

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,
 May 13, 2019.

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 (M221-1819)

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 – APRIL 8, 2019 (M222-1819)

Mr. Nagle moved to approve the minutes of the regular meeting of April 8, 2019 as presented in 7.1 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

SUPERINTENDENT REPORT

- Observed the Veterans of Foreign Wars Presentation – History Class (Mr. Carbajal), given by Board Member, Steve Nagle. Impressive to have the veterans speak to a captive audience of students. Well worth the time and commitment Steve Nagle gives to this important event.
- Ongoing meetings with Isom Advisors, Rex Despain regarding options for moving forward with a 2020 Bond that will help with building maintenance, improvements, flatwork, etc.
- Rufino Ucelo, Jr., Chief Business Official, presented two new health care plans to the staff during a presentation this past month. Mr. Ucelo also created staff surveys to gather information and feedback. District is hoping the ongoing communication will help staff feel comfortable approaching administration on all their human resources needs.

PRINCIPAL REPORT

- Kingsburg High School deep into planning for upcoming graduation, June 6th, 2019
- April 25th Lock down drill.
- AP Testing ends in three days, after a long period of testing for our students.
- Band Spring Concert May 16th 7:00-8:30 p.m. Little Theater
- Choral Spring Concert May 28th 7:00 – 8:30 p.m. Little Theater
- Senior Award Night May 20th 7:00-9:00 p.m. Large Gym
- Western Band Association State Championships will be held at Kingsburg Joint Union High School District November 23 - 24th 2019. There will be approximately 20,000 people drawn to this even. It will be an honor to host this event that will also generate business for the city of Kingsburg.
- Sports: Baseball Lost in 1st Round to Monache; Softball 22-5-1 playing Redwood in semi finals May 14; Boys Golf – Josh Bennett went to Area Finals; Swim Boys won Valley, Girls 4th; Wyatt Ward – 57:01 100 Breaststroke. STATE QUALIFIER and school record (11th in State). 200 Free Relay- 1:26.90 D2 Record & School Record (Jackson Huckabay, Wyatt Ward, Jacob Wilson, Jonas Huckabay) 24th in state
400 Free Relay- 3:14.27 D2 Record & School Record (Jackson Huckabay, Jacob Peterson, Jacob Wilson, Jonas Huckabay)
Jonas Huckabay- 100 Free 47:51 School Record, 200 Free 1:43.36 School Record

DIRECTOR OF ALTERNATIVE EDUCATION CENTER REPORT

- SBAC testing complete and a success
- Graduation Ceremony June 4th, Little Theater 7:00 p.m. Approximately 30 graduates this year!
- Students participated in the Gateway Volleyball Tournament with eight other teams, May 10th. Great time for all the students who participated.
- Career Day will be held next week for all the KAEC students.

STUDENT REPRESENTATIVE REPORT

- Spring Dress Up Week enjoyed by student body and is a great event during spring time.
- Testing is almost done, and students seem to be finishing strong. Important for us all to stay consistent and on task to the end; seniors have thirteen days of school left.
- Prom May 18 - Theme "Into the Woods"
- Senior Star Project – Students enjoy this project, where a star is filled out and posted on a large map showing where they are going to college or technical school. Mr. Davis announces where students are attending after high school. It is a great opportunity for the whole student body to rally around their fellow students.

