

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, September 10, 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
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
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 (M045-1819)

Mr. Serpa moved to approve the agenda as presented.
Mr. Nagle 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 – AUGUST 13, 2018 (M046-1819)

Mr. Jackson moved to approve the minutes of the regular meeting of August 13, 2018 as presented in 7.1 of the supporting documents.

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

SPECIAL MEETING – AUGUST 22, 2018 (M047-1819)

Mr. Jackson moved to approve the minutes of the special meeting of August 22, 2018 as presented in 7.2 of the supporting documents.

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

SUPERINTENDENT REPORT

- Raptor Technologies will be implemented on our campus soon. It is a visitor management system to help facilitate visitors to our district. Installation will be at the district, school and Kingsburg Alternative Education Center offices.
- Maintenance Building – On schedule to finish in October.
- Little Theater Improvements – The Well donated landscaping and carpet for the Little Theater.
- Turnitin.com is rolling out at this time. Will be of benefit for teachers and student. Turnitin.com is used at most colleges and universities and will make students more prepared the college environment.
- Bill SB328 – Late Start of Schools – passed the California Senate. It is now on the Governor's desk.
- Cindy Schreiner reported that the Director of VROP, Fabrizio Lofaro, informed KJUHSD that a former student, who was part of the Emergency Response Pathway at Kingsburg High School, was recently hired at Tulare Fire Department.

PRINCIPAL REPORT

- KHS Sports Recap: Cross Country Meet with 42 schools and 1700 athletes was a huge success; Girls Golf underway with 1st League Match; Water Polo Boys & Girls starting off strong; Volleyball 5:1; Football 3:1, with bye this week.
- Buy Back Day – Illuminate trainers on campus, providing expertise to our staff on this new system that will enable teachers to compare results on standards and will drive more meaningful PLC discussions.
- Senior Information Night – September 10th
- Academic Decathlon – Directed by Mr. Daniel Albers - 30 interested students at this time. Mr. Albers' record shows three years of consecutive first place wins at his last district, Orosi.
- College and Career Fair – September 12th
- Agriculture Department: Floral Design Course/Mrs. Amanda Ferguson – Successful enrollment and huge support for class through fundraiser for floral subscription; Ag Biology/Mrs. Girard – Students worked with pig vaccination; Rabbit farm on campus this year; Ag Mechanic students will also have exhibits this year at the Fair.
- Two of our Music Department students auditioned and were accepted into the Fresno Youth Philharmonic Orchestra. And the KHS Wind Ensemble was chosen to perform at the CA State Music Education Conference.

STUDENT REPRESENTATIVE REPORT

- Back to school going great. The Splash Event after the first football game was well attended with approximately 100 students.
- Club Day on campus was held last week, with two new clubs: Decathlon; Sikh Honor Society. Potential new Ski Club in the works.

- At the first student body meeting the themes for homecoming were set: Seniors- Hip Hop; Juniors- Rock 'n Roll; Sophomores- Country; Freshman – Pop.
- School spirit is high and seems stronger this year. Example: Elections for senior officers had a runoff.

BOARD ACTION

BILLS PAID AUGUST 2018 (M048-1819)

Mr. Serpa moved to approve the bills paid for August 2018 as presented in 9.1 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

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

AGRICULTURE DEPARTMENT CALENDAR OF EVENTS 2018-19 (M049-1819)

Mr. Serpa moved to approve the Agriculture Department Calendar of Events for 2018-19 as presented in 9.3 of the supporting document.

Mr. Nagle 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

AGRICULTURE DEPARTMENT OVERNIGHT TRIPS 2018-19 (M050-1819)

Mr. Serpa moved to approve the Agriculture Department Overnight Trips for 2018-19 as presented in 9.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

AGRICULTURE DEPARTMENT SACRAMENTO LEADERSHIP EXPERIENCE OVERNIGHT TRIP (M051-1819)

Mr. Nagle moved to approve the Agriculture Department Sacramento Leadership Experience Overnight Trip as presented in 9.5 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

RESOLUTION #R08-1819 REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS 2018-19 (M052-1819)

Mr. Jackson moved to approve Resolution #R08-1819 Regarding Sufficiency of Instructional Materials for 2018-19 which states that Kingsburg Joint Union High School District has provided each pupil with sufficient textbooks and instructional materials as presented in 9.6 of the supporting documents.

