

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,
October 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. Rick Jackson, Clerk
Mr. Brent Lunde, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

Mr. Mike Serpa, Member

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 (M077-1920)

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

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – SEPTEMBER (M078-1920)

Mr. Nagle moved to approve the minutes of the special meeting of September 16, 2019 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: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SUPERINTENDENT REPORT

- SB328 Bill – *Pupil Attendance: School Start Time* becomes effective July 1, 2022. District will be preparing for the change in school start time, potentially 8:30 a.m., and implications to the existing school schedules
- Attended the Caruthers Fair where students participated and received awards. Several Students also received awards at the Fresno Fair. The Art students did a great job under the direction of Art Teacher, Arturo Velarde, and the FFA Students had excellent showings under the direction of Brian Donovan and the Agriculture Department.
- District continues to move forward on campus flatwork. Taylor Group, Inc. met with District for the semi-final viewing of needed work areas. Next step will be DSA qualifications.
- Harvest Dinner will be on October 27th. Dinner to benefit the Kingsburg Athletic Foundation.
- Report came back negative on potential asbestos contamination in the old gym.

PRINCIPAL REPORT

- 2018-2019 Math % Met/Exceeds on SBAC testing has Kingsburg ranked at 5th in Fresno and Tulare Counties. And the English Departments 2018-2019 ELA % Met/Exceed has that department ranked 8th in Fresno and Tulare Counties. Great job Math & English Departments!
- Fresno Fair had many students winning awards for Kingsburg High School.
- Wellness Fair October 22nd.
- Athletics doing great job: Girls Water Polo 10-11; Tennis doing well; In Cross Country two athletes broke school records. Cross Country meet at the Gun Club, 45 teams participating; Football 7-0; Volleyball 16-16, and 6-2 in League.

DIRECTOR OF ALTERNATIVE EDUCATION REPORT

- 1ST Quarter parent meetings taking place to insure success of graduating seniors.
- College of Sequoias and Reedley Junior College will be on campus for application workshops during the next two weeks.
- Construction class at Kingsburg High School going great for our KAEC students.
- Staff and Director of Alternative Education have been preparing for the WASC report and visit coming soon.
- Director of Student Alternative Education will be attending the Alternative Education Principals Network meeting in Fresno this week.

STUDENT REPRESENTATIVE REPORT

- Thank you to the Board for participating in homecoming. The student body felt it was one of the best participation levels by students in all grades, making it a huge success!
- Lots of students participated as well in dress up spirit days.
- Student Spirit Sections at the games are well promoted and attended.
- Dinuba Football Game, October 17th.
- October 24th Blood Drive on campus; 10/25- Hanford Football Game; 10/28-31 Rally Week with the 31st dress up day; 11/1 – Selma Football Game and Downtown Rally.

MATH DEPARTMENT PRESENTATION

- Department Chair, Ken Harvey and teachers: Brad Deaver; Bill Jensen; Mike Manley; Ingrid Morris; Bryan Peterson; Gail Williams.
- Presented the “Scope & Sequence” for math classes at Kingsburg High School.
- State Testing- Department had double the number of students who met or exceeded from previous year. Six percent higher than the state average.

- Department/Student outcomes are ranked 5th in Fresno and Tulare Counties (47 high schools). Dr. Phelan congratulated the department, and also mentioned the outstanding rankings for the English department.
- Professional Development – Thank you to the Board for supporting professional development. Attending the conferences and meetings helps staff by networking with other professionals and keeping updated on the newest policies and standards. Also the scheduled late-start Mondays gives the department time to plan effectively.
- Student Support – Staff not only tutors during lunch time, but after school as well, on their own time. Use of Khan Academy Online, plus teachers own websites, has been a great support for our students.
- Use of Technology – Google Classroom; IXL; Videos; Articles-- with instant feedback. Desmos and Quizlet for vocabulary development.
- Annual Budget for the department - \$61,482.00 (Handout provided at District Office)
- Math Club & Team – Teacher Gail Williams: Fundraisers throughout the year. Students attend math competitions, American Mathematics Competition, Math Field Day in Fresno and Bakersfield. SAT preparation. In future, Math Club may participate in MESA. The Math Club also thanks the Board for the use of school vehicles in attending the field trip days.
- Further discussion on IXL: Teacher, Bill Jensen: IXL is an interactive online software package that provides students with unlimited questions to help them in any topic with backward mapping to other grade levels for reviewing content as well as topics of today, in a fun and competitive driven use in the classroom, which the students enjoy. 300 of our KHS Students use IXL. It is well worth the cost for this engaging program for our students.
- Mr. Phelan also mentioned the hard work the department has been doing in integrating the new math standards.

