

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, November 13, 2017.

CALL TO ORDER

The meeting was called to order at 4:01 p.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Ms. Andrea Salvador, Business Manager
Mr. 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 (M111-1718)

Mr. Lunde moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES**SPECIAL MEETING – OCTOBER 9, 2017 (M112-1718)**

Mr. Lunde moved to approve the minutes of the special meeting of October 9, 2017 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. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

REGULAR MEETING – OCTOBER 9, 2017 (M113-1718)

Mr. Nagle moved to approve the minutes of the regular meeting of October 9, 2017 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

SPECIAL MEETING – OCTOBER 25, 2017 (M114-1718)

Mr. Jackson moved to approve the minutes of the special meeting of October 25, 2017 as presented in 7.3 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

STUDENT REPRESENTATIVE REPORT

- Rivalry Week enjoyed by the students. The Smashing Car event and dress up days were fun events, with the best part of Rivalry Week the downtown rally Friday before the Selma.
- With holidays coming, ASB Officers are planning dress up week.
- Formal winter dance this year will be a "Fairy Tale" theme.
- Brenden Wilson, Student Rep, Mike Serpa and Johnie Thomsen all mentioned the success of the downtown rally, well attended by the community.

MATH DEPARTMENT PRESENTATION

- Ken Harvey, Department Chair, Bill Jensen, Mike Manley, Ingrid Morris, Gail Williams.
- Scope and Sequence for incoming 9th grade students- map of math class sequences at Kingsburg High School.
- State Testing Preparation – Double digit increase in the met/exceeded category from last year data. Rank 6% higher than the state average and rank 5th in Fresno & Tulare Counties. Better results due to second year common core standards and students realizing test results reported to colleges, giving them further incentives to do well on the test.
- Professional Development – Teachers attending conferences, department planning days and use of Professional Learning Community (PLC).

- Student Support – Important and achieved through: math tutorials at lunch; after school tutorials; online video support -Khan Academy and teacher created tutorials.
- Use of Technology – IXL; Khan Academy; Desmos; Quizlet; Google Classroom; teacher websites
- Hour of Code – Math and technology coming together; in near future, department introducing programming class.
- Math Team -12 active members, attending four competitions during the year.
- Math Club – 20 active members, meeting once a month. Some activities: sponsor a family at Christmas; Valentine's fundraiser; senior scholarships.
- Board members asked if there is anything they can do to help the department. Mr. Harvey mentioned the on-going discussion of changing the block schedule. Board members suggested the department come up with a proposal for implementing a new schedule and its benefits.

SUPERINTENDENT REPORT

- Maintenance Report – ongoing investigation into budget costs for new building, with installation of new sprinkler system requirement. Continued efforts to decrease cost and obtain bids.
- New Marque Project: First budget estimates came in at \$30,000, have now cost amount down to approximately \$10,000 due to potential City Micro Grant. The new marque will provide more information and present the professional look desired by the district.
- Architect – advertising this coming week for potential architect for ongoing projects and proposals.
- Citizen's Bond Oversight Committee – Will soon have additional members to place before the Board

PRINCIPAL'S REPORT

- Kingsburg JUHSD – Shining star in both Agriculture and Art at the Fresno Fair.
- Talent Show, Mr. Viking – Ben Nicholas !
- Wellness Fair – Great way to highlight services in our area. Afterwards, received good and serious feedback to use in planning for next year's event.
- Rivalry Game Kingsburg Vikings and Selma Bears Downtown Rally on Draper Street was a great success as many community members also participated in supporting KHS Vikings.
- Viking Classic Band Competition - KHS Vikings Marching Band an 2A category band with 60-80 members. At the Classic Competition, they placed 1st. Hats off to all the hard work and effort by Mr. Schofield and Oliver Bullock
- ASB announced the theme for the winter formal this year by having a pony drawn carriage ride on campus, "Disney Fairytale Princess". Tickets on sale after Thanksgiving.
- Joined Washington Elementary Principal, Laura North, in distributing STAR Certificates and T-shirts to the entire class of 2030! Future Vikings!
- Girl's Water Polo – Valley Champs; Girl's Tennis - Valley Champs; All sports teams impressive with GPA league standings.
- Veteran's Rally – Thank you to Mr. Nagle and Doug Davis for the success of honoring our veterans at KJUHSD. 21 gun salute. Mrs. Vallenari also displayed Veteran's Table of current and past Viking Veteran's. Looking into the military coming to a football game during this same time frame next year as a new way of honoring our vets.

