

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 16, 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 (Left 6:30 p.m.)  
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. Shari Jensen, Superintendent Administrative Assistant

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

**APPROVAL OF AGENDA (M001-1819)**

Mr. Jackson moved to approve the agenda as presented.  
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

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

**REGULAR MEETING – JUNE 25, 2018 (M002-1819)**

Mr. Thomsen moved to approve the minutes of the regular meeting of June 25, 2018 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. Jackson: Aye  
Mr. Thomsen: Aye  
Mr. Lunde: Aye

### **SUPERINTENDENT REPORT**

- Continued effort for Free and Reduced Lunch applications for students and families. Attempts to increase awareness through mailings, online registration, Facebook, contact at start of school and information from our feeder schools.
- Met with Karri Hammerstrom, Regional Chair of Central/Mother Lode Regional Consortium who works with community colleges and Career Technical Education. A great source of knowledge on the programs and state funding earmarked for CTE "Work Force Program".
- Maintenance building is on schedule to be complete September 2018.

### **PRINCIPAL REPORT**

- Second semester of summer school started with 337 students and finished with 316, better than the first half of summer school.
- Master Schedule, that will be approved tonight, is built with great detail to student needs, staff needs, budget and class variables. Mrs. Pavlina works hard to develop Kingsburg High School's master schedule, that produces 94% accuracy outcome rate.
- Very excited for the upcoming new year! KHS has some great new teacher hires that will add top notch quality and energy to our school.
- The KHS Family will make new hires feel welcome. Administration touches base with new hires on a regular basis as they prepare for the start of the school year. At the first in-service day, polo shirts will be presented to the new hires.

### **AMBASSADORS OF COMPASSIONS PRESENTATION**

- Grant Thiessen, Presenter
- Ambassadors of Compassion program objective is to bring together the wisdom and expertise of leaders to help youth with resiliency, compassion and personal skills in order to be successful in life. Encompasses a twelve week program and community service project.
- Materials were presented to the Board to show what is used during the AOC Program.
- Example of Lesson Plan "Influences" – Students receive lesson, journal action plans made regarding the lesson, with final follow up to stress accountability of their personal goals and outcomes.
- Program benefits the growth of participating students as well as the leaders.
- Within the Kingsburg community, more than 800 students have participated in the AOC program, (Kingsburg Charter Elementary School District, OASIS and Kingsburg High School)
- Program is open to all students, with a focus at this time on Sports Teams at the Kingsburg High School.
- Some students also participate one hour a week during their P.E. classes. Board stressed that the program is best offered outside of class time.
- AOC Leaders are trained by an online program. Board acknowledged that this is a good procedure, and stressed the continued supervision of the leaders who are directing the student AOC program.

### **BOARD ACTION**

#### **BILLS PAID JUNE 2018 (M003-1819)**

Mr. Jackson moved to approve the bills paid for June 2018 as presented in 9.1 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**INTERDISTRICT TRANSFERS**

9.2 Moved to Closed Session

**MASTER TEACHING SCHEDULE 2018-19 (M004-1819)**

Mr. Nagle moved to approve the Master Teaching Schedule for the 2018-19 school year 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. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**ELECTION OF CERTIFICATED STAFF MEMBERS 2018-2019 (M005-1819)**

Mr. Serpa moved to approve the Election of Certificated Staff Members 2018-19 as presented in 9.4 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**ELECTION OF CLASSIFIED STAFF MEMBERS 2018-19 (M006-1819)**

Mr. Nagle moved to approve the Election of Classified Staff Members 2018-19 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. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**RESOLUTION #R01-1819 RICHARD MYNDERUP – DRAMA (M007-1819)**

Mr. Nagle moved to approve Resolution #R01-1918 to allow Richard Mynderup to teach Drama during the 2018-19 school year as presented in 9.6 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**RESOLUTION #R02-1819 DARIN PETERSON – EARTH SCIENCE (M008-1819)**

Mr. Serpa moved to approve Resolution #R02-1819 to allow Darin Peterson to teach Earth Science for the 2018-19 school year as presented in 9.7 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**RESOLUTION #R03-1819 DARIN PETERSON – HEALTH & WELLNESS (M009-1819)**

Mr. Jackson moved to approve Resolution #R03-1819 to allow Darin Peterson to teach Health and Wellness for the 2018-19 school year as presented in 9.8 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**RESOLUTION #R04-1819 DAVID WILSON - P.E. WEIGHT LIFTING (M010-1819)**

