

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, September 16, 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. Mike Serpa, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

Mr. Brent Lunde, Member

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 (M044-1920)

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

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – AUGUST 12, 2019 (M045-1920)

Mr. Nagle moved to approve the minutes of the special meeting of August 12, 2019 as presented in 7.1 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

SPECIAL MEETING – AUGUST 16, 2019 (M046-1920)

Mr. Jackson moved to approve the minutes of the special meeting of August 16, 2019 as presented in 7.2 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

SUPERINTENDENT REPORT

- Implemented late bus schedule for students who would like, or have the need, to stay on campus later in the day for academics, clubs and sports.
- Pool project is starting out for bid soon, sometime in the December 2019 time frame.
- Baseball field renovations coming to a close. Last process will be seeding the fields this month.
- Ryan Phelan and Superintendent attended the Safety Symposium. It was well attended by stakeholders with most law enforcement agencies present as well as the DA's Office.
- Technology Services Coordinator, Ben Lane is resigned. Noel Chavez is stepping into the role with a seamless transition at this time.
- CIF Meeting this month. Discussion of "re-leaguings" for "open division" category for CIF sport teams.
- Superintendent Council Meeting – Has been a great opportunity to meet with the teachers, providing more opportunity for communication.

PRINCIPAL REPORT

- Back-to-School Night in the new gym again this year. A successful layout for the night, with good feedback from the parents, but will still seek further input from the department chairs for teacher feedback moving forward.
- Freshman Senior BBQ was a success. This is a mentoring program, giving freshman the opportunity to know senior mentors who can provide support as they start into high school. At the end of the football season, there will be a tailgate gathering to foster and continue this important support.
- Senior Information Night held to inform parents of all the important aspects of the busy senior year.
- Administration team evaluations and 504 plans are underway. With the restructuring of the administration office staff, with appointment of a new Athletic Director, administration is able to provide more support to our students.
- Late bus schedule has had positive feedback. Soccer Coach has mentioned increase participation on the soccer team, as now students can stay later for extra-curricular activities on campus.
- Sports: Cross Country Team held a successful meet with 25 schools this last weekend. Football is 4-0; Boys Water Polo 3-4; Girls Water Polo 12-2; Volleyball 5-6; Tennis 5-6.

DIRECTOR OF ALTERNATIVE EDUCATION

- Good start to the new year, with the largest enrollment so far in my time as the Director of Alternative Education.
- Superintendent, Chief Business Official and Director Alternative Education Center walked the KAEC campus for facilities inspection. Noted improvements are already underway.
- Continuation Sport League in process and is a great opportunity for the KAEC Students.
- Reedley College and College of the Sequoias will be visiting the campus to talk with students about their future plans. Kerry Peterson, with the College and Career Center, has been a big help soliciting the colleges for the KAEC visits with students.

- February 19th, 2019, WASC will be at KAEC for their one day visit. Preparations are underway.
- FCOE is starting a new Alternative Education Network for Principals/Directors of Alternative Education.

STUDENT REPRESENTATIVE REPORT

- 1st Week was Pep Rally.
- Class Elections and Club Day
- Freshman BBQ put on by the ASB, which was well attended.
- Back to School Dance
- Homecoming this week, themes pulled from Disney movies. Spirit dress up week.
- Rally Friday with game Friday night. Board members will judge the performances by each grade class between the JV and Varsity games.
- Downtown rally again this year when Kingsburg High plays Selma High School, November 1st.

ATHLETIC DEPARTMENT PRESENTATION

- Scott Hodges – Hit the ground running as the new Athletic Director this year.
- Concentration at the beginning of the school year was to make sure all coaches and athletes were in compliance regarding qualifications and trainings.
- Implementing structural systems and procedures regarding KHS athletics to help in organization and efficiency within the sporting programs and events.
- Set up a system with the use of our facilities, creating a google facilities master calendar, to streamline the use of facilities on campus by sports, band and choir.
- Administrators and maintenance department have been an amazing support, with a “can do attitude”. Would not have the successful sporting events without this support continued awesome support.

PHYSICAL EDUCATION DEPARTMENT PRESENTATION

- Jim Cranford, P.E. Department Head.
- P.E. classes are very well attended this year, with average class size 45-50 students.
- P.E. is seeing approximately 60% of the student body.
- Athletic Conditioning Classes are geared to the individual student, with teachers providing individual for training to student’s specific goals.
- P.E. at this time of year is concentrating on volleyball, weight lifting and swimming.