BOARD ACTION

BILLS PAID SEPTEMBER 2019 (M079-1920)

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

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2019-2020 LOCAL WELLNESS PLAN (M080-1920)

Mr. Nagle moved to approve the 2019-2020 Local Wellness Plan as presented in 9.2 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

AGREEMENT BETWEEN TURF TANK & KJUHS D – STRIPING ROBOT/SPORT FIELDS**(M081-1920)**

Mr. Jackson moved to approve the Agreement Between Atletico Inc. dba Turf Tank and Kingsburg Joint Union High School District to rent the Intelligent One GPS paint robot for line-marking sports fields at an annual rental cost of \$9,999.00. The Kingsburg Lions Club will partner in the lease of the new striping machine with a commitment of \$10,000.00 towards two years of leasing as presented in 9.3 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

MANDATED BOARD POLICY- SECOND READING/DECEMBER 2018 PACKET (M082-1920)

Mr. Nagle moved to approve the mandated board policy from the December 2018 packet as presented in 9.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

DISCUSSION**10.1 - ISOM ADVISORS – REX DESPAIN RE: BOND**

The Board heard discussion from Rex Despain to consider placing a tax rate extension general obligation bond measure on an upcoming 2020 ballot. The proposed measure will not increase the current annual tax rate, but extend what tax rate the property owners are currently paying.

10.2 – CALIFORNIA DASHBOARD LOCAL INDICATORS

The Board heard discussion and received detailed handouts “California Dashboard Local Priorities October 2019” from Director of Student Services, Cindy Schreiner.

10.3 – LCAP 2019-2020 UPDATES

The Board heard discussion and received detailed handouts “Fresno/Tulare Results 2018-2019 Testing Rank by School” and “LCAP Data Update October 2019” from Director of Student Services, Cindy Schreiner.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for September 2019 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – SEPTEMBER 2019

The Board noted the suspension report for Kingsburg High School and Oasis High School for September 2019 as presented in 11.2 of the supporting document.

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS OCTOBER 2019

The Board noted the Quarterly Report on Williams Uniform Complaints – no complaints were filed with any schools within the district for the quarter of October 2019 as presented in 11.3 of the supporting document.

CURRICULUM COUNCIL AGENDA SEPTEMBER 2019

The Board noted the Curriculum Council Agenda for September 2019 as presented in 11.4 of the supporting documents.

FCOE LETTER OF APPROVAL FOR KJUHSD 2019-2020 LCAP PLAN & ADOPTED BUDGET

The Board noted the "Letter of Approval" received after Fresno County Superintendent of School's Educational Services and District Financial Services teams reviewed the KJUHSD's 2019-2020 LCAP and Adopted Budget as presented in 11.5 of the supporting documents.

KJUHSD CASH BALANCE/ALL FUNDS (SEPTEMBER 30, 2019)

The Board noted the "KJUHSD Cash Balance/All Funds (September, 20, 2019) as presented in 11.6 of the supporting document

CLOSED SESSION**FRESHMAN VOLUNTEER ASSISTANT BASKETBALL COACH – ANIKET HAYER (M083-1920)****FRESHMAN VOLUNTEER ASSISTANT BASKETBALL COACH – NICK ROSA (M084-1920)****MUSIC DEPARTMENT VOLUNTEERS 2019-2020 (M085-1920)**

The Board met in closed session from 5:18 p.m. to 5:25 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**FRESHMAN VOLUNTEER ASSISTANT BASKETBALL COACH – ANIKET HAYER (M083-1920)**

Mr. Nagle moved to approve Aniket Hayer as a Freshman Volunteer Assistant Basketball Coach for the 2019-2020 school year as presented in 12.1 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: No

Mr. Jackson: Aye

Mr. Thomsen: Aye

FRESHMAN VOLUNTEER ASSISTANT BASKETBALL COACH – NICK ROSA (M084-1920)

Mr. Jackson moved to approve Nick Rosa as a Freshman Volunteer Assistant Basketball Coach for the 2019-2020 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: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

MUSIC DEPARTMENT VOLUNTEERS 2019-2020 (M085-1920)

Mr. Jackson moved to approve Sarah Lane, Donna Moore and Aprille Zeller as Music Department Volunteers 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: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

ADJOURNMENT (M086-1920)

Mr. Nagle moved to adjourn the meeting at 5:26 p.m.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

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

FOR BOARD ACTION:

Motion Jackson Second Serpa Vote 4-0

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

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



Mr. Johnie Thomsen
President of the Board

Mr. Rick Jackson
Clerk of the Board