

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, February 13, 2024.

**CALL TO ORDER**

The meeting was called to order at 3:00 p.m. by Mr. Steve Nagle, Clerk.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Mr. Mike Serpa, President

**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 (M156-2324)**

Mr. Thomsen moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	<i>Absent</i>

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

**SPECIAL MEETING – JANUARY 10, 2024 (M157-2324)**

Mr. Jackson moved to approve the minutes of the Regular meeting of January 10, 2024 as presented in 7.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	<i>Absent</i>

**REGULAR MEETING – JANUARY 22, 2024 (M158-2324)**

Mr. Jackson moved to approve the minutes of the special meeting of January 22, 2024 as presented in 7.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: *Absent*

**REPORTS****MATH DEPARTMENT REPORT**

- Department Head – Ken Harvey
  - Teachers Present: Brad Deaver; Ingrid Morris; Bryan Peterson; Gail Williams
- Presentation on file at district office.
- Scope and sequence of math classes are the same as previous years, covering Math Foundations through AP Calculus. Potential new AP math class next year.
- Student Support: Tutorials at lunch; Online video support; Khan Academy; Teacher websites; Google Classroom; Varsity Tutors.
- Use of Technology: IXL; Desmos; Quizlet
- State Testing: Two percent increase from previous year and above state average by 8%
- AP Calculus – Teacher Bryan Peterson
  - Last year highest pass rate in 3 years. This is due to the strong math teachers giving students a firm foundation before entering calculus.
  - Mr. Peterson has been selected for several years as an a grader for the AP Calculus Test.
- Math Club (25-30 students) & Math Team (20 + students) – are headed by teachers Gail Williams and Ken Harvey. Events: American Mathematics Competition; CSU Fresno – Math Field Day; CSU Bakersfield – Math Field Day.
- Ken Harvey thanked the Board for their continued support. Tech services that the Board has approved is providing amazing help and support to the teachers and students. Mr. Harvey also thanked them for the continued opportunities for professional development.

**SUPERINTENDENT REPORT**

- Superintendent – Don Shoemaker
- Employee Recognition Dinner will be held tonight honoring all those recognized this year. This is a special evening for all.
- Division of State Architect (DSA) approved the restroom renovation project. Next step is moving forward with bidding procedures.
- Flatwork has been delayed due to the weather, but moving along, starting the cement work now inside the working area. A wall was too short, so an increase in the size will be occurring. Then landscaping next. Front of the theater is next on the schedule.
- Kingsburg Alternative Education Center portable area landscaping has started and will complete soon.

**PRINCIPAL REPORT**

- Principal Kingsburg High School – Dr. Ryan Phelan
- The Sadie's dance was another successful event with 250 students participating.
- Spring schedule starts this next Tuesday, February 20 th, classes end for the day at 2:30 p.m.

- February 26<sup>th</sup> is Financial Aid Night
- Sports: The boys' basketball team is in the playoffs this evening as well as the girls' soccer team. Good luck to them both!

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

- Director Kingsburg Alternative Education Center – Mr. Ryan Waltermann
- Board member, Mr. Steve Nagle, visited KAEC today. Was great to have him on campus and visiting the classrooms.
- VROP Intro to Production will be an additional class on campus next year. This class will be project based where students learn to make t-shirts, mugs, etc.
- Reedley College was on campus today. Next the students who are interested in attending will visit the Reedley campus site.
- Career Fair on campus this next month for all our students.
- Basketball team will be playing at Gateway in Clovis. Students also played flag football against Dinuba.
- Graduation is now around the corner for our students.

### **BOARD ACTION**

#### **BILLS PAID JANUARY 2024 (M159-2324)**

Mr. Thomsen moved to approve the bills paid for January 2024 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen   Aye

Mr. Lunde       Aye

Mr. Jackson:   Aye

Mr. Nagle:     Aye

Mr. Serpa:     *Absent*

#### **INTERDISTRICT TRANSFERS**

9.2 Moved to Closed Session

#### **AERIES SMART SITES PROPOSAL (M160-2324)**

Mr. Thomsen moved to approve the Aeries Smart Sites proposal in the annual amount of \$6,509.36 for new integrated websites for the District, Kingsburg High School and Kingsburg Alternative Education Center which will modernize parent engagement by making communications seamless throughout all sites and devices. The new integration will also meet the requirements for maintaining ADA compliance throughout the sites. One-time additional onboarding fee of \$2,550.00 for total amount of \$9,059.36 as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen   Aye

Mr. Lunde       Aye

Mr. Jackson:   Aye

Mr. Nagle:     Aye

Mr. Serpa:     *Absent*

**OVERNIGHT TRIP REQUEST – KHS COLOR GUARD TEAM MANHATTAN BEACH (M161-2324)**

Mr. Thomsen moved to approve the Overnight Trip Request for the Kingsburg High School Color Guard Team to Manhattan Beach, CA on March 1, 2024 – March 3, 2024 as presented in 9.4 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Thomsen Aye

