

**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, October 12, 2020. Meeting provided to public on Zoom.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Johnie Thomsen, President.
Meeting provided on Zoom.

MEMBERS PRESENT

Mr. Johnie Thomsen, President
Mr. Rick Jackson, Clerk
Mr. Brent Lunde, Member
Mr. Mike Serpa, Member
Mr. Steve Nagle, Member (Zoom Attendance)

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 (M066-2021)

Mr. Jackson moved to approve the agenda as presented.

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

PUBLIC COMMENTS

During the Covid19 Pandemic, public comments are received through email and are read outloud during the open session.

- Letter from Ryan and Julie Huckabay.
Thanked the Board and Administration for their service to community and students. Some of the views expressed: Stated concern regarding the use of masks and the state agenda requiring individuals to do so. This is an infringement on our personal liberties. Masks do not protect individuals from the virus and our state and health leaders are uninformed and pushing false narratives for their own agendas which is misguiding the public. We should have the right and freedom to choose to wear or not wear masks, not be mandated to do so. We should stand up and do what is right.

APPROVAL OF MINUTES**SPECIAL MEETING – SEPTEMBER 8, 2020 (M067-2021)**

Mr. Jackson moved to approve the minutes of the special meeting of September 8, 2020 as presented in 7.1 of the supporting documents.

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

REGULAR MEETING – SEPTEMBER 14, 2020 (M068-2021)

Mr. Serpa moved to approve the minutes of the regular meeting of September 14, 2020 as presented in 7.2 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

REPORTS**SUPERINTENDENT REPORT**

- Potential re-opening of our district. If Fresno County stays in the red tier, we can open in hybrid mode.
- Ryan Phelan, Heather Wilson and Cindy Schreiner have worked above and beyond to prepare for a hybrid opening. Many tasks behind the scene as well as following guidance and SB 98 compliance.
- Doug Davis, Laura Vallenari, Vickie Hale, Amanda Ferguson and Shari Jensen have done countless hours also preparing for opening for instruction.
- The Maintenance Department and MOT, Roger Carendar, have worked hard on preparing classrooms. Reggie Rivera has assisted Roger Carendar in developing a transportation plan for the bus schedules.
- Flat work update: Approved by DSA and should go out to bid soon.
- Ag Canopy: Some small hurdles to pass, but will be close to going out to bid soon.

PRINCIPAL REPORT

- The hard work the whole administrative team has done since the summer has helped us ready for Hybrid opening of our schools.
- Staff has been preparing as well and put in many hours of hard work on instruction and curriculum
- WASC committees met today for ongoing collaboration. The WASC evaluation for Kingsburg High School will take place in March 2021.
- Community feedback is very positive for implementing the hybrid schedule for opening school. Survey of our parents and community was 95% positive. We have around 8% choosing to continue with solely distance learning.

DIRECTOR OF ALTERNATIVE EDUCATION

- Student schedules are ready for our hybrid opening.
- Reedley Community College is providing ongoing virtual support for the online application process for our senior students.
- Kingsburg Independent Study School – 72 students
- Continuing to make sure all families/students obtain hot spots for internet access.

DISCUSSION**9.1 LOCAL WELLNESS PLAN ASSESSMENT REVIEW**

Director of Student Services – Cindy Schreiner

Provided Handout - "2020-2021 Local Wellness Plan Assessment Results and Review of 2019-2020 Goals". Copy provided at district office. The document covers: Assessment; Review of 2019-2020 Goals; New Goals 2020-2021.

BOARD ACTION**BILLS PAID SEPTEMBER 2020 (M069-2021)**

Mr. Serpa moved to approve the bills paid for September 2020 as presented in 10.1 of the supporting documents.

Mr. Thomsen 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

10.2 Moved to Closed Session

RESOLUTION #R14-2021 AWARDING A CONTRACT TO DELL MARKETING L.P. (M070-2021)

Mr. Serpa moved to approve Resolution #R14-2021 Awarding a Contract to Dell Marketing L.P. for Computer Equipment, Peripherals and Related Services using the Piggyback clause identified in State of Minnesota NASPO ValuePoint Contract MNWNC-108/7-15-70-34-003/WN03AGW/C000000181156 in the amount of \$111,677.36 as presented in 10.3 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

LOCAL WELLNESS PLAN 2020- 2021 (M071-2021)

Mr. Serpa moved to approve the Kingsburg Joint Union High School District Local Wellness Plan 2020- 2021 as presented in 10.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: No

Mr. Jackson: Aye

Mr. Thomsen: Aye

HYBRID CALENDAR SCHEDULE 2020-2021 (M072-2021)

Mr. Jackson moved to approve the Kingsburg Joint Union High School District Hybrid Calendar 2020-2021 as presented in 10.5 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

LEA FEDERAL ADDENDUM 2020-2021 (M073-2021)

Mr. Serpa moved to approve the LEA Federal Addendum 2020-2021 a supplement to ensure the opportunity to meet the Local Education Agency Plan provisions of the ESSA. It must be completed to apply for ESSA funding as presented in 10.6 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

UNPAID LEAVE OF ABSENCE- CHRISTINA STEPHENS

Moved to close 10.7

MANDATED BOARD POLICY – AR 5145.71 TITLE IX & BP AR 5145.7 SEXUAL HARASSMENT (M074-2021)

Mr. Lunde moved to approve the mandated board policy – second reading AR 5145.71 Title IX Sexual Harassment Complaint Procedures and BP AR 5145.7 Sexual Harassment as presented in 10.8 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: No

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

**KJUHSD RETURN TO SCHOOL HEALTH & SAFETY PLAN UNDER COVID-19 CONDITIONS
(M075-2021)**

Mr. Thomsen moved to approve the Kingsburg Joint Union High School District Return to School Health and Safety Plan Under COVID-19 Conditions. This is a fluid plan that will be adjusted as conditions require as presented in 10.9 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: No

Mr. Jackson: Aye

Mr. Thomsen: Aye

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

The Board noted the ASB Fund Reports for September 2020 as presented in 11.1 of the supporting documents.

