

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, September 14, 2020.

CALL TO ORDER

The meeting was called to order at 4:02 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
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.
Meeting provided via Zoom.

APPROVAL OF AGENDA (M046-2021)

Mr. Nagle moved to approve the agenda as presented.
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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – AUGUST 17, 2020 (M047-2021)

Mr. Jackson moved to approve the minutes of the regular meeting of August 17, 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 – AUGUST 17, 2020 (M048-2021)

Mr. Nagle moved to approve the minutes of the special meeting of August 17, 2020 as presented in 7.2 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

SPECIAL MEETING – AUGUST 25, 2020 (M049-2021)

Mr. Nagle moved to approve the minutes of the special meeting of August 25, 2020 as presented in 7.3 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

SUPERINTENDENT REPORT

- Teachers continue to do a great job on the distance learning environment participating in professional development and collaboration to strive towards the best teaching opportunities for our students.
- Extensive work by the administration is still in progress to model the best Hybrid Learning Schedule for the district. If the opportunity presents for reopening in-person instruction, we want to be prepared as possible.
- Update on the Flatwork and Canopy projects

PRINCIPAL REPORT

- Teachers are doing the absolute best that they can, a great effort helping students through the distance learning environment. Administration continues to focus not only on academics but providing virtual experiences to help students feel connected to the school and student body.
- August 31 – Back to School Night. Each teacher sent in a video for students & parents.
- Freshman Orientation – Virtual tour of the campus through drone video accompanied by staff commentary.
- September 21st Senior Information Night – First meeting by Screencastify with Head Counselor, Heather Apgar and College Career Technician, Kerry Peterson. This will be followed by a Q&A Zoom meeting for the students.
- Spirit Week September 14-18: The opportunity to dress in a theme and show school spirit with online classrooms.

BOARD ACTION**BILLS PAID AUGUST 2020 (M050-2021)**

Mr. Serpa moved to approve the bills paid for August 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

LEARNING CONTINUITIY & ATTENDANCE PLAN 2020-21 (M051-2021)

Mr. Serpa moved to approve the Learning Continuity and Attendance Plan which replaces the 2020-21 school year's Local Control and Accountability Plan (LCAP), as outlined in Senate Bill 98 as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: No

Mr. Thomsen: Aye

RESOLUTION #R10-2021 LOCAL ASSIGNMENT OPTION ENGLISH- JONATHAN HALL (M052-2021)

Mr. Jackson moved to approve Resolution #R10-2021 authorizing Jonathan Hall to teach English at Kingsburg High School for the 2020-21 school year under a local assignment option as required by Ed Code 44263 as presented in 9.4 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

RESOLUTION #R11-2021 REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS 2020-2021 (M053-2021)

Mr. Jackson moved to approve Resolution #R11-2021 Regarding Sufficiency or Insufficiency of Instructional Materials with verification that Kingsburg Joint Union High School District is providing each pupil with sufficient textbooks and instructional materials for the 2020-21 school year as presented in 9.5 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

RESOLUTION #R12-2021 THE 2020-2021 GANN AMENDMENT (M054-2021)

Mr. Nagle moved to approve Resolution #R12-2021 The 2020-2021 Gann Amendment as presented in 9.6 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

2020-2021 SALARY SCHEDULES (M055-2021)

Mr. Nagle moved to approve the 2020-2021 Salary Schedules for the following employee categories: Certificated Management; Classified Management; Certificated Employees; Classified Employees as presented in 9.7 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

2019-2020 UNAUDITED ACTUALS (M056-2021)

Mr. Serpa moved to approve the 2019-2020 Unaudited Actuals as presented in 9.8 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

DISCUSSION

- 10.1 First Reading Board Policy: AR 5145.71 Title IX Sexual Harassment Complaint & Procedures and BP AR 5145.7 Sexual Harassment

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

CLOSED SESSION**INTERDISTRICT TRANSFERS (M057-2021)****JV GIRLS BASKETBALL HEAD COACH – LUCY COBIAN (M058-2021)****KHS MARCHING BAND COACHES 2020-2021 (M059-2021)**

The Board met in closed session from 4:35 p.m. to 4:48 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

INTERDISTRICT TRANSFERS (M057-2021)

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. 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

JV GIRLS BASKETBALL HEAD COACH – LUCY COBIAN (M058-2021)

Mr. Nagle moved to approve Lucy Cobian as the new JV Girls Basketball Head Coach for the Kingsburg Joint Union High School District for the 2020-21 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

KHS MARCHING BAND COACHES 2020-2021 (M059-2021)

Mr. Serpa moved to approve the following Kingsburg High School Marching Band coaches for the 2020-2021 school year: Sarah Dezso; Frances David; Ashton Metheny; Nelson Simon as presented in 12.2 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

ADJOURNMENT (M060-2021)

Mr. Serpa moved to adjourn the meeting at 4:50 p.m.

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

Minutes of the regular meeting of September 14, 2020 are approved except for the following omissions, deletions or changes:

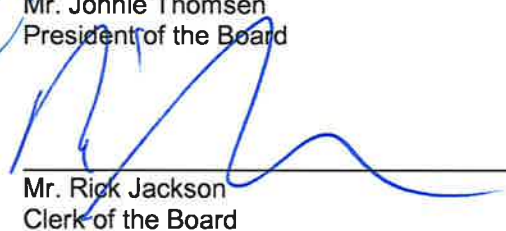
FOR BOARD ACTION:

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

Minutes of the regular meeting of September 14, 2020 are approved by action of the board.



Mr. Johnie Thomsen
President of the Board



Mr. Rick Jackson
Clerk of the Board