

**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 18<sup>th</sup> Avenue, Kingsburg, California, April 20, 2020.

**ONLINE PUBLIC PARTICIPATION**

KJUHS.D.COM/ZOOM to obtain Meeting ID and Password for access to the board meeting during the Covid-19 Pandemic.

**CALL TO ORDER**

The meeting was called to order at 4:20 p.m. by Mr. Johnie Thomsen, President. Experienced technical issues delaying the start of the meeting by twenty minutes as new access criteria was pushed out via global email.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

Mr. Don Shoemaker, Superintendent  
 Mr. Rufino Ucelo Jr., Chief Business Official  
 Dr. Ryan Phelan, Principal  
 Ms. Cindy Schreiner, Executive -0Director Student Services  
 Ms. Shari Jensen, Superintendent Administrative Assistant

**APPROVAL OF AGENDA (M187-1920)**

Mr. Nagle moved to approve the agenda as presented.

Mr. Jackson 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**

None

## **APPROVAL OF MINUTES**

### **REGULAR MEETING – MARCH 9, 2020 (M188-1920)**

Mr. Jackson moved to approve the minutes of the regular meeting of March 9, 2020 as presented in 7.1 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

### **EMERGENCY MEETING – MARCH 13, 2020 (M189-1920)**

Mr. Nagle moved to approve the minutes of the emergency meeting of March 13, 2020 as presented in 7.2 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

### **SPECIAL MEETING – MARCH 26, 2020 (M190-1920)**

Mr. Serpa moved to approve the minutes of the special meeting of March 26, 2020 as presented in 7.3 of the supporting documents.

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

## **SUPERINTENDENT REPORT**

- School Closure: Teachers continue to work with distance learning and education has not stopped. Students also have access to teacher curriculum packets that they pick up every two weeks from the KHS school office window. The district still has 10% of the students without internet options. We continue to assess in detail our options for these internet dead spots and resolutions for these families.
- Maintenance: Teams from the maintenance department have been deep cleaning every classroom and space. It is time consuming, taking approximately one week per classroom wing. During this process, the main tool used is a disinfecting fogger for all surfaces. While maintenance crews are in the classrooms, they are also installing or repairing baseboards.
- Superintendent continues to meet with all county superintendents and Fresno County Health Department weekly if not more.
- Food Service: We continue to provide food to our community. Demand has more than doubled since the pandemic. Traver continues to support distribution of food as well.
- Summer school will be online this year through Edgenuity.

## **PRINCIPAL REPORT**

- Thank you to all the staff for accomplishments and hard work during this time, especially the leadership team. We continue planning not only with staff but most importantly with the students.

- Graduation is at the forefront for the seniors, and talks continue for finding a way to celebrate this accomplishment.
- Planning underway on how to return all district property in regards to student materials, (textbooks; uniforms; tech equipment), in the safest way possible regarding social distancing and sanitizing property once received.

### **BOARD ACTION**

#### **BILLS PAID MARCH 2020 (M191-1920)**

Mr. Serpa moved to approve the bills paid for March 2020 as presented in 9.1 of the supporting documents.

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

#### **INTERDISTRICT TRANSFERS**

9.2 Moved to Closed Session

#### **NETWORK ELECTRONICS PROJECT SHI E-RATE PROPOSAL (M192-1920)**

Mr. Serpa moved to approve the E-Rate Network Electronics Project #0166-20C.1 Service Agreement regarding obtaining affordable broadband and networking solutions for Kingsburg Joint Union High School District with scope of work provided by Shi, Inc. in the amount of \$208,108.31 of which district will pay 20% of that invoice amount as presented in 9.3 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

#### **ABSOLUTE URETHANE INC.CONTRACT PROPOSAL KAEC RE-ROOFING (M193-1920)**

Mr. Nagle moved to approve the Absolute Urethane Inc., Contract Roof Proposal for re-roofing Kingsburg Alternative Education Center in the amount of \$119,500.00 as presented in 9.4 of the supporting documents.

Mr. Jackson 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

**ANNUAL DECLARATION OF NEED FORM 2020-2021 (M194-1920)**

Mr. Jackson moved to approve the Annual Declaration of Need Form for 2020-2021 a yearly requirement to be filed with the Commission on Teacher Credentialing as presented in 9.5 of the supporting documents.