VALLEY REGIONAL OCCUPATIONAL PROGRAM

- Presenter – Fabrizio Lofaro, Superintendent
- 2018-2019 VROP serves 6100 high school students; 3667 Dual Enrolled students; 95 Valley ROP Teachers; 12 Industry Sectors; 202 College Courses.
- Courses are meeting the new state standards for High-Quality Pathways
- Tiger ROMP Career Technical Skills Competition- 1200 students compete, with over \$10,000 in awards.
- New at KJUHS: Computer Science Program; Stagecraft 2; Manufacturing (2019-2020); new UC a-g Courses – Introduction to Teaching and Wildland Firefighing
- Huge success from Diana Gomez’s class VROP Nursing as the following students received the Future Nurses & VROP Nursing Scholarship: Jimena Anahi Arellano; Jasmine Garcia; Eliza Johanna Guzman; Alina Cecilia Lemos; Jacqueline Martinez.
- Other Internships & Scholarships: EMT Fresno City – Saul Godinez; Forestry – Angel McKinley; Manufacturing – Bryan Williamson
- Finance/Career Technical Education Incentive Grant: KJUHS Funding - \$144,584.00. Additional VROP Funding - \$67,000.
- Noted the importance of state reporting and the career readiness boost that Valley Regional Occupational Programs and CTE courses provide our students. Career Readiness on the California School Dashboard highlights the accomplishments of our students who complete a pathways, take dual enrollment courses, and CTE UC a-g courses

ENGLISH DEPARTMENT PRESENTATION

- Report on file at district office.

BOARD ACTION

BILLS PAID APRIL 2019 (M223-1819)

Mr. Nagle moved to approve the bills paid for April 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

KINGSBURG HIGH SCHOOL SUMMER SCHOOL 2019 TEACHER ROSTER & CLASSES (M224-1819)

Mr. Serpa moved to approve the 2019 Summer School Teacher Roster and Classes as presented in 9.3 of the supporting document.

Mr. Lunde 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

RESOLUTION #R16-1819 – JOHN LOVEJOY SUMMER SCHOOL U.S. HISTORY (M225-1819)

Mr. Serpa moved to approve Resolution #R16-1819 to allow John Lovejoy to teach U.S. History in summer school 2019 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

RESOLUTION #R17-1819 – CLEMENTE MORENO SUMMER SCHOOL HEALTH & WELLNESS (M226-1819)

Mr. Jackson moved to approve Resolution #R17-1819 to allow Clemente Moreno to teach Health & Wellness in summer school 2019 as presented in 9.5 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

RESOLUTION #R18-1819 – DARIN PETERSON SUMMER SCHOOL HEALTH & WELLNESS (M227-1819)

Mr. Nagle moved to approve Resolution #R18-1819 to allow Darin Peterson to teach Health & Wellness in summer school 2019 as presented in 9.6 of the supporting documents.

Mr. Lunde 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

COLLEGE CAREER ACCESS PARTNERSHIP (CCAP) AGREEMENT REGARDING INSTRUCTIONAL SERVICES FOR DUAL ENROLLMENT BETWEEN STATE CENTER COMMUNITY COLLEGE DISTRICT AND IT'S COLLEGES AND KJUHSD (M228-1819)

Mr. Jackson moved to approve the College and Career Access Partnership (CCAP) Agreement Regarding Instructional Services for Dual Enrollment Between State Center Community College District and It's Colleges and Kingsburg Joint Union High School District. The agreement is a partnership with Reedley College to deliver dual enrollment courses to our local students as presented in 9.7 of the supporting documents.

Mr. Lunde 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

WAIVE 1ST READING & ADOPT REVISED BP 1330 USE OF SCHOOL FACILITIES (M229-1819)

Mr. Jackson moved to waive the first reading and adopt the revised BP 1330 Use of School Facilities as presented in 9.8 of the supporting document.

Mr. Lunde 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

KJUHSD FACILITY FEE SCHEDULE (M230-1819)

Mr. Nagle moved to approve the updated Language and procedures for the KJUHSD Facility Fee Schedule as presented in 9.9 of the supporting document.

Mr. Lunde 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

RESOLUTION #R19-1819 FUND TRANSFER GENERAL TO DEFERRED MAINTENANCE

(M231-1819)

Mr. Serpa moved to approve Resolution #R19-1819 Fund Transfer of \$75,000.00 from the General Fund to the Deferred Maintenance Fund as presented in 9.10 of the supporting document.

Mr. Lunde 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

2019-20 KIS & OASIS STUDENT/PARENT HANDBOOKS (M232-1819)

Mr. Lunde moved to approve the Kingsburg Independent Study and OASIS High School 2019-2020 Student/Parent Handbooks as presented in 9.11 of the supporting document.

