

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, July 18, 2022.

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
Dr. Ryan Phelan, Principal
Ms. Shari Jensen, Superintendent Administrative Assistant

Other staff members, students, and citizens – list on file in the district office.

APPROVAL OF AGENDA (M001-2223)

Mr. Nagle moved to approve the agenda as presented.

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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – JUNE 20, 2022 (M002-2223)

Mr. Thomsen moved to approve the minutes of the Regular meeting of June 20, 2022 as presented in 7.1 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

SUPERINTENDENT REPORT

- OASIS bathroom remodel at Kingsburg Alternative Education Center is almost complete.
- Kingsburg Independent Study (at the Kingsburg Alternative Education Center) new flooring is complete.
- Bond Refinancing is complete, and a press release has been issued stating that district property owners will save over 2.1 million in property taxes over the next several years.
- The pre-application process has closed for bidding on the upcoming flatwork project.
- Governor's budget has been finalized with COLA jumping to 12.84%.
- Theater has been substantially cleaned with stage flooring refinished thanks to Juan Casarez, Art Campos and Gilbert Montalvo. Looks great!
- Gym floor refinishing is beginning today.
- New hire is on board and a tremendous asset to the staff, Elsa Varga – Network Analyst/Aeries/Calpads.

PRINCIPAL REPORT

- The week of August 8th, staff will be gearing up for the new school year.
- The Kingsburg App is now done and accessible at Google, Apple and Android app stores. We encourage all to download and test for feedback. The app will launch close to the start of school year.
- Hearing "thank you" from the community on the KJUHSD bond refinancing project and saving local taxpayers money.

BOARD ACTION

BILLS PAID JUNE 2022 (M003-2223)

Mr. Nagle moved to approve the bills paid for June 2022 as presented in 9.1 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

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

ELECTION OF CERTIFICATED STAFF 2022-2023 (M004-2223)

Mr. Thomsen moved to approve the Election of Certificated Staff for 2022-2023 as presented in 9.3 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

ELECTION OF CLASSIFIED STAFF FOR 2022-2023 (M005-2223)

Mr. Nagle moved to approve the Election of Classified Staff for 2022-2023 as presented in 9.4 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*

KINGSBURG HIGH SCHOOL MASTER SCHEDULE 2022-2023 (M006-2223)

Mr. Nagle moved to approve the the Kingsburg High School Master Schedule for the 2022-2023 school year as presented in 9.5 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*

KINGSBURG ALTERNATIVE EDUCATION CENTER MASTER SCHEDULE 2022-2023 (M007-2223)

Mr. Thomsen moved to approve the Kingsburg Alternative Education Center Master Schedule for the 2022-2023 school year as presented in 9.6 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*

RESOLUTIONS TEACHERS UNDER LOCAL ASSIGNMENT OPTIONS (M008-2223)

Mr. Nagle moved to approve resolutions for teachers teaching with Local Assignment Options under Ed Code 44263 and 80005(b) as presented in 9.7 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*

PROPOSAL VALLEY FENCE CO. – SOCCER FIELD (M009-2223)

Mr. Thomsen moved to approve, with \$9,000.00 increased adjustment in price, the proposal from Valley Fence Co. for the soccer field project in the amount of \$27,549.00, (Adjusted \$36,549.00 with additional installation of privacy slats), as presented in 9.8 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*

PROPOSAL AMPARAN FLOORING KAEC/OASIS (M010-2223)

Mr. Thomsen moved to approve the proposal from Amparan Flooring for the Kingsburg Alternative Education Center flooring project at OASIS in the amount of \$15,325.20 as presented in 9.9 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

MANDATED BOARD POLICY- 2ND READING POLICY PACKETS MARCH, JUNE, SEPTEMBER 2021 (M011-2223)

Mr. Jackson moved to approve the mandated board policy- second reading of policy packets for March, June and September 2021 with the exception to updates to the following policies: Employee Security BP and AR 4158/4258/4358; Search Seizure BP 5145.12; Hate Motivated Behavior BP 5145.9, as presented in 9.10 of the supporting documents.

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

SUMMARY SUPERINTENDENT EMPLOYMENT AGREEMENT KEY FINANCIAL TERMS & SALARY SCHEDULE- POSITIVE EVALUATION (M012-2223)

Mr. Lund moved to approve the Summary of Superintendent Employment Agreement Key Financial Terms and Salary Schedule after the Board's positive evaluation of Mr. Don Shoemaker, Superintendent, and contract for the Kingsburg Joint Union High School District from July 1, 2022 to June 30, 2025 as presented in 9.11 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

RESIGNATION MATH TEACHER - CLEMENTE MORENO (M013-2223)

Mr. Nagle moved to approve the resignation of Math Teacher, Clemente Moreno, as of June 30, 2022 from the Kingsburg Joint Union High School District as presented in 9.12 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 KINGSBURG FFA CHAPTER OFFICER RETREAT - CAMBRIA (M014-2223)

Mr. Thomsen moved to approve the Overnight Trip for the Kingsburg FFA Chapter Officer Retreat in Cambria, California on August 2, 2022 – August 4, 2022 for team building, leadership development and planning activities for the 2022-2023 FFA calendar as presented in 9.13 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

OVERNIGHT TRIP THE NATIONAL FFA CONVENTION (M015-2223)

Mr. Nagle moved to approve the Overnight Trip for the National FFA Convention in San Francisco California, Indianapolis Indiana and Louisville Kentucky on October 23, 2022 – October 30, 2022 as presented in 9.14 of the supporting document.

Mr. Thomsen 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

REQUEST NOMINATIONS TO FRESNO COUNTY CSDO (DISMISSED LACK OF MOTION)

Request for Nominations to Fr4esno County Committee on School District Organization

DISCUSSION

None

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – JUNE 2022

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

CLOSED SESSION**INTERDISTRICT TRANSFERS (M016-2223)**

9.2

ADDITIONAL SPRING COACHES 2022-2023 (M017-2223)

12.1

EMPLOYMENT CATHERINE ORTIZ KHS REGISTRAR (M018-2223)

12.2

The Board met in closed session from 4:55 p.m. to 5:56 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M016-2223)**

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: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *Absent*

Mr. Jackson: Aye

ADDITIONAL SPRING COACHES/SOFTBALL 2022-2023 (M017-2223)

Mr. Thomsen moved to approve the additional Spring Coaches/Softball for the 2022-2023 school year 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

EMPLOYMENT CATHERINE ORTIZ - KHS REGISTRAR (M018-2223)

Mr. Nagle moved to approve the employment is Catherine Ortiz as Kingsburg High School Registrar for the Kingsburg Joint Union High School District starting August 4, 2022 as presented in 12.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *Absent*

Mr. Jackson: Aye

ADJOURNMENT (M019-2223)

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: Aye

Mr. Serpa: *Absent*

Mr. Jackson: Aye

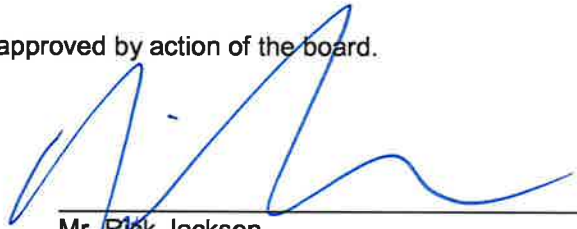
Minutes of the regular meeting of July 18, 2022 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Nagle Second Lunde Vote 5-0

Thomsen: Nagle: Lunde: Serpa: Jackson:

Minutes of the regular meeting of July 18, 2022 are approved by action of the board.



Mr. Rick Jackson
President of the Board



Mr. Mike Serpa
Clerk of the Board