

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,
November 5, 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
Mr. Ryan Walterman, Director Alternative Education Center
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 (M092-1819)

Mr. Serpa 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

Nicole Jensen- Citizen: At a past board meeting when unaudited actuals were presented, comment was made that due to decreasing funds and a tight budget, potential teacher layoffs could occur. What measures are being taken to prevent teacher layoffs?

Andie Salvador – ICBO: Stay on budget. Clarified that enrollment for 2018-19 decreased, reducing the amount of ADA.

Nicole Jensen - Question to the Board: What do you anticipate doing to balance the budget, so concerns regarding layoffs can be avoided?

Andie Salvador: ICBO - Some monies being generated by FRPM counts.

Johnie Thomsen- Board Member: Board decreasing weekend sporting event trips paid by the District.

Brent Lunde – Board Member: Anyone who would like further detail regarding the budget and any areas of concern can visit the district office for more details. Thanked public for comments.

APPROVAL OF MINUTES**REGULAR MEETING – OCTOBER 15, 2018 (M093-1819)**

Mr. Nagle moved to approve the minutes of the regular meeting of October 15, 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

SPECIAL MEETING – OCTOBER 29, 2018 (M094-1819)

Mr. Nagle moved to approve the minutes of the special meeting of October 29, 2018 as presented in 7.2 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

SPECIAL MEETING – OCTOBER 31, 2018 (M095-1819)

Mr. Nagle moved to approve the minutes of the special meeting of October 31, 2018 as presented in 7.3 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

- Maintenance Building – Approximate date of completion to be November 9th
- Attended the Superintendent Summit – Focus on new entrance requirements for UC/CSU and important for students seeking attendance.
- Attended Special Education training with Director of Student Services.
- Meet with Mark Johnson, head of Rural School Network. Discussed benefits of collaborating with other schools in our area for mutual best practices.

PRINCIPAL REPORT

- Mr. Viking Talent Show Oct. 24th – Winner Cody Howell
- “Get Carded” Fresno Library & KHS Library workshop and presentation for students and staff to obtain a library card granting access to all research engines provided by Fresno County Public Library.
- Library Veterans Day Display – Honoring 22 veterans who have served or are serving our country.
- Turnitin.com a success. Application that checks for plagiarism.

- Athletics: Girls Volleyball 25-14: 3.8 GPA; Football 9-2: 3.32 GPA; Girls Water Polo 1st Seed: 3.52; Cross Country 6th place in finals, Girls – 3.6 GPA & Boys 3.48 GPA; Tennis Section Championship match Nov. 6th: 3.7 GPA; Girls Golf Second in the league.
- Continuing research into Construction/Manufacturing program on campus. Met with companies, (CenCal CNC, American Corp, SNS Metal), and community members for constructive input as district moves forward with implementing program.

DIRECTOR OF ALTERNATIVE EDUCATION REPORT

- Eight students went to Fresno City College to see programs that will provide job market skills and employment after graduation from high school.
- Student's next step after Reedley College Workshop is completing applications online.
- OASIS students found the Distracted Driving Presentation at the Wellness Day very insightful and good.

STUDENT REPRESENTATIVE'S REPORT

- Downtown Rally before the Selma game was a big success. Not only the student body, but the police department, fire department and local businesses participated.
- Blood Drive on campus well attended.
- Wellness Fair highlight: "Distracted Driving Presentation", well received by students.
- Student Council meeting this week. Will be announcing the formal dance theme.

MUSIC DEPARTMENT PRESENTATION

- Richard Mynderup: With female increased interest in choir, have now combined to create a Jazz Women's Choir.
- Men's and Women's choir now combined. Makes for more dynamic practices and mixed talent.
- At this time running three audition choir groups, beginning through advanced.
- Fall Choral Concert; Fall Choral Festival; Christmas Choral Concert.
- Hosted Sacramento State Choir members for lunch and music sharing at KHS.
- Stated concern/need for a full-time music accompanist for the Music Department. A highly qualified accompanist is a huge asset to the program, providing piano, music theory and administrative duties. Selma USD has a much smaller program, but funds a full-time accompanist. Stated communication was lacking at the start of the school year, as interviews moved forward without knowledge that funding was not available for the position. After 20 years of building and maintaining the program, Mr. Mynderup feels he is not providing the needed instruction and experience for his students without the additional expertise of a music accompanist.
- Mr. Schofield: Strong Festivals this spring semester. Band chosen as 1 of Bands at the California All Schools Music.
- Brianna Linder accepted to the High School Honors Performance Series Symphony Orchestra at Carnegie Hall.
- WBA Preview of Champions, Won 1st Place.
- Visalia Invitational won Grand Sweepstakes out of 30 bands.
- Sierra Cup Classic 5th Place for Kingsburg High School Marching Band out of 26 bands.
- 2nd Annual Viking Classic Saturday, Nov. 10
- WBA Championships Bakersfield November 17-18.
- Honor Bands auditions coming up.
- Thank you to hard work of Oliver Bullock and support of community members.
- Future goals: More honor band participants; Continue to evaluate and replace over time the inventory of music instruments; Replace the 3 year old uniforms in 7 years.

BOARD ACTION**BILLS PAID OCTOBER 2018 (M096-1819)**

Mr. Jackson moved to approve the bills paid for October 2018 as presented in 9.1 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

AGRICULTURE DEPARTMENT OVERNIGHT TRIP BUTTE COLLEGE ARC EXPO DATE CHANGE (M097-1819)

Mr. Serpa moved to approve the date change for the overnight trip to Butte College Arc Exposure on January 16 – 18 2018 at Butte College/Chico as presented in 9.3 of the supporting document.

Mr. Jackson 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 #R10-1819 SETTING DATE TIME OF ANNUAL ORGANIZATIONAL MEETING**(M098-1819)**

Mr. Nagle moved to approve Resolution #R10-1819 Setting the Date and Time of the Annual Organizational Meeting of the Board for December 10th at 3:00 p.m. as presented in 9.4 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

DISCUSSION

- 10.1 LCAP – Presented by Director of Student Services- Cindy Schreiner
Points Discussed: LCAP Update; SBAC KJUHS District Comparisons; New Dashboards; New Criteria for College Career Indicator.
Reports on file at District Office.

WRITTEN INFORMATION**SUSPENSION REPORT – OCTOBER 2018**

The Board noted the suspension report for Kingsburg High School and Oasis High School for October 2018 as presented in 11.1 of the supporting document.

CLOSED SESSION

Government code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATORS Agency designated representative: Brent Lunde; Unrepresented Employee: Administrator

Government code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATORS Agency designated representative: Brent Lunde; Unrepresented Employee: Superintendent

The Board met in closed session from 7:10 p.m. to 8:15 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M099-1819)

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

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


Minutes of the regular meeting of November 5, 2018 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of November 5, 2018 are approved by action of the board.


Brent Lunde
President of the Board


Johnie Thomsen
Clerk of the Board