

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees

PLACE AND DATE

Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, January 11, 2021.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Rick Jackson, President
Mr. Mike Serpa, Clerk
Mr. Brent Lunde, Member
Mr. Steve Nagle, Member
Mr. Johnie Thomsen, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal
Mr. Ryan Walterman, 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 (M128-2021)

Mr. Thomsen moved to approve the agenda as presented.

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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – DECEMBER 14, 2020 (M129-2021)

Mr. Thomsen moved to approve the minutes of the regular meeting of December 14, 2020 as presented in 7.1 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

SUPERINTENDENT REPORT

- District will begin advertising for the Ag Canopy project January 12th and 18th. Bid to be awarded late February.
- Flatwork project will go to bid process in March and awarded in May.
- Vaccinations scheduled in Phase 1B by the state should rollout soon for school personnel.

PRINCIPAL REPORT

- Registration process for 2021-2022 will be more daunting than in past years due to COVID-19 and our continued hybrid schedule. Both Mrs. Apgar and Mrs. Marriott are working diligently to help with the process.
- Associate Student Body Officers and staff are meeting to find a way to have homecoming this year. We hope to come up with a viable and good solution for our students.
- CIF is still working on proposal plan for return of school athletics. KJUHS D hopes to hear updates in late January.
- Student grades are still low, but improving, especially in comparison to solely distance learning. Staff is working hard to help students during this time.
- Western Association of Schools and Colleges (WASC) will not be on Kingsburg High School campus for final validation due to COVID-19. The visit and study will take place virtually March 8th-10th.

DIRECTOR OF ALTERNATIVE EDUCATION

- New semester has started. OASIS enrollment is at 50, and Kingsburg Independent Study is at 78. The increased enrollments are a challenge, but good.
- Staff continues to keep on top of student progress, especially seniors, to help them reach their target goal to graduate.
- Kingsburg Alternative Education Center has a new counseling office. The office provides additional space for students to meet with staff and is a great enhancement to our space.

STUDENT REPRESENTATIVE REPORT

- None

BOARD ACTION**BILLS PAID DECEMBER 2020 (M130-2021)**

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

LCAP LEA FEDERAL ADDENDUM (M131-2021)

Mr. Serpa moved to approve the 2020-2021 LCAP Federal Addendum as presented in 9.2 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

KJUHS INTERNET SAFETY POLICY (M132-2021)

Mr. Serpa moved to approve the Internet Safety Policy for the Kingsburg Joint Union High School District as presented in 9.3 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

RESIGNATION – R/C CLERK, CHRISTINA STEPHENS (M133-2021)

Mr. Serpa moved to approve the resignation of Christina Stephens as a R/C Clerk for the Kingsburg Joint Union High School District as of December 16, 2020 as presented in 9.4 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

AUDIT REPORT FISCAL YEAR 2019-2020 (M134-2021)

Mr. Thomsen moved to approve the Audit Report Fiscal Year 2019-2020 as presented in 9.5 of the supporting documents.

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

BOARD OF TRUSTEE 2021 COMMITTEES (M135-2021)

Mr. Nagle moved to approve the Board of Trustee 2021 Committees as presented in 9.6 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

2021-2022 KJUHS DISTRICT SCHOOL CALENDAR (M136-2021)

Mr. Thomsen moved to approve the 2021-2022 Kingsburg Joint Union High School District School Calendar 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

DISCUSSION**LCAP**

Ms. Cindy Schreiner, Director of Student Services:

- Next month will introduce surveys for parents, students and the community. Questions for the surveys will be reviewed at February's board meeting
- Parent committees and stakeholder committees will be meeting next month.
- Spending category changes from 2019-2020 to 2020-2021 due to Covid-19. New LCAP will incorporate future spending projections.
- The formation of this year's LCAP will be projection for the next three years.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS JANUARY 2021

The Board noted the Quarterly Report on Williams Uniform Complaints January 2021 as presented in 11.2 of the supporting document.

CLOSED SESSION**CAMPUS SAFETY ASSISTANT – SANDRA ALONZO (M137-2021)**

The Board met in closed session from 4:38 p.m. to 5:12 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**CAMPUS SAFETY ASSISTANT – SANDRA ALONZO (M137-2021)**

Mr. Serpa moved to approve Sandra Alonzo as a part-time Campus Safety Assistant for the Kingsburg Joint Union High School District 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. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

ADJOURNMENT (M138-2021)

Mr. Nagle moved to adjourn the meeting at 5:13 p.m.

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

Minutes of the regular meeting of January 11, 2021 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of January 11, 2021 are approved by action of the board.

Mr. Rick Jackson
President of the Board

Mr. Mike Serpa
Clerk of the Board