

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, October 9, 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. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal Kingsburg High School
Mr. Ryan Waltermann, 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 (M069-2324)

Mr. Thomsen moved to approve the agenda as presented.

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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – SEPTEMBER 11, 2023 (M070-2324)

Mr. Nagle moved to approve the minutes of the Regular meeting of September 11, 2023 as presented in 7.1 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

SPECIAL MEETING – SEPTEMBER 19, 2023 (M071-2324)

Mr. Thomsen moved to approve the minutes of the special meeting of September 19, 2023 as presented in 7.2 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

PRINCIPAL KINGSBURG HIGH SCHOOL REPORT

Dr. Ryan Phelan, Principal Kingsburg High School

- Attended the VROP Principals, CTE Staff and Counselors Breakfast again this year. VROP provides important data on CTE courses and trends highlighting future goals.
- Federation of Christian Athletes breakfast held on September 30th at the Young Life Center.
- Fresno Fair is underway. The Agriculture Department has several students involved and showing animals. The Ag Mechanic class has won awards for producing quality tables. The tables will be used on campus after the fair showing.
- The Safety Canine Program is being implemented again this year for campus monitoring. Our current company does a great job.
- Homecoming was great, as our Student Representative, William Butts, reported.
- Viking Report is a new communication letter going out to all our parents in regards to attendance and grades.
- WASC mid-cycle review will take place on March 11th, 2024.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER REPORT

Mr. Ryan Waltermann, Director Kingsburg Alternative Education Center

- Sports games start this week with other schools in the area. Students really enjoy participating.
- In November, College of the Sequoias will come to campus for the pre- application process review with students.
- New project underway for Senior Portfolio. This will be a collection of student's work during high school to use for future job references/interviews.
- KAEC has 10 mid-year graduates from Kingsburg Independent Study and OASIS.

MAINTENANCE DEPARTMENT REPORT

Mr. Arturo Campos, Maintenance Department Head

- Report handout available at the district office.
 - Summer Projects; New Equipment; Work in Progress & Future Projects; Teamwork.
 - Goals: To maintain the best-looking campus and a safe environment for our students and staff. To give our community something to be proud of.

STUDENT REPRESENTATIVE REPORT

William Butts, Student Representative

- Homecoming was great with lots of student involvement this year. Best part were the floats, which received great feedback. Rally was held to introduce the Homecoming Court. The student body is showing awesome school spirit this year.
- Rivalry Week is coming, with a downtown rally on the Friday before the Selma football game. We will have the "Smash Car" event as well this year.

BOARD ACTION**BILLS PAID SEPTEMBER 2023 (M072-2324)**

Mr. Nagle moved to approve the bills paid for September 2023 as presented in 9.1 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

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

RESOLUTION R10-2324 MATTER OF AWARDING CONTRACT UBEO WEST LLC., COPIER PRINTER LEASE & MAINTENANCE SERVICES (M073-2324)

Mr. Thomsen moved to approve Resolution R10-2324 In the Matter of Awarding a Contract to UBEO West LLC., for Copier/Printer Lease and Maintenance Services, fiscal impact \$15,204.60 as presented in 9.3 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

PROPOSAL/QUOTE BRINER & SON LANDSCAPE MANAGEMENT – PORTABLE KAEC (M074-2324)

Mr. Nagle moved to table to future board meeting date, the proposal/quote from Briner & Son Landscape Management, the lowest bid of three, for Kingsburg Alternative Education Center new portable building landscape in the amount of \$27,118.00 as presented in 9.4 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

OVERNIGHT TRIP REQUEST – VARSITY GIRLS WRESTLING TEAM (M075-2324)

Mr. Thomsen moved to approve the Overnight Trip for the Varsity Girls Wrestling Team to the Napa Valley Tournament on January 4, 2024 – January 6, 2024 as presented in 9.5 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

COMMUNITY ADVISORY COMMITTEE REPRESENTATIVE – CHRIS ROLON (M076-2324)

Mr. Thomsen moved to approve Cindy Rolon as the Kingsburg Joint Union High School District Community Advisory Committee Representative to fulfill the membership requirement for the Fresno County Special Education Local Area Plan (SELPA) as presented in 9.6 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

PROPOSAL/QUOTE BRINER & SON LANDSCAPE MANAGEMENT- SEEDING FIELDS (M077-2324)

Mr. Thomsen moved to approve the proposal/quote from Briner & Son Landscape Management for seeding the Baseball, Varsity Softball and S.E. Practice fields in the amount of \$17,484.00 as presented in 9.7 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

DISCUSSION**10.1 LCAP**

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

- Attended LCAP Training for 2024-2025
- Adjusting Goals for 2024-2025
- Overview of 2022-2023 AP Test Scores; AP State Comparison; AP Passing Comparison; AP Demographic Comparison; AP Scores 7 Year Trend.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for September 2023 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – SEPTEMBER 2023

The Board noted the suspension report for Kingsburg High School and Oasis High School for September 2023 as presented in 11.2 of the supporting document.

2023-2024 LCAP & ADOPTED BUDGET APPROVAL

The Board noted the 2023-2024 LCAP & Adopted Budget Approval by Fresno County Superintendent of Schools.

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS

The Board noted the Quarterly Report Williams Uniform Complaints for October 2023 showing no complaints were filed with the district during this quarter.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M078-2324)****RSP TEACHER ASSISTANT – NICOLE MALDONADO (M079-2324)****KHS MARCHING BAND VOLUNTEERS (M080-2324)****CHOIR DEPARTMENT VOLUNTEERS (M081-2324)**

The Board met in closed session from 5:00 p.m. to 5:26 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M078-2324)**

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. 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

RSP TEACHER ASSISTANT – NICOLE MALDONADO (M079-2324)

Mr. Nagle moved to approve the part-time employment of Nicole Maldonado as an RSP Teacher Assistant for the Kingsburg Joint Union High School District for the 2023-2024 school year as presented in 12.1 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

KHS MARCHING BAND VOLUNTEERS (M080-2324)

Mr. Thomsen moved to approve all listed band volunteers, (but two volunteers who will be delayed to a future board meeting date), for the Kingsburg High School Marching Band for the 2023-2024 school year as presented in 12.2 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

CHOIR DEPARTMENT VOLUNTEERS (M081-2324)

Mr. Thomsen moved to approve the volunteer chaperones for the Choir Department for the 2023-2024 school year as presented in 12.3 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

ADJOURNMENT (M082-2324)

Mr. Nagle moved to adjourn the meeting at 5:27 p.m.

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

Minutes of the regular meeting of October 9, 2023 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 October 9, 2023 are approved by action of the board.

Mr. Mike Serpa
President of the Board

Mr. Steve Nagle
Clerk of the Board