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS – OCTOBER 2020

The Board noted the Quarterly Report Williams Uniform Complaints for October 2020 noting that no formal complaints were filed with the Kingsburg Joint Union High School District during this quarter as presented in 11.2 of the supporting document.

ASSEMBLY BILL 992 – AMENDS BROWN ACT & GUIDANCE FOR SOCIAL MEDIA USE

The Board noted the information regarding the Assembly Bill 992 which amends the Brown Act to address social media use by Board Members as presented in 11.3 of the supporting documents.

CASH FLOW REPORT/CASH BALANCE/SEPTEMBER 30, 2020

The Board noted the Cash Flow Report/Cash Balance for September 30, 2020 as presented in 11.4 of the supporting documents.

CLOSED SESSION

INTERDISTRICT TRANSFERS (M076-2021)

UNPAID LEAVE OF ABSENCE – CHRISTINA STEPHENS (M077-2021)

HEAD VARSITY GIRLS WATER POLO COACH – BRE ABELL (M078-2021)

HEAD JV GIRLS WATER POLO COACH – TRIS ABELL (M079-2021)

IT ASSISTANT – JUSTIN BAUTISTA (M080-2021)

KINGSBURG INDEPENDENT STUDY TEMPORARY TEACHER – MIKE NEWELL (M081-2021)

VOLUNTEER ASSISTANT VARSITY WRESTLING COACH – JESSIE PEREZ (M082-2021)

VOLUNTEER JV ASSISTANT FOOTBALL COACH – ROBERT NAVARRO (M083-2021)

The Board met in closed session from 5:13 p.m. to 6:40 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M076-2021)**

Mr. Nagle moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 10.2 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

UNPAID LEAVE OF ABSENCE- CHRISTINA STEPHENS (M077-2021)

Mr. Serpa moved to approve the request for Christina Stephens to take an unpaid leave of absence from August 19, 2020 to January 4th, 2021 as presented in 10.7 of the supporting documents.

Mr. Thomsen 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

HEAD VARSITY GIRLS WATER POLO COACH – BRE ABELL (M078-2021)

Mr. Serpa moved to approve Bre Abel as the Head Varsity Girls Water Polo Coach for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.1 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

HEAD JV GIRLS WATER POLO COACH – TRIS ABELL (M079-2021)

Mr. Jackson moved to approve Tris Abell as the Head JV Girls Water Polo Coach for the Kingsburg Joint Union High School for the 2020-2021 school year as presented in 12.2 of the supporting document.

Mr. Thomsen 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

IT ASSISTANT – JUSTIN BAUTISTA (M080-2021)

Mr. Serpa moved to approve Justin Bautista as a part-time hourly IT Assistant for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.3 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

KINGSBURG INDEPENDENT STUDY TEMPORARY TEACHER – MIKE NEWELL (M081-2021)

Mr. Jackson moved to approve Mike Newell as a Kingsburg Independent Study Temporary Teacher for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.4 of the supporting document.

Mr. Thomsen 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

VOLUNTEER ASSISTANT VARSITY WRESTLING COACH – JESSIE PEREZ (M082-2021)

Mr. Jackson moved to approve Jessie Perez as a Volunteer Assistant Varsity Wrestling Coach for Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.5 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

VOLUNTEER JV ASSISTANT FOOTBALL COACH – ROBERT NAVARRO (M083-2021)

Mr. Nagle moved to approve Robert Navarro as a Volunteer JV Assistant Football Coach for Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.6 of the supporting document.

Mr. Thomsen 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 (M084-2021)

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

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

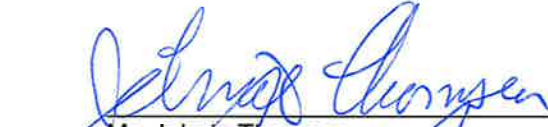
Minutes of the regular meeting of October 12, 2020 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

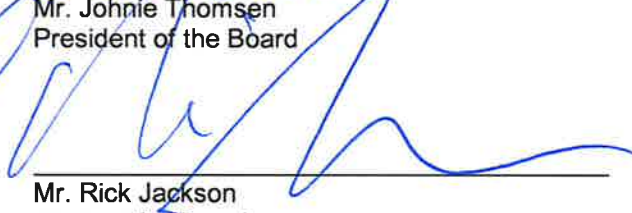
Motion Serpa Second Nagle Vote 5-0

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

Minutes of the regular meeting of October 12, 2020 are approved by action of the board.



Mr. Johnie Thomsen
President of the Board



Mr. Rick Jackson
Clerk of the Board