

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, August 16, 2021.

CALL TO ORDER

The meeting was called to order at 4:03 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Rick Jackson, President
Mr. Brent Lunde, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

Mr. Mike Serpa, Clerk
Mr. Johnie Thomsen, 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 (M024-2122)

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

The motion carried: 3 ayes; 0 noes;
Mr. Thomsen: *Absent*
Mr. Nagle: *Aye*
Mr. Lunde: *Aye*
Mr. Serpa: *Absent*
Mr. Jackson: *Aye*

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – JULY 19, 2021 (M025-2122)

Mr. Lunde moved to approve the minutes of the regular meeting of July 19, 2021 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;
Mr. Thomsen: *Absent*
Mr. Nagle: *Aye*
Mr. Lunde: *Aye*
Mr. Serpa: *Absent*
Mr. Jackson: *Aye*

REPORTS

SUPERINTENDENT REPORT

- Don Shoemaker, Superintendent
- Introduced new Assistant Principal- Michelle Warkentin and welcomed her to KJUHS.
- First day of school today, with full classes in session. All extra-curricular activities are also taking place for our students.
- New lunch program rolling out for food services with Chief Business Official Rufino Ucelo, Jr.'s, guidance.
- Roger Carender, Head Maintenance, Operations & Transportation, and his staff are doing an outstanding job preparing the campus for students and staff.
- Rufino Ucelo, Jr., Chief Business Official, and the district office team, Lisa Crespino and Karen Osborne, have done a fantastic job with payroll and accounts payables in supporting our staff as we move into the new school year.
- Cindy Schreiner, Executive Director of Student Services, worked hard to coordinate the buy-back days for teachers which ran smoothly and was much appreciated.
- Ryan Phelan and the administrative staff did a fantastic job as well preparing for the new school year. Mantra for this year: "COVID's not going to stop us".

PRINCIPAL REPORT

- Back to School Rally – Not indoors, but held this year on the music department's grass area on the Kingsburg High School campus.
- Sports in full swing on campus this week.
- Back to school night will be August 23, Monday, and will be held outside on the grass. This year food is being offered to those participating.
- Great feeling to have all 1100 students back on campus this year! Feels normal with morale and energy up and positive!
- Michelle Warkentin, new Assistant Principal at Kingsburg High School is a great addition to our staff. She comes with a strong background in marketing that will greatly benefit our school.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- Currently we have 60 students enrolled at OASIS and 60 enrolled at Kingsburg Independent Study with enrollments increasing daily.
- Kingsburg Independent Study will be implementing new requirements of BP/AR 6158, to enhance accountability for students and teachers at Kingsburg Independent Study.
- WASC six year visit will be this next school year. We will begin to prepare this year, so it will be a busy year for us.
- Glad kids are on campus again; its' a great feeling for all students and staff.

BOARD ACTION

BILLS PAID JULY 2021 (M026-2122)

Mr. Nagle moved to approve the bills paid for July 2021 as presented in 9.1 of the supporting documents.
Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: *Absent*

Mr. Nagle: *Aye*

Mr. Lunde: *Aye*

Mr. Serpa: *Absent*

Mr. Jackson: *Aye*

INTERDISTRICT TRANSFERS**9.2 Moved to Closed Session****QUADIENT JMP OFFICE TECH. PROPOSAL – MAILING SYSTEM/FOLDER-INSERTER (M027-2122)**

Mr. Nagle moved to approve the proposal/quote from Quadient JMP Office Technologies for a mailing system and folder-inserter as presented in 9.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: *Absent*

Mr. Nagle: *Aye*

Mr. Lunde: *Aye*

Mr. Serpa: *Absent*

Mr. Jackson: *Aye*

POLICY - BP/AR 6158 INDEPENDENT STUDY (Tabled to Future Date)

Mr. Nagle moved to table to future date the mandated board *BP & AR 6158 Independent Study* with request for the first reading and waive the second as presented in 9.4 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: *Absent*

Mr. Nagle: *Aye*

Mr. Lunde: *Aye*

Mr. Serpa: *Absent*

Mr. Jackson: *Aye*

NEW/UPDATED-KINGSBURG INDEPENDENT STUDY H.S. MASTER AGREEMENT (M028-2122)

Mr. Nagle moved to approve the new/updated *Kingsburg Independent Study H.S. Master Agreement* revised to meet new requirements as outlined in BP/AR 6158 as presented in 9.5 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: *Absent*

Mr. Nagle: *Aye*

Mr. Lunde: *Aye*

Mr. Serpa: *Absent*

Mr. Jackson: *Aye*

RESIGNATION- RSP TEACHER ASSISTANT- CYNTHIA ALVARADO (M029-2122)

Mr. Nagle moved to approve the resignation of RSP Teacher Assistant, Cynthia Alvarado from the Kingsburg Joint Union High School District as of June 3, 2021 with best wishes as presented in 9.6 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: *Absent*

Mr. Nagle: *Aye*

Mr. Lunde: *Aye*

Mr. Serpa: *Absent*

Mr. Jackson: *Aye*

DISCUSSION

None

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

CLOSED SESSION**INTERDISTRICT TRANSFERS (M030-2122)****COLOR GUARD COACH – CANDACE YOUNG**

No motion/action. Before board meeting, Ms. Young relinquished the position.

CHEER SQUAD HEAD COACH & ASSISTANT COACHES (M031-2122)

The Board met in closed session from 4:31 p.m. to 5:14 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M030-2122)**

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. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: *Absent*

Mr. Nagle: *Aye*

Mr. Lunde: *Aye*

Mr. Serpa: *Absent*

Mr. Jackson: *Aye*

COLOR GUARD COACH – CANDACE YOUNG

No motion/action. Before board meeting, Ms. Young relinquished the position. Not moving forward to any future date with 12.1.

CHEER SQUAD HEAD COACH & ASSISTANT COACHES (M031-2122)

Mr. Nagle moved to approve Robin Lund as the Head Coach and Julissa Rodriguez and Gabriella Lopes as Assistant Coaches for the KHS Cheer Squad for the 2021-2022 school year as presented in 12.2 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: *Absent*

Mr. Nagle: *Aye*

Mr. Lunde: *Aye*

Mr. Serpa: *Absent*

Mr. Jackson: *Aye*

ADJOURNMENT (M032-2122)

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

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: *Absent*

Mr. Nagle: *Aye*

Mr. Lunde: *Aye*

Mr. Serpa: *Absent*

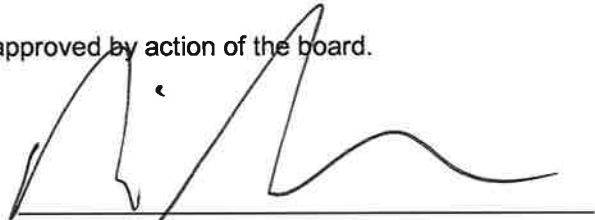
Mr. Jackson: *Aye*

Minutes of the regular meeting of August 16, 2021 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of August 16, 2021 are approved by action of the board.



Mr. Rick Jackson
President of the Board



Mr. Mike Serpa
Clerk of the Board