

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, February 10, 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. Mike Serpa, Clerk
Mr. Brent Lunde, Member
Mr. Steve Nagle, Member
Mr. Johnie Thomsen, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal
Mr. Ryan Walterman, 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 (M139-2021)

Mr. Thomsen moved to approve the agenda as presented.
Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – JANUARY 11, 2021 (M140-2021)

Mr. Nagle moved to approve the minutes of the regular meeting of January 11, 2021 as presented in 7.2 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SUPERINTENDENT REPORT

- Superintendent Don Shoemaker
- Vaccination Update – District has been diligent in attempting to receive vaccines for our staff through our county health departments who are reliant on receiving from the state. But approximately twenty of our staff were able to receive the vaccine through Adventist Health. District. We will continue to search out the vaccine for our staff members by any means possible.
- KJUHSD, Fresno County Department of Health, Kingsburg Fire Department and Kingsburg Charter Elementary School District are all coordinating to find a vaccination site in Kingsburg for local citizens.
- Ag Canopy Project – A walk through will be held Friday, February 12 for all interested contractors who will be required to submit their proposals by March 1st. Project will start soon after.
- Flatwork bidding will begin soon.
- The district has installed four new hand wash stations, (touchless soap, water and paper towels). Three stations on the Kingsburg High School campus and one at Kingsburg Alternative Education Center campus.

PRINCIPAL REPORT

- Dr. Ryan Phelan – Principal Kingsburg High School
- WASC - Virtual meeting March 5th. Laura Vallenari and Robin Lund worked on a twenty minute video highlighting our campus and its amenities. Gift baskets are being sent to the WASC committee. The baskets will contain items from our KHS graduates who have or work for local business in our area. This is a way to showcase our school and student accomplishments.
- Homecoming – March 5th. Will be held in some fashion at the KHS stadium and follow all needed protocols for COVID-19.
- We continue having calls from other school districts for advice on how to open, what we have done and what we have learned.
- During this time, cannot thank our staff and teachers for the hard work and perseverance during this pandemic and showing up to do their best for our students.

STUDENT REPRESENTATIVE REPORT

- Homecoming March 5th. Theme “Just Dance”: Freshman- Ballet; Sophomores- Country; Juniors – Disco; Seniors – Hip Hop.
- Rally Day January 28th was held through virtual zoom. ASB had a lot of positive feedback. Suggestion was made to do on YouTube live stream. We are in need of more technical support to make our events happen.

DIRECTOR ALTERNATIVE EDUCATION CENTER REPORT

- Ryan Waltermann – Director KAEC
- Continue to help students strive towards graduation.
- Water station installed on campus. Good improvement.
- Continue to search for good, relevant, professional development material for staff members.
- Ryan Waltermann is on the WASC Committee for Tulare West

BOARD ACTION**BILLS PAID JANUARY 2021 (M141-2021)**

Mr. Serpa moved to approve the bills paid for January 2021 as presented in 9.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

KJUHS D INJURY & ILLNESS PREVENTION PROGRAM- JANUARY 2021 (M142-2021)

Mr. Nagle moved to approve the KJUHS D Injury & Illness Prevention Program revised January 2021. This revision includes "Addendum to IIPP – KJUHS D Covid-19 Safety Plan" due to the current Covid-19 pandemic as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RESIGNATION KHS R/C CLERK – DALAINA MASTERSON (M143-2021)

Mr. Serpa moved to approve the resignation of Kingsburg High School R/C Clerk Dalaina Masterson as of February 12, 2021 as presented in 9.4 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

2021 CSBA DELEGATE ASSEMBLY ELECTIONS (M144-2021)

Mr. Serpa moved to approve the Boards cast vote for William Johnson of Clay Joint ESD to serve a two year term on the CSBA Delegate Assembly as presented in 9.5 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

EMERGENCY RESOLUTION #R18-2021 LEARNING LOSS MITIGATION FUND (M145-2021)

Mr. Nagle moved to approve Emergency Resolution #R18-2021 Learning Loss Mitigation Fund. The district has the need to make purchases, with the Superintendent's authority, those needs arising from COVID-19 in order to provide educational services for in person instruction as presented in 9.6 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

DISCUSSION

- 10.1 LCAP – Director of Student Services
- Next week LCAP Parent Community Surveys are going out with four additional questions regarding school closure.
 - In March – Initial Data from the surveys will be presented to the Board.
 - Annual update – Finances
 - June board meeting will be the approval of the LCAP.
- 10.2 First Reading – Mandated board policy March 2019/May 2019 – The Board discussed the first reading of mandated board policy as noted in 10.2 of the supporting documents.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

STUDENT BODY FUNDS DONATION 2019-2020

The Board noted the Student Body Funds for 2019-2020 as presented in 11.2 of the supporting documents.

SUSPENSION REPORT – JANUARY 2021

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

2020-2021 FIRST INTERIM REPORT CERTIFICATION

The Board noted the positive 2020-2021 First Interim Report Certification stating the District “will meet its financial obligations for the current fiscal year and subsequent two fiscal years”, as presented in 11.1 of the supporting documents.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M146-2021)****BASEBALL JV & VARSITY ASSISTANT COACH – TJ BOYD (M147-2021)****PART-TIME SUBSTITUTE MAINTENANCE WORKER – ADAM MANCINI (M148-2021)****PART-TIME SUBSTITUTE MAINTENANCE WORKER – JUAN CASAREZ (M149-2021)**

The Board met in closed session from 4:42 p.m. to 5:14 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M146-2021)**

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. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

BASEBALL JV & VARSITY ASSISTANT COACH – TJ BOYD (M147-2021)

Mr. Serpa moved to approve TJ Boyd as a Baseball JV and Varsity Assistant Coach as presented in 12.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

PART-TIME SUBSTITUTE MAINTENANCE WORKER – ADAM MANCINI (M148-2021)

Mr. Nagle moved to approve the part-time employment of Adam Mancini as a Substitute Maintenance Worker 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. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

PART-TIME SUBSTITUTE MAINTENANCE WORKER – JUAN CASAREZ (M149-2021)

Mr. Thomsen moved to approve Juan Casarez as a Substitute Maintenance Worker for the 2020-2021 school year as presented in 12.3 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

ADJOURNMENT (M150-2021)

Mr. Nagle moved to adjourn the meeting at 5:15 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

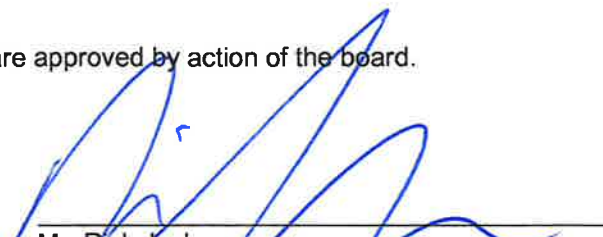
Mr. Jackson: Aye

Minutes of the regular meeting of February 10, 2021 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of February 10, 2021 are approved by action of the board.



Mr. Rick Jackson
President of the Board



Mr. Mike Serpa
Clerk of the Board