

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 18th Avenue, Kingsburg, California, January 17, 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
Dr. Ryan Phelan, Principal
Mr. Ryan Walterman, Director Alternative Education
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 (M127-2223)

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

The motion carried: 5 ayes; 0 noes;

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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – DECEMBER 13, 2023 (M128-2223)

Mr. Thomsen moved to approve the minutes of the Regular meeting of December 13, 2023 as presented in 7.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

FOREIGN LANGUAGE DEPARTMENT PRESENTATION

- Department Head – Martha Gudino
 - 469 Students taking Spanish Classes
 - Total department budget \$7,000 with current balance at \$4,458.76
 - Projects and use of technology are encouraged for the students, (Chromebooks; Google Classroom; Gimkit; Quizlit; Booklet; Quizzz; Flipgrid; Screencastify; Nearpod Lessons).
 - Pilot X has been a great tool for our teachers, helping with connectivity in the classroom.
 - Field trip to Spanish events and restaurants helps students practice their Spanish and are great bonding activities for the students and teachers in the department.
 - Goals: Quizlet Subscription for the department; continue field trips for students; offer tutoring during lunch hours; collaborate with department teachers for continued creation of more meaningful lessons for students.

SUPERINTENDENT REPORT

- During our recent storms, both Art Campos (MOT) and Noel Chavez (Technology Services Coordinator) worked hard handling various situations on campus, devoting extra time to make sure the district stayed on track. Great job and thank you to Mr. Campos, Mr. Chavez and their departments.
- New budget coming up that Chief Business Official, Rufino Ucelo, Jr. will be addressing. The cost-of-living adjustment (COLA) 8.38 percent is still fluctuating, with more details to come as we move forward with the budget outcomes.
- Employees of the Year will be announced following this board meeting. The board visitation day and recognition dinner will be on February 21, 2023.

PRINCIPAL REPORT

- Winter sports are up and running smoothly.
- End of semester went well as new staff and procedures created a better rhythm in our front office. It is good to see the team working well together.
- Viking of the Month- An event where we honor students in their academic achievements and hard work, who continue to make strides in their school and academic goals. Michelle Warkentin, Assistant Principal, does an amazing job coordinating this event.
- The staff holiday gathering before winter break continues to be an great opportunity to share quality time together.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- Kingsburg Alternative Education Center had an interesting start to school following the holiday break. The facility had no power and the student body held classes in the theater.
- Enrollment is up at the second semester with incoming transfer students. OASIS enrollment is at 66 students.
- WASC visit begins January 22 – 25th
- Students: Financial aid workshops are taking place and spring sports will begin in the next couple weeks.

BOARD ACTION**BILLS PAID MONTH 2023 (M129-2223)**

Mr. Thomsen moved to approve the bills paid for December 2023 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

2022-2023 GRAD NITE (M130-2223)

Mr. Nagle moved to approve the request to help subsidize the 2022-2023 Grad Nite costs for students in the amount of \$5,800.00 as presented in 9.3 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

KJUHSD TIME ACCOUNTING GUIDELINES UPDATE (M131-2223)

Mr. Thomsen moved to approve the KJUHSD Time Accounting Guidelines with additional updates to meet program requirements as stated in the documentation as presented in 9.4 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

LIGHTWORK'S UNLIMITED LLC, DBA BACKSTAGE THEATRICAL QUOTE (M132-2223)

Mr. Nagle moved to approve Lightwork's Unlimited LLC, dba Backstage Theatrical quote for a wireless headset system for the theater in the amount of \$16,163.18 as presented in 9.5 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Jackson: No

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

RESIGNATION RSP CLASSROOM AIDE - NORMA ESCAMILLA (M133-2223)

Mr. Lunde moved to approve the resignation of RSP Classroom Aide Norma Escamilla as of December 22, 2022 as presented in 9.6 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

RESIGNATION RSP CLASSROOM AIDE - ALMA RIOS (M134-2223)

Mr. Thomsen moved to approve the resignation of RSP Classroom Aide Alma Rios as of January 16, 2023 as presented in 9.7 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

OVERNIGHT TRIP KHS WRESTLING TEAM GOLDEN VALLEY HIGH SCHOOL BAKERSFIELD, CA (M135-2223)

