

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

**PLACE AND DATE**

Board Room, Kingsburg High School, 1900 18<sup>th</sup> Avenue, Kingsburg, California, May 15, 2023.

**CALL TO ORDER**

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

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

Mr. Don Shoemaker, Superintendent  
Mr. Rufino Ucelo Jr., Chief Business Official  
Ms. Heather Wilson, Assistant Principal Kingsburg High School  
Mr. Ryan Walterman, Director Kingsburg Alternative Education Center  
Ms. Cindy Schreiner, Executive 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 (M223-2223)**

Mr. Thomsen moved to approve the agenda as presented.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen   Aye

Mr. Lunde       Aye

Mr. Jackson:   Aye

Mr. Nagle:      Aye

Mr. Serpa:      Aye

**PUBLIC COMMENTS**

None

**HEARING SESSION**

**CONTRACT PROPOSAL BY KJUHSTA FOR 2023-2024 BETWEEN KJUHSTA & KJUHSD**

The Board noted the Contract Proposal by KJUHSTA for 2023-2024 Between KJUHSTA & KJUHSD as presented in 7.1 of the supporting documents for public disclosure.

**KJUHSD PROPOSAL FOR CONTRACT NEGOTIATIONS WITH KJUHSTA JULY 2023 – JUNE 2024**

The Board noted the KJUHSD Proposal for Contract Negotiations with KJUHSTA July 2023 – June 2024 as presented in 7.2 of the supporting documents for public disclosure.

## **APPROVAL OF MINUTES**

### **REGULAR MEETING – APRIL 17, 2023 (M224-2223)**

Mr. Jackson moved to approve the minutes of the Regular meeting of April 17, 2023 as presented in 8.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

### **SPECIAL MEETING – APRIL 24, 2023 (M225-2223)**

Mr. Thomsen moved to approve the minutes of the special meeting of April 24, 2023 as presented in 8.2 of the supporting documents.

Mr. Jackson Seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

## **STUDENT REPRESENTATIVE REPORT**

- Powder Puff Football game was held on May 6<sup>th</sup> and a great turnout.
- Senior Sunset and Farewell Rally coming soon. End of the year!
- Prom is on Saturday May 5<sup>th</sup>
- Grad Night to Disneyland is on May 31<sup>st</sup>

## **SCIENCE DEPARTMENT REPORT**

- Department Head – Satinder Klair; Science Teacher - Leigh-Ann Olsen Present
- Ms. Klair presented a handout and discussion on *Science Course Flow Chart for College Preparation*
- Ms. Olsen: The science department continues to provide the Monterey Bay Research Institute Program to KHS students. It is a great opportunity for our students to share their hard work on Globe projects. Student's experience presenting to peer academic scientists in the field, creating connections and future networking opportunities as they move on to future academic careers.
- Three outstanding students from Kingsburg High School attending college at Cal Poly San Luis Obispo, Fresno City College and Stanford University.
- Department received new textbooks for Earth Science and Chemistry last year. A huge improvement and update.

## **SUPERINTENDENT REPORT**

- Graduation season is here. Kingsburg Alternative Education Center will be on May 30<sup>th</sup> at 7:00 p.m. in the new gym on the Kingsburg High School campus.
- Kingsburg High School Graduation will be on June 1<sup>st</sup> at 8:00 p.m. at the football stadium.
- The new classroom project at Kingsburg Alternative Education Center is ready to go. Once the built out is complete, the new classroom will be utilized for an art course in graphic design. VROP and KJUHSD will work on the implementation of the course and credentialed teacher.
- Fire alarm project for Kingsburg Alternative Education Center will start in June.

- Teter Architect will be providing us with new design options for the bathrooms, moving the project forward.

### **PRINCIPAL REPORT**

- Senior Walk – A tradition for seniors to visit past campuses they have attended dressed in cap and gown, greeting students in younger grades. Sets a great example for future academic goals and accomplishments for the younger students.
- Farewell Rally is May 26<sup>th</sup>
- Summer School planning is complete. It will be in person this year. Approximately 500 students participating. Strick attendance is required due to the compact nature of the curriculum.
- Athletic Teams ending their seasons: Baseball is #1 Seed in Division 3; Softball #6 Seed Division; Boys Swim Dive 1<sup>st</sup> in League, 3<sup>rd</sup> in Section; Girls Swim Dive – 1<sup>st</sup> in League, 2<sup>nd</sup> in Section; Tennis – 3<sup>rd</sup> in League; Boys Track - 2<sup>nd</sup> in League; Girls Track – 5<sup>th</sup> in League 1; Golf finished 3<sup>rd</sup> Place in Tri-County Conference and 7<sup>th</sup> in Division 2 Valley Championships. Brady Barrington and Hunter Nelson qualified for the Individual Section Championships and Brady Barrington qualified for So-Cal Regional Championship.