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

**KJUHS D SCHOOL ATTENDANCE REPORTING CALENDAR 2020-2021 (M195-1920)**

Mr. Nagle moved to approve the KJUHS D School Attendance Reporting Calendar 2020-2021 as presented in 9.6 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

**RESIGNATION BOYS VARSITY BASKETBALL COACH – TODD BROWN (M196-1920)**

Mr. Jackson moved to approve with best wishes the resignation of Todd Brown as the Boys Varsity Basketball Coach for the Kingsburg Joint Union High School District as of March 31, 2020 as presented in 9.7 of the supporting documents.

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

**DISCUSSION****10.1 LCAP – SURVEY RESULTS 2010-2020**

Cindy Schreiner- Executive Director of Student Services presented the LCAP Survey results for Parent, Community, Student, Staff, and Teachers. Result on file at the district office.

**WRITTEN INFORMATION****STUDENT BODY FUNDS REPORT**

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

**QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS APRIL 2020**

The Board noted the Quarterly Report on Williams Uniform Complaints for April 2020 as presented in 11.2 of the supporting document.

**STUDENT BODY FUNDS DONATION**

The Board noted the Student Body Fund Donations as of April 1, 2020 as presented in 11.3 of the supporting document.

**CASH FLOW REPORT AS OF MARCH 31, 2020**

The Board noted the Cash Flow Report as of March 31, 2020 as presented in 11.4 of the supporting document.

**CLOSED SESSION****INTERDISTRICT TRANSFERS (M197-1920)****RSP TEACHER – NICOLE COMSTOCK (M198-1920)****BOYS SOCCER COACH 2020-2021 (M199-1920)****SOCIAL SCIENCE TEACHER – NATHAN AYERS (M200-1920)****INFORMATION TECHNOLOGY SUMMER STAFF (M201-1920)****RESOLUTION #R15-1920 RESPONSE TO COVID-19 EXTENDING SCHOOL CLOSURE (M202-1920)**

The Board met in closed session from 5:10 p.m. to 6:00 p.m.

**ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS (M197-1920)**

Mr. Jackson moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 9.2 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

**RSP TEACHER – NICOLE COMSTOCK (M198-1920)**

Mr. Nagle moved to approve Nicole Comstock as an RSP Teacher for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.1 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

**BOYS SOCCER COACH 2020-2021(M199-1920)**

Mr. Serpa moved to approve Senny Amparan as the Boys Head Varsity Soccer Coach for the 2020-2021 school year as presented in 12.2 of the supporting document.

Mr. Jackson 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

**SOCIAL SCIENCE TEACHER – NATHAN AYERS (M200-1920)**

Mr. Serpa moved to approve Nathan Ayers as a Social Science Teacher for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.3 of the supporting documents. Mr. Jackson 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

**INFORMATION TECHNOLOGY SUMMER STAFF (M201-1920)**

Mr. Jackson moved to approve Jesus Crespin and Anthony Robertson for 2020-2021 school year summer employment for the Kingsburg Joint Union High School District as presented in 12.4 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

**RESOLUTION #R15-1920 RESPONSE TO COVID-19 EXTENDING SCHOOL CLOSURE (Tabled)**

The resolution was tabled by the board because the requirement for the board to pass a resolution to certify the closure of schools was suspended by Governor Newsom Executive Order N-26-20 dated March 13, 2020. The Board granted emergency powers to the Superintendent March 13, 2020, to close schools during the COVID-19 pandemic.

**ADJOURNMENT (M202-1920)**

Mr. Jackson moved to adjourn the meeting at 6:08 p.m.

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

Minutes of the regular meeting of April 20, 2020 are approved except for the following omissions, deletions or changes:

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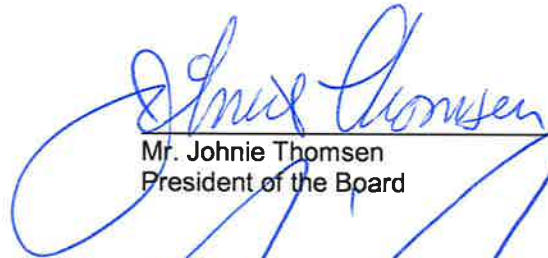
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**FOR BOARD ACTION:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Nagle: \_\_\_\_\_ Serpa: \_\_\_\_\_ Lunde: \_\_\_\_\_ Jackson: \_\_\_\_\_ Thomsen: \_\_\_\_\_

Minutes of the regular meeting of April 20, 2020 are approved by action of the board.

  
\_\_\_\_\_  
Mr. Johnie Thomsen  
President of the Board

  
\_\_\_\_\_  
Mr. Rick Jackson  
Clerk of the Board