

AGENDA- (Special Board Meeting)
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
 Board Room 1900 18th Avenue 3:00 p.m.
 Kingsburg, CA 93631
 June 12, 2023

1. CALL TO ORDER _____
2. SALUTE TO THE FLAG
3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Members Present _____

Members Absent _____

4. OTHERS PRESENT _____

5. APPROVAL OF AGENDA

Motion _____ Second _____ Vote _____

6. PUBLIC COMMENT

A special meeting of the Board of Trustees of the Kingsburg Joint Union High School District has been duly called at the hour of 3:00 p.m. in the board room at Kingsburg Joint Union High School District to consider the following items of business to be upon the agenda.

Public Comment

*For regular meetings, the public is provided an opportunity to address not only any item on the agenda but any item within the subject matter jurisdiction of the Kingsburg Joint Union High School District. **Disclaimer:** The opinions expressed in public comments are the authors own and do not necessarily reflect the official policies or position of the Kingsburg Joint Union High School District*

Members of the public who wish to provide public comment during observed COVID-19 social distancing guidance may email the district at PublicComment@Kingsburghigh.com by 4:00 p.m. the Friday before the meeting date, which generally lands on Monday. Public comments are limited to three minutes or 450 written words per speaker. Twenty (20) minutes per issue will be allowed. Please note you are not compelled to provide a name and can comment anonymously. The public comments will be read in the order they are received. The comments will be read outload during the public comment portion of the meeting.

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.

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. HEARING

- 7.1 2023 – 2024 Local Control Accountability (LCAP) Public Hearing & Comment
- 7.2 2023 – 2024 Budget Public Hearing & Comment

8. ACTION

- 8.1 Proposal Kingsburg Joint Union High School District & Canon MFP Upgrade Solution 3

9. 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.)

- 9.1 Education Code Sections 35146, 48918, 48900 et seq., 48912(B) and 49060 et. seq., and 20 U.S.C. section 1232g: Other Confidential Student Matters.

From _____ to _____

10. ADJOURNMENT _____
(Time)

FOR BOARD ACTION:

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

ISSUE:

Presented to the Board is Cannon MFP Upgrade Solution Proposal Between Ray Morgan Co. and Kingsburg Joint Union High School District for the library to receive the existing district office copier and the district office to be upgraded to a new featured copier.

ACTION:

Approve or deny the Cannon MFP Upgrade Solution Proposal Between Ray Morgan Co. and Kingsburg Joint Union High School District.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

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

**Canon MFP Upgrade Solution
PROPOSAL**



**Kingsburg Joint Union
High School District**

March 2023

Current Analysis

- Library and D.O. Machines need to be swapped
 - D.O. not getting productivity/speed/image quality
 - 40ppm Copy/Print – no faxing
 - Library has outgrown the current Desktop copier/printer/scanner
- Current Lease #500-057093-000
 - 1-IR6551
 - 1-IRC25if - Library

Proposed Solution

- Library gets the current D.O. copier/printer/scanner
- Upgrade the following Lease #500-057093-000
 - D.O.
 - **DX C5860 – 60ppm/Postscript Printing/Faxing/Stapling/Punch**
 - 1-IR6551 – 55ppm Copy/Print/Scan
 - **DX 6855i – 55ppm Copy/Print/Scan/Stapling/Punch**
- **60 Month FMV Lease \$583.52**
 - **BW CPC \$.0661**
 - **Color CPC \$.0442**
 - **Current color cpc \$.055**
- **RMC/Ubeo to pay off the remaining lease #500-057093-000 balance and return the equipment to US Bank**