

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, April 19, 2022.

CALL TO ORDER

The meeting was called to order at 4:03 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Rick Jackson, President (4:08 pm)
Mr. Mike Serpa, Clerk
Mr. Brent Lunde, Member (4:19 pm)
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
Mr. Ryan Walterman, 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 (M221-2122)

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

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *(Late)*

Mr. Serpa: Aye

Mr. Jackson: *(Late)*

PUBLIC COMMENTS

None

HEARING SESSION

CONTRACT PROPOSAL BY KJUHSTA FOR 2022-2023 BETWEEN KJUHSTA & KJUHSD

The Board noted the Contract Proposal by KJUHSTA for 2022-2023 Between KJUHSTA & KJUHSD as presented in 6.1 of the supporting documents for public disclosure.

KJUHSD PROPOSAL FOR CONTRACT NEGOTIATIONS WITH KJUHSTA JULY 22 – JUNE 2024

The Board noted the KJUHSD Proposal for Contract Negotiations with KJUHSTA July 22 – June 2024 as presented in 6.2 of the supporting documents for public disclosure.

APPROVAL OF MINUTES

REGULAR MEETING – MARCH 14, 2022 (M222-2122)

Mr. Nagle moved to approve the minutes of the Regular meeting of March 14, 2022 as presented in 7.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *(Late)*

Mr. Serpa: Aye

Mr. Jackson: *(Late)*

SPECIAL MEETING – MARCH 30, 2022 (M223-2122)

Mr. Nagle moved to approve the minutes of the special meeting of March 30, 2022 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *(Late)*

Mr. Serpa: Aye

Mr. Jackson: *(Late)*

REPORTS

COMPUTER DEPARTMENT PRESENTATION

- Teacher, Joshua Woods - Introduced three of the students who have been working on a new phone app for Kingsburg High: Zach Ergo, Elijah Rice and Yazid Alawgari.
- Demonstrated the new Kingsburg High Mobile App, transferring website content to a new user friendly interface for all hand-held devices , specifically geared to phones. Impetus for developing this new application is to provide students and parents with easy access to important information.

SUPERINTENDENT REPORT

- The new HVAC unit is complete at the theater.
- Projects:
 - OASIS bathroom remodel proposal is on the agenda today. Work to begin in near future. New carpet was also installed in the Director of Kingsburg Alternative Education Center office.
 - Discussed future discovery project for fire hydrants on campus, and pressure issue. Continued consultation will need to take place as we move forward with the Kingsburg Fire Department
 - 2022 Tiger ROMP – Kingsburg High School students took six 1st place, one 2nd place and one 3rd place award in the Kings Canyon Division. Great job by our students!
- Congratulations to Cindy Schreiner, Administrator and Josh Woods, Teacher, who have been recognized as one of the top three finalists for Administrator and Teacher of the Year 2022 for Fresno County Office of Education.
- Discussions have started for moving forward with Bond Refinancing.

PRINCIPAL REPORT

- Handout outlining SB328, for schools in California, stating that unless a district is rural, school will start no earlier than 8:30 A.M. Discussions and meetings are taking place to brainstorm how to move forward with potential implications for our district.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- State testing is complete
- Upgrades to the Kingsburg Alternative Education Center - Carpet in Director's office and upcoming remodel of bathrooms.
- Working on upcoming graduation for our seniors, May 31st in the KHS new gym.

STUDENT REPRESENTATIVE REPORT

- Bella Ekizian – Spring Week next week, with dress-up days. Students are excited to organize and have the student body participate. Friday will be the first indoor rally since the pandemic began. Prom is being organized by the juniors and graduation is around the corner. An exciting time, and great to be under "normal circumstances".

BOARD ACTION**BILLS PAID MARCH 2022 (M224-2122)**

Mr. Serpa moved to approve the bills paid for March 2022 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. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

2022-2023 ANNUAL DECLARATION OF NEED (M225-2122)

Mr. Nagle moved to approve the Annual Declaration of Need which allows the district to apply, and the Commission on Teacher Credentialing to issue, CLAD, BCLAD, Resource Specialist, Teacher Librarian Services, or Limited Term Assignment Permits for teachers as presented in 9.3 of the supporting document.

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

SCHOOL PSYCHOLOGIST SERVICES AGREEMENT (M226-2122)

Mr. Nagle moved to approve the School Psychologist Services Agreement Between Fresno County Superintendent of Schools and Kingsburg Joint Union High School District for the 2022-2023 school year in the amount of \$116,875.00 as presented in 9.4 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

A-G COMPLETION IMPROVEMENT GRANT PLAN (M227-2122)

Mr. Thomsen moved to approve the A-G Completion Improvement Grant Plan with total allocation of \$280,597.00 to Kingsburg Joint Union High School District to be used to increase or improve services for foster youth, low-income students, and English learners to improve A-G eligibility as presented in 9.5 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

T.B.C./MAC CONSTRUCTION PROPOSAL QUOTE- OASIS BATHROOM REMODEL (M228-2122)