Mr. Lunde No

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: *Absent*

**RESIGNATION CLASSROOM AIDE – BRIANNA AIMALEFOA (M162-2324)**

Mr. Lunde moved to approve the resignation of Classroom Aide Brianna Aimalefoa as of January 10, 2024 as presented in 9.5 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: *Absent*

**RESIGNATION CLASSROOM AIDE – MARIA RUIZ (M163-2324)**

Mr. Jackson moved to approve the resignation of Classroom Aide Maria Ruiz as of January 26, 2024 as presented in 9.6 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: *Absent*

**RESIGNATION HEAD CHEER COACH – SHANNA MCDONALD (M164-2324)**

Mr. Jackson moved to approve the resignation of Head Cheer Coach, Shanna McDonald, effective at the end of the spring sports season 2023-2024 as presented in 9.7 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: *Absent*

**SECOND READING MANDATED BOARD POLICY – DECEMBER 2023 PACKET (M165-2324)**

Mr. Thomsen moved to approve the second reading of mandated board policy – December 2023 Policy Packet as presented in 9.8 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Thomsen Aye

Mr. Lunde No

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: *Absent*

**COMPREHENSIVE SCHOOL SAFETY PLAN 2023/2024 (M166-2324)**

Mr. Thomsen moved to approve the 2023/2024 Comprehensive School Safety Plan as presented in 9.9 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: *Absent*

**RESIGNATION ASSISTANT CHEER COACH – GABRIELLA LOPES (M167-2324)**

Mr. Lunde moved to approve the resignation of Assistant Cheer Coach, Gabriella Lopes, as of the end of Spring Season 2023-2024, as presented in 9.10 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: *Absent*

**INFINITY CONTRACT (M168-2324)**

Mr. Jackson moved to approve the Infinity Contract with Kingsburg Joint Union High School District. The term of the contract is three (3) years expiring date of June 30, 2026. Payment schedule as noted on page 3 of the contract as presented in 9.11 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: *Absent*

**OVERNIGHT TRIP VARSITY WRESTLING TEAM - BAKERSFIELD (M169-2324)**

Mr. Thomsen moved to approve the Overnight Trip for the Varsity Wrestling Team on February 21 – February 24, 2024 for the State Wrestling Tournament in Bakersfield CA as presented in 9.12 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Thomsen Aye

Mr. Lunde No

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: *Absent*

**DISCUSSION****10.1 LCAP MID-YEAR 2023-2024 REPORT**

Cindy Schreiner, Executive Director of Student Services

The Board noted the LCAP Mid-Year 2023-2024 Report as presentation in 10.1 of the supporting documents.

**10.2 2024-2025 LCAP**

There will be lots of changes to the 2024-2025 LCAP moving forward. Survey's will be distributed soon for the 2024-2025 LCAP and rewriting will begin. More details to come.

**10.3 2024-2025 HOME TO SCHOOL TRANSPORTATION REIMBURSEMENT PLAN, EDSS**

The Board noted the Home to School Transportation Plan as presented in 10.3 of the supporting document.

**WRITTEN INFORMATION****STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for January 2024 as presented in 11.1 of the supporting documents.

**SUSPENSION REPORT – JANUARY 2024**

The Board noted the suspension report for Kingsburg High School and Oasis High School for January 2024 as presented in 11.2 of the supporting document.

**2023-2024 FIRST INTERIM REPORT**

The Board noted the positive certification for the *2023-2024 First Interim Report Certification* from the Fresno County Superintendent of Schools, stating the district will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

**CLOSED SESSION****INTERDISTRICT TRANSFERS (M170-2324)****VOLUNTEER CHAPERONES MUSIC DEPARTMENT (M171-2324)**

The Board met in closed session from 3:59 p.m. to 4:03 p.m.

**ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS (M170-2324)**

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

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen   Aye

Mr. Lunde       Aye

Mr. Jackson:   Aye

Mr. Nagle:      Aye

Mr. Serpa:       Absent

**VOLUNTEER CHAPERONES MUSIC DEPARTMENT (M171-2324)**

Mr. Thomsen moved to approve the additional Volunteer Chaperones for the Kingsburg High School Marching Band for the 2023-2024 school year: Angelica Perez Garcia; Bricki McNulty; Nathan McNulty as presented in 12.1 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

**ADJOURNMENT (M172-2324)**

Mr. Thomsen moved to adjourn the meeting at 4:04 p.m.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

Minutes of the regular meeting of February 13, 2024 are approved except for the following omissions, deletions or changes:


\_\_\_\_\_  
\_\_\_\_\_

**FOR BOARD ACTION:**

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

Minutes of the regular meeting of February 13, 2024 are approved by action of the board.

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

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