

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, March 14, 2022.

CALL TO ORDER

The meeting was called to order at 4:01 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Rick Jackson, President
Mr. Mike Serpa, Clerk
Mr. Brent Lunde, Member (*Left at 5:28 p.m.*)
Mr. Steve Nagle, Member
Mr. Johnie Thomsen, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal
Ms. Cindy Schreiner, Director Student Services
Ms. Shari Jensen, Superintendent Administrative Assistant

Other staff members, students, and citizens – None attended.

APPROVAL OF AGENDA (M197-2122)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – FEBRUARY 16, 2022 (M198-2122)

Mr. Thomsen moved to approve the minutes of the Regular meeting of February 16, 2022 as presented in 7.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SPECIAL MEETING – FEBRUARY 16, 2022 (M199-2122)

Mr. Nagle moved to approve the minutes of the special meeting of February 16, 2022 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

REPORTS**SUPERINTENDENT REPORT**

- Head of Maintenance Operations and Transportation, Roger Carender, will be resigning. He was an asset to the district and did a fantastic job. We wish him well in his future pursuits.
- March 14 is technically the last day of mask mandates for our students and staff.
- Continued project management is underway for the OASIS classroom module.
- Superintendent met with Taylor Group Architects for the flatwork project and discussions are taking place for the best procedures for going out to bid.
- Meeting with the City of Kingsburg to finalize procedures for the 4th of July fireworks show this year.
- The Theater will soon receive a new HVAC system that has been greatly needed.
- Chief Business Official, Rufino Ucelo, Jr. will be finalizing the budget and staffing for this next year.

PRINCIPAL REPORT

- This Friday, March 18, the Principal and Vice Principals will hold the Coffee with Seniors, followed by Coffee with Parents. This will give feedback on what can be better and improved upon at Kingsburg High School.
- Senate Bill 328 – School Start Time discussions are underway in the event that Kingsburg Joint Union High School District will need to implement “late start” next school year.
- Sadie Hawkins is this Friday, March 18th, in the old gym.
- Spring sports are ongoing. The baseball program is fielding some fantastic teams. Softball doing good too.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- Not in Attendance for this meeting.

BOARD ACTION**BILLS PAID FEBRUARY 2022 (M200-2122)**

Mr. Serpa moved to approve the bills paid for February 2022 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

OVERNIGHT TRIP MUSIC DEPARTMENT KNOTTS BERRY FARM BUENA PARK (M201-2122)

Mr. Serpa moved to approve the Overnight Trip Music Department Choirs to Knotts Berry Farm in Buena Park, CA on April 8th – April 9th, 2022 to attend Choral Festival as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: No

Mr. Serpa: Aye

Mr. Jackson: Aye

MANDATED BOARD POLICY – SECOND READING OCT & DEC PACKETS 2020 (M202-2122)

Mr. Nagle moved to approve the second reading of mandated board policy October and December 2020 packets, with the exception of BP AR 5141.31 for further discussion and edits, as presented in 9.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: No

Mr. Serpa: Aye

Mr. Jackson: Aye

COMPREHENSIVE SCHOOL SAFETY PLAN 2021-2022 (M203-2122)

Mr. Thomsen moved to approve the Comprehensive School Safety Plan 2021-2022 as presented in 9.5 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RESOLUTION #R29-2122 CDW-G TECHNOLOGY EQUIPMENT PIGGYBACK AGREEMENT**(M204-2122)**

Mr. Thomsen moved to approve Resolution #R29-2122 Awarding a Contract to CDW-G for Technology Equipment and Peripherals Piggyback/Agreement in the amount of \$132,928.90 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. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

MOT AIRFLOW SOLUTION PROJECT – ESSENCE FAN KIT MAINTENANCE BUILDING (M205-2122)

Mr. Thomsen moved to approve the MOT Airflow Solution Project funded by the Elementary and Secondary School Emergency Relief (ESSER) funds for an Essence Fan Kit in the amount of \$29,174.52 for the main maintenance building on the Kingsburg High School campus as presented in 9.7 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: No

Mr. Jackson: Aye

LEGAL SERVICES AGREEMENT- KJUHSD & FRESNO COUNTY SUPERINTENENT OF SCHOOLS**(M206-2122)**

Mr. Nagle moved to approve the the Legal Services Agreement between Kingsburg Joint Union High School District and the Fresno County Superintendent of Schools. Terms of the contract are July 1, 2022 – June 30, 2024 in which the hourly rate of \$150.00 is set forth as described in Article 2: Hourly Rate, Costs and Payment as presented in 9.8 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RESIGNATION RSP CLASSROOM AIDE – VIOLETA NINO (M207-2122)

Mr. Thomsen moved to approve the resignation of RSP Classroom Aide – Violeta Nino as of June 2, 2022 with best wishes as presented in 9.9 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

