

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 10, 2018.

CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Mr. Brent Lunde, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Mike Serpa, Member

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Ms. Andrea Salvador, Interim Business Manager
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 (M110-1819)

Mr. Thomsen moved to approve the agenda as presented.
Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: (*absent*)

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – NOVEMBER 5, 2018 (M111-1819)

Mr. Nagle moved to approve the minutes of the regular meeting of November 5, 2018 as presented in 7.1
of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: (*absent*)

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SPECIAL MEETING – NOVEMBER 5, 2018 (M112-1819)

Mr. Nagle moved to approve the minutes of the special meeting of November 5, 2018 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: (*absent*)

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SPECIAL MEETING – NOVEMBER 7, 2018 (M113-1819)

Mr. Nagle moved to approve the minutes of the special meeting of November 7, 2018 as presented in 7.3 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: (*absent*)

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SWEARING IN OF BOARD MEMBERS

- Chief of Police, Neil Dadian, administered the Oath of Office for Brent Lunde, seated by election Area 2, and Steve Nagle, seated by resolution "ran unopposed" Area 5.

SUPERINTENDENT REPORT

- Introduced Rufino Ucelo, who has been chosen as our new Chief Business Official. Kingsburg Joint Union High School is looking forward to having him at the financial helm.
- New Maintenance building is in the last 2% completion phase. Last hurdle is the Notice of Occupancy.
- Solar Buyout in the works, with TerraVerde; CalCom
- Visit to Guardian Industries glass manufacturing plant will help with our vision for a new course being implemented at KHS.
- Met with Rex Despain ISOM Advisors. Outcome produced the Facilities Planning Assessment Proposal which will help in advising the district in funding opportunities for our facilities.
- Met with The Taylor Group Architects to review proposal for flatwork on campus. We are still revising the proposal.

PRINCIPAL REPORT

- November 29: FFA State Representatives campus visit.
- Air quality forced cancelations: Girls State Water Polo; Championship Band Competition.
- Sports Update: Boys Varsity Soccer 2-6; Girls Soccer, 2-3-1; Wrestling, strong season; Boys Basketball 3-1; Girls Basketball 5-2.

DIRECTOR KINGSBURG ALTERNATIVE EDUCATION CENTER

- Senior students finished Reedley Community College Orientation. Next step is registration.
- Student incentive for outstanding behavior- Trip to All Star Bowling.
- Small numbers of students are transferring back to KHS this semester, as well as new enrollments to Kingsburg Alternative Education Center.

BOARD ACTION

RESOLUTION R11-1819 UNOPPOSED & INSUFFICIENT NOMINATIONS NO ELECTION (M114-1819)

Mr. Thomsen moved to approve Resolution #R11-1819 In the Matter of Unopposed and Insufficient Nominations of Governing Board Elections; No Election; Seating at Annual Organizational Meeting as presented in 9.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

TRUSTEE ORGANIZATION/ELECTION OF OFFICERS (M115-1819)

Mr. Nagle moved to approve the election and organizational committee assignments for the 2019 calendar year as presented in 9.2 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

STATEMENT OF FACT (M116-1819)

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

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SCHEDULE OF BOARD MEETING DATES FOR 2019 (M117-1819)

Mr. Lunde moved to approve the Schedule of Regular Board Meeting Dates for 2019, with regular meeting start time of 4:00 p.m. as presented in 9.4 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

APPOINTMENT OF VOTING REPRESENTATIVE (M118-1819)

Mr. Lunde moved to approve Rick Jackson as the Voting Representative and Mr. Mike Serpa 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. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

BILLS PAID NOVEMBER 2018 (M119-1819)

Mr. Nagle moved to approve the bills paid for November 2018 as presented in 9.6 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

INTERDISTRICT TRANSFERS

9.7 Moved to Closed Session

RESOLUTION #R13-1819 FUND TRANSFER BUILDING TO GENERAL (M120-1819)

Mr. Jackson moved to approve Resolution #R13-1819 Fund Transfer of \$1,286.00 from the Building Fund to the General Fund as presented in 9.8 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

RESOLUTION #R14-1819 JOHN LOVEJOY/ ART (M121-1819)

Mr. Nagle moved to approve Resolution #R14-1819 to allow John Lovejoy to teach Art during the 2018-19 school year as presented in 9.9 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

OVERNIGHT TRIP GLOBE PACIFIC REGIONAL (M122-1819)

Mr. Jackson moved to approve the overnight trip request for the GLOBE Pacific Regional Student Research Symposium at NatureBridge of Golden Gate, Sausalito, CA on April 26 – April 27, 2019 as presented in 9.10 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: (*absent*)

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

FACILITIES PLANNING ASSESSMENT PROPOSAL- SCHOOLWORKS, INC. (M123-1819)

Mr. Lunde moved to approve Option A of the Facilities Planning Assessment Proposal from SchoolWorks Inc., that will assist the District in charting correct course regarding facilities and accessing funding for the maintenance, modernization and potential construction as presented in 9.11 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: (*absent*)

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

FIRST INTERIM REPORT (M124-1819)

Mr. Nagle moved to approve the First Interim Report as presented in 9.12 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: (*absent*)

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

DISCUSSION

10.1 Set the date for Board Visitation on February 13, 2019.

10.2 Director of Student Services, Cindy Schreiner, presented data from the Fall 2018 Dashboards for the District and Kingsburg High School.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for October and November of 2018 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – NOVEMBER 2018

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

CLOSED SESSION**INTERDISTRICT TRANSFERS (M125-1819)**

9.7

CHIEF BUSINESS OFFICIAL – RUFINO UCELO (M126-1819)

12.1

VOLUNTEER ASSISTANT GIRLS SOCCER COACHES (No Motion)

12.2 – Tabled

SPRING COACHES 2018-19 (M127-1819)

12.3

The Board met in closed session from 4:26 p.m. to 4:30 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M125-1819)**

Mr. Nagle moved to approve the interdistrict transfers 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: (*absent*)

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

CHIEF BUSINESS OFFICIAL – RUFINO UCELO (M126-1819)

Mr. Jackson moved to approve the employment of Rufino Ucelo as the Chief Business Official for the Kingsburg Joint Union High School District as presented in 12.1 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: (*absent*)

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SPRING COACHES 2018-19 (M127-1819)

Mr. Nagle moved to approve the Spring Coaches for the 2018-19 school year as presented in 12.3 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: (*absent*)

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

ADJOURNMENT (M128-1819)

Mr. Nagle moved to adjourn the meeting at 4:31 p.m.

Mr. Jackson seconded the motion.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Minutes of the regular meeting of December 10, 2018 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of December 10, 2018 are approved by action of the board.



 Johnie Thomsen
 President of the Board



 Rick Jackson
 Clerk of the Board