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

RESOLUTION #R09-1819 THE GANN AMENDMENT (M053-1819)

Mr. Jackson moved to approve Resolution #R09-1819 The Gann Amendment as presented in 9.7 of the supporting documents.

Mr. Serpa 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

2017-18 UNAUDITED ACTUALS (M054-1819)

Mr. Nagle moved to approve the 2017-18 Unaudited Actuals as presented in 9.8 of the supporting document.

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

RESIGNATION R/C CLERK – LESLIE PETERS (M055-1819)

Mr. Jackson moved to approve with best wishes the resignation of R/C Clerk, Leslie Peters, as presented in 9.9 of the supporting document.

Mr. Serpa 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

BP/AR 5126 AWARDS FOR ACHIEVEMENT – FIRST & SECOND READING (M056-1819)

Mr. Jackson moved to approve BP/AR 5126 Awards for Achievement first reading and request to waive the second reading in order to include new language in regards to the limit on amount of monies awarded before needing board approval as presented in 9.10 of the supporting document.

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

CHIEF BUSINESS OFFICIAL NEW JOB TITLE & SALARY SCHEDULE (M057-1819)

Mr. Nagle moved to approve the Chief Business Official new job title and salary schedule as presented in 9.11 of the supporting document.

Mr. Serpa 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

DISCUSSION**10.1 Use of Softball Field at Kingsburg Joint Union High School District**

The Board and Superintendent, Mr. Shoemaker, held an open discussion with representatives of the Girls' Kingsburg Softball League (KGSL), Denver Silva, Adam Efird and Matt Watson, regarding the potential use of the softball fields on the KJUHS campus. The following points were brought before the Board and Superintendent by KGSL for consideration:

- Requesting access to the fields, to be determined.
- Permission to bring an additional storage container on campus for equipment. If permission granted, would be located behind the existing unit near center left field.
- Negotiate and renew the terms to the existing contract for tournaments.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – AUGUST 2018

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

CLOSED SESSION**INTERDISTRICT TRANSFERS (M058-1819)**

VOLUNTEER DRUM LINE BAND COACH (M059-1819)**VOLUNTEER SIKH HONOR SOCIETY (M060-1819)**

The Board met in closed session from 7:45 p.m. to 8:15 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M058-1819)**

Mr. Serpa moved to approve or deny the Interdistrict Transfers as requested by the Superintendent as presented in 9.2 of the supporting documents.

Mr. Nagle 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

VOLUNTEER DRUM LINE BAND COACH (M059-1819)

Mr. Serpa moved to approve the Volunteer Drum Line Band Coach, Mr. Daniel Pendergrass, for the 2018-19 school year as presented in 12.1 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

VOLUNTEER SIKH HONOR SOCIETY (M060-1819)

Mr. Nagle moved to approve Kamaljit Kaur as a volunteer for the Sikh Honor Society for the 2018-19 school year the as presented in 9.11 of the supporting document.

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

ADJOURNMENT (M061-1819)

Mr. Jackson moved to adjourn the meeting at 8:16 p.m.

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

Minutes of the regular meeting of September 10, 2018 are approved except for the following omissions, deletions or changes:

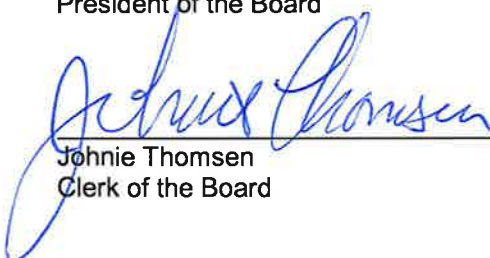
FOR BOARD ACTION:

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

Minutes of the regular meeting of September 10, 2018 are approved by action of the board.



Brent Lunde
President of the Board



Johnie Thomsen
Clerk of the Board