

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,
November 16, 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 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 (M090-2021)

Mr. Jackson 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**SPECIAL MEETING – OCTOBER 5, 2020 (M091-2021)**

Mr. Nagle moved to approve the minutes of the special meeting of October 5, 2020 as presented in 7.1 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

REGULAR MEETING – OCTOBER 12, 2020 (M092-2021)

Mr. Serpa moved to approve the minutes of the regular meeting of October 12, 2020 as presented in 7.2 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

SPECIAL MEETING – OCTOBER 16, 2020 (M093-2021)

Mr. Serpa moved to approve the minutes of the special meeting of October 16, 2020 as presented in 7.3 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

SPECIAL MEETING – OCTOBER 16, 2020 (M094-2021)

Mr. Serpa moved to approve the minutes of the special meeting of October 16, 2020 as presented in 7.3 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

SPECIAL MEETING – NOVEMBER 3, 2020 (M095-2021)

Mr. Nagle moved to approve the minutes of the special meeting of November 3, 2020 as presented in 7.4 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

SUPERINTENDENT REPORT

- Don Shoemaker, Superintendent
- Governor announced California in purple tier on Monday morning, the most restrictive coronavirus safety measure, but schools that are already open will not be forced to close.
- Parlier Unified School District came to visit to observe the implementation of our school opening and the procedures used for Hybrid scheduling options at our district. Ryan Phelan has been a strong contact for the schools who are visiting. Other districts note that our community was 90% in support of opening school. Other districts are up against more push back, with lower percentages of families willing to open. KJUHSD teachers have been a huge part of the reason we were able to open our schools. Thank you!
- Agriculture Canopy and flatwork have been approved by DSA. We are ready to go to bid. Architect Company has walked the campus for flatwork, but decision is being made to wait until April/May to start work due to weather.
- KJUHSD worked with Kingsburg City Council in the decision to remove the mid-block crosswalk on 18th Avenue that connects the high school to Memorial Park. Ryan Phelan attended the meeting to address pedestrian/vehicle conflicts. The hope is to improve traffic, pedestrian flow and safety for the community with the crosswalk removal.

PRINCIPAL REPORT

- Ryan Phelan, Kingsburg High School
- Due to the Grant from Kingsburg Tri-County Health Care District, installation began this week on new water bottle fill stations on Kingsburg High School and Kingsburg Alternative Education Center campuses. Soon new vape detectors will also be installed. Thank you to Kingsburg Tri-County Health Care District.
- Kingsburg High School Athletics congratulates the following student athletes who have signed to play at the collegiate level next year: Marissa Gonzalez, Softball - University of South Carolina; Sofia Righetti, Water Polo – San Diego State; Mikayla Vierra, Softball – CSU Fresno; Brianna Vela, Softball – Missouri Valley College; Caitlyn Vela, Softball – Missouri Valley College.
- KJUHSD has implemented GoGuardian Beacon, a suicide prevention service that helps to identify students who are silently suffering in hopes that administrators can spot potential warning signs.

DIRECTOR KINGSBURG ALTERNATIVE EDUCATION CENTER REPORT

- Ryan Waltermann, Kingsburg Alternative Education Center
- Hybrid Schedule is going well. We have noticed a huge difference in the student's wellbeing by being on campus, physically. They have access to important programs and counselors and overall grades have improved. We are able to stay on top of seniors and provide access to college planning.
- Other continuation schools in the area have visited to observe and gather information regarding opening school and hybrid scheduling.
- The main school office is restructuring its layout configurations with help from CBO, Rufino Ucelo and MOT, Roger Carender. This will give the office better flow of traffic and organization.

STUDENT REPRESENTATIVE REPORT

- Sydney Campbell, Student Representative
- The Associated Student Body Officers have met twice this year. The second time they were able to meet in person under social distancing and mask wearing guidelines.
- Financial budgets discussed and we are hoping to hold the Winter Formal
- Another goal at this time is to find out ways for clubs to get students involved and still maintain social distance.

BOARD ACTION**BILLS PAID OTOBER 2020 (M096-2021)**

Mr. Serpa moved to approve the bills paid for October 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

RESOLUTION #R15-2021 SETTING DATE TIME ANNUAL ORGANIZATIONAL MEETING OF THE BOARD (M097-2021)

Mr. Nagle moved to approve Resolution #R15-2021 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board on December 14, 2020 at 4:00 p.m. as presented in 9.3 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

KJUHS 2020-2021 HYBRID SPRING CALENDAR (M098-2021)

Mr. Jackson moved to approve the KJUHS 2020-2021 Hybrid Spring Calendar as presented in 9.4 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 #R16-2021 AUTHORIZING THE BORROWING OF FUNDS FISCAL YEAR 2020-21

