

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, December 14, 2020.

CALL TO ORDER

The meeting was called to order at 4:02 p.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

Mr. Johnie Thomsen, President (Via Zoom)
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
Ms. Cindy Schreiner, Director Student Services
Mr. Noel Chavez –Technology Services Coordinator
Ms. Shari Jensen, Superintendent Administrative Assistant

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

APPROVAL OF AGENDA (M111-2021)

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 – NOVEMBER 16, 2020 (M112-2021)

Mr. Serpa moved to approve the minutes of the regular meeting of November 16, 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

SWEARING IN OF BOARD MEMBERS/OATH OF OFFICE

- Superintendent Don Shoemaker gave the *Oath of Office for Kingsburg Joint Union High School District Governing Board* to swear in Johnie Thomsen -Trustee Area 1 and Rick Jackson- Trustee Area 4 for the next four year term.

SUPERINTENDENT REPORT

- Our schools are moving forward in hybrid environment. We continue to have more districts seeking advice and help including Sanger Unified School District.
- Bond projects are moving forward. The agriculture canopy project begins after the new year and flatwork come spring.
- Covid report: Positive cases reported, but no student to student or student to teacher at this time. Administration continues to do a great job. We are closely following the Fresno County Department of Public Health (FCDPH) guidelines. Robin Lund has done an amazing job with the FCDPH in her thorough details regarding guidance and quarantine.

PRINCIPAL REPORT

- Athletics - Waiting to hear from CIF for guidance on sports. Fall season is postponed, not cancelled. But fall regional and state finals are cancelled. We will receive further guidance in January for spring sports.

DIRECTOR OF ALTERNATIVE EDUCATION CENTER

- None

STUDENT REPRESENTATIVE REPORT

- None

BOARD ACTION

RESOLUTION #R17-2021 IN MATTER OF UNOPPOSED & INSUFFICIENT NOMINATION OF GOVERNING BOARD ELECTIONS SEATING AT ANNUAL ORGANIZATIONAL MEETING (M113-2021)

Mr. Serpa moved to approve Resolution #R17-2021 In the Matter of Unopposed and Insufficient Nomination of Governing Board Elections to seat board members from Trustee Area 1, Johnie Thomsen, and Trustee Area 4, Rick Jackson. Both ran unopposed and have been named to serve their four year term as presented in 9.1 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

TRUSTEE ORGANIZATION/ELECTION OF OFFICERS (M114-1920)

Mr. Nagle moved to approve the election of officers - Rick Jackson as President of the Board and Mike Serpa as Clerk of the Board as presented in 9.2 of the supporting documents. The Trustee organization was postponed to the next meeting.

Mr. Lunde 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

STATEMENT OF FACT (M115-1920)

Mr. Nagle moved to approve the Statement of Fact as presented in 9.3 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SCHEDULE OF BOARD MEETING DATES FOR 2021 (M116-2021)

Mr. Serpa moved to approve the Schedule of Regular Board Meeting Dates for 2021 with regular meeting start times of 4:00 p.m. as presented in 9.4 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

APPOINTMENT OF VOTING REPRESENTATIVE (M117-2021)

Mr. Lunde moved to approve Rick Jackson as the Voting Representative and Mr. Nagle as the Alternate Voting Representative to vote on behalf of the District for persons seeking election to Fresno County Committee on School District Organization as presented in 9.5 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

BILLS PAID NOVEMBER 2020 (M118-2021)

Mr. Thomsen moved to approve the bills paid for November 2020 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS

9.7 Moved to Closed Session

2020-2021 SCHOOL PLAN FOR STUDENT ACHIEVEMENT (M119-2021)

Mr. Serpa moved to approve the 2020-2021 School Plan for Student Achievement as presented in 9.8 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

ANNUAL REPORT FOR DEVELOPER FEES (M120-2021)

Mr. Nagle moved to approve the Annual Report for Developer Fees which summarizes the 2019-2020 fiscal year activity in the Capital Facilities Fund as presented in 9.9 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: No

Mr. Serpa: Aye

Mr. Jackson: Aye

FIRST INTERIM REPORT 2020-2021 (M121-2021)

Mr. Serpa moved to approve the First Interim Report for 2020-2021 as presented in 9.10 of the supporting document (on file at district office – (559) 897-7721).

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

KJUHS D 2020-2021 LCFF BUDGET OVERVIEW FOR PARENTS (M122-2021)

Mr. Serpa moved to approve the Kingsburg Joint Union High School District 2020-2021 LCFF Budget Overview for Parents as presented in 9.11 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

DISCUSSION

- 10.1 Set/Confirm Date for Board Visitation Day - During the *board meeting dates and time item, 9.4*, the Board discussed moving the board visitation and employee recognition dinner to May due to COVID-19. At the April meeting, this activity will be reviewed again under COVID-19 guidance.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – NOVEMBER 2020

The Board noted the suspension report for Kingsburg High School and Oasis High School for November 2020 as presented in 11.2 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M123-2021)****RSP INSTRUCTIONAL CLASSROOM AIDE – SHYANN BUIE (M124-2021)****KINGSBURG HIGH SCHOOL SPRING COACHES (M125-2021)****FOOTBALL JV ASSISTANT VOLUNTEER COACH – ANDREW RIOS (M126-2021)**

The Board met in closed session from 4:57 p.m. to 5:30 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M123-2021)**

Mr. Nagle moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 9.7 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RSP INSTRUCTIONAL CLASSROOM AIDE – SHYANN BUIE (M124-2021)

Mr. Serpa moved to approve the employment of Shyann Buie as an RSP Instructional Classroom Aide for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 12.1 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

KINGSBURG HIGH SCHOOL SPRING COACHES (M125-2021)

Mr. Thomsen moved to approve the Kingsburg High School Spring Coaches for the 2020-2021 school year as presented in 12.2 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

FOOTBALL JV ASSISTANT VOLUNTEER COACH – ANDREW RIOS (M126-2021)

Mr. Serpa moved to approve Andrew Rios as a Football JV Assistant Volunteer Coach for the 2020-2021 school year as presented in 12.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

ADJOURNMENT (M127-2021)

Mr. Serpa moved to adjourn the meeting at 5:31 p.m.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

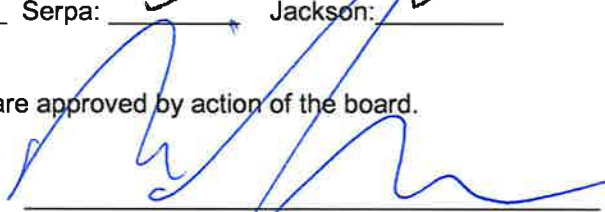
Mr. Jackson: Aye

Minutes of the regular meeting of December 14, 2020 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of December 14, 2020 are approved by action of the board.


 Mr. Rick Jackson
 President of the Board


 Mr. Mike Serpa
 Clerk of the Board