

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, June 21, 2021.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Mike Serpa, Clerk

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 – list on file in the district office.

APPROVAL OF AGENDA (M222-2021)

Mr. Lunde moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – MAY 10, 2021 (M223-2021)

Mr. Nagle moved to approve the minutes of the regular meeting of May 10, 2021 as presented in 7.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

SPECIAL MEETING – MAY 26, 2021 AT 7:00 A.M. (M224-2021)

Mr. Thomsen moved to approve the minutes of the special meeting of May 26, 2021 at 7:00 a.m. as presented in 7.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

SPECIAL MEETING – MAY 26, 2021 AT 8:00 A.M. (M225-2021)

Mr. Thomsen moved to approve the minutes of the special meeting of May 26, 2021 at 8:00 a.m. as presented in 7.3 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

SPECIAL MEETING – JUNE 7, 2021 (M226-2021)

Mr. Thomsen moved to approve the minutes of the special meeting of June 7, 2021 as presented in 7.4 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

SUPERINTENDENT REPORT

- Ag Canopy project is complete.
- Kingsburg High School Main School Office upgrade is near completion.
- Sound proofing offices and library flooring in process this week.
- Bond Oversight Committee meeting took place June 14th. Funding and financial updates provided to the committee. They will meet with the board in July to give the BOC annual report.
- Kingsburg Joint UHSD has been awarded \$162K from the Tri-County Health Board for resurfacing the all-weather track and updating the existing colors. Kingsburg Joint UHSD will need to match the funds in order for the project to move forward.
- Kingsburg High School and Kingsburg Alternative Education Center graduations were a success.

PRINCIPAL REPORT

- Kingsburg Boys Basketball Team won the state playoffs in their division. Congratulations!!!
- 4th July event sponsored by the City of Kingsburg will still take place at Kingsburg High School, but due to potential construction, there will be no seating in the stadium. . Community families and friends will need to observe the fireworks from areas outside the stadium, including the practice field along Sierra St.

- Summer School enrollment at an all-time high of 500 students. Edgenuity/Online Courses is presenting an easier way to provide summer school curriculum to more students and will be the model/standard for KHS summer school moving forward.
- Master Schedule building this week for the 2021-2022 school year.
- KHS track and field athlete, Micah Spomer, is still in competition in the long jump and triple jump.

DISCUSSION

8.1 LOCAL PERFORMANCE INDICATORS

Cindy Schreiner, Executive Director of Student Services
Local Performance Indicators Self-Reflection – Handout provided at District Office.

8.2 MANDATED BOARD POLICY

First Reading of December 2019 and March 2020 mandated board policies.

BOARD ACTION

BILLS PAID MAY 2021 (M227-2021)

Mr. Thomsen moved to approve the bills paid for May 2021 as presented in 10.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS

10.2 Moved to Closed Session

KJUHSD UPDATED CERTIFICATED SALARY SCHEDULE EFFECTIVE JULY 1, 2021 (M228-2021)

Mr. Nagle moved to approve the updated Certificated Salary Schedule for 3% increase to the adult education, independent study, summer school and extra duty hourly rates as presented in 10.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

2021-2022 FOOD SERVICE AGREEMENT BETWEEN SELMA USD & KINGSBURG JUHSD (M229-2021)

Mr. Thomsen moved to approve the Agreement to Provide Food Service Between Selma Unified School District and Kingsburg Joint Union High School District for the 2021-2022 school year as presented in 10.4 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

2021-2022 SCHOOL PSYCHOLOGIST SERVICES AGREEMENT (M230-2021)

Mr. Nagle moved to approve the 2021-2022 School Psychologist Services Agreement between Fresno County Superintendent of Schools and Kingsburg Joint Union High School District in the amount of \$82,280.00 as presented in 10.5 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

RESOLUTION #R25-2021 FUND TRANSFER SPECIAL RESERVE TO GENERAL RESERVE

(M231-2021)

Mr. Nagle moved to approve Resolution #R25-2021 to transfer monies from the Special Reserve Fund to the General Reserve Fund for the purpose of music scholarship disbursements as presented in 10.6 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

RESOLUTION #R26-2021 FUND TRANSFER GENERAL FUND TO DEFERRED MAINTENANCE FUND (M232-2021)

Mr. Thomsen moved to approve Resolution #R26-2021 Fund Transfer from the General Fund (#0100) to the Deferred Maintenance Fund (#1400) as presented in 10.7 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

