

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, April 16, 2018.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mr. Brent Lunde, President.

MEMBERS PRESENT

Mr. Brent Lunde, President (Left 7:50 p.m.)
Mr. Johnie Thomsen, Clerk
Mr. Rick Jackson, Member
Mr. Mike Serpa, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Ms. Andrea Salvador, Interim Business Manager
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 (M211-1718)

Mr. Thomsen moved to approve the agenda as presented.
Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – MARCH 12, 2018 (M212-1718)

Mr. Thomsen moved to approve the minutes of the regular meeting of March 12, 2018 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. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SPECIAL MEETING – MARCH 19, 2018 (M213-1718)

Mr. Thomsen moved to approve the minutes of the special meeting of March 19, 2018 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. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

PRESENTATIONS/REPORTS**SUPERINTENDENT REPORT**

- Maintenance Building demolished and construction has started on schedule.
- New landscape/plants installed on campus through volunteer help.
- Lion's Club – will be donating approximately \$32,000 to the pool for overhang structure.
- Golf Tournament Fundraiser Athletic Department – April 23rd, Kings River Country Club.
- Frontline Software – Will increase our substitute teacher candidates while streamlining the process for all staff involved.

PRINCIPAL REPORT

- California Assessment of Student Performance and Progress, CAASPP, Smarter Balance Test is ongoing this month. Testing will finish the week of April 23rd.
- Western Association of Schools and Colleges (WASC) - 3 year visit was a success. One accreditor mentioned he observed some of the finest instruction he has seen in 12 years of review.
- *Singin in the Rain* – school musical production was a big success. The district and community would like to thank Laura Vallenari, Richard Mynderup and Lissa Engstrom for all their dedication and hard work.

STUDENT REPRESENTATIVE REPORT

- Student Council is organizing and preparing for Prom Night.
- New program this next year for any leftover ASB money to be distributed as grants to the different clubs on campus. Grants will be awarded through an application process.

DIRECTOR KINGSBURG ALTERNATIVE EDUCATION CENTER REPORT

- California Assessment of Student Performance and Progress, CAASPP, Smarter Balance Test is ongoing this month. Testing will finish the week of April 23rd.
- Scholarships are coming together for the students at KAEC with the help of our community members.
- Seniors have scheduled classes with Reedley Community College and are prepared for this next step.
- VROP Construction class, that KAEC students participate in, received hands-on experience with the installation process for solar panels. Great opportunity and introduction to a new skill set.

SCIENCE DEPARTMENT PRESENTATION

- Science Department is attending several trainings regarding NGSS and Common Core. Teachers gaining better insight to balancing the concept of common core and guidance for students.
- The 1:1 devices for all students has been a game changer assisting in classroom curriculum, providing streamline access to online labs and demonstrations.
- Offering of AP Science classes at Kingsburg High School is strong, even with classes offered in alternating years.
- Science Department offers extracurricular clubs led by Science Department Teachers: GLOBE; MESA Program; Green Club; Wildlink; Pre Med Club.
- Presentation on file at district office.

VROP ANNUAL BOARD REPORT

- Presentation on file at district office.
- Board thanked Deborah Marvin, Superintendent VROP, for all her dedication and commitment over the last 20 years to the VROP program(s) and students in our communities. Board wishes her the very best.

BOARD ACTION

BILLS PAID MARCH 2018 (M214-1718)

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

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

RESOLUTION #R22-1718 ADOPTING DEVELOPMENT FEES – RESIDENTIAL, COMMERCIAL, INDUSTRIAL (M215-1718)

Mr. Jackson moved to approve Resolution #R22-1718 Adopting Development Fees – Residential, Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: No

Mr. Lunde: Aye

INCREASE PER DIEM ALLOWABLE FOR TRAVEL EXPENSES (M216-1718)

Mr. Jackson moved to approve the increase in the per diem allowable for staff that travels for school business from \$40.00 to \$60.00 effective April 16, 2018 as presented in 9.4 of the supporting documents. Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

OVERNIGHT TRIP SCIENCE DEPARTMENT – NASA AMES RESEARCH GLOBE SYMPOSIUM (M217-1718)