### **DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER**

- Graduation for Kingsburg Alternative Education Center (KAEC) will be on May 30<sup>th</sup> at 7:00 p.m. in the new gym on the Kingsburg High School campus. There are 41 graduates this year.
- Student volleyball team took 3<sup>rd</sup> place in tournament.
- New addition of classroom structure and potential Art/Graphic Design course will be well received and needed at OASIS. The course will service both KAEC and KHS.
- Enrollment will continue to increase this next school year.

### **BOARD ACTION**

#### **BILLS PAID APRIL 2023 (M226-2223)**

Mr. Nagle moved to approve the bills paid for April 2023 as presented in 10.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

#### **INTERDISTRICT TRANSFERS**

10.2 Moved to Closed Session

#### **2022-2023 SUMMER SCHOOL MASTER SCHEDULE (M227-2223)**

Mr. Thomsen moved to approve the 2022-2023 Summer School Master Schedule as presented in 10.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**SUMMER SCHOOL TEACHER LOCAL ASSIGNMENT OPTION ED CODE 44263 RESOLUTIONS****(M228-2223)**

Mr. Nagle moved to approve the resolutions for teachers who will be teaching courses during summer school for 2022-2023 under Local Assignment Option Education Code 44263 as presented in 10.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**FOOD SERVICE AGREEMENT 2023-2024 KJUHSD & SELMA UNIFIED SCHOOL DISTRICT****(M229-2223)**

Mr. Thomsen moved to approve the Food Service Agreement 2023-2024 between Kingsburg Joint Union High School District and Selma Unified School District as presented in 10.5 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**SECOND READING MANDATED BOARD POLICY PACKET MARCH 2023 (M230-2223)**

Mr. Thomsen moved to approve the second reading of mandated board policy packet March 2023 as presented in 10.6 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen Aye

Mr. Lunde No

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**2023-2024 DESIGNATION CIF REPRESENTATIVES TO THE LEAGUE (M231-2223)**

Mr. Thomsen moved to approve the 2023-2024 Designation of CIF Representatives to the League as presented in 10.7 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**2023-2024 OASIS & KINGSBURG INDEPENDENT STUDY HANDBOOKS (M232-2223)**

Mr. Nagle moved to approve the 2023-2024 Handbooks for OASIS and Kingsburg Independent Study as presented in 10.8 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**RETIREMENT KHS REGISTRAR – MRS. VICTORIA HALE (M233-2223)**

Mr. Nagle moved to approve the retirement of Kingsburg High School Registrar, Victoria Hale, as of May 31, 2023 as presented in 10.9 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

**PROPOSAL ARCHITECT SERVICES TETER ARCHITECTS ENGINEERS (M234-2223)**

Mr. Nagle moved to approve the Proposal for Architect Services from Teter Architects Engineers Connected as presented in 10.10 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

**TETER, INC. PROPOSAL KHS RESTROOM RENOVATION FEASIBILITY STUDY (M235-2223)**

Mr. Thomsen moved to approve the Teter, Inc., Proposal for Kingsburg High School Restroom Renovation Feasibility Study in the amount of \$5,000.00 as presented in 10.11 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

**RESOLUTION #R28-2223 FUND TRANSFER CAFETERIA TO GENERAL FUND (M236-2223)**

Mr. Jackson moved to approve Resolution #R28-2223 in the Matter of Authorizing Inter-Fund Transfer from the Cafeteria Fund (1300) to the General Fund (0100) in the amount of \$105,597.00 as presented in 10.12 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

**RESOLUTION #R29-2223 INTER-FUND TRANSFER GENERAL TO DEFERRED MAINTENANCE (M237-2223)**

Mr. Jackson moved to approve Resolution #R29-2223 in the Matter of Authorizing Inter-fund Transfer from the General Fund to the Deferred Maintenance Fund in the amount of \$54,000.00 as presented in 10.13 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