RESOLUTION #R27-2021 FUND TRANSFER SPECIAL RESERVE FUND TO GENERAL FUND (M233-2021)

Mr. Nagle moved to approve Resolution #R27-2021 Fund Transfer from Special Reserve Fund to the General Fund for the purpose of maintaining the operation and continuity of services as presented in 10.8 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

2021-2022 AGRICULTURE INCENTIVE GRANT APPLICATION (M234-2021)

Mr. Thomsen moved to approve the 2021-2022 Agriculture Incentive Grant Application which is scheduled to provide Kingsburg Joint Union High School District \$13,404.00 to aid in developing, implementing and strengthening the agriculture program for students as presented in 10.9 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;
 Mr. Thomsen: Aye
 Mr. Nagle: Aye
 Mr. Lunde: Aye
 Mr. Serpa: *(Absent)*
 Mr. Jackson: Aye

2021-2022 CARL PERKINS APPLICATION (M235-2021)

Mr. Nagle moved to approve the 2021-2022 Carl Perkins Application which is scheduled to provide Kingsburg Joint Union High School District \$38,551.00 in Perkins funding to aid in developing, implementing and strengthening programs for career technical education students as presented in 10.10 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;
 Mr. Thomsen: Aye
 Mr. Nagle: Aye
 Mr. Lunde: Aye
 Mr. Serpa: *(Absent)*
 Mr. Jackson: Aye

OVERNIGHT TRIP AG DEPARTMENT – FFA OFFICER RETREAT CENTRAL COAST (M236-2021)

Mr. Thomsen moved to approve the Overnight Trip for the Agriculture Department/FFA Officer Retreat August 3rd - 5th 2021 in Cambria (Central Coast), California as presented in 10.11 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 1 noes;
 Mr. Thomsen: Aye
 Mr. Nagle: Aye
 Mr. Lunde: No
 Mr. Serpa: *(Absent)*
 Mr. Jackson: Aye

CONTRACT COMPREHENSIVE YOUTH SERVICES 2021-2022 (M237-2021)

Mr. Thomsen moved to approve the Comprehensive Youth Services of Fresno, Inc. to contract for supplemental social work/counseling services for Kingsburg Joint Union High School District for the 2021- 2022 school year for the maximum amount of \$199,141.00.as presented in 10.12 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;
 Mr. Thomsen: Aye
 Mr. Nagle: Aye
 Mr. Lunde: Aye
 Mr. Serpa: *(Absent)*
 Mr. Jackson: Aye

RESOLUTION #R28-2021 THE EDUCATION PROTECTION ACCOUNT (M238-2021)

Mr. Thomsen moved to approve Resolution #R28-2021 Regarding the Education Protection Account. Revenues generated from Section 36 of Article XIII of the California Constitution are deposited into this state account. These funds are distributed to K-12 and community colleges. Kingsburg Joint Union High School District entitlement for 2021-2022 is \$2,642,870.00. This resolution states how these funds will be used by the district which is to cover salary, benefits and supplies for non-administrative staff as presented in 10.13 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

DIVCON INC. PROPOSAL/BID KHS COURTYARD RENOVATIONS (M239-2021)

Mr. Thomsen moved to reject all bids for the Kingsburg High School campus renovations at this time due to budget outlay projections, and therefore denies the Divcon Inc., Proposal/Bid as presented in 10.14 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 0 ayes; 4 noes;

Mr. Thomsen: No

Mr. Nagle: No

Mr. Lunde: No

Mr. Serpa: *(Absent)*

Mr. Jackson: No

NEW POSITION - INTERVENTION SPECIALIST CLASSIFIED SHORT TERM (M240-2021)

Mr. Nagle moved to approve the new position for Intervention Specialist Classified Short Term for the Kingsburg Joint Union High School District as presented in 10.15 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

RESOLUTION #R29-2021 ESTABLISHING CLASSIFIED SHORT TERM EMPLOYMENT CRITERIA INTERVENTION SPECIALIST (M241-2021)

Mr. Thomsen moved to approve Resolution #R29-2021 Establishing Classified Short Term Employment criteria for the Intervention Specialist Position as presented in 10.16 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

2021-2022 LCAP (M242-2021)

Mr. Thomsen moved to approve the 2021-2022 LCAP as presented in 10.17 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

2021-2022 BUDGET (M243-2021)

Mr. Thomsen moved to approve the 2021-2022 Budget as presented in 10.18 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for May 2021 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – MAY/JUNE 2021

