

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, June 23, 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
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 (M229-1920)

Mr. Jackson moved to approve the agenda as presented.

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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – MAY 18, 2020 (M230-1920)

Mr. Serpa moved to approve the minutes of the regular meeting of May 18, 2020 as presented in 7.1 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

SPECIAL MEETING – MAY 27, 2020 (M231-1920)

Mr. Nagle moved to approve the minutes of the special meeting of May 27, 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

- Bond Oversight Committee Meeting – June 22, 2020. Reviewed project updates regarding the following: Campus Hardscape – Moving through DSA and waiting for final approval. On budget at 1.5 million; Ag Canopy – Is with DSA for final approval and on budget. Monies that are estimated to be left over after projects are complete will potentially be used for converting the old band room into functional classrooms and/or learning centers.
- OASIS graduation was a success. Ryan Walterman, Director of Kingsburg Alternative Education Center, his staff and board members did a great job!
- Kingsburg High School Graduation – A homerun!!! Great job!
- Attending weekly Zoom meetings with superintendents in our area. All of us navigating the opening of schools during the pandemic. Administration meeting constantly in the ever changing environment. Generating staff and parent surveys and looking at several options. At this time, creating a Task Force with teachers to evaluate potential school schedules. Foremost is the California Department of Health guidance for COVID-19 protocol in schools.
- Athletics has opened following guidance from CIF and CDH protocols.
- With implementation of Summer School Online Instruction, it looks as if this learning platform will be part of our curriculum instruction in the future.
- Traver is almost 100% online with free internet service for those students and families.
- The Tri-County Health Care District honored a grant submitting by Ryan Phelan for \$39,975.00. The grant will provide 11 vape detectors and five water dispensing fountains for the district.

PRINCIPAL REPORT

- Thank you to the Board for their help and participation in Kingsburg High School graduation during the COVID-19 pandemic. Received positive feedback from the community and families.
- Summer School first semester is complete. Approximately 550 students finished. Into the second semester now.
- COVID-19 pandemic forced us to look at areas of weakness that need to be solved, such as remote internet access in the area around Traver.
- Thank you to administration for working together during this very difficult time. During this pandemic, it is like trying to slowdown a train that is already derailing, as we try to navigate best practices and outcomes.

DIRECTOR OF ALTERNATIVE EDUCATION CENTER REPORT

- Graduation was on June 2, 2020. Only by appointment. Board member, Johnie Thomsen, took pictures and Head of Maintenance Operations and Transportation, Roger Carender set up the graduation backdrop. KAEC had almost 100% participation. Students and families greatly appreciated the efforts to honor their graduates.
- Evaluation of KHS transfers for this fall to KAEC is underway, working closely with Heather Wilson, Assistant Principal at Kingsburg High School.

- Noted that Kingsburg Independent Study has potential, due to COVID-19, of being impacted this Fall; therefore, administration needs to project adjustments and needs for the school and students.
- Students at KAEC are served better if they are on a school schedule where they come in every day, even if a half day schedule, rather than a staggered every other day schedule.

DISCUSSION

- 8.1 Operations Written Report, Executive Director of Student Services
 8.2 2020-2021 Budget – Public Hearing & Comments, Chief Business Official, Rufino Ucelo, Jr.
 8.3 School Closure Surveys, Executive Director of Student Services – Cindy Schreiner

BOARD ACTION

BILLS PAID MAY 2020 (M232-1920)

Mr. Nagle moved to approve the bills paid for May 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

RESOLUTION #R20-1920 TO IDENTIFY BUDGET REDUCTIONS

9.3 Moved during course of the meeting to follow after Budget 2020-2021 (Item 9.17)

RESOLUTION #R21-1920 MATTER CALLING GOVERNING BOARD ELECTION (M233-1920)

Mr. Serpa moved to approve Resolution #R21-1920 Matter Calling Governing Board Election that will be held on Tuesday, November 3, 2020 for choosing members of the board of trustees for Area 1 and Area 4 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 #R22-1920 FUND TRANSFER SPECIAL RESERVE TO GENERAL FUND (M234-1920)

Mr. Jackson moved to approve Resolution #R22-1920 Fund Transfer of \$1,400.00 from the Special Reserve to General Fund 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 #R23-1920 FUND TRANSFER GENERAL TO DEFERRED MAINTENANCE**(M235-1920)**

Mr. Jackson moved to approve Resolution #R23-1920 Fund Transfer of \$50,000.00 from the General Fund to the Deferred Maintenance Fund as presented in 9.6 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

RESOLUTION #R24-1920 REGARDING THE EDUCATION PROTECTION ACCOUNT (M236-1920)

Mr. Jackson moved to approve Resolution #R24-1920 Regarding The Education Protection Account. Revenues generated from Section 36 of Article XII of the California Constitution are deposited into this state account. These funds are distributed to K-12 and community colleges. Kingsburg Joint Union High School District entitlement for 2020-2021 is \$1,674,660.00. This resolution states how these funds will be used by the district which is to cover salary, benefits and supplies for non-administrative staff as presented in 9.7 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