9.5 TABLED NO ACTION

RESIGNATION OF SOLVEIG OLSEN - INSTRUCTIONAL AIDE (M099-2021)

Mr. Serpa moved to approve the resignation of Solveig Olsen as an Instructional Aide for the Kingsburg Joint Union High School District as of November 10th, 2020 as presented in 9.6 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

TEMPORARY COMPENSATION INCREASE FOR SUBSTITUTE TEACHERS (M100-2021)

Mr. Serpa moved to approve the temporary compensation increase for substitute teachers during the pandemic. The following adjustment to the substitute rates is recommended as a temporary increase effective December 1st, 2020 through June 4th 2021: Daily Rate of Pay \$125.00/half day \$63.00 and Long Term 20 + Days \$135.00/half day \$68.00 as presented in 9.7 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

DISCUSSION**10.1 – LCAP**

Executive Director of Student Services – Cindy Schreiner

- Informing the Board of Trustees of upcoming information regarding the original LCAP.
 - December will discuss overview of the LCAP and School Plan for Student Achievement (SPSA) as well as the Chief Business Officer overview of the 2019-2020 Budget.
 - January will hold several meetings for all stakeholders, including parent meetings, to discuss and plan our LCAP.
- Noted that district will be implementing the processes that were in place for the LCAP before COVID-19.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

KHS CURRICULUM COUNCIL AGENDA & NOTES FOR NOVEMBER 2020

The Board noted the KHS Curriculum Council Agenda and Notes for November 2020 as presented in 11.2 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M101-2021)****VOLUNTEER ASSISTANT BASEBALL COACH - CHAD ALFORD (M102-2021)****ASSISTANT BOYS' WATER POLO COACH - ERIK SCHLICK (M103-2021)****ASSISTANT VARSITY VOLLEYBALL COACH – KRISTEN FRANKMORE (M104-2021)****WRESTLING COACHES 2020-2021 SCHOOL YEAR (M105-2021)****GIRLS BASKETBALL COACHES 2020-2021 SCHOOL YEAR (M106-2021)****GIRLS SOCCER COACHES 2020-2021 SCHOOL YEAR (M107-2021)**

BOYS BASKETBALL COACHES 2020-2021 SCHOOL YEAR (M108-2021)**BILINGUAL INSTRUCTIONAL AIDE – VIOLETA NINO (M109-2021)**

The Board met in closed session from 4:50 p.m. to 5:27 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M101-2021)**

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. 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

VOLUNTEER ASSISTANT BASEBALL COACH - CHAD ALFORD (M102-2021)

Mr. Nagle moved to approve Chad Alford as a Volunteer Assistant Baseball Coach for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.1 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

ASSISTANT BOYS' WATER POLO COACH - ERIK SCHLICK (M103-2021)

Mr. Jackson moved to approve Erik Schlick as a Volunteer Assistant Boys' Water Polo Coach for the Kingsburg Joint Union High School District for the 2020-2021 school year 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

ASSISTANT VARSITY VOLLEYBALL COACH – KRISTEN FRANKMORE (M104-2021)

Mr. Nagle moved to approve Kristen Frankmore as a paid Assistant Varsity Volleyball Coach for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.3 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

WRESTLING COACHES 2020-2021 SCHOOL YEAR (M105-2021)

Mr. Nagle moved to approve the Wrestling Coaches for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.4 of the supporting document.

Mr. Jackson 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

GIRLS BASKETBALL COACHES 2020-2021 SCHOOL YEAR (M106-2021)

Mr. Serpa moved to approve the Girls Basketball Coaching Staff for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.5 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

GIRLS SOCCER COACHES 2020-2021 SCHOOL YEAR (M107-2021)

Mr. Nagle moved to approve the Girls Soccer Coaching Staff for the Kingsburg Joint Union High School District for the 2020-2021 school year: as presented in 12.6 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

BOYS BASKETBALL COACHES 2020-2021 SCHOOL YEAR (M108-2021)

Mr. Serpa moved to approve the Boys Basketball Coaching Staff for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.7 of the supporting document.

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

BILINGUAL INSTRUCTIONAL AIDE – VIOLETA NINO (M109-2021)

Mr. Thomsen moved to approve for employment Violeta Nino as a Bilingual Instructional Aide for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.8 of the supporting document.

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

ADJOURNMENT (M110-2021)

Mr. Serpa moved to adjourn the meeting at 5:29 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 November 16, 2020 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Serpa Second Jackson Vote 5-0

Nagle: Serpa: Lunde: Jackson: Thomsen:

Minutes of the regular meeting of November 16, 2020 are approved by action of the board.



Mr. Johnie Thomsen
President of the Board



Mr. Rick Jackson
Clerk of the Board