

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,
 January 8, 2018.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mr. Brent Lunde, President.

MEMBERS PRESENT

Mr. Brent Lunde, President
 Mr. Johnie Thomsen, Clerk
 Mr. Rick Jackson, Member
 Mr. Mike Serpa, Member
 Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
 Ms. Andrea Salvador, Interim Business Manager
 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 (M157-1718)

Mr. Thomsen moved to approve the agenda as presented.
 Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

PUBLIC COMMENTS

Citizen question: (Nicole Jensen) Why are potential coaches presented in the agenda during closed session?

Response: (Board President- Brent Lunde/ Member- Rick Jackson) Any personnel appointments, employment or evaluation is done in closed session.

APPROVAL OF MINUTES

REGULAR MEETING – DECEMBER 11, 2017 (M158-1718)

Mr. Serpa moved to approve the minutes of the regular meeting of December 11, 2017 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SPECIAL MEETING – DECEMBER 13, 2017 (M159-1718)

Mr. Nagle moved to approve the minutes of the special meeting of December 13, 2017 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye:

SPECIAL MEETING – DECEMBER 20, 2017 (M160-1718)

Mr. Serpa moved to approve the minutes of the special meeting of December 20, 2017 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. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SUPERINTENDENT REPORT

- City of Kingsburg, (Adam Castaneda and Alex Henderson), and District met to discuss the re-surfacing of the Crandell Swim Complex on campus. District has allotted money, but the City at this time is not able to match amount to move forward with the resurfacing project. Testing was done for leakage, with none found. Status at this time is to wait until future date for resurfacing the pool. City of Kingsburg doing a good job helping to maintain the pool, and recently replaced the sand filters at a substantial cost.
- Maintenance Building Project: Bids will be accepted on 1/10/18 and 1/17/18. Bids in by February 2nd.
- Future Tech Summit to be held at Kingsburg High School. Kingsburg Charter Elementary School District, Clay Elementary School District and Traver Elementary School District will come together to collaborate and share insights into the use of technology in their districts.
- Staff will be participating in Suicide Prevention Training. Goal - all personnel complete the training by the end of January.

PRINCIPAL REPORT

- Presenter – Superintendent, Don Shoemaker (Principal absent)
- The Band and Choir Christmas Performances in the Little Theater were a great success with sold out crowds.
- Winter sports are in full swing.
- Winter Formal was fantastic. 415 students attended.

BOND OVERSIGHT COMMITTEE REPORT

- Presenter – Ben Carlson
- The Bond Oversight Committee met on December 7th, 2017 at the district office.
- Committee reviewed all projects listed in the Bond measure and elected officers.
- Projects have been completed and those in progress were shown to comply with monies spent as of current date.
- It is the consensus of the Committee that all projects and monies are well accounted for and that the Bond Measure is on the correct path.

STUDENT REPRESENTATIVE REPORT

- Presenter – Brenden Wilson/Student Representative
- ASB was very busy at the end of the second semester with holiday dress up days and organizing the Winter Formal.
- Formal was a successful Fairy Tale Theme. The ASB Officers and Mr. Davis worked hard to make it a success.
- Key Club, Math Club and Catholics in Action all adopted families for the holidays, and their generosity was greatly appreciated.

SPECIAL EDUCATION DEPARTMENT PRESENTATION

- Presenter - Elizabeth VanderVelde/Department Head
- Department has four teachers, 5 aides, 96 students.
- Services: Speech Therapy; School Psychologists/Counseling; Adaptive P.E.; Orthopedic.
- Classes: Tutorial 9th/11th; Tutorial 12th; Life Skills
- Focus this year: Departmental alignment of grade-level transition assessments; Training for writing better baseline data into IEPs; Implementation of electronic data collection. At this time department is completing California Special Education Compliance Review.
- Board member questions: Will number of students be increasing? Population tends to decrease and increase from year to year. Statistics anticipate more autism and emotionally disturbed. KJUHS is in alignment with national average of approximately 10% of population receiving special education services.