**2023-2024 KINGSBURG ALTERNATIVE EDUCATION CENTER MASTER SCHEDULE (M238-2223)**

Mr. Nagle moved to approve the Kingsburg Alternative Education Center Master Schedule for the 2023-2024 school year as presented in 10.14 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

**RESIGNATION RSP TEACHER ASSISTANT – AMANDA ALEMAN (M239-2223)**

Mr. Thomsen moved to approve the resignation of Amanda Aleman a RSP Teacher Assistant at Kingsburg High School as of June 2, 2023 as presented in 10.15 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

**2023-2024 STAFF HANDBOOK (M240-2223)**

Mr. Thomsen moved to approve the 2023-2024 Staff Handbook as presented in 10.16 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

**STUDY LEAVE CONTRACT KJUHSD & TEACHER LEIGH-ANN OLSEN (M241-2223)**

Mr. Nagle moved to approve the Study Leave Contract between Kingsburg Joint Union High School District and Biology/AP Biology Teacher Leigh-Ann Olsen for the 2023-2024 school year as presented in 10.17 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

**OVERNIGHT TRIP REQUEST – KINGSBURG FFA CHAPTER OFFICER RETREAT (M242-2223)**

Mr. Jackson moved to approve the Overnight Trip Request for the Kingsburg FFA Chapter Officer Retreat to Shaver Lake, California, August 11 – 13, 2023 as presented in 10.18 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen Aye  
 Mr. Lunde No  
 Mr. Jackson: Aye  
 Mr. Nagle: Aye  
 Mr. Serpa: Aye

**OVERNIGHT TRIP REQUEST – VARSITY GIRLS WATER POLO TEAM WESTERN STATES TOURNAMENT MODESTO, CA (M243-2223)**

Mr. Thomsen moved to approve the Overnight Trip Request for the Varsity Girls Water Polo Team to the Western States Tournament at Johansen High School in Modesto, CA on October 13, 2023 – October 14, 2023 as presented in 10.19 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen Aye  
 Mr. Lunde No  
 Mr. Jackson: Aye  
 Mr. Nagle: Aye  
 Mr. Serpa: Aye

**OVERNIGHT TRIP REQUEST – GIRLS SOCCER TEAM NEWPORT, CA (M244-2223)**

Mr. Nagle moved to approve the Overnight Trip Request for the Girls Soccer Team for the Newport Soccer Showcase in Newport, CA on November 30, 2023 – December 8, 2023 as presented in 10.20 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen Aye  
 Mr. Lunde No  
 Mr. Jackson: Aye  
 Mr. Nagle: Aye  
 Mr. Serpa: Aye

**OVERNIGHT TRIP REQUEST VARSITY GIRLS BASKETBALL TEAM MORRO BAY, CA (M245-2223)**

Mr. Thomsen moved to approve the Overnight Trip Request for the Varsity Girls Basketball Team to Morro Bay, CA on December 14, 2023 – December 15, 2023 as presented in 10.21 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen	Aye
Mr. Lunde	No
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

**2023-2024 CARL PERKINS CTE APPLICATION (M246-2223)**

Mr. Thomsen moved to approve the 2023-2024 Carl Perkins Career & Technical Education Application a required document by the State of California to receive funding. Kingsburg Joint Union High School District is scheduled to receive \$38,963.00 as presented in 10.22 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

**2023-2024 DECLARATION OF NEED FULLY QUALIFIED EDUCATORS - UPDATED (M247-2223)**

Mr. Thomsen moved to approve the 2023-2024 Declaration of Need for Fully Qualified Educators – Updating the version sent to Commission on Teacher Credentialing as the document was noted to be incomplete on initial filing as presented in 10.23 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

**ADOPTION KJUHS D & KJUHS DTA INITIAL PROPOSALS FOR NEGOTIATIONS (M248-2223)**

Mr. Thomsen moved to approve the adoption of the Kingsburg Joint Union High School District and Kingsburg Joint Union High School Teacher Association initial proposals for opening negotiations for time period July 2023 – June 2024 as presented in 10.24 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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



