

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 14, 2019.

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. Brent Lunde, Clerk
Mr. Rick Jackson, Member
Mr. Mike Serpa, Member (Arrival 4:10 p.m.)
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
Ms. Shari Jensen, Superintendent Administrative Assistant

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

APPROVAL OF AGENDA (M129-1819)

Mr. Jackson moved to approve the agenda as presented.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: (Late)

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

SPECIAL MEETING – DECEMBER 5, 2018 (M130-1819)

Mr. Nagle moved to approve the minutes of the special meeting of December 5, 2018 as presented in 7.1 of the supporting documents.

Mr. Jackson seconded the motion

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: (Late)

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

REGULAR MEETING – DECEMBER 10, 2018 (M131-1819)

Mr. Nagle moved to approve the minutes of the regular meeting of December 10, 2018 as presented in 7.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: (Late)

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SPECIAL EDUCATION DEPARTMENT PRESENTATION

Elizabeth VanderVelde- Department Chair and Robert Hernandez, Special Education Teacher

- Current Department: Five Case Managers; Four RSP Aides
- Total Students = 99; numbers increased from 17-18 school year.
- Special Services = School Psychologist providing important role regarding evaluations and overall services; Counseling; Speech Services
- Classes Offered: Tutorial Class 9-11; Tutorial 12; Life Skills
- Follow Up from 2017-18: Transition assessment data complete and meets state expectations, due to the outstanding efforts by our general education teachers. The procedures implemented by our school are being considered for a state wide model for transition assessment data collection.
- 2018-19 Focus: Implementation of Student Planners progressing from paper format freshman year to google planner senior year; Assignment Checks and bi-weekly student reflections; Improved data collection between tutorial teachers, case managers and RSP Aides; Bi-weekly tutorial reports; Instruction and note taking.
- Department thanked the Board for the upgrades to their classrooms: new chairs; new tables; mounted projectors, providing a much needed moral boost to the teachers and students.

SUPERINTENDENT REPORT

- First board meeting for Rufino Ucelo, Chief Business Official.
- Maintenance Building – With final Fire Department inspection and ATT phone, building project will be complete.
- In the process of working through purchase of solar panels. Doing so will help insure potential funds to help support our 1:1 Device program.
- Ongoing meetings with Russ Taylor of Taylor Group Architects for proposal and date to begin work on the agriculture shop canopy at Kingsburg High School.
- Interviews this month for Manufacturing/Construction Course at Kingsburg High School.

PRINCIPAL REPORT

- Band Concert & Choir Concerts the 10th & 17th December. Event so well attended, will need to discuss a larger facility for next year, or splitting the concerts into to evening events.
- Participated in the Christmas Present Drop Off this year. Along with Mr. Ivan Nunez, we visited four families in our community and presented gifts and food. Families and staff were both overwhelmed with the amount of generosity from the community and the blessings of the families' joy in receiving.
- Formal Winder Dance December 20th, "007 Theme" to be hosted at the Young Life buliding.
- New marque is complete, providing many more potential options for displaying announcements.

- Kingsburg Media Foundation/ Reggie Gierke – Implemented volunteer upgrades to the Little Theater over the Christmas break: Sound Booth; Electrical Outlets; New Computer; Light Dimmers; LED multi-color stage lights. A big thank you from the KJUHS Staff and Community for these much needed improvements!
- January 7th Inservice for Teaching Staff: Math English Interim Assessments; Science Department review of new standards; Writing Curriculum/Digital Library.
- Second semester enrollment: 1169
- January 30th, Coffee with the Principal. Host parents who would like to meet for round table discussion over coffee and donuts.
- Sports: Wrestling CSL Duel at Dinuba, January 23; Boys Basketball strong win against CVC (7-10); Girls Basketball (15-5); Girls Soccer 11-4-1.

DIRECTOR ALTERNATIVE EDUCATION CENTER REPORT

- Good start to the new semester. Six to eight new enrollments from KHS to KAEC.
- Testing starts in March. In preparation, students are taking practice tests.
- With help from staff monitoring, seniors are on track for graduation.

STUDENT REPRESENTATIVE'S REPORT

- None

BOARD ACTION

BILLS PAID DECEMBER 2018 (M132-1819)

Mr. Jackson moved to approve the bills paid for December 2018 as presented in 9.1 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

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

2019-20 KJUHS SCHOOL YEAR CALENDAR (M133-1819)

Mr. Nagle moved to approve the 2019-20 Kingsburg Joint Union High School District School Year Calendar as presented in 9.3 of the supporting document.

