

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,
March 11, 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. Mike Serpa, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

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 (M181-1819)

Mr. Jackson moved to approve the agenda as presented.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – FEBRUARY 13, 2019 (M182-1819)

Mr. Serpa moved to approve the minutes of the regular meeting of February 13, 2019 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. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SPECIAL MEETING – FEBRUARY 19, 2019 (M183-1819)

Mr. Serpa moved to approve the minutes of the special meeting of February 19, 2019 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. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SPECIAL MEETING – FEBRUARY 27, 2019 (M184-1819)

Mr. Serpa moved to approve the minutes of the special meeting of February 27, 2019 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. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SUPERINTENDENT REPORT

- Top Next Generation Science Standards Trainer on campus this week. Great opportunity for our science department teachers.
- Moving ahead with the VROP manufacturing/construction class and teacher.
- Rural School Visit: Approximately 30 schools participate. Toured CNA, Computer Programming; Ag Mechanic/Welding.
- Attended VROP Board Meeting – Highlight: 5 KHS students honored in the Future Nurses by Fresno City College Program, thanks to the hard work of Mrs. Diana Gomez.
- Acknowledged the Grant received from Larry L. Hillblom Foundation for the Little Theater improvements. Thank you to Ms. Laura Vallenari for submitting on behalf of KJUHS. Also acknowledged by Mr. Serpa, the ongoing support from the Hillblom Foundation for the Agriculture Department at KJUHS.

PRINCIPAL REPORT

- Schools are now in Spring Schedule, dismissal at 2:30 p.m.
- Sadie Hawkins Sports Theme Dance was well attended but down from previous years.
- Band & Choir Concerts – Well attended. Therefore, poses the decision to adjust the venue or split the evenings into separate events.
- Donkey Basketball tonight at Immanuel High School Gym – Fundraiser for Ag Department.
- District wide testing underway: English, Math, Science and AP Tests.
- Sports: Baseball 2:5 ; Girls Softball: 4:1:1 ; Swimming team coming out strong against Clovis East; Golf Team started; Tennis is undefeated in league at this time.

DIRECTOR OF ALTERNATIVE EDUCATION

- Incentivizing students to do well on upcoming tests.
- April 2nd Senior Day at Reedley College
- Alternative Education Basketball Game this week. Students play against other alternative education schools.
- Kingsburg Alternative Education Center Graduation, June 4th, Little Theater. Approximately 30 students should be graduating this year.

STUDENT REPRESENTATIVE REPORT

- Sadie Hawkins Dance – A success, good participation.
- Upcoming Non-Sports Rally – Highlight student groups and academics: FFA; Academic Decathlon; Music.
- Senior Class receiving acceptance letters. An exciting time of the year.

LIBRARY & CAREER CENTER PRESENTATION

- Report on file at district office.

BOARD ACTION**BILLS PAID FEBRUARY 2019 (M185-1819)**

Mr. Jackson moved to approve the bills paid for February 2019 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. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

UPDATED ENGLISH LANGUAGE PROFICIENCY RECLASSIFICATION FORM (M186-1819)

Mr. Jackson moved to approve the updated English Language Proficiency Assessment Reclassification Form as presented in 9.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

VROP TEACHER SERVICE AGREEMENT 2019-20 MANUFACTURING/CONST. TEACHER (M187-1819)

Mr. Nagle moved to approve the VROP Teacher Service Agreement Financial Detail 2019-20 for the Manufacturing/Construction Teacher at Kingsburg High School 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. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2018-19 COMPREHENSIVE SCHOOL SAFETY PLAN (M188-1819)

Mr. Serpa moved to approve the 2018-19 Comprehensive School Safety Plan as presented in 9.5 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

TCM INVESTMENTS/AUTOMATED OFFICE SYSTEMS LEASE CONTRACT AGREEMENT

(M189-1819)

Mr. Jackson moved to approve the TCM Investments/Automated Office Systems Lease Contract Agreement with Kingsburg Joint Union High School District for a Ricoh Multifunction Printer for the Agriculture Department, funded by Carl Perkins/Vocational Programs as presented in 9.6 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SUPERINTENDENT EMPLOYMENT AGREEMENT JULY 1, 2018 – JUNE 30, 2021 (M190-1819)

Mr. Nagle moved to approve the extension of the Superintendent's Employment Agreement for Kingsburg Joint Union High School District for the period beginning July 1, 2018- June 30, 2021 as presented in 9.7 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

NEW POSITION EXECUTIVE DIRECTOR OF STUDENT SERVICES (M191-1819)

Mr. Lunde moved to approve the new position of Executive Director of Student Services for the Kingsburg Joint Union High School District as presented in 9.8 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2018-2019 2nd INTERIM REPORT/REVISED BUDGET KJUHSD (M192-1819)

Mr. Jackson moved to approve the 2018- 2019 2nd Interim Report/Revised Budget for Kingsburg Joint Union High School District as presented in 9.9 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

DISCUSSION**10.1 VALEDICTORIAN PROCESS**

Presenter: Marlene Pavlina – Head Counselor. Report on File at District Office.

10.2 LCAP

Delayed to next regular board meeting.

WRITTEN INFORMATION**SUSPENSION REPORT – FEBRUARY 2019**

The Board noted the suspension report for Kingsburg High School and Oasis High School for February 2019 as presented in 11.1 of the supporting document.

POSITIVE 2018-2019 FIRST INTERIM REPORT CERTIFICATION LETTER

The Board noted the Positive 2018-2019 First Interim Report Certification Letter as presented in 11.2 of the supporting documents.

LARRY HILLBLOM FOUNDATION GRANT

The Board noted the Larry L. Hillblom Foundation Grant for the Little Theater Lighting System as presented in 11.3 of the supporting documents.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M193-1819)****EXECUTIVE DIRECTOR STUDENT SERVICES (M194-1819)**

The Board met in closed session from 5:44 p.m. to 6:03 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

INTERDISTRICT TRANSFERS (M193-1819)

Mr. Jackson moved to approve or deny the interdistrict transfers for 2019-20 as presented in 9.2 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

EXECUTIVE DIRECTOR STUDENT SERVICES (M194-1819)

Mr. Jackson moved to approve Cindy Schreiner as the Executive Director of Student Services as of July 1, 2019 with reflected salary schedule (9.8) as presented in 12.1 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

ADJOURNMENT (M195-1819)

Mr. Nagle moved to adjourn the meeting at 6:04 p.m.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Minutes of the regular meeting of March 11, 2019 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of March 11, 2019 are approved by action of the Board.



Mr. Johnie Thomsen
President of the Board



Mr. Rick Jackson
Clerk of the Board