Mr. Thomsen moved to approve the overnight trip to NASA Ames Research Center in Mountain View, CA for the GLOBE Symposium, May 19-May 20, 2018 as presented in 9.5 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

PROPOSAL TO PROVIDE FOOD SERVICE BETWEEN DINUBA UNIFIED SCHOOL DISTRICT AND KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT 2018-19 (M218-1718)

Mr. Nagle moved to approve the Proposal to Provide Food Service Between Dinuba Unified School District and Kingsburg Joint Union High School District 2018-19 for the purpose of providing lunches which meet the National School Lunch Program as presented in 9.6 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: No

Mr. Lunde: Aye

KINGSBURG JV BASEBALL & FOOTBALL PRACTICE FIELD UPGRADE – BINER & SON (9.7 Tabled - for further details)**RESIGNATION ENGLISH TEACHER – CYNTHIA BUCCOLA (M219-1718)**

Mr. Nagle moved to approve the resignation of Cynthia Buccola as an English Teacher for the Kingsburg Joint Union High School District as of April 9, 2018 as presented in 9.8 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

RESIGNATION ENGLISH TEACHER/BUSINESS & KEYBOARDING – LEANN HODGES (M220-1718)

Mr. Serpa moved to approve the resignation of LeAnn Hodges as an English and Business Keyboarding Teacher at Kingsburg Joint Union High School District as presented in 9.9 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

KJUHSD MARQUEE (M221-1718)

Mr. Jackson moved to approve the acquisition of a new marquee for the Kingsburg Joint Union High School District with cost to be shared with the City of Kingsburg as presented in 9.10 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

DATE CHANGE FOR JUNE REGULAR BOARD MEETING (M222-1718)

Mr. Nagle moved to approve the change of date for the June Regular Board Meeting from June 18th to June 25th, 2018 at 6:00 p.m. as presented in 9.11 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

DISCUSSION**10.1 LCAP 2018-2019**

Cindy Schreiner – Presented the “Student Survey Results 2017-18”. Results will be included in the 2018-2019 LCAP.

10.2 REFINANCING V. NEW BOND – GREG ISOM/ISOM ADVISORS

Greg Isom – Presented financial analysis regarding the district’s bond and advise moving forward regarding new bond verses tax rate extension on existing bond. Board is taking advise into consideration.

10.3 MANDATED BOARD POLICY FIRST READING

The Board noted the first reading of the mandated board policy as presented in 10.3 of the supporting documents.

10.4 CASH BALANCE FUND REPORT – AS OF MARCH 2018

The Board noted the Cash Balance/All Funds as of March 31, 2018.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – MARCH 2018

The Board noted the suspension report for Kingsburg High School and Oasis High School for March 2018 as presented in 11.2 of the supporting document.

QUARTERLY REPORT APRIL 2018 – WILLIAMS UNIFORM COMPLAINTS

The Board noted the Quarterly Report on Williams Uniform Complaints – no complaints were filed with any school in the district during the April 2018 quarter as presented in 11.3 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M223-1718)****MUSIC DEPARTMENT VOLUNTEER (M224-1718)**

The Board met in closed session from 7:51 p.m. to 8:25 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M223-1718)**

Mr. Jackson moved to approve or deny the Interdistrict Transfers for the 2018-19 school year as presented in 9.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(Left 7:50 p.m.)*

MUSIC DEPARTMENT VOLUNTEER (M224-1718)

Mr. Nagle moved to approve the Music Department volunteer, Gwyneth Quitaro for the remaining 2017-18 school year and 2018-19 school year as presented in 12.1 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(Left 7:50 p.m.)*

ADJOURNMENT (M225-1718)

Mr. Nagle moved to adjourn the meeting at 8:26 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: (Left 7:50 p.m.)


Minutes of the regular meeting of April 16, 2018 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Serpa Second Nagle Vote 3-0

Nagle: Serpa: Jackson: late Thomsen: Lunde: absent

Minutes of the regular meeting of April 16, 2018 are approved by action of the board.


Brent Lunde
President of the Board


Johnie Thomsen
Clerk of the Board