

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 18, 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 (Late 4:14 p.m.)

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Mr. Ryan Walterman, Director Alternative Education
Ms. Shari Jensen, Superintendent Administrative Assistant

Other staff members, students, and citizens – list on file in the district office.

APPROVAL OF AGENDA (M095-1920)

Mr. Jackson moved to approve the agenda as presented.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *(Late)*

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

SPECIAL MEETING – OCTOBER 9, 2019 (M096-1920)

Mr. Jackson moved to approve the minutes of the special meeting of October 9, 2019 as presented in 7.1 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *(Late)*

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

REGULAR MEETING – OCTOBER 14, 2019 (M097-1920)

Mr. Jackson moved to approve the minutes of the regular meeting of October 14, 2019 as presented in 7.2 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *(Late)*

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SPECIAL MEETING – OCTOBER 23, 2019 (M098-1920)

Mr. Serpa moved to approve the minutes of the regular meeting of October 23, 2019 as presented in 7.3 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *(Late)*

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

REPORTS**INTRODUCTION GIRLS VOLLEYBALL TEAM – VALLEY CHAMPIONS**

- Head Coach, Brittany Henderson and introduction of the team players
- The program had its first ever Valley Championship in the CIF Central Section Division IV Title
- Congratulations to the team from Head Coach- Brittany Henderson, Superintendent- Don Shoemaker and all the Board members for an outstanding season!!

SUPERINTENDENT REPORT

- Staff attended second session on Mindfulness & Mental Health. The sessions have been very well received with positive feedback from the staff
- Superintendent and Chief Business Official attended workshop unit on Collective Bargaining.
- Veterans Day Rally for staff, students and the community was again well organized, showing importance of honoring our veterans.
- Superintendent visiting classrooms this month, important to stay connected to teachers and students. Observed many outstanding teaching skills in action!

PRINCIPAL REPORT

- Report presented by Heather Wilson, Assistant Principal, Kingsburg High School
- Veterans Day Rally – Thank you to Doug Davis, Teacher, and Steve Nagle, Board Member, for organizing a great event.
- Downtown Rally – Good support from the local community. Administration reviewing to find ways to make it even better.
- “Get Carded” event took place at the KHS Library incentivizing all students to sign up for a Fresno County Library Card.
- Wellness Fair was well attended. Nineteen vendors present. In future, will organize around suicide prevention week, with presentation by trained speaker.
- Agriculture Students – Trip to Indianapolis a great success.

DIRECTOR ALTERNATIVE EDUCATION CENTER REPORT

- Continued work towards February WASC visit at Kingsburg Alternative Education Center.
- Construction Class for KAEC students is going well, as student engagement is strong due to the “hands on” environment.
- Continued sport’s outings for KAEC students taking place with games against Easton in both basketball and volleyball.
- Some senior students will be graduating this semester. Congratulations!
- College of Sequoias and Reedley Community College are visiting KAEC campus and providing post-secondary information and potential enrollment at their sites.

STUDENT REPRESENTATIVE REPORT

- Downtown Rally – Students enjoyed, and would like to find a way for more to gather at the center front stage during the rally.
- Student council meeting, November 20th. Discussion regarding Rivalry Week and future dress up options leading into Christmas break.
- Formal Winter Dance – Theme chosen: Vintage Hollywood.

