

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,
May 14, 2018.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mr. Johnie Thomsen, Clerk.

MEMBERS PRESENT

Mr. Johnie Thomsen, Clerk
Mr. Rick Jackson, Member (*Late 6:12pm*)
Mr. Mike Serpa, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

Mr. Brent Lunde, President

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. 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 (M229-1718)

Mr. Nagle moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: (*Late*)

Mr. Thomsen: Aye

Mr. Lunde: (*Absent*)

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – APRIL 16, 2018 (M230-1718)

Mr. Serpa moved to approve the minutes of the regular meeting of April 16, 2018 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: (*Late*)

Mr. Thomsen: Aye

Mr. Lunde: (*absent*)

SPECIAL MEETING – MAY 2, 2018 (M231-1718)

Mr. Serpa moved to approve the minutes of the special meeting of May 2, 2018 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(Late)*

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

SUPERINTENDENT REPORT

- Maintenance Building Project Update: Footing and Foundation Phase starting week of May 14. Completion time frame - end of May
- Golf Tournament Fundraiser Athletic Department: 80 participants, successful and enjoyed by all
- Safety Meeting, Fresno: Superintendent and Principal attended the meeting - obtained more information and guidance to help continue polishing our own safety procedures at KJUHS
- Staff Appreciation Luncheon: Provided by our KJUHS families was enjoyed by all. The staff gives a big thank you to all who participate in making this such a special event.
- Senior Awards Night: May 21st in the Little Theater
- Second Semester Walk Throughs: Superintendent is completing class visits this next week

PRINCIPAL REPORT

- Sports Update: Girls Swim 2018 League Champions; Boys Division II Swim Champions; Girls Softball League Champions; Track 2nd Overall Division Championship; Golf Joshua Bennet Second CSL Individual & Qualified Area Tournament
- CAASPP and AP Testing underway
- Brooklyn Young – Vice President East Fresno Madera FFA Sectional Officer Team, Congrats!
- Christian Valenzuela Sierra Martinez, Aaron Mercer and Spencer Molles-- artwork will be on display at our Capital's Art Expo, Congrats!
- In the process of hiring additional or replacement staff in the coming weeks
- Meeting held for department class sections and master schedule. Incoming freshman class, 320
- Teacher Appreciation Week- May 7 – 11
- Friday, May 18, Career Day

DIRECTOR KINGSBURG ALTERNATIVE EDUCATION CENTER

- Testing CAASPP will complete this week
- KAEC Volleyball Team competed with eight schools in a match. Students had a great time
- Mini Career Day, May 17, 2018 for the KAEC students
- Field Trip May 14 to the Fresno Career Center
- Graduation – June 5th in the Little Theater 7:00 p.m
- Finalizing scholarship this week
- Online Summer School available. Opportunity for students to catch up and gain credits

STUDENT REPRESENTATIVE REPORT

- Zack Wilson/Bo Jackson – AP Testing; Prom – May 19, Alice in Wonderland Theme; Spring Week – Jamba Juice on Campus; Seniors graduating soon, very excited!

ENGLISH DEPARTMENT PRESENTATION

- Presentation on file at district office. Highlight: Slam Poetry and performances by students.
- Board inquired regarding department needs, wishes and goals for next three years: Answer: Continue offering professional development for teachers (RAAD); field trips for students; PLC for cross curriculum is needed for all disciplines, as outcomes enhance and provide curricular for a more holistic student experience in education.

LIBRARY/CAREER CENTER PRESENTATION (Delayed to future date)**BOARD ACTION****BILLS PAID APRIL 2018 (M232-1718)**

Mr. Serpa moved to approve the bills paid for April 2018 as presented in 9.1 of the supporting documents.
Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

RESOLUTION #R23-1718 Fund Transfer Special to General- Music Equip/Prett Estate (M233-1718)

Mr. Nagle moved to approve Resolution #R23-1718 Fund Transfer Special to General music equipment to be paid from the Pruett Estate as presented in 9.3 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

KINGSBURG HIGH SCHOOL SUMMER SCHOOL 2017-18 (M234-1718)

Mr. Jackson moved to approve the classes and teacher roster for Kingsburg High School Summer School 2017-18 as presented in 9.4 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

RESOLUTION #R24-1718 SUMMER SCHOOL LOVEJOY – U.S. HISTORY (M235-1718)

Mr. Jackson moved to approve Resolution #R24-1718 to allow John Lovejoy to teach U.S. History in summer school 2017-18 as presented in 9.5 of the supporting documents..

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

RESOLUTION #R25-1718 SUMMER SCHOOL MORENO – HEALTH & WELLNESS (M236-1718)

Mr. Jackson moved to approve Resolution #R25-1718 to allow Clemente Moreno to teach Health & Wellness in summer school 2017-18 as presented in 9.6 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

RESOLUTION #R26-1718 SUMMER SCHOOL PETERSON – HEALTH & WELLNESS (M237-1718)

Mr. Nagle moved to approve Resolution #R26-1718 to allow Darin Peterson to teach Health & Wellness in summer school 2017-18 as presented in 9.7 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2018-19 (M238-1718)

Mr. Jackson moved to approve the Declaration of Need for Fully Qualified Educators 2018-19 to anticipate potential issuance of emergency permits and/or limited assignments permits for the 2018-19 school year as presented in 9.8 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

RESIGNATION OF AGRICULTURE TEACHER – NATALIE (VAZ) SANCHEZ (M239-1718)

Mr. Jackson moved to approve the resignation of Natalie (Vaz) Sanchez as an Agriculture Teacher for the Kingsburg Joint Union High School District for the 2017-18 school district as presented in 9.9 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

