

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, August 17, 2020.

**CALL TO ORDER**

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

**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  
Mr. Ryan Walterman, Director Alternative Education  
Ms. Cindy Schreiner, Director Student Services

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

**APPROVAL OF AGENDA (M025-2021)**

Mr. Serpa moved to approve the agenda as presented.

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

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

**REGULAR MEETING – JULY 20, 2020 (M026-2021)**

Mr. Serpa moved to approve the minutes of the regular meeting of July 20, 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

**SPECIAL MEETING – JULY 28, 2020 (M027-2021)**

Mr. Nagle moved to approve the minutes of the special meeting of July 28, 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 – AUGUST 3, 2020 (M028-2021)**

Mr. Jackson moved to approve the minutes of the special meeting of August 3, 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**

- We have meet with task force to discuss Distance Learning. Next steps will be to have a more detailed plan for when students return. Task force consisted of admin plus Mark Jensen, Satinder Klair, Mike Schofield, Gail Williams, Art Velarde, Patti Crass.
- Today is the first day of Distance Learning.
- Staff has worked very hard to prep for Distance Learning. I have been so impressed with the collaboration that has already occurred and continues.
- A big thank you goes out to Cindy Schreiner for coordinating all the Professional Development.
- Ken Harvey, Laura Vallenari, Frank Carbajal, Doug Davis & Josh Woods for helping with staff Professional Development.
- Thank you to Amanda Ferguson for her help on the "School Opening Plan."

**PRINCIPAL REPORT**

- 900 students did drive through registration
- "Back to School Night" set for August 31.
- Textbook handout this Friday and Monday

**DIRECTOR ALTERNATIVE EDUCATION CENTER**

- Good Start to the School Year on the 1st Day
- KIS enrollment is going up every day due to Distance Learning
- Thanked Maintenance Staff for their help with PPE equipment
- Thanked Cindy for providing trainings for the staff

**BOARD ACTION****BILLS PAID JULY 2020 (M029-2021)**

Mr. Nagle moved to approve the bills paid for July 2020 as presented in 9.1 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

**INTERDISTRICT TRANSFERS**

9.2 Moved to Closed Session

**PROFESSIONAL LEARNING/TRAINING AGREEMENT BETWEEN KJUHS D & FCSS (M030-2021)**

Mr. Serpa moved to approve the Professional Learning/Training Agreement between Kingsburg Joint Union High School District and Fresno County Superintendent of Schools for the 2020-2021 school year in the amount of \$34,600.00 as presented in 9.3 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

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT FEDERAL TIME ACCOUNTING GUIDELINES (M031-2021)**

Mr. Jackson moved to approve the Kingsburg Joint Union High School District Federal Time Accounting Guidelines that provides all district categorically funded employees information for their position and time accounting guidelines, procedures and requirements as presented in 9.4 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

**RESOLUTION #R09-2021 AWARDING A CONTRACT TO CDW-G FOR TECHNOLOGY EQUIPMENT AND PERIPHERALS (M032-2021)**

Mr. Jackson moved to approve Resolution #R09-2021 Awarding a Contract to CDW-G for Technology Equipment and Peripherals using the Piggyback clause identified in Irvine Unified School District Bid No. 19/20-011T in the amount of \$100,777.14 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

**AMERICAN INCORPORATED CONTRACT- WATER BOTTLE FILL STATIONS (M033-2021)**

Mr. Nagle moved to approve the American Incorporated Contract for water bottle fill stations in the amount of \$23,080.00. Funds provided through grant from Tri-County Health Care District as presented in 9.6 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

**AMS.NET CONTRACT FOR VAPE DETECTORS (M034-2021)**

Mr. Jackson moved to approve the AMS.NET Contract for vape detectors in the amount of \$12,895.72. Funds provided through grant from Tri-County Health Care District as presented in 9.7 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

**KJUHSD 2020-2021 DISTANCE LEARNING CALENDAR (M035-2021)**

Mr. Serpa moved to approve the Kingsburg Joint Union High School District 2020-2021 Distance Learning Calendar as presented in 9.8 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

**CSBA GAMUT POLICY CONVERSION CHECK LIST (M036-2021)**

Mr. Serpa moved to approve the CSBA GAMUT Policy Conversion Check List in order to facilitate the migration to a new Gamut software platform, Policy Plus. The following two policies were also adopted by first reading and waiving the second reading: BP AR 1312.1 Complaints Concerning District Employees and BP 3470 Debt Issuance and Management as presented in 9.9 of the supporting documents.

Mr. Nagle 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

**DISCUSSION****10.1 Local Continuity & Attendance Plan (LCP)**

Cindy Schreiner – Executive Director of Student Services

New Plan with guidance still forthcoming by end of August.

No draft at this time to present due to the updating and changing guidance.

**WRITTEN INFORMATION****STUDENT BODY FUND REPORT**

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

**CLOSED SESSION****INTERDISTRICT TRANSFERS (M037-2021)****Conference with Labor Negotiator (Government Code Section 54957.6):**

Agency Designated Representative: Superintendent ; Employee Organization: CTA.

The Board met in closed session from 4:31 p.m. to 5:49 p.m.

**ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS (M037-2021)**

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

**ADJOURNMENT (M038-2021)**

Mr. Nagle moved to adjourn the meeting at 5:50 p.m.

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

Minutes of the regular meeting of August 17, 2020 are approved except for the following omissions, deletions or changes:

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**FOR BOARD ACTION:**

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

Minutes of the regular meeting of August 17, 2020 are approved by action of the board.

  
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Mr. Johnnie Thomsen  
President of the Board

  
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Mr. Rick Jackson  
Clerk of the Board