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

BID PROPOSAL BRINER & SON – RENOVATIONS VARSITY BASEBALL FIELD (M233-1819)

Mr. Serpa moved to approve the Bid Proposal from Briner & Son for renovations to the varsity baseball field on the Kingsburg High School Campus, totaling \$120,880.00 from funds derived from bond monies as presented in 9.12 of the supporting document.

Mr. Lunde 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 – SURVEY RESULTS/NEW ACTIONS CONSIDERED FOR 2019-2010 LCAP**

Director Student Services – Cindy Schreiner. Presented the LCAP survey results. Report outcomes on file at district office.

10.2 LCAP FEDERAL LEA ADDENDUM

Director Student Services – Cindy Schreiner. The LEA LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the LEA Plan provisions of the ESSA and its potential funding.

Title 1 Funds – Teacher Salaries; AVID; Instructional Support. Title II Funds – Professional Development; Title IV – If funds available, ability to write on how we can use funding for our district towards potential future projects or costs, such as: vape detectors; off set cost of SAP Counselors; ongoing cost of Technology

10.3 SPECIAL EDUCATION PERFORMANCE INDICATOR REVIEW

Director Student Services – Cindy Schreiner. The Special Education Annual Performance Report helps the district examine our programs and focus efforts in areas most in need of improvement. District noted decreased participation rates in the English and Math testing for special education students. It is noted that often parents “exempt” their child from taking the test. Therefore, district will try to educate and encourage families to participate in the testing process in the future. Also noted was a decrease in special education students attending community college. District will familiarize the students and families with the available services to them, such as bus transportation, online courses and continued field trips to and from Kingsburg JUHSD and Reedley College.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – APRIL 2019

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

2018-19 SECOND INTERIM REPORT CERTIFICATION

The Board noted the 2018-19 Second Interim Report Certification showing

CLOSED SESSION**INTERDISTRICT TRANSFERS (M234-1819)****2019-2020 CHEER COACHES/VOLUNTEERS(M235-1819)****2019-2020 NEW FOOTBALL COACHES (M236-1819)**

The Board met in closed session from 5:45 p.m. to 6:30 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M234-1819)**

Mr. Serpa moved to approve or deny as requested by the Superintendent the interdistrict transfers as presented in 9.2 of the supporting document.

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

2019-2020 CHEER COACHES/VOLUNTEERS(M235-1819)

Mr. Nagle moved to approve the 2019-2020 Cheer Coaches/Volunteers as presented in 12.1 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

2019-2020 NEW FOOTBALL COACHES (M236-1819)

Mr. Nagle moved to approve the 2019-2020 Football Coaches as presented in 12.2 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

ADJOURNMENT (M237-1819)

Mr. Nagle moved to adjourn the meeting at 6:32 p.m.

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

Minutes of the regular meeting of May 13, 2019 are approved except for the following omissions, deletions or changes:

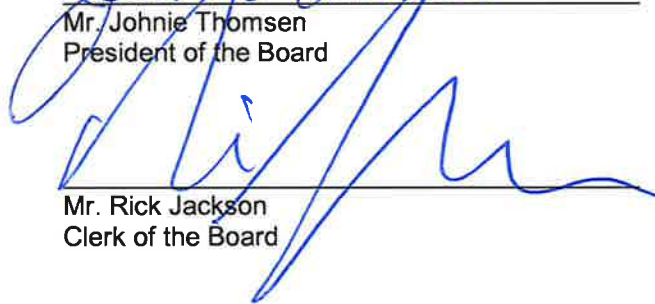
FOR BOARD ACTION:

Motion Nagle Second Jackson Vote 5-0
Nagle: ✓ Serpa: ✓ Lunde: ✓ Jackson: ✓ Thomsen: ✓

Minutes of the regular meeting of May 13, 2019 are approved by action of the board.



Mr. Johnie Thomsen
President of the Board



Mr. Rick Jackson
Clerk of the Board