OVERNIGHT TRIP JAZZ CHOIR FULLERTON JAZZ FESTIVAL (M208-2122)

Mr. Thomsen moved to approve the Overnight Trip for Jazz Choir to the Fullerton Jazz Festival at Disneyland on April 22, 2022 – April 23, 2022 as presented in 9.10 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: No

Mr. Serpa: Aye

Mr. Jackson: Aye

RESIGNATION HEAD OF MAINTENANCE OPERATIONS & TRANSPORTATION –**ROGER CARENDER (M209-2122)**

Mr. Nagle moved to approve the resignation of Roger Carender as Head of Maintenance Operations and Transportation as of March 31, 2022 with best wishes as presented in 9.11 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RESOLUTION #R30-2122 SHI INTERNATIONAL CORPORATION INFORMATION TECHNOLOGY SOLUTIONS & SERVICES (M210-2122)

Mr. Serpa moved to approve Resolution #R30-2122 Awarding a Contract to SHI International Corporation for Information Technology Solutions and Services in the amount of \$58,005.99 as presented in 9.12 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SECOND INTERIM REPORT 2021-2022 (M211-2122)

Mr. Thomsen moved to approve the Second Interim Report for 2021-2022 as presented in 9.13 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

DISCUSSION**10.1 LCAP**

Cindy Schreiner, Executive Director of Student Services discussed with the Board the upcoming LCAP and generation of final survey results from student, staff and the community.

10.2 A-G COMPLETION IMPROVEMENT GRANT

Cindy Schreiner, Executive Director of Student Services - *The A-G Completion Improvement Grant Plan* is to describe how funds will be used to increase or improve services for foster youth, low-income students, and English learners to improve A-G eligibility. The final plan will be up for approval next month. (*A-G Completion Improvement Grant* handout is available at the district office.)

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – FEBRUARY 2022

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

STUDENT REPRESENTATIVE REPORT- FEBRUARY

The Board noted the Student Representative Report by Isabella Ekizian for Kingsburg High School for February 2022.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M212-2122)****RSP INSTRUCTIONAL AIDE – NORMA ESCAMILLA (M213-2122)****HEAD VARSITY GIRLS VOLLEYBALL COACH – KRISTEN TORRES (M214-2122)****MUSIC DEPARTMENT VOLUNTEERS (M215-2122)**

The Board met in closed session from 5:40 p.m. to 5:45 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M212-2122)**

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: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *(Left Early)*

Mr. Serpa: Aye

Mr. Jackson: Aye

RSP INSTRUCTIONAL AIDE – NORMA ESCAMILLA (M213-2122)

Mr. Serpa moved to approve the employment is Norma Escamilla as an RSP Instructional Aide for Kingsburg Alternative Education Center for the 2021-2022 school year as presented in 12.1 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *(Left Early)*

Mr. Serpa: Aye

Mr. Jackson: Aye

HEAD VARSITY GIRLS VOLLEYBALL COACH – KRISTEN TORRES (M214-2122)

Mr. Thomsen moved to approve Kristen Torres as the new paid Head Varsity Girls Volleyball Coach for the 2022-2023 school year for the Kingsburg Joint Union High School District as presented in 12.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *(Left Early)*

Mr. Serpa: Aye

Mr. Jackson: Aye

MUSIC DEPARTMENT VOLUNTEERS (M215-2122)

Mr. Thomsen moved to approve the Music Department Volunteers/Chaperones for the 2021-2022 school year, Liliana Ayala, Brenda Deason, Leslie Helm, Rachel Lowther, Kathy Puente-Pacheco, as presented in 12.3 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *(Left Early)*

Mr. Serpa: Aye

Mr. Jackson: Aye

ADJOURNMENT (M216-2122)

Mr. Nagle moved to adjourn the meeting at 0:00 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *(Left Early)*

Mr. Serpa: Aye

Mr. Jackson: Aye

Minutes of the regular meeting of March 14, 2022 are approved except for the following omissions, deletions or changes:

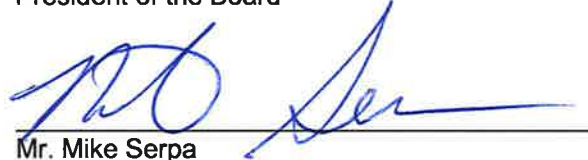
FOR BOARD ACTION:

Motion Thomsen Second Nagle Vote 3-0
Thomsen: ✓ Nagle: ✓ Lunde: Late Serpa: ✓ Jackson: Late

Minutes of the regular meeting of March 14, 2022 are approved by action of the board.



Mr. Rick Jackson
President of the Board



Mr. Mike Serpa
Clerk of the Board