

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

PLACE AND DATE

Kingsburg High School District Office, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, January 13, 2020.

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal
Mr. Ryan Waltermann, Director Alternative Education
Ms. Cindy Schreiner, 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 (M131-1920)

Mr. Jackson moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – DECEMBER 13, 2019 (M132-1920)

Mr. Jackson moved to approve the minutes of the regular meeting of December 13, 2019 as presented in 7.1 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SPECIAL MEETING – DECEMBER 13, 2019 (M133-1920)

Mr. Nagle moved to approve the minutes of the special meeting of December 13, 2019 as presented in 7.2 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

REPORTS**SUPERINTENDENT REPORT**

- Introduction of new Security Resource Officer, Derek Gagnon.
- The Bond Campaign Committee was formed and plans made to move forward with campaigning for Measure E. Committee members are: Don Shoemaker; Rufino Ucelo, Jr.; Ryan Phelan; Heather Wilson; Shari Jensen; Kristine Johnston; Leslie Carpenter.
- Staff completed in-service training regarding “Mental Health” this week. The training was a 6 hour course that was very well received and could be a good lead in to future training of this type.
- Pool Construction in progress and scheduled to finish on time.
- Flatwork plans by Russ Taylor Group will be sent to DSA. After approval by DSA, project will go to bid for phase 1.
- Cindy Schreiner, Director of Student Services, was honored by the Association of California School Administrators as the Region 9 Special Education Administrator of the Year.
- Rufino Ucelo, Jr., Chief Business Official reviewed the STRS Workshop/Presentation provided to the staff regarding retirement goals. Very well attended by staff and a huge success and benefit for all members.

PRINCIPAL REPORT

- Winter formal was attended by more than a third of our student body. Great job by Doug Davis and ASB.
- Student of the Semester Luncheon was held in December to honor students who have gone above and beyond in exceptional ways during the semester.
- In-service for staff was given by Cindy Schreiner regarding LPAC, ELA Testing, and Threat Assessment.
- Suspension Days are down by up to 50% this year. 2018-2019 – 191 suspension days at half year mark. This year the number is only 79. Academic probation list at this time last year, 168, and this year, 107. This is good for the students, staff and KJUHSD dashboards.

DIRECTOR OF ALTERNATIVE EDUCATION CENTER

- Enrolling several students at the semester. OASIS is now at 50 students. Ratio of students to teacher 20:1.
- WASC Report is complete and has been sent to WASC for review. The on campus WASC visit is February 19, 2020.
- Working with Kerry Peterson, Career Technician, in planning off-site visits to local community colleges so students receive exposure and opportunities to visualize and continue post-secondary education opportunities.
- Due to the outstanding work of the maintenance crew at KJUHSD, the Kingsburg Alternative Education Center campus looks amazing. Thank you to Roger Carender, MOT, and all the Maintenance Department for a continued great job!

STUDENT REPRESENTATIVE REPORT

- Winter Formal a success. The decorations were amazing and the evening enjoyed by all.
- 1/15/20 is our next ASB meeting. We will discuss Sadie Hawkins dance theme ideas.
- 1/29/20 – Anti-bullying assembly that will include a BMX Bike Show.

FOREIGN DEPARTMENT PRESENTATION

- Martha Gudino, Department Chair
- Department Budget Overview
- Examples of student projects and use of budget supplies presented.
- Copy of report on file at district office.

COMPUTER SCIENCE DEPARTMENT PRESENTATION

- Joshua Woods, Department Chair
- 2018-19 courses offerings with highlight on the 1st Mobile App Expo
- CTE Computer Science Pathway: Computer Applications; Computer Science; AP CS Principles
- Computer Science Club: Field Trips to colleges and career exploration. Examples: UC Merced; Bitwise; Amazon Fulfillment Center; Guest Speakers
- Computer Science Classes are involved in helping with community projects: Downtown Kingsburg Walking Tour Interactive Web Pages; Historical Park Self-Guided Tour Mobile App
- Kingsburg Codes Expo, April 2, 2020 at the Historical Park – will feature student projects made with code, showing outcomes from the project-based learning model in action.
- Report on file at district office.

