

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 18<sup>th</sup> Avenue, Kingsburg, California, May 18, 2020.

**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  
Ms. Cindy Schreiner, Director Student Services  
Dr. Ryan Phelan, Principal  
Ms. Heather Wilson, Assistant Principal  
Ms. Shari Jensen, Superintendent Administrative Assistant

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

**APPROVAL OF AGENDA (M207-1920)**

Mr. Nagle moved to approve the agenda as presented.

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

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

**REGULAR MEETING – APRIL 20, 2020 (M208-1920)**

Mr. Serpa moved to approve the minutes of the regular meeting of April 20, 2020 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 – APRIL 20, 2020 (M209-1920)**

Mr. Nagle moved to approve the minutes of the special meeting of April 20, 2020 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

**SUPERINTENDENT REPORT**

- Online/Distance learning still ongoing.
- Administration is doing an exceptional job during this time.
- Traver will be up and running soon with internet capability, helping many students in area.
- All students with devices will soon be connected to free internet. Online hot spots will be provided to students not within the Traver area.
- Summer school will be totally online through Edgenuity. Lead staff members who will be training new teachers on this platform are Mr. John Lovejoy and Ms. Lora Schutz.
- Kingsburg Alternative Education Center will be holding graduation by appointment on June 2<sup>nd</sup>. They will come in cars and will have the opportunity for a photo shoot.
- Soon administration will hold Personal Development days for teachers regarding next fall and preparing for what the 2020-2021 school year will look like.
- Financial report "State of the Economy Fiscal Impact Update May 2020" given by CBO, Rufino Ucelo, Jr., available upon request at district office.

**PRINCIPAL REPORT**

- Traver area set up with internet service due to the great work behind the scene by Mr. Rufino Ucelo, Jr. Thank you!
- Community member Reggie Gierke instrumental in setting up the infrastructure in Traver. Thank you!
- Kingsburg High School moving forward with WASC and upcoming accreditation in Spring 2021
- Summer school attendance doubled this year due to the pandemic and early school closure. Students making up work and class time.
- Senior Award Ceremony on youtube channel May 27<sup>th</sup>, at 7:00 p.m.
- June 3<sup>rd</sup> Virtual Celebration on school youtube channel. Company was hired to create the video. It will include performances by band and choir and feature our valedictorian speakers.
- June 4<sup>th</sup> 6:00 p.m. Diploma Celebration – Professional photo shoot and additional surprises.

**VALLEY ROP REPORT**

- Superintendent- Fabrizio Lazaro (Detailed report available at the District Office)

**BOARD ACTION****BILLS PAID APRIL 2020 (M210-1920)**

Mr. Nagle moved to approve the bills paid for April 2020 as presented in 9.1 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

**INTERDISTRICT TRANSFERS**

9.2 Moved to Closed Session

**2019-2020 SUMMER SCHOOL MASTER SCHEDULE (M211-1920)**

Mr. Serpa moved to approve the 2019-2020 Summer School Master Schedule 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. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

**RESOLUTION #R17-1920 SUMMER SCHOOL HEALTH WELLNESS – CLEMENTE MORENO (M212-1920)**

Mr. Serpa moved to approve Resolution #R17-1920 Summer School Health Wellness that allows Clemente Moreno to teach Health Class in this year's summer school session 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

**RESOLUTION #R18-1920 SUMMER SCHOOL HEALTH WELLNESS – DARIN PETERSON (M213-1920)**

Mr. Thomsen moved to approve Resolution #R18-1920 Summer School Health Wellness that allows Darin Peterson to teach Health Class in this year's summer school session 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

**RESOLUTION #R19-1920 SUMMER SCHOOL HEALTH WELLNESS – SATINDER KLAIR (M214-1920)**

Mr. Nagle moved to approve Resolution #R19-1920 Summer School Health Wellness that allows Satinder Klair to teach Health class in this year's summer school session as presented in 9.6 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

**RETIREMENT KINGSBURG HIGH SCHOOL HEAD COUNSELOR – MARLENE PAVLINA (M215-1920)**

Mr. Serpa moved to approve with best wishes the retirement of Kingsburg High School Head Counselor, Marlene Pavlina, as of June 19, 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