2020-2021 CARL PERKINS APPLICATION (M237-1920)

Mr. Serpa moved to approve the 2020-2021 Carl Perkins Application as presented in 9.8 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

2020-2021 AGRICULTURE INCENTIVE GRANT APPLICATION (M238-1920)

Mr. Serpa moved to approve the 2020-2021 Agriculture Incentive Grant Application as presented in 9.9 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

BOARD POLICY BP 0470 COVID-19 MITIGATION PLAN (M239-1920)

Mr. Nagle moved to approve the first reading of Board Policy BP 0470 Covid-19 Mitigation Plan with request to waive the second reading in order to adopt the new policy due to the Covid-19 pandemic as presented in 9.10 of the supporting document.

Mr. Serpa 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

RETIREMENT OF SHARON RODRIGUEZ – ATTENDANCE TECHNICIAN (M240-1920)

Mr. Nagle moved to approve the retirement of Sharon Rodriguez as an Attendance Technician for Kingsburg High School 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

RESIGNATION OF COREY NOLAN AS A CAMPUS SAFETY ASSISTANT (M241-1920)

Mr. Jackson moved to approve the resignation of Corey Nolan as a Campus Safety Assistant for the Kingsburg Joint Union High School District as presented in 9.12 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

2020-2021 COMPREHENSIVE SCHOOL SAFETY PLAN (M242-1920)

Mr. Jackson moved to approve the 2020-2021 Comprehensive School Safety Plan 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

2020-2021 SCHOOL PSYCHOLOGIST SERVICES AGREEMENT (M243-1920)

Mr. Nagle moved to approve the annual School Psychologist Services Agreement Between Kingsburg Joint Union High School District and Fresno County Superintendent of Schools in the contract amount of \$82,280.00 for credentialed school psychologist serving Kingsburg Joint Union High School District as presented in 9.14 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

2020-2021 COMPREHENSIVE YOUTH SERVICES OF FRESNO, INC. AGREEMENT (M244-1920)

Mr. Jackson moved to approve the Comprehensive Youth Services of Fresno, Inc. Agreement with Kingsburg Joint Union High School District in the amount of \$93,528.00 to provide social work/counseling services to students within Kingsburg Joint Union High School District as presented in 9.15 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

OPERATIONS WRITTEN REPORT DUE TO COVID-19 (M245-1920)

Mr. Jackson moved to approve the Operations Written Report for Kingsburg Joint Union High School District to meet the Executive Order N-56-20 requirement that all districts complete in order to explain the changes to program offerings due to school closures to address COVID-19, and major impacts of such closures on students and families and how districts are meeting the needs of unduplicated students as presented in 9.16 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

2020-2021 BUDGET (M246-1920)

Mr. Serpa moved to approve the 2020-2021 Budget as presented in 9.17 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

RESOLUTION #R20-1920 TO IDENTIFY BUDGET REDUCTIONS (M247-1920)

Mr. Nagle moved to approve Resolution #R20-1920 Identify Budget Reductions to identify the amount of budget reductions needed in 2021-22 and 2022-23 and to require that a list of budget reductions for both years be included in the 2020-21 first interim report as presented in 9.3 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

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS JANUARY 2020

The Board noted the Quarterly Report on Williams Uniform Complaints for January 2020 noting that no complaints were reported during this quarter for Kingsburg Joint Union High School District as presented in 11.2 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M248-1920)****STEPHANIE MARRIOTT – KINGSBURG HIGH SCHOOL COUNSELOR (M249-1920)****EVALUATION OF SUPERINTENDENT – DON SHOEMAKER (M250-1920)**

The Board met in closed session from 5:46 p.m. to 6:15 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M248-1920)**

Mr. Jackson moved to approve or deny the Interdistrict Transfers as designated by the Superintendent 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

STEPHANIE MARRIOTT – KINGSBURG HIGH SCHOOL COUNSELOR (M249-1920)

Mr. Serpa moved to approve the employment of Stephanie Marriott as a Kingsburg High School full- time counselor for the 2020-2021 school year 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

EVALUATION OF SUPERINTENDENT – DON SHOEMAKER (M250-1920)

Mr. Serpa moved to approve the positive evaluation of Mr. Don Shoemaker as Superintendent of the Kingsburg Joint Union High School District from June 2019 – June 2020 as presented in 12.2 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

ADJOURNMENT (M251-1920)

Mr. Serpa moved to adjourn the meeting at 6:17 p.m.

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

Minutes of the regular meeting of June 23, 2020 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 June 23, 2020 are approved by action of the board.



Mr. Johnie Thomsen
President of the Board



Mr. Rick Jackson
Clerk of the Board