Mr. Nagle moved to approve Resolution #R04-1819 to allow David Wilson to teach P.E. Weight Lifting for the 2018-19 school year as presented in 9.9 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**RESOLUTION #R05-1819 FERNANDO AVILA – PHYSICAL EDUCATION (M011-1819)**

Mr. Jackson moved to approve Resolution #R05-1819 to allow Fernando Avila to teach Physical Education for the 2018-2019 school year as presented in 9.10 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**RESOLUTION #R06-1819 JOHN LOVEJOY – SOCIAL STUDIES & FINE ARTS (M012-1819)**

Mr. Serpa moved to approve Resolution #R06-1819 to allow John Lovejoy to teach Social Studies and Fine Arts for the 2018-2019 school year as presented in 9.11 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**RESOLUTION #R07-1819 KATHRYN OLSON – BIOLOGY, ALGEBRA & GEOMETRY (M013-1819)**

Mr. Nagle moved to approve Resolution #R07-1819 to allow Kathryn Olson to teach Biology, Algebra and Geometry for the 2018-19 school year as presented in 9.12 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**SECOND READING MANDATED BOARD POLICY – MARCH 2018 PACKET (M014-1819)**

Mr. Jackson moved to approve the second reading of mandated board policy as presented in 9.13 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**WAIVE FIRST READING & APPROVE BP 3230 FEDERAL GRANT FUNDS (M015-1819)**

Mr. Nagle moved to approve waiving the first reading and approving BP 3230 Federal Grant Funds as presented in 9.14 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**ANDERSON STRIPING & CONSTRUCTION, INC. CONTRACT BID (M016-1819)**

Mr. Jackson moved to approve the contract bid with Anderson Striping & Construction for seal coat, crack fill and striping in the amount of \$44,886.00 as presented in 9.11 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**DISCUSSION**

None

**WRITTEN INFORMATION****QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINT – JULY 2018**

The Board noted the Quarterly Report Williams Uniform Complaint for July 2018 showing no complaints were files with any school in the district as presented in 11.1 of the supporting documents.

**KJUHSD PROPOSAL FOR CONTRACT NEGOTIATIONS WITH KJUHSTA**

The Board noted the KJUHSD Proposal for Contract Negotiations with KJUHSTA July 2018 – June 2019 as presented in 11.2 of the supporting document.

**CLOSED SESSION****INTERDISTRICT TRANSFERS 2018-19 (M017-1819)****GIRLS VOLLEYBALL ASSISTANT FROSH COACH – ELLIANNA OLSON (M018-1819)****GIRLS VOLLEYBALL ASSISTANT COACHES (M019-1819)**

**VOLUNTEERS FOR AMBASSADORS OF COMPASSION 2018-19 (M020-1819)****AVID TUTORS 2018-19 (M021-1819)**

The Board met in closed session from 7:02 p.m. to 7:31 p.m.

**ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS 2018-19 (M017-1819)**

Mr. Nagle moved to approve or deny as requested by the Superintendent the Interdistrict Transfers for the 2018-19 school year as presented in 9.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**GIRLS VOLLEYBALL ASSISTANT FROSH COACH – ELLIANNA OLSON (M018-1819)**

Mr. Jackson moved to approve Ellianna Olson as the Girls Volleyball Assistant Frosh Coach for the 2018-19 school year as presented in 12.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**GIRLS VOLLEYBALL ASSISTANT COACHES (M019-1819)**

Mr. Jackson moved to approve the Girls Volleyball Assistant Coaches, Tarin Brown, Emily Grandal and Kathy Pacheco for the 2018-19 school year as presented in 12.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**VOLUNTEERS FOR AMBASSADORS OF COMPASSION 2018-19 (M020-1819)**

Mr. Jackson moved to approve the returning volunteers for Ambassadors of Compassion for the 2018-19 school year and to table to future date the new list of Ambassadors of Compassion as presented in 12.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**AVID TUTORS 2018-19 (M021-1819)**

Mr. Serpa moved to approve the AVID Tutors for the 2018-19 school year as presented in 12.4 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

**ADJOURNMENT (M021-1819)**

Mr. Jackson moved to adjourn the meeting at 7:33 p.m.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

Minutes of the regular meeting of July 16, 2018 are approved except for the following omissions, deletions or changes:


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**FOR BOARD ACTION:**

Motion Jackson Second Nagle Vote 5-0

Nagle:  Serpa:  Jackson:  Thomsen:  Lunde:

Minutes of the regular meeting of July 16, 2018 are approved by action of the board.

  
Brent Lunde  
President of the Board

  
Johnie Thomsen  
Clerk of the Board