

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, September 11, 2023.

CALL TO ORDER

The meeting was called to order at 4:01 p.m. by Mr. Steve Nagle, Clerk.

MEMBERS PRESENT

Mr. Mike Serpa, President (4:11 p.m.)
Mr. Steve Nagle, Clerk
Mr. Brent Lunde, Member
Mr. Johnie Thomsen, Member
Mr. Rick Jackson, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal Kingsburg High School
Mr. Ryan Walterman, Director Alternative Education
Ms. Cindy Schreiner, Executive 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 (M047-2324)

Mr. Jackson moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Late

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – AUGUST 14, 2023 (M048-2324)

Mr. Thomsen moved to approve the minutes of the Regular meeting of August 14, 2023 with a correction on page 5, motion M033-2324, vote count 4 ayes and 1 no, as presented in 7.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	(Late)

STUDENT REPRESENTATIVE REPORT

Student Representative – William Butts

- School has been going well, a busy 3 to 4 weeks!
- Planned events that occur during the week: Spike Ball; Print Theory; Ice Cream Day .
- Students are active on the social media account Instagram for activities at school.
- Back to school dance, Silent Disco Night, was a success. The ASB officers anticipated 150 students and 400 attended!
- Homecoming is almost here and planning is under way. There will be dress up days on campus, (Red Carpet, Stunt Doubles, Movie Theme, Hero Day and the Green & Gold).
- Board asked how the atmosphere and student involvement was on campus. William mentioned it's good with many more younger members of the student body getting involved .

SOCIAL SCIENCE DEPARTMENT REPORT

Department Head – Mark Jensen

- All classes meet the UC “A-G” requirements
- AP class curriculum is set by the College Board
- All non-AP class curriculum is set by the California Social Science Standards
- Report on file at district office reviewing the teacher class assignments and curriculum.
- Goals of the Department: (1) Maintain the culture of the department; (2) Kids first – trust, professionalism, motivate and help students; (3) Improve writing skills in each class; (4) Implement the Reading Apprentice Program; (5) Create the Digital Portfolio Project- highlighting student work over four years in Social Science.

SUPERINTENDENT REPORT

Superintendent – Mr. Don Shoemaker

- Reading Apprentice framework that the teachers are implementing is going well, and feedback is good.
- Courtyard renovation update: Grading is almost done. Next is the electrical and irrigation. Plan is to complete by end of October. Hope this meets expectations, as the work crew is diligently working and present on-site.
- The portable classroom at Kingsburg Alternative Education Center is up and running for our new ROP Intermediate Graphic Design course. Computers are being provided by VROP. The teacher, Matthew Avila, will be visiting Selma to shadow an existing course and obtain pointers and ideas. The goal of the course is to certify students on Adobe.
- Bathroom renovation project is moving along. Meeting with the architect next week.
- Our new Security Resource Officer, Joey Arevalo, is a great addition to our district as well as Brandon Abril as Campus Security. They are doing a great job for our staff and students.
- Budget is in good shape, thanks to Chief Business Official, Rufino Ucelo, Jr. He will be presenting the Unaudited Actuals 2022-2023 tonight for your review.

PRINCIPAL REPORT

Kingsburg High School Principal – Dr. Ryan Phelan

- School Site Council meeting took place with all in attendance. The council is comprised of the principal, classroom teachers, other school personnel, parent or community members and students attending the school.
- Thanks to Michelle Warkentin, back to School Night went well. This year it was in the new gym a nice location due to the higher temperatures outside this time of year.
- Saturday School is underway with the first scheduled day September 16th. This is so negative attendance can be made-up by students.
- The new Viking Check in Report is being distributed to students. It is a snapshot of where a student is in regards to grades and attendance. We hope to distribute to parents as well in the near future.
- On October 24th KHS will hold a Fentanyl Presentation for staff and students. Narcan training has been completed for approximately 12 staff members.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

Director Kingsburg Alternative Education Center (KAEC) – Mr. Ryan Waltermann

- Good start to the school year. Enrollment at OASIS is 67 students and at Kingsburg Independent Study, 60
- VROP Intermediate Graphic Design course is going well. OASIS students attend in the afternoons and Kingsburg High School students in the mornings.
- KAEC has 30 seniors, and staff will be working closely with them as they move towards graduation.
- Students will participate in Alt Ed sports teams again this year.
- Students will attend the College & Career Day provided at Kingsburg High School this week.