ART DEPARTMENT REPORT

- Art Velarde – Art Teacher, Department Head
- Art classes continue to incorporate technology with use of student devices
- Photography Class – Teacher, Mr. Burroughs
 - Cat Haven Field Trip Project.
 - AP Art Class and Photography Class visited Yosemite for combined learning experience and inspiration for the students.
- Art 1, Draw & Paint 1, Draw & Paint 2-3, AP Art Studio – Teacher, Mr. Velarde
 - Community involvement – request by fire department to paint live horse with Dala Horse decorations.
 - Class field trips to visit museums Fresno Art Museum and Fresno Fair
 - Co-curriculum occurring on campus with Art and English classes. Art projects inspiring poetry compositions.
 - Students learning critiquing of their own works, and skill to criticize other works of art.
 - 2018-19 AP Art class very successful, with 10 out of 11 students passing art portfolio entries and one student earning a perfect score, Jason Clausen. AP Class is very open ended, in regards to student’s ability to choose subject matter to study and produce.
 - Many students submitted art projects at the Fresno Fair. Those works are also on display at Allen’s Art Store in Fresno.
- Beginning Ceramics/Sculpture, Advanced Ceramics/Sculpture - Teacher, Patricia Cross
 - Students submit Fresno Fair entries as well.
 - Students learn to use the Potter’s Wheel.
 - Ceramic class also offers students opportunity to do works beyond the classroom assignments, and teachers are always willing to help and provide assistance.
- Stage Craft Design and Technology Class – Teacher, Lissa Engstrom,
 - Provides problem solving and creativity with theatre hands on projects
 - Cross Curricular Confidence as students engage in many disciplines to create final projects, computing skills, stage crew, logo design implementation
 - Students learn lighting & color, costume & props, set design and construction
 - Students involved in Theater Festival, Tech Competitions and Community Theater.
- Thanked Board for continue monies and Art Departments ability to submit requisitions to district for needed material and supplies.

MUSIC DEPARTMENT REPORT

- Mr. Mynderup – Choral Teacher
 - Thanked Board for the opportunity to employ part-time accompanist, Peggy Copp.
 - Administrations decision to place students wanting to be involved in a music program on even days has been a tremendous help to instruction and continuity for the students.
 - Budget monies for this year have provided needed access to new studio equipment and travel to many different festivals.
 - In the future, considering introduction of a KHS Guitar Choir.
- Mr. Schofield – Instrumental Music Teacher
 - Categories in the Music Program: Marching Band; Jazz Band; Wind Ensemble Band; Concert Band, Color Guard; Percussion; Symphonic Band
 - Marching Band continues to take 1st Place in all their competitions.
 - We are hosting 42 bands from throughout the state of California for Western Band Association Championships. Hosting this event is a tremendous honor.
 - Goals – Always set 2, 5 and 10 year goals for the music program, as it is important to always be working for future goals. (*Kingsburg High School Band Program Goals-document provided at District Office*).
 - Thanked board for the money the department continues to receive.

BOARD ACTION

BILLS PAID OCTOBER 2019 (M099-1920)

Mr. Nagle moved to approve the bills paid for October 2019 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. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

2020-2021 KJUHS DISTRICT SCHOOL CALENDAR (M100-1920)

Mr. Nagle moved to approve the 2020-2021 Kingsburg Joint Union High School District School Calendar as presented in 9.3 of the supporting document.

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

RETIREMENT MANUEL AGUILERA – UTILITY WORKER/BUS DRIVER (M101-1920)

Mr. Serpa moved to approve the retirement of Manuel Aguilera as a Utility Worker/Bus Driver for the Kingsburg Joint Union High School District as of November 29th, 2019 with best wishes as presented in 9.4 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

ADDENDUM TO THE 2019-2020 KJUHSD SCHOOL CALENDAR (M102-1920)

Mr. Jackson moved to approve the addendum to the 2019-2020 KJUHSD School Calendar with the following dates changed to "All Class Schedule": April 15, April 16, April 17 and April 20, 2019 as presented in 9.5 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

RESOLUTION #R10-1920 MATTER OF SETTING DAY TIME ANNUAL ORGANIZATIONAL MEETING OF THE BOARD (M103-1920)

Mr. Serpa moved to approve Resolution #R10-1920 in the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board for December 13th, 2019 at 8:00 a.m. as presented in 9.6 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

RESOLUTION #R11-1920 ORDERING AN ELECTION TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON MARCH 3, 2020 (M104-1920)

Mr. Serpa moved to approve Resolution #R11-1920 Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on March 3, 2020 as presented in 9.7 of the supporting documents.

Mr. Thomsen 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 – MAINTENANCE/PAINTER (M105-1920)

Mr. Nagle moved to approve the new position of Maintenance /Painter for the Kingsburg Joint Union High School District as presented in 9.8 of the supporting document.

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

DISCUSSION

None

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – OCTOBER 2019

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

LCAP FEDERAL ADDENDUM

The Board noted the LCAP Federal Addendum as presented in 11.3 of the supporting documents.