**BOARD POLICY FIRST READING & WAIVE THE 2<sup>nd</sup> READING – BP4113.5/4213.5/4313.5 WORKING REMOTELY AND BP6157 DISTANCE LEARNING (M216-1920)**

Mr. Jackson moved to approve the following Board Policy at the first reading by waiving the second reading of BP4113.5/4213.5/4313.5 Working Remotely and BP6157 Distance Learning as presented in 9.8 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: No

Mr. Jackson: Aye

Mr. Thomsen: Aye

**AGREEMENT FOOD SERVICE BETWEEN SELMA USD & KINGSBURG JUHSD 2020-2021 (M217-1920)**

Mr. Nagle moved to approve the 2020-2021 Agreement for Food Service Between Selma USD and Kingsburg Joint Union High School District 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. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

**STAFF HANDBOOK 2020-2021(M218-1920)**

Mr. Jackson moved to approve the Staff Handbook 2020-2021 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. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

**KINGSBURG HIGH SCHOOL STUDENT PARENT HANDBOOK 2020-2021 (M219-1920)**

Mr. Nagle moved to approve the KHS Student Parent Handbook 2020-2021 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. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

**KIS & OASIS STUDENT PARENT HANDBOOKS 2020-2021 (M220-1920)**

Mr. Jackson moved to approve the Kingsburg Independent Study and OASIS Student Parent Handbooks 2020-2021 as presented in 9.12 of the supporting document.

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

**TITAN SCHOOL SOLUTIONS FOOD SERVICE MANAGEMENT & REPORTING PROPOSAL (M221-1920)**

Mr. Jackson moved to approve the Titan School Solutions Food Service Management and Reporting Annual Proposal for the 2020-2021 as presented in 9.13 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

**DISCUSSION****10.1 LCAP & SCHOOL PLAN FOR STUDENT ACHIEVEMENT -**

Cindy Schreiner – Executive Director of Student Services

(Report available at District Office) LCAP on hold for 2020-2021. In June, in place of LCAP, "Operations Report" will be presented. August - District may have more information on how the LCAP will be moving forward for next year.

**WRITTEN INFORMATION****STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for April 2020 as presented in 11.1 of the supporting documents.

**2019-2020 SECOND INTERIM REPORT CERTIFICATION – FCOE POSITIVE CERTIFICATION**

The Board noted the 2019-2020 Second Interim Report Certification – FCOE Positive Certification as presented in 11.2 of the supporting document.

**CLOSED SESSION****INTERDISTRICT TRANSFERS (M222-1920)****FALL COACHES KHS 2020-2021 (M223-1920)****BOYS SOCCER COACHES 2020- 2021(M224-1920)****BOYS VARSITY BASKETBALL COACH (M225-1920)**

The Board met in closed session from 5:30 p.m. to 6:47 p.m.

**ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS (M222-1920)**

Mr. Nagle moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 9.2 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

**FALL COACHES KHS 2020-2021 (M223-1920)**

Mr. Serpa moved to approve the Fall Coaches as presented in 12.1 of the supporting document.

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

**BOYS SOCCER COACHES 2020- 2021(M224-1920)**

Mr. Jackson moved to approve the Boys Soccer Coaches 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

**BOYS VARSITY BASKETBALL COACH (M225-1920)**

Mr. Serpa moved to approve Philip Bergstrom as the Boys Varsity Basketball Coach for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.3 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

**ADJOURNMENT (M226-1920)**

Mr. Nagle moved to adjourn the meeting at 6:50 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 May 18, 2020 are approved except for the following omissions, deletions or changes:

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**FOR BOARD ACTION:**


Motion Serpa

Second Thomsen

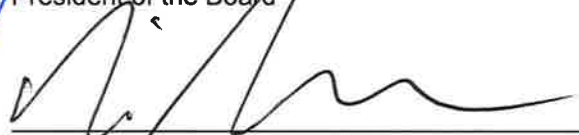
Vote 5-0

Nagle:  Serpa:  Lunde:  Jackson:  Thomsen:

Minutes of the regular meeting of May 18, 2020 are approved by action of the board.



Mr. Johnie Thomsen  
President of the Board



Mr. Rick Jackson  
Clerk of the Board