

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 18<sup>th</sup> Avenue, Kingsburg, California, July 15, 2019.

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Mr. Rick Jackson, Clerk.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Mr. Johnie Thomsen, President

**OTHERS PRESENT**

Mr. Don Shoemaker, Superintendent  
Mr. Rufino Ucelo Jr., Chief Business Official  
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 (M001-1920)**

Mr. Nagle moved to approve the agenda as presented.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

**REGULAR MEETING – JUNE 24, 2019 (M002-1920)**

Mr. Serpa moved to approve the minutes of the special meeting of June 24, 2019 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

### **SUPERINTENDENT REPORT**

- Baseball renovations complete in early August
- Solar appraisal phase/ongoing
- Moving forward on flatwork/ Taylor Group Architects, Inc.
- Lower 40 – removed fencing.

### **AMBASSADORS OF COMPASSION**

- Presenter – Grant Thiessen
- Re-cap 2018-19 school year: AOC Program given within P.E. Class structure and for the football team.
- Program is a semester course covering four areas: L-Labor; I- Influence; F-Forgiveness; E- Experiences. Students also participate in community projects.
- New - AOC program to be taught to the coaches who can then implement.
- Board also mentioned the music, band and FFA department leads as potential program areas.
- AOC has helped a number of students who choose to participate and seek further assistance.
- AOC is positive for the community, school and families.

### **BOND OVERSIGHT COMMITTEE ANNUAL REPORT**

- Presenter – Ben Carlson
- Bond Oversight Committee met in June to review projects and expenditures.
- Tour of all the facilities regarding bond.
- Inspected the start of renovations to the South 40 project, fencing.
- The Committee found all bond and associated expenditures/projects satisfactory.

### **BOARD ACTION**

#### **BILLS PAID JUNE 2019 (M003-1920)**

Mr. Serpa moved to approve the bills paid for June 2019 as presented in 9.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

#### **INTERDISTRICT TRANSFERS**

9.2 Moved to Closed Session

**2019-2020 MASTER TEACHING SCHEDULE KINGSBURG HIGH SCHOOL (M004-1920)**

Mr. Nagle moved to approve the 2019-2020 Master Teaching Schedule Kingsburg High School as presented in 9.3 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**2019-2020 MASTER TEACHING SCHEDULE KINGSBURG ALTERNATIVE ED CENTER (M005-1920)**

Mr. Nagle moved to approve the 2019-2020 Master Teaching Schedule for Kingsburg Alternative Education Center as presented in 9.4 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**ELECTION OF CERTIFICATED STAFF MEMBERS 2019-2020 & SALARY SCHEDULES (M006-1920)**

Mr. Lunde moved to approve the Election of Certificated Staff Members 2019-2020 with accompanying adjusted salary schedules as presented in 9.5 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**ELECTION OF CLASSIFIED STAFF MEMBERS 2019-2020 & SALARY SCHEDULES (M007-1920)**

Mr. Lunde moved to approve the Election of Classified Staff Members 2019-2020 with accompanying adjusted salary schedules as presented in 9.6 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**RESOLUTION #R01-1920 – RICHARD MYDERUP/DRAMA (M008-1920)**

Mr. Nagle moved to approve Resolution #R01-1920 to allow Richard Mynderup to teach Drama for Kingsburg High School for the 2019-2020 school year as presented in 9.7 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**RESOLUTION #R02-1920 – DAVE WILSON/P.E. WEIGHTLIFTING (M009-1920)**

Mr. Nagle moved to approve Resolution #R02-1920 to allow Dave Wilson to teach Physical Education/Weightlifting for Kingsburg High School for the 2019-2020 school year as presented in 9.8 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**RESOLUTION #R03-1920 – SATINDER KLAIR/EARTH SCIENCE (M010-1920)**

Mr. Serpa moved to approve Resolution #R03-1920 to allow Satinder Klair to teach Earth Science for Kingsburg High School for the 2019-2020 school year as presented in 9.9 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**RESOLUTION #R04-1920 – FERNANDO AVILA/PHYSICAL EDUCATION (M011-1920)**

Mr. Serpa moved to approve Resolution #R04-1920 to allow Fernando Avila to teach Physical Education for Kingsburg Alternative Education Center for the 2019-2020 school year as presented in 9.10 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**RESOLUTION #R05-1920 – JOHN LOVEJOY/SOCIAL STUDIES (M012-1920)**