ART DEPARTMENT PRESENTATION

- Presenter - Patricia Cröse/Ceramics Teacher
- Four instructors: John Burroughs/Digital Photography; Patricia Cröse/Ceramics; Lissa Engstrom/Stage Craft Design; Art Velarde/Art, Draw, Paint
- Digital Photography – Painting Light; Stop Action Shutter Control; High Speed; Long Exposures.
- Ceramics and Art classes focus on the fundamentals of design and color, working with technology devices to help with presentations, research quizzes and tests to master the basics before moving into actual project work.

- Big Fresno Fair highlights the projects students are doing in ceramics and draw/paint. All student submissions to the Fair received blue ribbons. This year students were selected to Best of Show in the drawing category, Fresno Fair People's Choice Award and recipient of the Society of Western Artist and Allards Award. Ceramics had three first place entries and one second place.
- Ceramics- focus on basic, moving into projects such as the clay masks and other mediums. Advance Ceramics sculptures from nature. Potter's wheel a highlight for student experience.
- Art/Draw – Students can progress in skill from Art 1, Draw Paint 1, Draw Paint 2-3 and AP Studio Art. AP students often score 5, top mark, in the AP class.
- Stagecraft Design –Performances provide experience as stage managers, designers, crew leaders and lighting masters all of which require problem solving and team building. Outside of KHS productions, students participate at: Theatre Festivals; Tech Competitions; Community Theatre.
- Question from board member: What do you need as a department? ANS: Department Budgets for the semester/year. Ceramics kiln needs shelving replaced.

BOARD ACTION

BILLS PAID DECEMBER 2017 (M161-1718)

Mr. Serpa moved to approve the bills paid for December 2017 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. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

AUDIT REPORT 2016-2017 (M162-1718)

Mr. Jackson moved to approve the Kingsburg Joint Union High School District Audit Report for 2016-2017 as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT 2018-2019 SCHOOL CALENDAR (M163-1718)

Mr. Serpa moved to approve the Kingsburg Joint Union High School District 2018-2019 School Calendar as presented in 9.4 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SCHOOL PLAN FOR STUDENT ACHIEVEMENT AND ANNUAL EVALUATION 2017-2018**(M164-1718)**

Mr. Jackson moved to approve the School Plan for Student Achievement and Annual Evaluation 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. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

APPOINTMENT ATTENDANCE SUPERVISOR (M165-1718)

Mr. Nagle moved to approve the appointment of Ivan Nunez as the Kingsburg Joint Union High School District Attendance Supervisor 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. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

THE TAYLOR GROUP, ARCHITECTS (M166-1718)

Mr. Serpa moved to approve the company, Taylor Group Architects, for some of the upcoming Kingsburg Joint Union High School projects as presented in 9.7 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SECOND READING- MANDATED BOARD POLICY (M167-1718)

Mr. Jackson moved to approve Second Reading- Mandated Board Policy, July 2017 Packet, as presented in 9.8 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Nay

WRITTEN INFORMATION**SUSPENSION REPORT – DECEMBER 2017**

The Board noted the suspension report for Kingsburg High School and Oasis High School for December 2017 as presented in 11.1 of the supporting document.

CLOSED SESSION

INTERDISTRICT TRANSFERS (M168-1718)

KHS ASSISTANT SOFTBALL COACH (Tabled)

The Board met in closed session from 7:08 p.m. to 8:28 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

INTERDISTRICT TRANSFERS (M168-1718)

Mr. Nagle moved to approve the Interdistrict Transfers in and out of the Kingsburg Joint Union High School District as recommended by 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. Jackson: Aye
- Mr. Thomsen: Aye
- Mr. Lunde: Aye

ADJOURNMENT (M169-1718)

Mr. Serpa moved to adjourn the meeting at 8:30 p.m. Mr. Nagle seconded the motion.

- The motion carried: 5 ayes; 0 noes;
- Mr. Nagle: Aye
- Mr. Serpa: Aye
- Mr. Jackson: Aye
- Mr. Thomsen: Aye
- Mr. Lunde: Aye

Minutes of the regular meeting January 8, 2018 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Nagle Second Jackson Vote 4-0

Nagle: ✓ Serpa: ab Jackson: ✓ Thomsen: ✓ Lunde: ✓

Minutes of the regular meeting of January 8, 2018 are approved by action of the board.



Brent Lunde
President of the Board



Johnie Thomsen
Clerk of the Board