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

RESIGNATION UTILITY WORKER- JACK HUBBLE (M134-1819)

Mr. Nagle moved to approve with best wishes the resignation of Utility Worker, Jack Hubble, as of February 1, 2019 as presented in 9.4 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

RESIGNATION MAINTENANCE/BUS DRIVER – JOHN DURAN (M135-1819)

Mr. Jackson moved to approve with best wishes the resignation of Maintenance/Bus Driver, John Duran, as of March 20, 2019 as presented in 9.5 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

OVERNIGHT TRIP SONOMA STATE CONCERT BAND FESTIVAL PERFORMANCE (Tabled)

9.6 Tabled to future date.

THE TAYLOR GROUP PROPOSAL – AG SHOP CANOPY KINGSBURG HIGH SCHOOL (Tabled)

9.7 Tabled to future date.

CONSULTING AGREEMENT CALIFORNIA COMMERCIAL SOLAR, INC. (M136-1819)

Mr. Serpa moved to approve the Consulting Agreement between Kingsburg Joint Union High School District and California Commercial Solar, Inc, (CalCom) as presented in 9.8 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

AUDIT REPORT 2017-2018 (M137-1819)

Mr. Serpa moved to approve the 2017-18 Audit Report as presented in 9.9 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

DISCUSSION**10.1 LCAP**

Director of Student Services, Cindy Schreiner

- Dashboard – Grid example for clarification on how to evaluate KJUHSD performance measures.
- First draft of Parent/Community Survey presented to the board for review and input before released at the end of February first part of March 2019.
- First draft of Student Survey will go to the Student Council this month for review.

10.2 LOW PERFORMING STUDENTS BLOCK GRANT

Director Student Services, Cindy Schreiner

- KJUHSD Preliminary Entitlement Amount: Approximately \$53,000
- Targeted population would exclude the Unduplicated Count of Students already receiving funds (English Learners; Students eligible for free reduced meals or NSLP; Foster, Special Education) and concentrate on low performing students to increase their academic achievements.
- Potential efforts concentrated in tutoring, instructional materials, online programs, professional development.
- Results are to be reported out in 2021. Measurements of effectiveness will come from series of testing: beginning and end of freshman year; beginning and end of sophomore year; and the junior year SBAC Test.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for December 2018 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – DECEMBER 2018

The Board noted the suspension report for Kingsburg High School and Oasis High School for December 2018 as presented in 11.2 of the supporting document.

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS JANUARY 2019

The Board noted the Quarterly Report on Williams Uniform Complaints – No Complaints were filed with any school in the district during January 2019 quarter.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M138-1819)****VOLUNTEER DECATHLON CLUB (M139-1819)**

The Board met in closed session from 5:19 p.m. to 6:08 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

INTERDISTRICT TRANSFERS (M138-1819)

Mr. Nagle moved to approve the Interdistrict Transfers 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

VOLUNTEER DECATHLON CLUB (M139-1819)

Mr. Nagle moved to approve Deanna Carnes as a volunteer for the Kingsburg High School Decathlon Club for the 2018-19 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

ADJOURNMENT (M140-1819)

Mr. Nagle moved to adjourn the meeting at 6:09 p.m.
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

Minutes of the regular meeting of January 14, 2019 are approved except for the following omissions, deletions or changes:

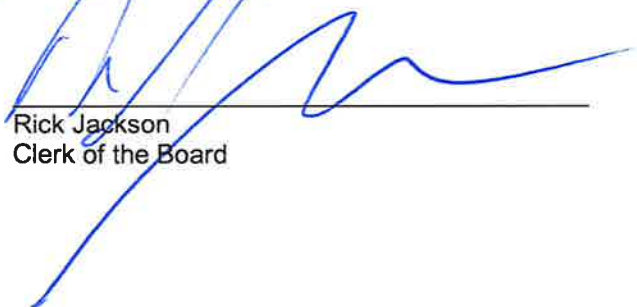
FOR BOARD ACTION:

Motion Jackson Second Lunde Vote 4-0
Nagle: ✓ Serpa: ab Lunde: ✓ Jackson: ✓ Thomsen: ✓

Minutes of the regular meeting of January 14, 2019 are approved by action of the board.



Johnnie Thomsen
President of the Board



Rick Jackson
Clerk of the Board