

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, February 7, 2018.

CALL TO ORDER

The meeting was called to order at 3:33 p.m. by Mr. Brent Lunde, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Mike Serpa, Member

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. 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 (M170-1718)

Mr. Jackson moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – JANUARY 8, 2018 (M171-1718)

Mr. Nagle moved to approve the minutes of the regular meeting of January 8, 2018 as presented in 7.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SUPERINTENDENT'S REPORT

- Maintenance Building Bids – Will take place on February 9.
- Attended, with Principal Ryan Phelan, the *VROP Tour KCUSD & PUSD for Superintendents and Principals*. The day tour provided insight into other district's VROP classes, how we can improve and how to increase attendance for classes such as Aviation offered at Reedley College.
- Taylor Architect Group will be providing ideas and input to help prioritize projects moving forward.
- Solar is ready to be bought out, generating \$125,000 in income, earmarked for continuing technology support.
- Superintendent Symposium – Attended 7 workshops. Great experience. Key to student success is literacy.
- Tech Summit will be taking place at Kingsburg High School Library on February 21.

PRINCIPAL'S REPORT

- School Bell Schedule will rotate to spring hours.
- NAEP Assessment for 50 of our Seniors next week
- SBAC ELA/Math testing will begin in April
- FFA Dinner February 10 and Ag Expo this next week.
- Sadie's Dance, March 9th
- Spring sports begin next week
- Band All State Wind Symphony and Jazz Choir – Ben Nicholas received recent award.
- *Students of the Semester* acknowledged: Freshman: Josh Peterson; Katherine Rodriguez; Luck Luttrell; Jackson Huckabay. Sophomores: McKayla Nicholes; Karly Guerrero; Kevin Singh; Kyle Doolittle; Ekpreet Virk. Juniors: Juan Martinez; Cynthia Saldana; Tatum Quiroz; Sydney Luttrell. Seniors: Citlally Esquivel; Vanessa Leon; Jordyn Kesting; Reyna Gomez; Abigail Ramirez.
- Vine Pruning Competition – 1st Place: Jasleen Sihota; Alicia Aguirre; Emily Rocha; Zoya Sihota.

DIRECTOR KINGSBURG ALTERNATIVE EDUCATION CENTER

- OASIS – Enrollment 40; Independent Study – 45
- Seniors are graduating early, and students completing placement testing for Reedley College.
- FCOE – Training on SBAC Testing
- Students participating in VROP Construction class are working on a solar project, installing panels. Building ticket booth next.
- Fresno City College - Arranging a day at campus for students to receive orientation and exposure to Career Technical Education. Encouragement to continue on in their education and vocations.

STUDENT REPRESENTATIVE'S REPORT

- Associated Student Body – Rally Winter Sports – Theme Winter Olympics
- Sadie's Dance – theme will be Dynamic Duo
- Clubs: Pre-Med and Catholics in Action – fundraising for fellow student; Math Club – Fundraiser Valentine's Day.

AGRICULTURE DEPARTMENT PRESENTATION

- Student Involvement: SJ Region Boot Camp – Team Building; Officer Retreat; Welcome Back Socials
- Fundraisers: Tri Tip Dinner – 500 dinners this year.
- Showmanship Extravaganza – Prepares students with a "dry run" before the big fair.
- Fresno Fair – 70 students participating over two weeks. All are 100% student projects.
- National Convention – 5 students participated this year. Indianapolis ID. Three students earned highest award, The American FFA Degree.

- Career Development Events: Tree Pruning; State Champions in Vine Pruning; Nursery/Landscaping Team; Ag Mechanic Team
- Community Service Projects: 300 blankets to adopted families; Meals of Hope
- Sacramento Leadership 45 students state wide get to participate at the state capital and debate on the floor.
- Annual Plant Sale: April 7th
- Department recognized by FFA Agricultural Education again for their outstanding work.

