

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees

PLACE AND DATE

Library, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, September 13, 2021.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal
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 (M050-2122)

Mr. Serpa moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – AUGUST 16, 2021 (M051-2122)

Mr. Nagle moved to approve the minutes of the regular meeting of August 16, 2021 as presented in 7.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SPECIAL MEETING – SEPTEMBER 2, 2021 (M052-2122)

Mr. Thomsen moved to approve the minutes of the special meeting of September 2, 2021 as presented in 7.2 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SUPERINTENDENT REPORT

- 5th week of school, and would like to thank staff, administration and teachers for their continued hard work and support for our students and families. It has not been easy, but we continue to “step-up” and are doing a fantastic job.
- Upgrades to the track and victory lane are complete. We would like to thank the Kingsburg Tri-County Health Care District for their support and will acknowledge their commitment to our schools in the near future.
- Staff lounge upgrade will be complete soon.
- Recall election/voting is provided at our school site this week.
- Project moving forward with Taylor Group Architects who provide the initial drawings for bathroom renovations.

PRINCIPAL REPORT

- Tutorial program, Upward Bound, begins 9/13/21 for help in all subjects. Student tutorials are also available after school on Tuesdays, Wednesdays and Thursdays. Special education student tutorials provided every day after school by our special education teachers.
- College & Career Day held this year outside. Due to pandemic, not as many colleges attended, but we are very thankful for those that participated. We received positive feedback regarding this event.
- Football game this week is Thursday, 9/16 in Porterville. The first dance will be on Friday, 9/17, at the KHS tennis courts. Without the Friday night football game, we are still hoping for good attendance.
- Board members commented on the current pandemic situation at the district in regards to attendance for students and staff. Average daily attendance (ADA) discussed and the new implications of incorporating an independent study program at Kingsburg High School.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- None/ Not in attendance

BOARD ACTION**BILLS PAID AUGUST 2021 (M053-2122)**

Mr. Nagle moved to approve the bills paid for August 2021 as presented in 9.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

PROPOSAL SITEONE HARDSCAPE CENTER – Z SPRAY LTS SPRAYER (M054-2122)

Mr. Serpa moved to approve the proposal from SiteOne Hardscape Center for Z-Spray LTS Spreader Sprayer in the amount of \$11,941.29 as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

PROPOSAL AMERICAN INC. – ELKAY 2 STATION WASH SINK (M055-2122)

Mr. Serpa moved to approve the proposal from American Inc., for an Elkay two station wall mounted wash sink with 2 faucets in the amount of \$11,217.50. The sink will be installed at the agriculture/FFA farm at Kingsburg High School as presented in 9.4 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SHORT-TERM TRAVEL STUDY FOR KJUHSD (M056-2122)

Mr. Nagle moved to approve the new implementation of a Short-Term Travel Study option for Kingsburg Joint Union High School District, (Kingsburg High School and Kingsburg Alternative Education Center), as an alternative means of meeting classroom curriculum requirements and attendance as presented in 9.5 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

TEMPORARY COMPENSATION INCREASE SUBSTITUTE TEACHERS (M057-2122)

Mr. Thomsen moved to approve the proposal for the temporary compensation increase for substitute teachers during the pandemic. The following adjustment to the substitute rates is recommended as a temporary increase effective October 1, 2021 through June 30, 2022: *Daily Rate of Pay:* \$175.00 (Full Day) \$88.00 (Half Day); *Long Term 20 +Days:* \$185.00 (Full Day) \$93.00 (Half Day) as presented in 9.6 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RESOLUTION #R12-2122 RE SUFFICIENCY INSUFFICIENCY INSTRUCTIONAL MATERIALS**(M058-2122)**

Mr. Nagle moved to approve Resolution #R12-2122 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 2021-2022 school year as presented in 9.7 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RESOLUTION #R11-2122 GANN AMENDMENT 2021-2022 (M059-2122)

Mr. Thomsen moved to approve Resolution #R11-2122 the Gann Amendment for the 2021-2022 school year as presented in 9.8 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

2020-2021 UNAUDITED ACTUALS (M060-2122)

Mr. Thomsen moved to approve the 2020-2021 Unaudited Actuals as presented in 9.9 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

DISCUSSION**10.1 CALIFORNIA DASHBOARD, LCAP AND ESSER 3**

Cindy Schreiner, Executive Director of Student Services:

- CA Dashboard was not generated last year due to the pandemic. For this year, district will submit the Local Priority which will be available to the public in the December time frame.
- Due to the pandemic, outcome from data analysis will be skewed and will not represent true indicators/outcomes especially in regards to suspension/expulsion data and chronic absenteeism.
- LCAP concentration funds will be documented in the upcoming LCAP, presented in January 2022.
- ESSER3 providing district with potential funds of 3.2 million. A plan will be detailed as to how these funds will be utilized at the district to help prevent and mitigate Covid-19.
- Educational Learning Opportunity Grant – This grant will enable funds to be distributed to local community programs. Kingsburg Community Assistant Program (KCAP) will be a recipient of grant funds to provide outreach/help in the communities of Kingsburg, Traver and London. Details will be presented at our next board meeting.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for August 2021 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – AUGUST 2021

The Board noted the suspension report for Kingsburg High School and Oasis High School for August 2021 as presented in 11.2 of the supporting document.

STUDENT REPRESENTATIVE REPORT- AUGUST

The Board noted the Student Representative Report by Isabella Ekizian for Kingsburg High School for August 2021.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M061-2122)****KHS MARCHING BAND VOLUNTEER BUS CHAPERONES 2021-2022 (M062-2122)****WINTER COACHES 2021-2022 (M063-2122)**

The Board met in closed session from 5:05 p.m. to 5:24 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M061-2122)**

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. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

KHS MARCHING BAND VOLUNTEER BUS CHAPERONES 2021-2022 (M062-2122)

Mr. Nagle moved to approve the following KHS Marching Band volunteers for bus chaperone duties to band competitions for the 2021-2022 school year: Nancy Doi; Lisa Kliewer; Heather Tackett; Aprille Zeller as presented in 12.1 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

WINTER COACHES 2021-2022 (M063-2122)

Mr. Thomsen moved to approve the listing of Winter Coaches for the 2021-2022 school year as presented in 12.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: No

Mr. Serpa: Aye

Mr. Jackson: Aye

ADJOURNMENT (M064-2122)

Mr. Nagle moved to adjourn the meeting at 5:25 p.m.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

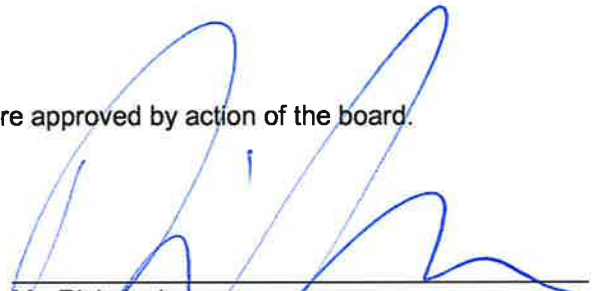
Minutes of the regular meeting of September 13, 2021 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Lunde Second Thomsen Vote 3-0

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

Minutes of the regular meeting of September 13, 2021 are approved by action of the board.



Mr. Rick Jackson
President of the Board



Mr. Mike Serpa
Clerk of the Board