

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,
February 13, 2019.

CALL TO ORDER

The meeting was called to order at 3:30 p.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

Mr. Johnie Thomsen, President
Mr. Brent Lunde, Clerk
Mr. Rick Jackson, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

Mr. Mike Serpa

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal
Mr. Ryan Walterman, Director Alternative Education
Ms. Shari Jensen, Superintendent Administrative Assistant

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

APPROVAL OF AGENDA (M152-1819)

Mr. Nagle moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – JANUARY 14, 2019 (M153-1819)

Mr. Jackson moved to approve the minutes of the regular meeting of January 14, 2019 as presented in
7.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SPECIAL MEETING – JANUARY 18, 2019 (M154-1819)

Mr. Jackson moved to approve the minutes of the special meeting of January 18, 2019 as presented in 7.2 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SPECIAL MEETING – JANUARY 28, 2019 (M155-1819)

Mr. Jackson moved to approve the minutes of the special meeting of January 28, 2019 as presented in 7.3 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SUPERINTENDENT REPORT

- Superintendent and Chief Business Official attended the Governor's Budget Workshop in Sacramento: One time money to district will not be occurring, only a COLA increase; 3 million dollar support towards reducing STRS, reducing our obligations from 18 to 17 percent.
- Solar Panels: Letter of Intent to purchase is complete. Working on the appraisal phase of the project, continuing work with CalCom.
- Agriculture Department Shade Cover: Meeting with the Architect revealed an issue with the slope/pitch and compliance measurements. Architect will research further by consulting with DSA.
- Fire Department and City of Kingsburg signed off on the new Maintenance Building.
- Attended the Superintendents Symposium: Highlight was safety issue discussions.
- This month will be the final interviews for the VROP manufacturing/construction teacher.

PRINCIPAL REPORT

- Thank you to the Board for the Board Visitation Day today and the Recognition Dinner being held tonight at Bella Rose.
- Sports: Basketball playoffs this evening against Sierra Pacific; Women Basketball – League Champions; Wrestling Division II Masters this next week; Women Soccer- Overall GPA 3.72 second place in the section; Men's Basketball overall GPA 3.6.
- Coffee with the Principal – was a success and very positive experience, and will continue to hold each year, both in the day-time and evening.
- Administration is finishing evaluations for the year, as well as individual department head meetings and discussions

DIRECTOR ALTERNATIVE EDUCATION CENTER REPORT

- Preparing for WASC visit. The three year visit is only one day, though not as extensive as a regular rotation visit, we are working at KAEC to prepare.
- Students preparing for testing.
- Students will be participating in the GATEWAY Basketball Tournament.
- April 2nd, Senior will be on campus at Reedley College in preparation for attending next year.

- KAEC is seeking fundraising opportunities for Senior Scholarships. One idea for potential fundraising is a concession stand at middle school sporting events.

STUDENT REPRESENTATIVE REPORT

- Joshua Miller and Tim Snyder
- Sadies will be on March 8th, Theme "Sports"
- Rally this Friday
- Thanked the Board for the extended lunch schedule today.

DEPARTMENT PRESENTATION

- State Leadership Convention 2018 – Thanked the board for continued support of the overnight trips providing these great experiences for the students.
- Swedish Festival – Pancake Breakfast; Metal Art for sale at the FFA & Ornamental Horticulture Booth sponsored by the Ag Department; Parade Float entry.
- State Finals Competitions – One of several hosted all year, helping motivate our students to do their best.
- San Joaquin Region Boot Camp, San Luis Obispo is a great opportunity for team building and leadership.
- Start of school year Officer Retreat & Welcome Back Socials begin the process of student participation and leadership for the year.
- Fundraisers – Tri-Tip Dinners key fundraising opportunity to help students attend the National Convention, Fair animal participation, and State Leadership Conference.
- Showmanship Extravaganza – Dress rehearsal for the big fair, a great event for teaching detail and competition strategies.
- Fresno Fair – 70 student participants
- Career Development Events – Floral Contest; Arbuckle -Teams; Parli-Pro Team.
- Community Service Projects – Blanket Drive; Can Food Drive; Meals of Hope
- Ag Mechanics – Helped with the Lion's Club pancake griddles; BBQ grills at Memorial Park; Trailer repairs.
- Ag Science and Floral Classes – Completions; Trip to the Zoo to learn and engage with animal facilities and food requirements.
- Department Recognitions - Amanda Ferguson accepted and attended the "Accelerate Finalist" convention in San Antonio Texas; Outstanding 3-4 Person Ag Department for East-Fresno Madera Section and San Joaquin Region; Mr. Brian Donovan received the Teacher of Excellence candidate award!
- Eleven Students received their State FFA Degrees
- March 11th Donkey Basketball Fundraiser at Immanuel Gym 6:30 pm.
- All course in Ag Department are meeting the a-g CSU/UC requirement but Plant/Animal Physiology, but will be submitted for 2019.
- End of Year Award Banquet is May 22nd

BOARD ACTION

BILLS PAID JANUARY 2019 (M156-1819)

Mr. Nagle moved to approve the bills paid for January 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: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

INTERDISTRICT TRANSFERS**9.2 Moved to Closed Session****OVERNIGHT TRIP SONOMA STATE CONCERT BAND FESTIVAL (M157-1819)**

Mr. Thomsen moved to approve the Overnight Trip for the Sonoma State Concert Band Festival Performance on March 8th – March 9th, 2019 as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

OVERNIGHT TRIP MUSIC IN THE PARKS CHORAL FESTIVAL DISNEYLAND (M158-1819)