BOARD ACTION**BILLS PAID DECEMBER 2019 (M134-1920)**

Mr. Serpa moved to approve the bills paid for December 2019 as presented in 9.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

REEDLEY COLLEGE UPWARD BOUND WASHINGTON DC TRIP (M135-1920)

Mr. Serpa moved to approve the Reedley College Upward Bound Washington DC Overnight Trip to various college campuses and museum tours from March 21 – 26th, 2020 as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: No

Mr. Jackson: Aye

Mr. Thomsen: Aye

ZELTMACHER STRUCTURAL DESIGN ENGINEERING – KHS AG SHOP CANOPY (M136-1920)

Mr. Jackson moved to approve the proposal from Zeltmacher Structural Design Engineering for a new KHS Ag Shop Canopy at Kingsburg High School as presented in 9.4 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2018-2019 AUDIT REPORT (M137-1920)

Mr. Nagle moved to approve the 2018-2019 Audit Report as presented in 9.5 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

DISCUSSION

10.1 – LCAP – Director of Student Services: Discussed the new LCAP Template for 2019-2020. Shared for input and review the potential survey questions for staff, students, parents and the community. Outcomes from the surveys will help support and implement the LCAP.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for December 2019 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – DECEMBER 2019

The Board noted the suspension report for Kingsburg High School and Oasis High School for December 2019 as presented in 11.2 of the supporting document.

CURRICULUM COUNCIL

The Board noted the Curriculum Council Agenda for January 2020 and Minutes for December 2019 as presented in 11.3 of the supporting documents.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M138-1920)**

9.2

ASSISTANT JV BASEBALL COACH – JOSH SCHULTZ (M139-1920)

12.1

ASSISTANT JV BASEBALL COACH – THOM ELLIS (M140-1920)

12.2

MAINTENANCE/PAINTER – ARTURO CAMPOS (M141-1920)

12.3

The Board met in closed session from 5:12 p.m. to 5:55 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M138-1920)**

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. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

ASSISTANT JV BASEBALL COACH – JOSH SCHULTZ (M139-1920)

Mr. Jackson moved to approve Josh Schultz as an Assistant JV Baseball Coach for the Kingsburg Joint Union High School District for the 2019-2020 school year as presented in 12.1 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

ASSISTANT JV BASEBALL COACH – THOM ELLIS (M140-1920)

Mr. Nagle moved to approve Thom Ellis as an Assistant JV Baseball Coach for the Kingsburg Joint Union High School District for the 2019-2020 school year as presented in 12.2 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

MAINTENANCE/PAINTER – ARTURO CAMPOS (M141-1920)

Mr. Nagle moved to approve Arturo Campos as the new Maintenance/Painter for the Kingsburg Joint Union High School District for the 2019-2020 school year as presented in 12.3 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

ADJOURNMENT (M142-1920)

Mr. Nagle moved to adjourn the meeting at 5:56 p.m.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Minutes of the regular meeting of January 13, 2020 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

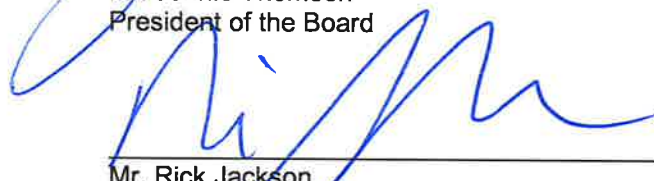
Motion Jackson Second Thomsen Vote 4-0

Nagle: ✓ Serpa: ab Lunde: ✓ Jackson: ✓ Thomsen: ✓

Minutes of the regular meeting of January 13, 2020 are approved by action of the board.



Mr. Johnie Thomsen
President of the Board



Mr. Rick Jackson
Clerk of the Board