

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,  
July 20, 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

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

**APPROVAL OF AGENDA (M001-2021)**

Mr. Serpa 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 – JUNE 23, 2020 (M002-2021)**

Mr. Nagle moved to approve the minutes of the regular meeting of June 23, 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

**REPORTS****SUPERINTENDENT REPORT**

- Continue to meet with teacher task force to mitigate the opening of school.
- Governor Newsom threw a wrench into our plans to open in person teaching and is mandating distance learning until Fresno County is off the state watch list for Covid-19 cases.
- CIF came out with a new updated plan. Refer to CIF website.

**PRINCIPAL REPORT**

- Working hard preparing for the school year. Registration and Orientation information getting finalized at this time.
- Huge numbers in summer school. Approximately 175 more kids than normal.

**DIRECTOR OF ALTERNATIVE EDUCATION REPORT**

- Interviews for new English Teacher at OASIS to take place in next two weeks.
- Continued researching options for reopening school for students.

**BOND OVERSIGHT COMMITTEE REPORT**

- Ben Carlson, Bond Oversight Committee Member
- Reported that all aspects of the spending on the bond look to be in place and district is following the guidelines.
- All committee members agreed the district has managed the bond to the expectations of the community.
- Committee was pleased that district has a surplus for future projects.

**BOARD ACTION****BILLS PAID JUNE 2020 (M003-2021)**

Mr. Serpa moved to approve the bills paid for June 2020 as presented in 9.1 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

**INTERDISTRICT TRANSFERS**

9.2 Moved to Closed Session

**LEGAL SERVICES AGREEMENT FCSS 2020-2022 (M004-2021)**

Mr. Jackson moved to approve the Legal Services Agreement between Kingsburg Joint Union High School District and Fresno County Superintendent of Schools 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

**2020-2021 KINGSBURG HIGH SCHOOL MASTER SCHEDULE (M005-2021)**

Mr. Nagle moved to approve the Kingsburg High School Master Schedule for the 2020-2021 school year 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

**2020-2021 KINGSBURG ALTERNATIVE EDUCATION CENTER MASTER SCHEDULE (M006-2021)**

Mr. Serpa moved to approve the 2020-2021 Kingsburg Alternative Education Center Master Schedule as presented in 9.5 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

**TEACHERS LOCAL ASSIGNMENT OPTION RESOLUTIONS FOR 2020-2021 SCHOOL YEAR (M007-2021)**

Mr. Jackson moved to approve the following teachers who will be teaching in subject matter under Local Assignment Option by meeting the criteria under Education Code 44263: Richard Mynderup, Drama; David Wilson, Weightlifting; Darin Peterson, Earth Science; Fernando Avila, Physical Education; John Lovejoy, Social Science; Kathryn Olson, Biology 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

**GRANT AGREEMENT KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT & KJUHS (M008-2021)**

Mr. Nagle moved to approve the Grant Agreement between Kingsburg Tri-County Health Care District and Kingsburg Joint Union High School District for purchase of water fill stations and vape detectors in the amount of \$39,975.72 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

**RESIGNATION KHS ENGLISH TEACHER – LISSA ENGSTROM (M009-2021)**

Mr. Jackson moved to approve the resignation of Kingsburg High School English Teacher, Lissa Engstrom with best wishes as presented in 9.8 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

**CONSOLIDATED APPLICATION 2020-2021 (M010-2021)**

Mr. Nagle moved to approve the Consolidated Application 2020-2021 which is used by the California Department of Education to distribute categorical funds as presented in 9.9 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

**DATE FOR PUBLIC HEARING RE: LEARNING CONTINUITY & ATTENDANCE PLAN (M011-2021)**

Mr. Jackson moved to approve September 8<sup>th</sup>, 2020 to hold a public hearing for the Learning Continuity and Attendance Plan as presented in 9.10 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 #R07-2021 ESTABLISHING TEMPORARY INTERFUND TRANSFERS (M012-2021)**

Mr. Nagle moved to approve Resolution #R07-2021 In the Matter of Establishing Temporary Interfund Transfers to Special or Restricted Fund Moneys which authorizes, for the 2020-2021 fiscal year, the ability to temporarily transfer moneys between funds provided that all transfers are approved by the Superintendent or his designee as presented in 9.11 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

**ELECTION OF CERTIFICATED STAFF 2020-2021 (M013-2021)**

Mr. Jackson moved to approve the Election of Certificated Staff for the 2020-2021 school year 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

**ELECTION OF CLASSIFIED STAFF 2020-2021 (M014-2021)**

Mr. Nagle moved to approve the Election of Classified Staff for the 2020-2021 school year 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**

Executive Director of Student Services – Cindy Schreiner

“Learning Continuity & Attendance Plan (LCP)”- available at district office.

**10.2 SCHOOL REOPENING SURVEY RESULTS**

Executive Director of Student Services – Cindy Schreiner

“Reopening Survey” - available at district office.

**WRITTEN INFORMATION****NOTICE & ORDER OF ELECTION CONSOLIDATION RESOLUTION #2020-15**

The Board noted the Notice and Order of Election Consolidation Reso #2020-15 as presented in 11.1 of the supporting documents.

**QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS JULY 2020**

The Board noted the Quarterly Report Williams Uniform Complaints for the quarter of July 2020 in which no formal complaints were filed with the Kingsburg Joint Union High School District as presented in 11.2 of the supporting document.

**POSITIVE EVALUATION OF SUPERINTENDENT- DON SHOEMAKER**

The Board noted the positive evaluation of Superintendent Don Shoemaker and the renewal of his contract as stated in the *Summary of Superintendent Employment Agreement Key Financial Terms* as presented in 11.3 of the supporting documents.

**CLOSED SESSION****INTERDISTRICT TRANSFERS (M015-2021)****VOLUNTEER BAND COLOR GUARD COACH- ANTONETTE TRACY (M016-2021)**

The Board met in closed session from 4:40 p.m. to 6:09 p.m.

**ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS (M015-2021)**

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

**VOLUNTEER BAND COLOR GUARD COACH- ANTONETTE TRACY (M016-2021)**

Mr. Serpa moved to deny Antonette Tracy as a Volunteer Band Color Guard Coach for the 2020-2021 school year as presented in 12.1 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

**ADJOURNMENT (M017-2021)**

Mr. Nagle moved to adjourn the meeting at 6:10 p.m.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle:

Mr. Serpa:

Mr. Lunde:

Mr. Jackson:

Mr. Thomsen:

Minutes of the regular meeting of July 20, 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 July 20, 2020 are approved by action of the board.

  
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Mr. Johnie Thomsen  
President of the Board

  
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Mr. Rick Jackson  
Clerk of the Board