



Kingsburg City Hall Chambers

1401 Draper Street

Kingsburg, California 93631

559-419-0011

BOARD OF DIRECTORS

Todd Thompson, Chairman

Lori Sanders, Vice Chairman

Arlie Rogers, Treasurer

Kenneth Crabb, Secretary

Gary Nelson, Member

Agenda of the Board of Directors

Regular Meeting

August 9, 2023 at 4:00 P.M.

NOTICE OF ADA COMPLIANCE: In accordance with the Americans with Disabilities Act (ADA), if you need assistance to participate in this meeting, please contact the District's headquarters at 559-419-0011 to request a reasonable accommodation. The District's headquarters is located at 1425 Marion Street, Kingsburg, California 93631.

PUBLIC COMMENT PERIOD: During this item, members of the public may comment on any item not appearing on the agenda but within the subject-matter jurisdiction of the Board. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak with a total of twenty-five (25) minutes is allotted for the Public Comment Period. Speakers should step to the podium when the item is taken up by the Board, wait to be recognized and then state their name and address for the record.

DOCUMENTS: If distributed to the Board less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available at the following address at the time they are distributed to a majority of the Board: 1425 Marion Street, Kingsburg, California 93631. Public records distributed to the Board at a public meeting will be available to the public at such meeting if they were prepared by the District. Exemptions and details in Government Code § 54957.5(a) shall apply.

1. Call to order and roll call.

PUBLIC COMMENTS:

2. Public comment period for items not on the agenda.

CONSENT CALENDAR:

3. Approval of minutes of prior meeting(s).
4. Approval and ratification of expenditures since last meeting and pending bills.

PRESENTATIONS:

5. Quarterly financial and marketing update report, update on construction of new urgent care and this year's budget from Ted Avena with Valley Health Team.

ACTION ITEMS:

6. Consideration, review and potential action on 2023 grant applications and/or agreements, including those pertaining to KYBA, Kingsburg Athletic Foundation (aquatics) and Kingsburg Joint Union High School District.
7. Review and discuss draft budget for the 2023-24 Fiscal Year.

8. Consideration, review, and potential action on funding Gatorade machine for Kingsburg High School, through Kingsburg Athletic Foundation.
9. Discuss and possible action on providing sports physicals for students.
10. Approval of bank resolution: Updating district bank accounts and LAIF account with new district name change.
11. Review and approval of engagement letter from JWT & Associates for FY2022-23 annual audit.

CLOSED SESSION:

12. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning: Conference with legal counsel – **ANTICIPATED LITIGATION** (Government Code § 54956.9(d)).
Initiation of litigation (Government Code § 54956.9(d)(4)).
Number of potential cases is: 2.

REPORTS AND OTHER ITEMS OF INTEREST:

13. Board member reports, updates, and items of interest:
 - Report on 2023 Pacific Southwest Regional Baseball Tournament
 - Name change status and review approved District logo and design.
14. Staff and/or consultant reports and updates, including but not limited to:
 - FY 2021-22 & 2022-23 Financial Audit Updates
 - Withdrawal of Herb Knight Grant application.
 - AB-1234 Training (Hour 2 of 2)

ADJOURNMENT:

15. Adjourn to the next regularly scheduled meeting to be held: September 13, 2023, at 4:00 p.m.