The Board noted the suspension report for Kingsburg High School and Oasis High School for May/June 2021 as presented in 11.2 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M244-2021)****KHS ASSISTANT PRINCIPAL – MICHELLE WARKENTIN (M245-2021)****VOLUNTEER DRUM TECHNICIAN – LUIS TORRES (M246-2021)****AVID TUTORS 2021-2022 (M247-2021)****ASSISTANT JV FOOTBALL COACH – NIKO ALO (M248-2021)****ASSISTANT VOLUNTEER BOYS WATER POLO COACH – LUKA PAVLINA (M249-2021)****PART-TIME PAID STUDENT WORKER – SETH CARENDER (M250-2021)****EVALUATION SUPERINTENDENT DON SHOEMAKER (M251-2021)**

The Board met in closed session from 5:12 p.m. to 5:55 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M244-2021)**

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. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

KHS ASSISTANT PRINCIPAL – MICHELLE WARKENTIN (M245-2021)

Mr. Thomsen moved to approve Michelle Warkentin as a Kingsburg High School Assistant Principal for the 2021-2022 school year for the Kingsburg Joint Union High School District as presented in 12.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

VOLUNTEER DRUM TECHNICIAN – LUIS TORRES (M246-2021)

Mr. Thomsen moved to approve Luis Torres as a volunteer Drum Technician for the Kingsburg High School Marching Band for the 2021-2022 school year 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: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

AVID TUTORS 2021-2022 (M247-2021)

Mr. Nagle moved to approve the following AVID Tutors for the 2021-2022 school year: Ajmeet Kaur Pama-Ghuman; Saneh Kahlon; Monica Chaidez as presented in 12.3 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

ASSISTANT JV FOOTBALL COACH – NIKO ALO (M248-2021)

Mr. Thomsen moved to approve Niko Alo as a paid Assistant JV Football Coach for the Kingsburg Joint Union High School District for the 2021-2022 school year 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: Aye
- Mr. Serpa: *(Absent)*
- Mr. Jackson: Aye

ASSISTANT VOLUNTEER BOYS WATER POLO COACH – LUKA PAVLINA (M249-2021)

Mr. Thomsen moved to approve Luka Pavlina as an Assistant Volunteer Boys Water Polo Coach for the Kingsburg Joint Union High School District for the 2021-2022 school year 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: Aye
- Mr. Serpa: *(Absent)*
- Mr. Jackson: Aye

PART-TIME PAID STUDENT WORKER – SETH CARENDER (M250-2021)

Mr. Nagle moved to approve Seth Carender as a part- time paid student worker for the summer of 2020-2021 as presented in 12.3 of the supporting documents.

Mr. Thomsen seconded the motion.

- The motion carried: 4 ayes; 0 noes;
- Mr. Thomsen: Aye
- Mr. Nagle: Aye
- Mr. Lunde: Aye
- Mr. Serpa: *(Absent)*
- Mr. Jackson: Aye

EVALUATION SUPERINTENDENT DON SHOEMAKER (M251-2021)

Mr. Thomsen moved to approve the positive evaluation of Superintendent Don Shoemaker from June 2020 through June 2021 as presented in 12.7 of the supporting documents.

Mr. Nagle seconded the motion.

- The motion carried: 4 ayes; 0 noes;
- Mr. Thomsen: Aye
- Mr. Nagle: Aye
- Mr. Lunde: Aye
- Mr. Serpa: *(Absent)*
- Mr. Jackson: Aye

ADJOURNMENT (M252-2021)

Mr. Nagle moved to adjourn the meeting at 5:56 p.m.

Mr. Thomsen seconded the motion.

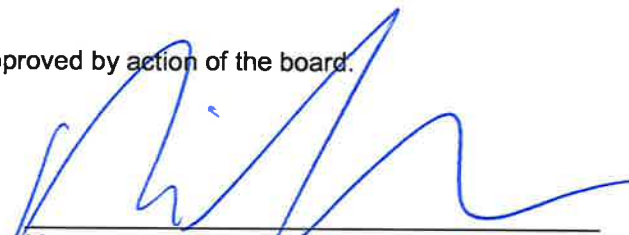
- The motion carried: 4 ayes; 0 noes;
- Mr. Thomsen: Aye
- Mr. Nagle: Aye
- Mr. Lunde: Aye
- Mr. Serpa: *(Absent)*
- Mr. Jackson: Aye

Minutes of the regular meeting of June 21, 2021 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of June 21, 2021 are approved by action of the board.



Mr. Rick Jackson
President of the Board

Mr. Mike Serpa
Clerk of the Board