BOARD ACTION

BILLS PAID JANUARY 2017 (M172-1718)

Mr. Jackson moved to approve the bills paid for January 2018 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye*

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

RESIGNATION CLASSROOM AIDE – KATRINA NIXON (M173-1718)

Mr. Jackson moved to approve the resignation of Katrina Nixon as a Classroom Aide for the Kingsburg Joint Union High School District for the 2017-18 school year as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye*

RESIGNATION TEACHER ASSISTANT – APRYLMARIE AGUILAR (M174-1817)

Mr. Thomsen moved to approve the resignation of Aprylmarie Aguilar as a Teacher Assistant for the Kingsburg Joint Union High School District for the 2017-18 school year as presented in 9.4 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye*

OVERNIGHT TRIP MUSIC IN THE PARK DISNEYLAND (M175-1718)

Mr. Nagle moved to approve the overnight trip to Music in the Park Disneyland, in Anaheim CA, April 6 – 8, 2018 as presented in 9.5 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *No*

OVERNIGHT TRIP RENO JAZZ FESTIVAL (M176-1718)

Mr. Nagle moved to approve the overnight trip to the Reno Jazz Festival, April 27 – 29, 2018 as presented in 9.6 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *No*

OVERNIGHT TRIP VIRTUAL ENTERPRISE CONFERENCE (M177-1718)

Mr. Nagle moved to approve the overnight trip to the Virtual Enterprise Conference in Pasadena, CA, February 12 -13, 2018 as presented in 9.7 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *No*

KJUHSD FACILITY FEE SCHEDULE – UPDATED (M178-1718)

Mr. Thomsen moved to approve the updated KJUHSD Facility Fee Schedule as presented in 9.8 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye*

AGREEMENT KJUHSD & TAYLOR GROUP ARCHITECT (M179-1718)

Mr. Jackson moved to approve the Agreement between KJUHSD and Taylor Group Architect as presented in 9.9 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye*

DISCUSSION**MANDATED BOARD POLICY – FIRST READING**

The Board noted the Mandated Board Policy – First Reading as presented in 10.1 of the supporting documents.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for December 2018 as presented in 11.1 of the supporting documents.

STUDENT BODY FUNDS DONATIONS

The Board noted the Student Body Funds Donations for the 2017-18 as presented in 11.2 of the supporting documents.

SUSPENSION REPORT – JANUARY 2017

The Board noted the suspension report for Kingsburg High School and Oasis High School for January 2018 as presented in 11.3 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M180-1718)****DRAMA DEPARTMENT ASSISTANT AND VOLUNTEER (M181-1718)****MUSIC DEPARTMENT CHAPERONES (M182-1718)****JV SOFTBALL ASSISTANT COACH (M183-1718)**

The Board met in closed session from 4:20 p.m. to 5:22 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M180-1718)**

Mr. Nagle moved to approve the Interdistrict Transfers in and out of the Kingsburg Joint Union High School District as presented in 9.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye*

DRAMA DEPARTMENT ASSISTANT AND VOLUNTEER (M181-1718)

Mr. Jackson moved to approve the Drama Department Assistant and Volunteer as presented in 12.1 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

MUSIC DEPARTMENT CHAPERONES (M182-1718)

Mr. Nagle moved to approve Music Department Chaperones as presented in 12.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

JV SOFTBALL ASSISTANT COACH (M183-1718)

Mr. Jackson moved to approve Ashley Paradine as the JV Softball Assistant Coach for the 2017-18 school year as presented in 12.3 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

ADJOURNMENT (M184-1718)

Mr. Nagle moved to adjourn the meeting at 5:23 p.m.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

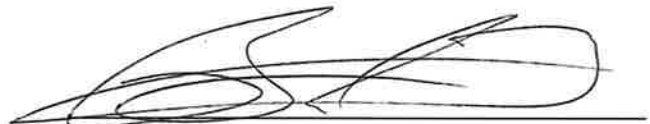
Mr. Lunde: Aye

Minutes of the regular meeting of February 7, 2018, are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of February 7, 2018 are approved by action of the board.



Brent Lunde
President of the Board



Johnie Thomsen
Clerk of the Board