Mr. Nagle moved to approve Resolution #R05-1920 to allow John Lovejoy to teach Social Studies for the Kingsburg Alternative Education Center for the 2019-2020 school year as presented in 9.11 of the supporting documents

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**RESOLUTION #R06-1920 – KATHRYN OLSON/ BIOLOGY & EARTH SCIENCE) (M013-1920)**

Mr. Serpa moved to approve Resolution #R06-1920 to allow Kathryn Olson to teach Physical Science (Earth Science) and Biology for Kingsburg Alternative Education Center for the 2019-2020 school year as presented in 9.12 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**VALLEY FENCE COMPANY – SOUTH 40 PROJECT (M014-1920)**

Mr. Serpa moved to table the proposal for the South 40 fencing project until a future date as presented in 9.13 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**AGRICULTURE DEPARTMENT OVERNIGHT TRIP NATIONAL FFA CONVENTION (M015-1920)**

Mr. Serpa moved to approve the Overnight Trip to the National FFA Convention in Indianapolis Indiana, Louisville, Kentucky, October 28<sup>th</sup> – November 2, 2019 as presented in 9.14 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: No

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**KJUHSD STUDENT FIELD TRIP FORM – UPDATED (M016-1920)**

Mr. Nagle moved to approve the updated KJUHSD Student Field Trip Form as presented in 9.15 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**DISCUSSION****WRITTEN INFORMATION**

The Board noted the Quarterly Report July 2019 – Williams Uniform Complaints as presented in 11.1 of the supporting document.

**CLOSED SESSION****INTERDISTRICT TRANSFERS (M017-1920)****SPANISH TEACHER – YANAIRY BRAVO-REYNA (M018-1920)****ATTENDANCE SUPERVISOR – HEATHER WISON (M019-1920)****AMBASSADORS OF COMPASSION VOLUNTEERS 2019-2020 (M020-1920)****WINTER COACHES 2019-2020 (M021-1920)**

The Board met in closed session from 4:45 p.m. to 5:53 p.m.

**ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS (M017-1920)**

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: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**SPANISH TEACHER – YANAIRY BRAVO-REYNA (M018-1920)**

Mr. Serpa moved to approve for employment Yanairy Bravo-Reyna as a Spanish Teacher for the Kingsburg Joint Union High School District for the 2019-2020 school year as presented in 12.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**ATTENDANCE SUPERVISOR – HEATHER WISON (M019-1920)**

Mr. Nagle moved to approve Heather Wilson as the Kingsburg Joint Union High School District Attendance Supervisor as as presented in 12.2 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**AMBASSADORS OF COMPASSION VOLUNTEERS 2019-2020 (M020-1920)**

Mr. Nagle moved to approve the Ambassadors of Compassion Volunteers for the 2019-2020 school year as presented in 12.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**WINTER COACHES 2019-2020 (M021-1920)**

Mr. Jackson moved to approve the Winter Coaches for the 2019-2020 school year as presented in 12.4 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 2 ayes; 1 noes;

Mr. Nagle: Abstained

Mr. Serpa: Aye

Mr. Lunde: No

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

**ADJOURNMENT (M022-1920)**

Mr. Nagle moved to adjourn the meeting at 5:54 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(absent)*

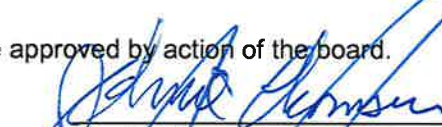
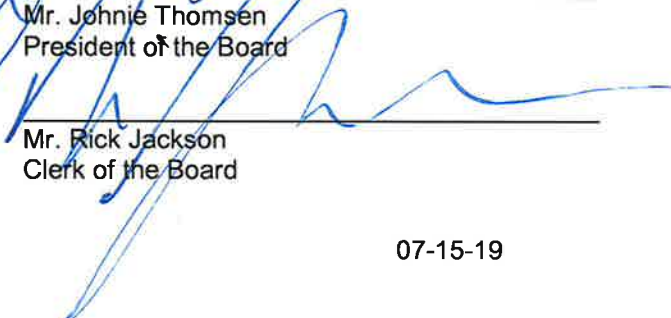
Minutes of the regular meeting of July 15, 2019 are approved except for the following omissions, deletions or changes:

\_\_\_\_\_  
\_\_\_\_\_

**FOR BOARD ACTION:**

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

Minutes of the regular meeting of July 15, 2019 are approved by action of the board.

  
\_\_\_\_\_  
Mr. Johnie Thomsen  
President of the Board  
  
\_\_\_\_\_  
Mr. Rick Jackson  
Clerk of the Board