KHS CURRICULUM COUNCIL AGENDA/MINUTES

The Board noted the KHS Curriculum Council agenda for September 30th, 2019 and agenda and minutes for November 4th, 2019 as presented in 11.4 of the supporting documents.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M106-1920)****VOLUNTEER ASSISTANT VARSITY BOYS SOCCER COACH – JORDON MENDOZA (M107-1920)****VOLUNTEER ASSISTANT VARSITY GIRLS SOCCER COACH – DAVID SILVA (M108-1920)****VOLUNTEER ASSISTANT JV GIRLS SOCCER COACH – JASMIN ELIAS (M109-1920)****VOLUNTEER ASSISTANT JV BOYS BASKETBALL COACH – KARL MCKENNIE (M110-1920)****HEAD COACH TRACK & FIELD – RENE LOPEZ (M111-1920)****VOLUNTEER FOR SIKH HONOR SOCIETY CLUB – SIMRANJIT SRAN (M112-1920)**

The Board met in closed session from 5:10 p.m. to 5:35 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M106-1920)**

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

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

VOLUNTEER ASSISTANT VARSITY BOYS SOCCER COACH – JORDON MENDOZA (M107-1920)

Mr. Serpa moved to approve Jordon Mendoza as a Volunteer Assistant Varsity Boys Soccer Coach for the 2018-2019 school year as presented in 12.1 of the supporting document.

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

VOLUNTEER ASSISTANT VARSITY GIRLS SOCCER COACH – DAVID SILVA (M108-1920)

Mr. Jackson moved to approve David Silva as a Volunteer Assistant Varsity Girls Soccer Coach for the 2019-2020 school year as presented in 12.2 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

VOLUNTEER ASSISTANT JV GIRLS SOCCER COACH – JASMIN ELIAS (M109-1920)

Mr. Jackson moved to approve Jasmin Elias as a Volunteer Assistant JV Girls Soccer Coach for the 2019-2020 school year as presented in 12.3 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

VOLUNTEER ASSISTANT JV BOYS BASKETBALL COACH – KARL MCKENNIE (M110-1920)

Mr. Nagle moved to approve Karl McKennie as a Volunteer Assistant JV Boys Basketball Coach for the 2019-2020 school year as presented in 12.4 of the supporting document.

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

HEAD COACH TRACK & FIELD – RENE LOPEZ (M111-1920)

Mr. Nagle moved to approve Rene Lopez as the Head Track and Field Coach for the 2019-2020 school year as presented in 12.5 of the supporting document.

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

VOLUNTEER FOR SIKH HONOR SOCIETY CLUB – SIMRANJIT SRAN (M112-1920)

Mr. Nagle moved to approve Simranjit Sran as a Volunteer for the Sikh Honor Society Club for the 2019-2020 school year as presented in 12.6 of the supporting document.

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

ADJOURNMENT (M113-1920)

Mr. Nagle moved to adjourn the meeting at 5:36 p.m.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

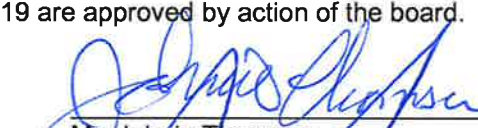
- Mr. Nagle: Aye
- Mr. Serpa: Aye
- Mr. Lunde: Aye
- Mr. Jackson: Aye
- Mr. Thomsen: Aye

Minutes of the regular meeting of November 18, 2019 are approved except for the following omissions, deletions or changes:

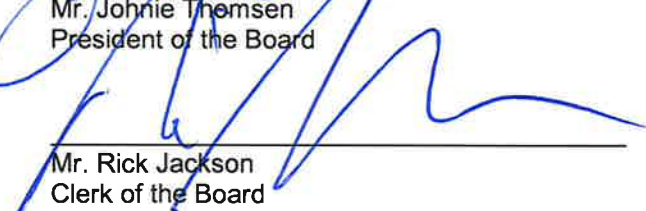
FOR BOARD ACTION:

Motion Nagle Second Jackson Vote 5-0
 Nagle: Serpa: Lunde: Jackson: Thomsen:

Minutes of the regular meeting of November 18, 2019 are approved by action of the board.



 Mr. Johnie Thomsen
 President of the Board



 Mr. Rick Jackson
 Clerk of the Board