

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees**

PLACE AND DATE

Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California,
September 2, 2021.

CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Johnie Thomsen
Mr. Steve Nagle
Mr. Brent Lunde
Mr. Rick Jackson

MEMBERS ABSENT

Mr. Mike Serpa

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent

APPROVAL OF AGENDA (M033-2122)

Mr. Nagle moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried unanimously; 4 ayes, 0 noes

BOARD ACTION**MANDATED BOARD POLICY INDEPS BP/AR 6158- 1ST READING & WAIVE THE SECOND**

(M034-2122)

Mr. Nagle moved to approve the mandated board policy which encompasses BP & AR 6158 Independent Study with request for the first reading and waive the second as presented in 7.1 of the supporting documents.

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

PROPOSAL VALLEY FENCE COMPANY (M035-2122)

Mr. Thomsen moved to approve the proposal from Valley Fence Company for the Phase I (\$23,425.00) and Phase II (\$24,750.00) shop fence project as presented in 7.2 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

PURCHASE 2019 FORD TRANSIT VAN – FOOD SERVICES (M036-2122)

Mr. Nagle moved to approve the purchase of a 2019 Ford Transit Van for \$42,581.98 for Food Services as presented in 7.3 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

AMPARAN FLOORING KHS FOOTBALL STADIUM ENTRY PROJECT (M037-2122)

Mr. Thomsen moved to approve the proposal from Amparan Flooring for the KHS Football Stadium Entry project in the amount of \$9,423.64 as presented in 7.4 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

CARESTART COVID-19 ANTIGEN TESTS (M038-2122)

Mr. Thomsen moved to approve the purchase from CareStart of COVID-19 Antigen Tests in the amount of \$40,184.53 as presented in 7.5 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

CLOSED SESSION**SHORT-TERM PART-TIME TEACHER ASSISTANT PARAPROFESSIONAL – CRYSTAL MENDEZ & RESOLUTION #R06-2122 (M039-2122)****SHORT-TERM PART-TIME TEACHER ASSISTANT PARAPROFESSIONAL – EVELYN SALAZAR & RESOLUTION #R07-2122 (M040-2122)****PART-TIME CLASSROOM AIDE – ALMA RIOS (M041-2122)****SHORT-TERM FULL-TIME CAFETERIA ASSISTANT & RESOLUTION #R08-2122 (M042-2122)****PART-TIME, TIME SHEET CAFETERIA ASSISTANT – JESUS CRESPI (M043-2122)****FULL-TIME UTILITY WORKER/BUS DRIVER – PHILLIP MANCINI (M044-2122)****COLOR GUARD INSTRUCTOR – JOSH CADIENTE (M045-2122)****HEAD GIRLS TENNIS COACH – KEN HARVEY (M046-2122)****SHORT-TERM COVID-19 CLERK – CATHERINE ORTIZ & RESOLUTION #R09-2122 (M047-2122)****SHORT-TERM COVID-19 CLERK – THERESA SMITH & RESOLUTION #R10-2122 (M048-2122)**

From 3:33 p.m. to 3:52 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

SHORT-TERM PART-TIME TEACHER ASSISTANT PARAPROFESSIONAL – CRYSTAL MENDEZ & RESOLUTION #R06-2122 (M039-2122)

Mr. Thomsen moved to approve Crystal Mendez as a short-term part-time Teacher Assistant Paraprofessional for the Kingsburg Joint Union High School District for the 2021-2022 school year and the accompanying Resolution #R06-2122 Establishing Short-Term Employment presented in 8.1 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

SHORT-TERM PART-TIME TEACHER ASSISTANT PARAPROFESSIONAL – EVELYN SALAZAR & RESOLUTION #R07-2122 (M040-2122)

Mr. Thomsen moved to approve Evelyn Salazar as a short-term part-time Teacher Assistant Paraprofessional for the Kingsburg Joint Union High School District for the 2021-2022 school year and the accompanying Resolution #R07-2122 Establishing Short-Term Employment presented in 8.2 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

PART-TIME CLASSROOM AIDE – ALMA RIOS (M041-2122)

Mr. Thomsen moved to approve Alma Rios as a part-time Classroom Aide for the Kingsburg Joint Union High School District for the 2021-2022 school year as presented in 8.3 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

SHORT-TERM FULL-TIME CAFETERIA ASSISTANT & RESOLUTION #R08-2122 (M042-2122)

Mr. Thomsen moved to approve Tricia Bermudez as a short-term full-time Cafeteria Assistant for the Kingsburg Joint Union High School District for the 2021-2022 school year and the accompanying Resolution #R08-2122 Establishing Short-Term Employment presented in 8.4 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

PART-TIME, TIME SHEET CAFETERIA ASSISTANT – JESUS CRESPIN (M043-2122)

Mr. Thomsen moved to approve Jesus Crespín as a part-time, time-sheet Cafeteria Assistant for the Kingsburg Joint Union High School District as presented in 8.5 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

FULL-TIME UTILITY WORKER/BUS DRIVER – PHILLIP MANCINI (M044-2122)

Mr. Thomsen moved to approve Phillip Mancini as a full-time Utility Worker/Bus Driver for the Kingsburg Joint Union High School District for the 2021-2022 school year as presented in 8.6 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

COLOR GUARD INSTRUCTOR – JOSH CADIENTE (M045-2122)

Mr. Thomsen moved to approve Josh Cadiente as a Color Guard Instructor for the Kingsburg High School Marching Band for the 2021-2022 school year on a short-term color guard stipend as presented in 8.7 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

HEAD GIRLS TENNIS COACH – KEN HARVEY (M046-2122)

Mr. Thomsen moved to approve Ken Harvey as the Head Girls Tennis Coach for the Kingsburg Joint Union High School District for the 2021-2022 school year as presented in 8.8 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

SHORT-TERM COVID-19 CLERK – CATHERINE ORTIZ & RESOLUTION #R09-2122 (M047-2122)

Mr. Thomsen moved to approve Catherine Ortiz as a short-term Covid-19 Clerk for the Kingsburg Joint Union High School District for the 2021-2022 school year and the accompanying Resolution #R09-2122 Establishing Short-Term Employment with noted adjustment in compensation from \$2,713.22 to \$2,641.06 due to start of employment delay of one week as presented in 8.9 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

SHORT-TERM COVID-19 CLERK – THERESA SMITH & RESOLUTION #R10-2122 (M048-2122)

Mr. Thomsen moved to approve Theresa Smith as a short-term Covid-19 Clerk for the Kingsburg Joint Union High School District for the 2021-2022 school year and the accompanying Resolution #R10-2122 Establishing Short-Term Employment with noted adjustment in compensation from \$1,329.48 to \$1,343.62 per month due to employment two days earlier than expected as presented in 8.10 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 (M049-2122)

Mr. Thomsen moved to adjourn the meeting at 3:53 p.m.

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

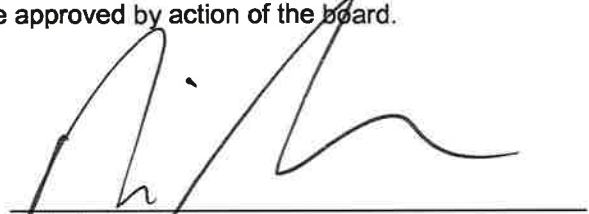
Minutes of the special meeting of September 2, 2021 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Thomsen Second Serpa Vote 5-0

Thomsen: ✓ Nagle: ✓ Lunde: ✓ Serpa: ✓ Jackson: ✓

Minutes of the special meeting of September 2, 2021 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board