BOARD ACTION

BILLS PAID AUGUST 2019 (M047-1920)

Mr. Serpa moved to approve the bills paid for August 2019 as presented in 9.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

RESOLUTION #R07-1920 SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS (M048-1920)

Mr. Nagle moved to approve Resolution #R07-1920 Sufficiency or Insufficiency of Instructional Materials stating that for the 2019-2020 school year, Kingsburg Joint Union High School District has provided each pupil with sufficient textbooks and instructional materials as presented in 9.3 of the supporting document. Mr. Thomsen seconded the motion.

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

RESOLUTION #R08-1920 GANN AMENDMENT (M049-1920)

Mr. Jackson moved to approve Resolution #R08-1920 Gann Amendment as presented in 9.4 of the supporting documents.

Mr. Nagle seconded the motion.

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

RESOLUTION #R09-1920 FUND TRANSFER FROM SPECIAL RESERVE TO GENERAL FUND – FORD TRANSIT VAN (M050-1920)

Mr. Nagle moved to approve Resolution #R09-1920 Fund Transfer from the Special Reserve Fund to the General Fund for the purpose of purchasing a new 2019 Ford Transit Van as presented in 9.5 of the supporting documents.

Mr. Thomsen seconded the motion.

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

RESIGNATION OF TECHNOLOGY SERVICES COORDINATOR – BEN LANE (M051-1920)

Mr. Nagle moved to approve the resignation of Technology Services Coordinator, Ben Lane, from the Kingsburg Joint Union High School District as of September 6, 2019 as presented in 9.6 of the supporting documents.

Mr. Jackson seconded the motion with best wishes.

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

AGRICULTURE DEPARTMENT 2019-2020 CALENDAR OF EVENTS (M052-1920)

Mr. Serpa moved to approve the Agriculture Department Calendar of Events as presented in 9.7 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

AGRICULTURE DEPARTMENT OVERNIGHT TRIP – NATIONAL FFA CONVENTION (M053-1920)

Mr. Nagle moved to approve the Agriculture Department Overnight Trip to Indianapolis Indiana/Louisville Kentucky/Moline and Chicago, Illinois for the National FFA Convention on October 28, 2019 – November 2, 2019 as presented in 9.8 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

AGRICULTURE DEPARTMENT OVERNIGHT TRIP – BUTTE COLLEGE ARC EXPOSURE

(M054-1920)

Mr. Serpa moved to approve the Agriculture Department Overnight Trip to Butte College Arc Exposure January 20, 2020 – January 22, 2020 at Butte College, Chico for the Welding Careers Workshop as presented in 9.9 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

AGRICULTURE DEPARTMENT OVERNIGHT TRIP – ARBUCKLE FFA FIELD DAY (M055-1920)

Mr. Jackson moved to approve the Agriculture Department Overnight Trip for the Arbuttle FFA Field Day January 31, 2020 - February 1, 2020 as presented in 9.10 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

AGRICULTURE DEPARTMENT OVERNIGHT TRIP – MFE/ALA CONFERENCE (M056-1920)

Mr. Nagle moved to approve the Agriculture Department Overnight Trip to the MFE/ALA Conference in Visalia, CA on February 7, 2020 – February 9, 2020 as presented in 9.11 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: No

Mr. Thomsen: Aye

AGRICULTURE DEPARTMENT OVERNIGHT TRIP - SACRAMENTO LEADERSHIP CONFERENCE (M057-1920)

Mr. Serpa moved to approve the Agriculture Department Overnight Trip for the commons Sacramento Leadership Conference on February 25, 2020 – February 28, 2020 as presented in 9.12 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

AGRICULTURE DEPARTMENT OVERNIGHT TRIP – US DAVIS PARLI PRO COMPETITION & FILED DAY (M058-1920)

Mr. Nagle moved to approve the Agriculture Department Overnight Trip to the UC Davis Parli Pro Competition and Field Day on March 5th – March 7th, 2020 as presented in 9.13 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

AGRICULTURE DEPARTMENT OVERNIGHT TRIP – STATE FFA PUBLIC SPEAKING FINALS, PARLI PRO FINALS & STATE FFA CONVENTION (M059-1920)

Mr. Serpa moved to approve the Agriculture Department Overnight Trip to the Anaheim Convention Center on April 21, 2020 – April 26, 2020 for the State FFA Public Speaking Finals, Parli Pro Finals and State FFA Convention as presented in 9.14 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

AGRICULTURE DEPARTMENT OVERNIGHT TRIP – STATE FFA CDE FINALS (M060-1920)

Mr. Serpa moved to approve the Agriculture Department Overnight Trip to Cal Poly San Luis Obispo on May 1, 2020 – May 2, 2020 for the State FFA CDE Finals as presented in 9.15 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

AGREEMENT BETWEEN PRODIGY HEALTHCARE, INC. & KJUHS D – KAEC COUNSELING

(M061-1920)