Mr. Jackson moved to approve the Overnight Trip to Music in the Parks Choral Festival at Disneyland on May 3rd – May 5th, 2019 as presented in 9.4 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

OVERNIGHT TRIP VROP WILDLAND FIRE SCIENCE SEQUOIA LAKE (M159-1819)

Mr. Nagle moved to approve the Overnight Trip for the VROP Wildland Fire Science Sequoia Lake Field Trip on April 25th – April 26th as presented in 9.5 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

LOW PERFORMING STUDENTS BLOCK GRANT (M160-1819)

Mr. Jackson moved to approve the Low Performing Students Block Grant as presented in 9.6 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SEQUOIA CONSTRUCTION PROPOSAL – THEATER DOORS (M161-1819)

Mr. Jackson moved to approve the Sequoia Construction Proposal for two new doors for the Little Theater on the Kingsburg High School campus at a cost of \$9,775.00 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: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

2019 CSBA DELEGATE ASSEMBLY ELECTIONS (M162-1819)

Mr. Lunde moved to approve to vote for one of the nominated delegates to serve a two year term the as presented in 9.8 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

RESOLUTION #R15-1819 CLOSING FUND #2103 BUILDING FUND (M163-1819)

Mr. Jackson moved to approve Resolution #R15-1819 in the Matter of Closing Fund #2103, the Building Fund 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: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

AGREEMENT KJUHSD & CLAY ELEMENTARY SCHOOL DISTRICT – SCHOOL FACILITY FEES (M164-1819)

Mr. Jackson moved to approve the Agreement between Kingsburg Joint Union High School District and Clay Elementary School District Regarding the Collection and Allocation of School Facility Fees as presented in 9.10 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

PROPOSAL KENOYER PUMP CO., INC. - NEW PUMP FOR WELL (M165-1819)

Mr. Lunde moved to approve the proposal/estimate from Kenoyer Pump Co., Inc. for the implementation of a new pump for the Kingsburg Joint Union High School District as presented in 9.11 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

DISCUSSION

None

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – JANUARY 2019

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

CLOSED SESSION**INTERDISTRICT TRANSFERS (M166-1819)****FULL-TIME UTILITY WORKER/BUS DRIVER – ARTURO CAMPOS (M167-1819)****PART-TIME SUBSTITUTE UTILITY WORKER – RONNIE WILSON (M168-1819)****VOLUNTEER AGRICULTURE DEPARTMENT – ANDREW FERGUSON (M169-1819)****VOLUNTEERS KINGSBURG CHORAL GROUP 2018-19 (M170-1819)****MUSIC ACCOMPANIST – PEGGY COPP (M171-1819)****VOLUNTEERS KINGSBURG MARCHING BAND 2018-19 (M172-1819)**

The Board met in closed session from 4:54 p.m. p.m. to 5:10 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M166-1819)**

Mr. Lunde moved to approve or deny the interdistrict transfers per superintendent request as presented in 9.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

FULL-TIME UTILITY WORKER/BUS DRIVER – ARTURO CAMPOS (M167-1819)

Mr. Jackson moved to approve the employment of Arturo Campos as a Full-Time Utility Worker/Bus Driver for the Kingsburg Joint Union High School District for the 2018-19 school year as presented in 12.1 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

PART-TIME SUBSTITUTE UTILITY WORKER – RONNIE WILSON (M168-1819)

Mr. Jackson moved to approve the part-time employment of Ronnie Wilson as a Part-Time Substitute Utility Worker for the Kingsburg Joint Union High School District for the 2018-19 school year as presented in 12.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

VOLUNTEER AGRICULTURE DEPARTMENT – ANDREW FERGUSON (M169-1819)

Mr. Nagle moved to approve Andrew Ferguson as a volunteer for the Agriculture Department as presented in 12.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

VOLUNTEERS KINGSBURG CHORAL GROUP 2018-19 (M170-1819)

Mr. Jackson moved to approve the volunteer list for the Kingsburg Choral Group for the 2018-19 school year 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: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

MUSIC ACCOMPANIST – PEGGY COPP (M171-1819)

Mr. Jackson moved to approve Peggy Copp as a Music Accompanist on an as needed basis, not to exceed approximately 100 hours, for the remainder of the 2018-19 school year as presented in 12.5 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

VOLUNTEERS KINGSBURG MARCHING BAND 2018-19 (M172-1819)

Mr. Jackson moved to approve or deny the volunteer list for the Kingsburg Marching Band for the 2018-19 school year as presented in 12.4 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

ADJOURNMENT (M173-1819)

Mr. Jackson moved to adjourn the meeting at 5:11 p.m.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye


Mr. Lunde: Aye

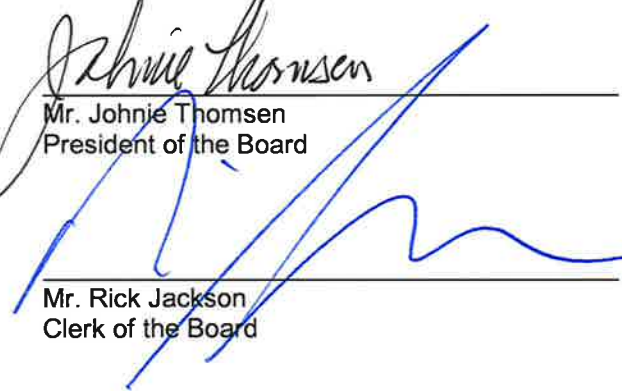
Minutes of the regular meeting of February 13, 2019 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of February 13, 2019 are approved by action of the board.



Mr. Johnie Thomsen
President of the Board


Mr. Rick Jackson
Clerk of the Board