KINGSBURG DIRECTOR ALTERNATIVE EDUCATION CENTER

- Newsletter – Distributed to all families at KAEC that will occur each quarter to increase communication with parents of our students.
- Will be attending State Independence Study Conference next week with Lora Schutz.
- Reedley College – on campus again for student seminar, promoting attendance and sign up at the community college.
- Students continue to increase their progress on credits towards graduation.
- Ben Lane helped in installing more video cameras on the KAEC campus.
- Thank you to Mr. Phelan for including KAEC students in the Veteran's Day Rally.

BOARD ACTION**BILLS PAID OCTOBER 2017 (M115-1718)**

Mr. Jackson moved to approve the bills paid for October 2017 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

REVISION FRESNO COUNTY SELPA LOCAL PLAN SPECIAL EDUCATION (M116-1718)

Mr. Lunde moved to approve the Revision for Fresno County SELPA Local Plan for Special Education as presented in 9.3 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

RESOLUTION #R16-1718 FRESNO COUNTY PLAN EXPELLED YOUTH YEARS 2018-2021

(M117-1718)

Mr. Lunde moved to approve Resolution #R16-1718 Fresno County Plan for Expelled Youth for Years 2018-2021 as presented in 9.4 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

KINGSBURG HIGH SCHOOL CLUB CHARTER – CATHOLICS IN ACTION (M118-1718)

Mr. Jackson moved to approve the new KHS charter club, Catholics in Action as presented in 9.5 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

AMENDMENT NO. 1 – CONTRACT GLOBAL CTI GROUP, INC. – EMERG.NOT.SYS. (M119-1718)

Mr. Lunde moved to approve the Amendment No. 1 to Contract with Global CTI Group, Inc. relating to Emergency Notification System 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. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

AGRICULTURE DEPARTMENT OVERNIGHT TRIP – SACRAMENTO LEADERSHIP EXP.

(M120-1718)

Mr. Nagle moved to approve the Agriculture Department Overnight Trip to Sacramento Leadership Experience in Sacramento CA, February 20-23, 2018 as presented in 9.7 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: No

Mr. Serpa: Aye

AGRICULTURE ADVISORY COMMITTEE 2017-18 (M121-1718)

Mr. Jackson moved to approve the Agriculture Advisory Committee 2017-18 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. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

RESOLUTION #R15-1718 SETTING DATE TIME ANNUAL ORGANIZATIONAL MEETING (M122-1718)

Mr. Thomsen moved to approve Resolution #R15-1718 Setting the Date and Time of the Annual Organizational Meeting for December, on December 11th, 2017 at 2:00 p.m. as presented in 9.9 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

DISCUSSION

- 10.1 LCAP – College Career Indicator Criteria
- 10.2 Mandatory Board Policy – 1st Reading

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for September and October 2017 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – OCTOBER 2017

The Board noted the October 2017 suspension report for Kingsburg High School and Oasis High School for October 2017 as presented in 11.2 of the supporting document.

CLOSED SESSION

The Board met in closed session from 5:10 p.m. to 6:35 p.m.

VROP DISCUSSION/EMPLOYMENT (Presentation on file at District Office)**INTERDISTRICT TRANSERS (M123-1718)****ADDITIONAL FOOTBALL COACHES 2017-18 (M124-1718)****ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS (M123-1718)**

Mr. Nagle moved to approve or deny the Interdistrict Transfers as recommended by the Superintendent in 9.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

ADDITIONAL FOOTBALL COACHES 2017-18 (M124-1718)

Mr. Nagle moved to approve the additional football coaches for the 2017-18 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. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

ADJOURNMENT (M125-1718)

Mr. Nagle moved to adjourn the meeting at 6:40 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye


Mr. Serpa: Aye

Minutes of the regular meeting of November 13, 2017 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

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

Minutes of the regular meeting of November 13, 2017 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board