BOARD ACTION**BILLS PAID AUGUST 2023 (M049-2324)**

Mr. Thomsen moved to approve the bills paid for August 2023 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

NICK'S CUSTOM GOLF CARS & UTILITY VEHICLES – PURCHASE OF GOLF CART (M050-2324)

Mr. Jackson moved to approve Nick's Custom Golf Cars and Utility Vehicles invoice/proposal for purchasing a new golf cart in the amount of \$17,662.36 for campus security as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

LOCAL ASSIGNMENT OPTION EC 44263 – DAVID WILSON/ HEALTH WELLNESS (M051-2324)

Mr. Nagle moved to approve the Local Assignment Option Ed Code 44263 and accompanying Resolution R07-2324 for Mr. David Wilson to teach Health & Wellness for the 2023-2024 school year as presented in 9.4 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

VROP OVERNIGHT TRIPS WILDLAND FIRE SEQUOIA LAKE FOR FALL/SPRING (M052-2324)

Mr. Thomsen moved to approve the VROP Overnight Trips for the *Wildland Fire Sequoia Lake Field Exercise* to be held in the Fall (10-19-23 to 10-20-23) & Spring (04-11-24 to 04-12-24) as presented in 9.5 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen	Aye
Mr. Lunde	No
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

CALIFORNIA TURF EQUIPMENT & SUPPLY INC. – NEW LAWN MOWER (M053-2324)

Mr. Thomsen moved to approve the proposal/quote from California Turf Equipment & Supply Inc. for a new Lazer Diesel 25Hp Turbo Yan Suspension Seat Red Tech Lawn Mower in the amount of \$23,900.52 as presented in 9.6 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

2023-2024 CONSOLIDATED APPLICATION (M054-2324)

Mr. Jackson moved to approve the 2023-2024 Consolidated Application which is used by the California Department of Education to distribute categorical funds as presented in 9.7 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

RESOLUTION R08-2324 REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS (M055-2324)

Mr. Thomsen moved to approve Resolution R08-2324 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 2023-2024 school year as presented in 9.8 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

RESOLUTION R09-2324 GANN AMENDMENT 2023-2024 (M056-2324)

Mr. Nagle moved to approve Resolution R09-2324 In the Matter of Adopting the Gann Amendment for the 2023-2024 school year as presented in 9.9 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

UNAUDITED ACTUALS 2022-2023 (M057-2324)

Mr. Thomsen moved to approve the Unaudited Actuals 2022-2023 as presented in 9.10 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

DISCUSSION**10.1 LCAP**

Cindy Schreiner, Executive Director of Student Services (Report on file at district office.)

- Presented an update on the LCAP and Dashboard.
- The Dashboard will come out to the public on December 15th, 2023.
- There are major changes to the 24-25 LCAP.
- Also informed the Board of our Adult Transition Program for special education students who earn certificates of completion.

10.2 KHS MURAL PROPOSTION

Chad Carter- Mural Designer

- Provided options for a new mural for the KHS
- Location in the new gym
- Mr. Carter will come to the next meeting with more designs options to choose from.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for August 2023 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – AUGUST 2023

The Board noted the suspension report for Kingsburg High School and Oasis High School for August 2023 as presented in 11.2 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M058-2324)****PART-TIME EMPLOYMENT CLASSROOM AIDE & TEACHER ASSISTANTS (M59-2324)****VOLUNTEER VOLLEYBALL JV ASSISTANT COACH – KAYDE BECERRA (M060-2324)****VOLUNTEER ASSISTANT VARSITY FOOTBALL KICKING COACH – JAKE OSBORNE (M061-2324)**

The Board met in closed session from 5:35 p.m. to 6:28 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M058-2324)**

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. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

PART-TIME EMPLOYMENT CLASSROOM AIDE & TEACHER ASSISTANTS (M59-2324)

Mr. Thomsen moved to approve the Part-Time Employment of Classroom Aide Susana Marcial-Ragoza and Teacher Assistants Martha Martinez and Jasmine Rodrigues for the Kingsburg Joint Union High School District for the 2023-2024 school year as presented in 12.1 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

VOLUNTEER VOLLEYBALL JV ASSISTANT COACH – KAYDE BECERRA (M060-2324)

Mr. Nagle moved to approve Kayde Becerra as a Volunteer Volleyball JV Assistant Coach for the 2023-2024 school year as presented in 12.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

VOLUNTEER ASSISTANT VARSITY FOOTBALL KICKING COACH – JAKE OSBORNE (M061-2324)

Mr. Nagle moved to approve Jake Osborne as a new Volunteer Assistant Varsity Football Kicking Coach for the 2023-2024 school year as presented in 9.11 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

ADJOURNMENT (M062-2324)

Mr. Nagle moved to adjourn the meeting at 6:29 p.m.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

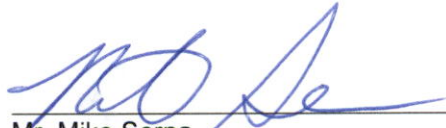
Mr. Serpa: Aye


Minutes of the regular meeting of September 11, 2023 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of September 11, 2023 are approved by action of the board.


 Mr. Mike Serpa
 President of the Board


 Mr. Steve Nagle
 Clerk of the Board