BRINER & SON PROPOSAL – JV BASEBALL & FOOTBALL PRACTICE FIELD UPGRADES**(M240-1718)**

Mr. Jackson moved to approve the proposal from Briner & Son Landscape Management for upgrades to the Kingsburg JV baseball and football practice fields. Monies for the project are derived from the proceeds of the 2016 Bond as presented in 9.10 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

KINGSBURG INDEPENDENT STUDY HANDBOOK 2018-19 (M241-1718)

Mr. Nagle moved to approve the Kingsburg Independent Study Handbook 2018-19 as presented in 9.11 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

OASIS HANDBOOK 2018-19 (M242-1718)

Mr. Jackson moved to approve the Oasis Handbook 2018-19 as presented in 9.12 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

TRAVEL EXPENSE PROCEDURES (M243-1718)

Mr. Nagle moved to approve the Travel Expenses Procedures as presented in 9.13 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

OVERNIGHT TRIP – RIBBONS OF HOPE RELAY FOR LIFE (M244-1718)

Mr. Jackson moved to approve the Overnight Trip Ribbons of Hope Relay for Life on Saturday May 26- Sunday May 27, 2018 at the Merced County Fairgrounds, Los Banos, CA as presented in 9.14 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

OVERNIGHT TRIP – 2018 ASB OFFICERS PLANNING RETREAT (M245-1718)

Mr. Nagle moved to approve the Overnight Trip 2018 ASB Officers Planning Retreat to Shaver Lake, CA on Saturday, August 4 – August 5, 2018 presented in 9.15 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

DEMSEY, FILLIGER & ASSOCIATES PROPOSAL – ACTUARIAL REPORT RETIREMENT HEALTHCARE BENEFITS (M246-1718)

Mr. Jackson moved to approve the proposal from Demsey, Filliger & Associates for Actuarial Report Regarding retirement healthcare benefits as presented in 9.16 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

NEW KINGSBURG HIGH SCHOOL CLUB CHARTER – SIKH HONORS & SERVICE SOCIETY (M247-1718)

Mr. Nagle moved to approve the new Kingsburg High School Club Charter – Sikh Honors & Service Society as presented in 9.17 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

SECOND READING – MANDATED BOARD POLICY (M248-1718)

Mr. Serpa moved to approve the second reading – mandated board policy as presented in 9.18 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

DISCUSSION**LCAP 2018-19**

- Cindy Schreiner, Director Student Service: Presented to the Board the outcomes from the Parent/Community Survey Results 2017-18, highlighting the points of interest/concern. (Copy of results on file at the district office.)
- Presented handout on the LCAP 2018-19 Projected goals (1-4) and corresponding actions. (Copy of handout on file at the district office.)

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Report for April 2018 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – April 2018

The Board noted the suspension report for Kingsburg High School and Oasis High School for April 2018 as presented in 11.2 of the supporting document.

2017-18 SECOND INTERIM REPORT CERTIFICATION

The Board noted the 2017-18 Second Interim Report Certification letter stating that the County Superintendent has concurred with the District's Positive Certification indicating that based on current projections, the District "will meet its financial obligations for the current fiscal year and subsequent two fiscal years", based on information available at the time in 11.3 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFER (M249-1718)****ENGLISH TEACHER – JACOB SIMMONS (M250-1718)****KHS MUSIC DEPARTMENT INSTRUCTORS & VOLUNTEERS 2018 -19 (M251-1718)****KHS FALL COACHES 2018-19 (M252-1718)****KHS CHEER COACHES & VOLUNTEERS 2018-19 (M253-1718)****1:1 STUDENT WORKERS SUMMER 2017-18 (M254-1718)**

The Board met in closed session from 7:18 p.m. to 8:11 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFER (M249-1718)**

Mr. Nagle moved to approve or deny the Interdistrict Transfers for the 2018-19 school year as presented in 9.2 of the supporting documents.

Mr. Jackson seconded the motion

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

ENGLISH TEACHER – JACOB SIMMONS (M250-1718)

Mr. Jackson moved to approve the employment of Jacob Simmons as an English Teacher for the Kingsburg Joint Union High School District as presented in 12.1 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

KHS MUSIC DEPARTMENT INSTRUCTORS & VOLUNTEERS 2018 -19 (M251-1718)

Mr. Serpa moved to approve the KHS Music Department Instructors and Volunteers for the 2018 -19 school year as presented in 12.2 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

KHS FALL COACHES 2018-19 (M252-1718)

Mr. Serpa moved to approve the list of KHS Fall Coaches as presented in 12.3 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

KHS CHEER COACHES & VOLUNTEERS 2018-19 (M253-1718)

Mr. Jackson moved to approve the KHS Cheer Coaches and Volunteers for the 2018-19 school year as presented in 12.4 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

1:1 STUDENT WORKERS SUMMER 2017-18 (M254-1718)

Mr. Jackson moved to approve the 1:1 Student Workers for the summer of 2017-18 school year as presented in 12.5 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*

ADJOURNMENT (M255-1718)

Mr. Nagle moved to adjourn the meeting at 8:15 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: *(absent)*


Minutes of the regular meeting of May 14, 2018 are approved except for the following omissions, deletions or changes:

For Approval of agenda (m229-1718): Mr. Nagle change to Johnie Thomsen for seconded the motion.

FOR BOARD ACTION:

Motion	<u>Nagle</u>	Second	<u>Jackson</u>	Vote	<u>4-0</u>
Nagle:	<u>✓</u>	Serpa:	<u>ab</u>	Jackson:	<u>✓</u>
		Thomsen:	<u>✓</u>	Lunde:	<u>✓</u>

Minutes of the regular meeting of May 14, 2018 are approved by action of the board.



 Brent Lunde
 President of the Board



 Johnie Thomsen
 Clerk of the Board