Mr. Nagle moved to approve the Agreement between Prodigy Healthcare, Inc. and Kingsburg Joint Union High School District for Prodigy to provide on-site substance abuse and anger management counseling at Kingsburg Alternative Education Center. Also provided is the additional Certificate of Liability Insurance from Prodigy Healthcare, Inc. as presented in 9.16 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

MANDATED BOARD POLICY – SECOND READING OCTOBER 2018 PACKET (M062-1920)

Mr. Jackson moved to approve the Mandated Board Policy- Second Reading of the October 2018 Policy Packet, with noted elimination of “BP 6170.1 Transitional Kindergarten” that was accidentally included in the second reading guide sheets as presented in 9.17 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

2019-2020 EXEMPTIONS FROM PHYSICAL EDUCATION (M063-1920)

Mr. Nagle moved to approve the students for 2019-2020 school year who are exempt from Physical Education as presented in 9.18 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: No

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

BOYS BASKETBALL OVERNIGHT TRIP – CAMP NELSON (M064-1920)

Mr. Serpa moved to approve the Overnight Trip for the Boys Varsity Basketball Team on December 13th, - December 14th, 2019 to Camp Nelson, CA as presented in 9.19 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

CRANDALL SWIM COMPLEX GRANT AGREEMENT BETWEEN KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT & KJUHSD/KINGSBURG CITY (M065-1920)

Mr. Nagle moved to approve the Grant Agreement between Kingsburg Tri-County Health Care District and the Kingsburg Joint Union High School District and City of Kingsburg regarding the grant of funds for certain improvements, equipment and facilities at the Crandell Swim Complex on the Kingsburg High School campus as presented in 9.20 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

BID PROPOSAL CHRIS MESSENLEHNER WELDING DESIGNS – FENCING PROJECT (No Motion)

9.21 Tabled for lack of motion to future date.

2018-2019 UNAUDITED ACTUALS (M066-1920)

Mr. Jackson moved to approve the 2018-2019 Unaudited Actuals as presented in 9.14 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

DISCUSSION**10.1 2019-2020 LCAP**

Director of Student Services – Cindy Schreiner. New LCAP Template will be available in January or February 2019, and will be a new re-write. Next board meeting will present data and local priorities.

10.2 FIRST READING – MANDATED BOARD POLICY DECEMBER 2018

The Board noted the first reading of mandated board policies from the December 2018 Packet.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – AUGUST 2019

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

CLOSED SESSION**INTERDISTRICT TRANSFERS (M067-1920)****TECHNOLOGY SERVICES COORDINATOR – NOEL CHAVEZ (M068-1920)****KEY CLUB VOLUNTEERS (M069-1920)****PRODIGY HEALTHCARE CERTIFIED COUNSEOR – ROBERT BUGARIN JR. (M070-1920)****2019-2020 AVID TUTOR – CAYLEE UNDERWOOD (M071-1920)**

The Board met in closed session from 5:33 p.m. to 6:40 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M067-1920)**

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

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

TECHNOLOGY SERVICES COORDINATOR – NOEL CHAVEZ (M068-1920)

Mr. Jackson moved to approve Noel Chavez as the Technology Services Coordinator for the Kingsburg Joint Union High School District as of September 9th, 2019 as presented in 12.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

KEY CLUB VOLUNTEERS (M069-1920)

Mr. Serpa moved to approve the Key Club Volunteers Pauline and Maury Nyberg as presented in 12.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

PRODIGY HEALTHCARE CERTIFIED COUNSELOR – ROBERT BUGARIN JR. (M070-1920)

Mr. Serpa moved to approve Robert Bugarin Jr. as the Prodigy Healthcare Counselor for the Kingsburg Alternative Education Center as presented in 12.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

2019-2020 AVID TUTOR – CAYLEE UNDERWOOD (M071-1920)

Mr. Jackson moved to approve Caylee Underwood as the 2019-2020 AVID Tutor as presented in 12.4 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

ADJOURNMENT (M072-1920)

Mr. Nagle moved to adjourn the meeting at 6:41 p.m.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: Aye

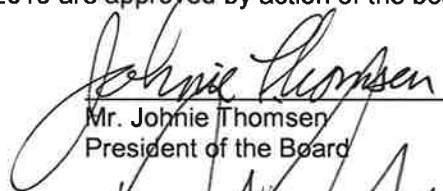
Mr. Thomsen: Aye

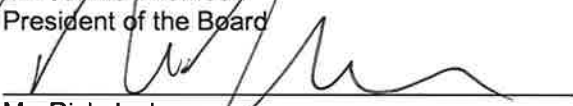
Minutes of the regular meeting of September 16, 2019 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of September 16, 2019 are approved by action of the board.



Mr. Johnnie Thomsen
President of the Board


Mr. Rick Jackson
Clerk of the Board