Mr. Nagle moved to approve the T.B.C./Mac Construction proposal quote for the Kingsburg Alternative Education Center/OASIS bathroom renovations in the amount of \$59,000.00 as presented in 9.6 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 #R31-2122 IN THE MATTER OF AWARDING CONTRACT TO SHI INTERNATIONAL CORP – DESKTOP TOWERS (M229-2122)

Mr. Serpa moved to approve Resolution #R31-2122 in the Matter of Awarding a Contract to SHI International Corp., for Information Technology Solutions and Services (Desktop Towers) in the amount of \$95,352.04 as presented in 9.7 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

NETWORK ANALYST – UPDATED JOB DESCRIPTION/ACCOMPANYING SALARY SCHEDULE (M230-2122)

Mr. Thomsen moved to approve the updated job description for classified position of Network Analyst and accompanying salary schedule as presented in 9.8 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

RESOLUTION #R33-2122 CALSHAPE PROGRAM PROJECT (M231-2122)

Mr. Thomsen moved to approve Resolution #R33-2122 CalSHAPE Program Project to give permission to Kingsburg Joint Union High School District to apply for the grant from the California Energy Commission to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances as presented in 9.9 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

ADOPTION OF THE KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT AND KINGSBURG JOINT UNION HIGH SCHOOL TEACHER ASSOCIATION INITIAL PROPOSALS (M232-2122)

Mr. Thomsen moved to approve the adoption of the Kingsburg Joint Union High School District and Kingsburg Joint Union High School Teacher Association initial proposals for opening negotiations for time period July 2022 – June 2024 as presented in 9.10 of the supporting document.

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

AGREEMENT BETWEEN KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT AND VANIR CONSTRUCTION MANAGEMENT, INC (M233-2122)

Mr. Nagle moved to approve the Agreement between Kingsburg Joint Union High School District and Vanir Construction Management, Inc. for services not to exceed the cost of \$32,450.00 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

DISCUSSION**10.1 LCAP**

Cindy Schreiner, Executive Director of Student Services discussed: LCAP Annual Data Review; LCAP Data Update 2021-22; LCAP Parent/Community Survey Results 2021-22; LCAP Staff Survey Results; LCAP Teacher Survey Results. Handouts regarding data review and all surveys on file at district office.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – APRIL 2022

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

CLOSED SESSION**INTERDISTRICT TRANSFERS (M234-2122)****FALL COACHES 2022-2023 SCHOOL YEAR (M235-2122)**

The Board met in closed session from 5:21 p.m. to 5:27 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M234-2122)**

Mr. Thomsen moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 9.2 of the supporting document.

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

FALL COACHES 2022-2023 SCHOOL YEAR (M235-2122)

Mr. Nagle moved to approve the Fall Coaches for the 2022-2023 school year except for the Cheer Coaches 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 5:22 p.m.)

Mr. Serpa: Aye

Mr. Jackson: Aye

ADJOURNMENT (M236-2122)

Mr. Nagle moved to adjourn the meeting at 5:30 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: (Left 5:22 p.m.)

Mr. Serpa: Aye

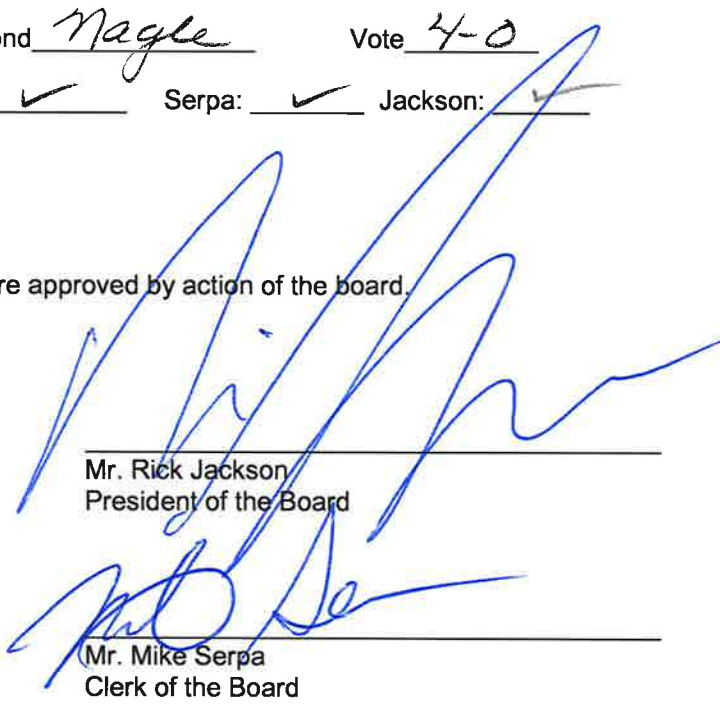
Mr. Jackson: Aye

Minutes of the regular meeting of April 19, 2022 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of April 19, 2022 are approved by action of the board.



Mr. Rick Jackson
President of the Board

Mr. Mike Serpa
Clerk of the Board