**AGREEMENT BETWEEN CITY KINGSBURG & KJUHS - SCHOOL RESOURCE OFFICER (M249-2223)**

Mr. Nagle moved to approve the Agreement Between the City of Kingsburg and the Kingsburg Joint Union High School District for School Resource Officer Services from the effective date through June 30th, 2026. Duty schedule will be 7:00 a.m. – 5:00 p.m., four days per week. Compensation to be \$37,097.75 per quarter for the SRO based on a 40-hour week. District shall also pay 5% administrative overhead based on SRO's base salary.as presented in 10.25 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**RESIGNATION RSP TEACHER ASSISTANT – JOSIAH ROBERTSON (M250-2223)**

Mr. Thomsen moved to approve the resignation of Josiah Robertson a RSP Teacher Assistant at Kingsburg High School as of June 2, 2023.as presented in 10.26 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**DISCUSSION**

**10.1 LCAP**

Cindy Schreiner, Executive Director of Student Services

- LCAP 2023-2024 Handout on file at district office
- Reviewed Four Goals, (1 – Academic Achievement; 2 – Maintain a Positive and Safe Environment; 3 – College and Career Exploration; 4 – Provide Professional Development and Collaboration Time for Student Achievement), highlighting the updates and/or new action items for each of the four goals.
- LCAP Expenditures Draft
- Presented metric of each of the four goals showing baseline data comparison to two year outcomes.

**WRITTEN INFORMATION**

**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for April 2023 as presented in 12.1 of the supporting documents.

**SUSPENSION REPORT – APRIL 2023**

The Board noted the suspension report for Kingsburg High School and Oasis High School for April 2023 as presented in 12.2 of the supporting document.

**2022-2023 SECOND INTERIM REPORT CERTIFICATION**

The Board noted the 2022-2023 Second Interim Report Certification by Fresno County Superintendent of Schools positive certification noting the district will meet its financial obligations for the current fiscal year and subsequent two fiscal years as presented in 12.3 of the supporting documents.

**CLOSED SESSION****INTERDISTRICT TRANSFERS (M251-2223)**

10.2

**IT SUMMER CLERK – ARIANA CHAGOYA (M252-2223)**

13.1

**KHS MARCHING BAND 2023-2024 COACHES (M253-2223)**

13.2

**FALL & WINTER ATHLETIC COACHES FOR 2023-2024 (M254-2223)**

13.3

The Board met in closed session from 5:38 p.m. to 6:09 p.m.

**ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS (M251-2223)**

Mr. Thomsen moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 10.2 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**IT SUMMER TIME CLERK – ARIANA CHAGOYA (M252-2223)**

Mr. Nagle moved to approve Ariana Chagoya as an IT 2022-2023 Summer Time Clerk as presented in 13.1 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**KHS MARCHING BAND COACHES 2023-2024 (M253-2223)**

Mr. Thomsen moved to approve the 2023-2024 Kingsburg High School Marching Band Coaches as presented in 13.2 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**FALL & WINTER ATHLETIC COACHES 2023-2024 (M254-2223)**

Mr. Nagle moved to approve the Fall and Winter Athletic Coaches for the 2023-2024 school year, tabling Boys Soccer Coaches and one JV Football Coach to a later date as presented in 13.3 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**ADJOURNMENT (M255-2223)**

Mr. Nagle moved to adjourn the meeting at 6:10 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

Minutes of the regular meeting of May 15, 2023 are approved except for the following omissions, deletions or changes:

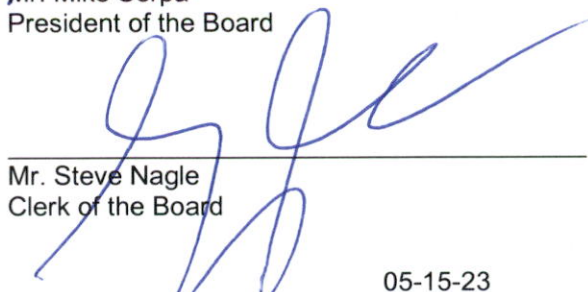
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**FOR BOARD ACTION:**

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

Minutes of the regular meeting of May 15, 2023 are approved by action of the board.

  
\_\_\_\_\_  
Mr. Mike Serpa  
President of the Board

  
\_\_\_\_\_  
Mr. Steve Nagle  
Clerk of the Board