

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, August 12, 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. Mike Serpa, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

Mr. Brent Lunde

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal
Mr. Ryan Waltermann, 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 (M023-1920)

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: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – JULY 15, 2019 (M024-1920)

Mr. Serpa moved to approve the minutes of the regular meeting of August 12, 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: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

SUPERINTENDENT REPORT

- Friday, August 16, Teachers back for in-service at the Kingsburg Historical Park.
- New Athletic Director, Scott Hodges, preparing for a great new year for Kingsburg High School sports.
- Baseball field project is almost complete.
- Due to funds, the scoreboard is not being replaced at this time, but maintenance is updating with new paint and look.
- Interviews completed for: Campus Safety Assistant; Responsibility Center Clerk; Social Studies Teacher; RSP Aide. Therefore, a special meeting this week for review and approval.

PRINCIPAL REPORT

- The teacher in-service on Friday, August 16, at the Kingsburg Historical Society will give the staff exposure to Kingsburg history, with the hopes that classroom curricular can incorporate this wonderful site and museum that emphasized our amazing town and school.
- Back to school night is August 26th, 2019, 5:30-7:00 p.m.
- Student registration will be on August 13th & 14th.
- As families become more familiar with the Aeries Portal, our online registration processes are getting better each year
- New teacher meetings are taking place, as well as administrative personnel meetings.

DIRECTOR OF ALTERNATIVE EDUCATION CENTER REPORT

- The same staff will be returning as last year.
- The Construction Class at Kingsburg High School will be offered to the KAEC students this year.
- Finalizing new enrollments this week.

ASSOCIATED STUDENT BODY OFFICERS INTRODUCTIONS

- Doug Davis introduced the ASB Officers for the 2019-20 school year: President – Victoria Palomar, V President; Natalie Suarez, Secretary; Karly Guerrero, Treasurer; Luci Gonzales, Representative; Emma Koons, COT; Jacey Pezoldt, COP; Daniel Huerta, COA; Joshua Jackson and Adam Bratton
- Theme for this year “ Once a Viking, Always a Viking”
- August 23rd, first rally; September 5th – Freshman BBQ, (mentoring); September 20th Homecoming.

EF TOUR PRESENTATION

- Diana Crass – Presented material and information for possible EF Tours for our Kingsburg High School Students.

BOARD ACTION

BILLS PAID JULY 2019 (M025-1920)

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

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

INTERDISTRICT TRANSFERS**9.2 Moved to Closed Session****OVERNIGHT TRIP GIRLS SOCCER TEAM- NEWPORT BACK BAY INVITATIONAL (M026-1920)**

Mr. Nagle moved to approve the Overnight Trip for the Girls Soccer Team to attend Newport Back Bay Invitational December 5-7, 2019 in Newport California as presented in 9.3 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

RESIGNATION SOCIAL SCIENCE TEACHER – DINA SIEBENALER (M027-1920)

Mr. Nagle moved to approve the resignation of Social Science Teacher, Dina Siebenaler, from the Kingsburg Joint Union High School District as presented in 9.4 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

KJUHSD CLASSIFIED SALARY SCHEUDULES - INCREASES (M028-1920)

Mr. Serpa moved to approve the Kingsburg Joint Union High School District Classified increases to the salary schedules for 2018-29 – 2% with retro pay, and 2019-2020 – 3% increase as presented in 9.5 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

REQUEST TO CHANGE BOARD DATE FOR SEPTEMBER 2019 (M029-1920)

Mr. Nagle moved to approve the change of date for the regular board meeting scheduled for September 9, 2019 to September 16, 2019 as presented in 9.6 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

DISCUSSION**FIRST READING – BOARD POLICY PACKET OCTOBER 2018**

The board reviewed the first reading of the October 2018 board policy packet as noted in 10.1 of the supporting documents.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

CLOSED SESSION**INTERDISTRICT TRANSFERS (M030-1920)****KHS ASSISTANT JV FOOTBALL COACH – JEFF SANCHEZ (M031-1920)**

The Board met in closed session from 4:42 p.m. to 5:15 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M030-1920)**

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

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

KHS ASSISTANT JV FOOTBALL COACH – JEFF SANCHEZ (M031-1920)

Mr. Jackson moved to approve Jeff Sanchez as a KHS Assistant JV Football Coach for the 2019-2020 school year as presented in 12.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

ADJOURNMENT (M032-1920)

Mr. Nagle moved to adjourn the meeting at 5:17 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Minutes of the regular meeting of August 12, 2019 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of August 12, 2019 are approved by action of the board.



Mr. Johnie Thomsen
President of the Board



Mr. Rick Jackson
Clerk of the Board