Mr. Nagle moved to approve the Overnight Trip Request for the KHS Wrestling Team at Golden Valley High School in Bakersfield, CA on February 9th – February 11th, 2023 as presented in 9.8 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

Mr. Nagle: Aye

Mr. Serpa: Aye

OVERNIGHT TRIP KHS WRESTLING TEAM KERN VALLEY HIGH SCHOOL, BAKERSFIELD, CA (M136-2223)

Mr. Jackson moved to approve the Overnight Trip Request for the KHS Wrestling Team at Kern Valley High School, Bakersfield, CA on February 10th – February 11th, 2023 as presented in 9.9 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

Mr. Nagle: Aye

Mr. Serpa: Aye

OVERNIGHT TRIP KHS WRESTLING TEAM MORRO BAY HIGH SCHOOL, MORRO BAY CA
(M137-2223)

Mr. Thomsen moved to approve the Overnight Trip Request for the KHS Wrestling Team at Morro Bay High School in Morro Bay CA, on February 16 – February 18, 2023 as presented in 9.10 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 1 noes;

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

MARK WILSON CONSTRUCTION FEE PROPOSAL PROJECT MANAGEMENT SERVICES

(M138-2223)

Mr. Jackson moved to approve Mark Wilson Construction Fee Proposal for Project Management Services for Kingsburg High School courtyard renovation project in the amount of \$20,700.00 as presented in 9.11 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

KJUHS 2021-2022 AUDIT REPORT (M139-2223)

Mr. Thomsen moved to approve the KJUHS 2021-2022 Audit Report as presented in 9.12 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

DISCUSSION

10.1 LCAP

No presentation on LCAP, as encompassed into the dashboard discussion.

10.2 CALIFORNIA SCHOOL DASHBOARD

Cindy Schreiner, Executive Director of Student Services
 Report on file at the district office upon request.

10.3 FIRST READING MANDATED BOARD POLICY

December 2021, September 2022, December 2022 - Policy Packets

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

The Board noted the ASB Fund Reports for December 2022 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – DECEMBER 2023

The Board noted the suspension report for Kingsburg High School and Oasis High School for December 2022 as presented in 11.2 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M140-2223)**

9.2

VOLUNTEER AGRICULTURE DEPARTMENT 2022-2023 (M141-2223)

12.1

SWIM TEAM COACHES 2022-2023 (M142-2223)

12.2

The Board met in closed session from 5:10 p.m. to 5:50 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M140-2223)**

Mr. Nagle moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 9.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

VOLUNTEER AGRICULTURE DEPARTMENT 2022-2023 (M141-2223)

Mr. Jackson moved to approve Shannon Turmon as a volunteer for the Agriculture Department as a State FFA Leadership Conference Driver and Chaperone for the 2022-2023 school year as presented in 12.1 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

SWIM TEAM COACHES 2022-2023 (M142-2223)

Mr. Jackson moved to approve the following swim team coaches for the 2022-2023 school year: Beth Nicoletto- Assistant Coach Varsity; Adam Hughes – Head Coach JV (Not “Assistant” as listed on the agenda); Ryan Huckabay – Assistant Coach Varsity/JV (Volunteer) and note that Bre Abell did not move forward with a coaching position as listed in the agenda and presented in 12.2 of the supporting document.

Mr. Thomsen seconded the motion.

- The motion carried: 5 ayes; 0 noes;
- Mr. Jackson: Aye
- Mr. Thomsen: Aye
- Mr. Lunde: Aye
- Mr. Nagle: Aye
- Mr. Serpa: Aye

ADJOURNMENT (M143-2223)

Mr. Nagle moved to adjourn the meeting at 5:51 p.m.

Mr. Thomsen seconded the motion.

- The motion carried: 5 ayes; 0 noes;
- Mr. Jackson: Aye
- Mr. Thomsen: Aye
- Mr. Lunde: Aye
- Mr. Nagle: Aye
- Mr. Serpa: Aye

Minutes of the regular meeting of January 17, 2023 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Nagle Second Jackson Vote 4-0
 Jackson: Thomsen: Lunde: absent Nagle: Serpa:

Minutes of the regular meeting of January 17, 2023 are approved by action of the board.



 Mr. Mike Serpa
 President of the Board



 Mr. Steve Nagle
 Clerk of the Board