

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,
February 19, 2020.

CALL TO ORDER

The meeting was called to order at 3:30 p.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Mike Serpa, Member

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. 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 (M147-1920)

Mr. Jackson moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Absent*

Mr. Lunde: *Aye*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – JANUARY 13, 2020 (M148-1920)

Mr. Jackson moved to approve the minutes of the regular meeting of January 13, 2020 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. Lunde: *Aye*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

SPECIAL MEETING – JANUARY 27, 2020 (M149-1920)

Mr. Nagle moved to approve the minutes of the special meeting of January 27, 2020 as presented in 7.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Absent*

Mr. Lunde: *Aye*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

SUPERINTENDENT REPORT

- Superintendent Symposium – Attended in Palm Springs. Networking with many positive discussions and workshops. Strong theme regarding the Power of Literacy and education. Information shared on creative ways districts are utilizing solar resources to combat rising electricity bills. Example: Utilizing one off-site solar facility for all surrounding districts. Other discussions included threat assessment and budgets.
- Pool project is complete. The swim team will be in the water this Thursday. Project finished ahead of schedule.
- Flatwork plans are now at Division of State Architect –DSA.
- Agriculture Shade Canopy is in the Art & Design phase. Next step to DSA and then out to bid.

PRINCIPAL REPORT

- Spring schedule will begin this Monday, February 24, 2020. School dismissal at 2:30 p.m.
- Security Resource Officer Gagnon is in full swing on campus.
- Academic Decathlon Competition – The team lead by English Teacher Daniel Albers, won 23 medals, medaling in every event of the competition. Great job!
- Potential grant from Kingsburg Tri-County Health Care District will potentially provide multiple water dispensing spots across campuses.
- Athletic Spring sports are underway and the current season is finishing. Wrestling – 8 Wrestlers at Masters; Boys Basketball – 1st Seed in playoffs; Girls Soccer 1st Seed and in playoffs.

DIRECTOR ALTERNATIVE EDUCATION CENTER

- WASC visit went well today, positive comments with written follow-up report in two weeks.
- March KAEC will be testing junior students in Math, ELA and Science.
- Edgenuity – Company that provides our online instruction will be visiting KAEC campus for a refresher session with staff.

STUDENT REPRESENTATIVE REPORT

- Student Representative – Emma Koons
- Anti-Bullying Rally/Extreme BMX Bike Show – Liked by all, but suggest that at next year's rally to emphasis a clearer message on the issue and statistics regarding bullying and prevention.
- To promote Sadie Hawkins Dance, the ASB and some staff members dressed up in Disco 70's attire and performed in the quad at break. Hope to have a good turnout for the dance.
- Winter sports rally being planned, as well as the Prom and an academic rally at end of March.

AGRICULTURE DEPARTMENT PRESENTATION

- Agriculture Department Head – Brian Donavon
- Extensive presentation on file at district office.

BOARD ACTION**BILLS PAID JANUARY 2020 (M150-1920)**

Mr. Nagle moved to approve the bills paid for January 2020 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. Lunde: *Aye*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

RESIGNATION SPECIAL EDUCATION TEACHER – BARBARA PATTERSON (M151-1920)

Mr. Nagle moved to approve the resignation of Barbara Patterson as a Special Education Teacher for the Kingsburg Joint Union High School District with best wishes 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: *Absent*

Mr. Lunde: *Aye*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

OVERNIGHT TRIP MUSIC DEPARTMENT – ANAHEIM/DISNEYLAND (M152-1920)

Mr. Nagle moved to approve the Overnight Trip for the Music Department to Anaheim- Disneyland for the Music in the Parks Choral Festival on April 24, 2020 – April 26, 2020 as presented in 9.4 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Absent*

Mr. Lunde: *No*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

OVERNIGHT TRIP VALLEY ROP SEQUOIA LAKE FIELD TRIP (M153-1920)

Mr. Nagle moved to approve the Overnight Trip Valley ROP Sequoia Lake Field Trip on April 23, 2020-April 24, 2020 as presented in 9.5 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Absent*

Mr. Lunde: *No*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

RESIGNATION HISTORY/SOCIAL SCIENCE TEACHER – TAYLOR HENDERSON (M154-1920)

Mr. Jackson moved to approve the resignation of History/Social Science Teacher Taylor Henderson from the Kingsburg Joint Union High School district with best wishes 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: *Absent*

Mr. Lunde: *Aye*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

RESOLUTION #R12-1920 ADOPTING DEVELOPMENT FEES – RESIDENTIAL, COMMERCIAL, INDUSTRIAL (M155-1920)

Mr. Nagle moved to approve Resolution #R12-1920 Adopting Development Fees for Residential, Commercial and Industrial Development to fund the construction or reconstruction of school facilities as presented in 9.7 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Absent*

Mr. