203.34				1,203.34
019-00-00 CLASS 2019	21,070.67	1,408.00	27,820.68		* (5,342.01)
020-40-00 Class 2020	133.00				133.00
101-00-00 DUE TO STUDENT BODY	0.00				0.00
102-30-00 FELLOWSHIP OF CHRISTIAN ATHLET	1,316.50				1,316.50
103-40-00 AUTOSHOP OPPORTUNITIES	0.00				0.00
104-40-00 LIFE SKILLS	592.25				592.25
105-30-00 Catholics in Action	784.64	210.00	178.28		816.36
106-10-10 GOLF~BOYS	29.60				29.60
106-10-20 GOLF~GIRLS	30.00				30.00
107-00-00 BAND	225.98				225.98
107-01-00 CHOIR	82.00				82.00
107-02-00 COLOR GUARD	0.00				0.00
108-00-00 PRE-MED SCHOLARSHIP	0.00				0.00
108-30-00 PRE-MED CLUB	938.71				938.71
109-30-00 A RANDOM KINDNESS	221.99				221.99
109-30-01 FBLA-PRINTING ACCOUNT	0.00				0.00
111-00-00 STUDENT BODY GENERAL	13,706.77	3,022.24	4,359.33		12,369.68
111-01-00 SCHOLARSHIP ACCOUNT	14,912.11				14,912.11
111-02-00 SPECIAL PROJECTS	2,277.94		98.07		2,179.87
112-30-00 VIRTUAL ENTERPRISE	0.00				0.00
113-40-00 LIBRARY OPPORTUNITIES	19.30				19.30
114-30-00 BEYOND BELIEF	0.00				0.00
116-00-00 RIBBONS OF HOPE	1,304.80				1,304.80
117-00-00 PEPSI FUND	366.52				366.52
118-00-00 ENGLISH OPPORTUNITIES	0.00				0.00
119-00-00 PRE-LAW CLUB	315.43				315.43
121-10-00 CONCESSIONS	2,111.94				2,111.94
122-10-10 TENNIS~BOYS	0.00				0.00
122-10-20 TENNIS~GIRLS	438.73				438.73
					94

ACCOUNT ANALYSIS REPORT - SUMMARY

Date Range: 3/1/2019 through 3/31/2019

Account Range: ALL

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
123-10-10 SOCCER~BOYS	415.00				415.00
123-10-20 SOCCER~GIRLS	1,486.21				1,486.21
124-10-00 WEIGHTLIFTING	254.71				254.71
125-10-10 FOOTBALL	155.70				155.70
126-10-00 BASKETBALL	1.00				1.00
127-10-10 BASEBALL	1,547.97	510.00		400.00	2,457.97
128-10-20 SOFTBALL	1,456.93	300.00		(400.00)	1,356.93
129-10-00 CROSS COUNTRY	9,779.50		1,461.20		8,318.30
130-40-00 AVID	7,294.09		3,648.00		3,646.09
130-40-09 AVID 9	0.00				0.00
130-40-10 AVID 10	0.00				0.00
130-40-11 AVID 11	0.00				0.00
130-40-12 AVID 12	14.87				14.87
131-40-00 YEARBOOK	44,218.14	432.00	26,111.61		18,538.53
132-40-00 VIKING VOICE	0.00				0.00
133-30-00 IOTA LAMBDA CHI	1,472.33		784.44		687.89
134-30-00 MU ALPHA THETA	1,622.72		92.21		1,530.51
135-00-02 SCI OPPORT-GRANT #2	0.00				0.00
135-40-00 SCIENCE OPPORTUNITIES	998.08				998.08
135-40-01 SCI OPPORT-GRANT #1	0.00				0.00
136-30-00 KEY CLUB	1,079.61		234.82		844.79
136-30-01 KEY CLUB-LT GOV FUND	0.00				0.00
137-30-00 CSF	2,017.10				2,017.10
138-10-20 VOLLEYBALL	100.00				100.00
139-00-00 AP OPPORTUNITIES	422.69				422.69
140-30-00 ART CLUB	401.35				401.35
141-00-00 HISTORY OPPORTUNITIES	0.00				0.00
142-00-00 GREEN CLUB	993.72				993.72
145-00-00 FFA	17,011.36	12,403.98	10,306.92		19,108.42
145-01-00 FFA-ORNAMENTAL HORTICULTURE	192.55		476.61	1,664.54	1,380.48
145-02-00 FFA DONATION ACCOUNT	49,649.56		403.00		49,246.56
145-03-00 FFA-LIVESTOCK ACCOUNT	340.22				340.22
145-04-00 FFA-FLORAL DESIGN	3,626.89	130.00	688.65	(1,664.54)	1,403.70
148-10-10 WRESTLING	689.52				689.52
149-10-00 Jose Valencia Scholarship	0.00				0.00
150-10-00 ATHLETICS	23,030.26	7,280.75	14,713.57		15,597.44
150-10-02 ATHLETICS-TOURNAMENT ACCOUNT	0.00				0.00
151-30-00 MULTI-CULTURAL CLUB	1,673.91		110.96		1,562.95
152-40-00 PEP SQUAD	10,393.74	690.82	73.68		11,010.88
153-40-00 GYM CLOTHES	904.29				904.29
158-30-00 FRIDAY NIGHT LIVE	0.00				0.00
159-10-00 AQUATICS	904.49		309.38		595.11
160-40-00 MATH PROJECT	0.00				0.00
165-00-00 KAEC	13.57	266.00	52.31		227.26
165-01-00 KAEC OPPORTUNITIES	0.00				0.00
168-30-00 DRAMA CLUB	12,997.94		50.65		12,947.29
170-40-00 SHAKESPEAREAN STUDY TOUR	0.00				0.00
173-30-00 SCIENCE CLUB	155.51				155.51
175-30-00 TEACHERS OF TOMORROW	0.00				0.00
176-10-00 TRACK	0.00	2,936.00	2,091.99		844.01
405-00-00 DISTRICT	5,698.65	10,110.53	5,698.65		10,110.53
900-00-00 Web Store Clearing for Remitt	(859.27)	513.13			(346.14)
920-00-00 Web Store Fees	(827.89)	(1.35)			(829.24)
Total Other Accounts	270,041.99	40,212.10	101,149.29	0.00	209,104.80

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186]

District: Kingsburg Joint Union High School District

COPY

Person completing this form: Don Shoemaker Title: Superintendent

Quarterly Report Submission Date:
(check one)

July 2018
 October 2018
 January 2019
 April 2019

Date for information to be reported publicly at governing board meeting: April 8, 2019.

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
TOTALS	0		

Don Shoemaker

Print Name of District Superintendent

Signature of Superintendent

April 8th, 2019

Date



KJUHSD

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

Superintendent | Don Shoemaker

Board of Trustees | Rick Jackson | Brent Lunde | Steve Nagle | Mike Serpa | Johnnie Thomsen

Cash Flow Report

Cash Balance of All Funds

As of March 31, 2019

Fund Transaction Number	Fund Description	Fund Number	Beginning Cash Balance	Revenues	Total Cash Available	Expenditures	Ending Cash Balance
60001	General	0100	2,936,912.15	1,688,564.51	4,625,476.66	1,737,523.95	2,887,952.71
	All Other Funds						
60008	Cafeteria	1300	20,984.52	11,649.87	32,634.39	6,501.28	26,133.11
60005	Deferred Maintenance	1400	18,563.96	0	18,563.96	17,669.30	894.66
60020	Special Reserve	1700	113,338.33	0	113,338.33	0	113,338.33
60025	Special Reserve #1	1701	4,288.58	0	4,288.58	0	4,288.58
65294	Building Fund GO Bond YR2016	2104	5,510,608.72	23,197.55	5,533,806.27	58,283.75	5,475,522.52
60006	Capital Facilities	2500	340,694.99	0	340,694.99	0	340,694.99
Bond Interest and Redemption Funds "Voted Indebtedness" Payment of Principal and Interest							
65005	Bond	5100	781,787.87	1,603.84	783,391.71	0	783,391.71
65103	Bond	5101	156,842.69	4.29	156,846.98	0	156,846.98
65129	Bond	5102	49,182.49	57.81	49,240.30	0	49,240.30
65244	Bond	5103	60,129.90	358.32	60,488.22	0	60,488.22
65277	Bond	5104	279,034.60	1,587.34	280,621.94	0	280,621.94
69259	Bond	5105	48,347.24	414.83	48,762.07	0	48,762.07

Created by | Rufino Ucelo Jr., Chief Business Official

Date	Donor	Amount	Reason	Club/Class
3/7	Carol Leckband	\$ 400.00	Theatre	Drama
3/7	Leigh Ann Olsen	\$ 150.00	Scholarship	* ROH
4/3	Purewal Inc	\$ 100.00	Pizza	Key Club
4/13	OFR, Inc	\$ 1,000.00	Conference	* CIA
4/19	Kiwanis	\$ 1,000.00	Theatre	Drama
6/11	Cuenca Family	\$ 500.00	Scholarship	Class 2018
6/26	Taylors	\$ 1,000.00	Senior Expenses	Class 2018
6/26	Matthews	\$ 200.00	Senior Expenses	Class 2018
8/27	John Rogers	\$ 200.00	Food	** FCA
9/7	Hillblom Foundation	\$ 20,000.00	Uniforms/Camp	Cheer
9/7	Dewey Wakley	\$ 250.00	Food	FCA
9/7	Thomas Family Trust	\$ 500.00	Food	FCA
9/12	Andrea Salvador	\$ 250.00	Special Education	Barista Project
9/21	Gist Family	\$ 100.00	Food	FCA
9/21	Daniel Jackson	\$ 200.00	Food	FCA
10/15	Rick Jackson Farms	\$ 500.00	Food	FCA
10/15	Robert Powell	\$ 75.00	Food	FCA
10/25	Seawolves	\$ 2,111.00	Ice Machine	District
12/11	Purewal Inc	\$ 250.00	Pizza	Key Club

* Catholics in Action.

** Fellowship of Christian Athletes feed kids at their meetings. Donations pay for food for lunch.

* Ribbons of Hope

**Memorandum of Understanding (MOU) for participation in the 2018-2019
Career Technical Education Incentive Grant (CTEIG)**

This MOU establishes Valley Regional Occupational Program (Valley ROP) as the Primary LEA and fiscal agent to assist multiple LEAs in their regional area to provide a more comprehensive Career Technical Education (CTE) program offering to more students. In addition to Valley ROP, the MOU is comprised of the following LEAs: Cutler-Orosi Joint Unified School District, Dinuba Unified School District, Kings Canyon Unified School District, Kingsburg Elementary School District, Kingsburg Joint Union High School District, Parlier Unified School District, Sanger Unified School District, Selma Unified School District, Kings River Union Elementary School District and Monson-Sultana Jt. Union Elementary School District.

This agreement will become effective upon receipt of this document with original signatures of the Superintendent or Authorized Designee from each of the participating LEAs and will extend through the duration of the state CTEIG Program funding, or until revised or disbanded by the participating LEAs.

As the administrative agency for the Consortium, Valley ROP will receive and administer the allocated funds, and submit the necessary plans, applications, and all fiscal claims to the California Department of Education (CDE). Each of the LEAs participating LEAs in this Consortium will cooperate in the development of these documents and will provide timely responses to the fiscal agent's request for information and data.

Each member will allocate a portion of the Average Daily Attendance (ADA) of their students in their district that will participate in the CTE programs to determine funding for this specific CTEIG funding structure. Each member will submit data on CTE students according to what they are claiming or allocating of ADA for the grant funding structure of ADA, as outlined in Education Code created to fund the CTEIG.

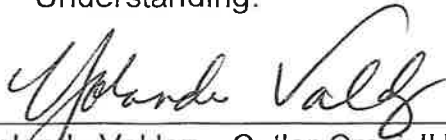
Each member of the MOU and fiscal lead agency will sign all grant assurances and comply with all requirements as a grant recipient for the CTEIG funding, as outlined in the 2018-2019 RFA.

Grant funds allocated from an LEA'S ADA will be used for CTE purposes for that LEA, if an LEA is unable to expend the funds within 90 days of the state deadline, the funds will be redistributed within the consortium by agreement of the Member LEAs.

Valley ROP may claim indirect costs incurred based on the approved state rate.

2018-2019 MOU CTEIG – Valley ROP Consortium

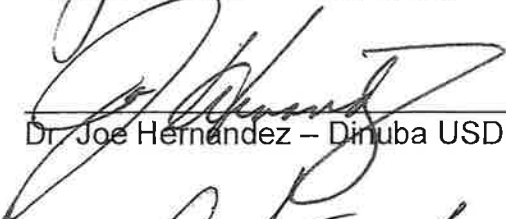
As evidenced by the accompanying Superintendent or Authorized Designee signatures, each of the participating LEAs agrees to the conditions set forth in this Memorandum of Understanding:



1-15-19

Yolanda Valdez – Cutler-Orosi JUSD Superintendent

Date



1-15-19

Dr. Joe Hernandez – Dinuba USD Superintendent

Date



1-15-19

John Campbell – Kings Canyon USD Superintendent

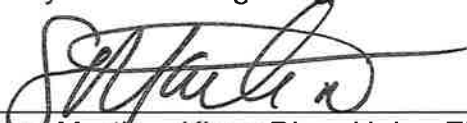
Date



1-15-19

Wesley Sever – Kingsburg Elementary School District

Date



1-15-19

Sherry Martin – Kings River Union Elementary School District

Date



1/15/19

Don Shoemaker – Kingsburg JUHSD Superintendent

Date



1-15-19

Chris Mayer – Monson Sultana Jt. Union Elementary School District

Date



1-17-19

Jaime Robles – Parlier USD Superintendent

Date



1/15/19

Dr. Adela Jones – Sanger USD Superintendent

Date



1/15/19

Dr. Tabva Fisher – Selma USD Superintendent

Date



1/15/19

Fabrizio Lofaro – Valley ROP Superintendent

Date

ISSUE: Presented for employment is Ronnie Wilson as a full-time Maintenance Worker/Bus Driver for the Kingsburg Joint Union High School District.

ACTION: Approve or deny the employment of Ronnie Wilson as a full-time Maintenance Worker/Bus Driver for the Kingsburg Joint Union High School District.

RECOMMENDATION: Recommend approval.

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____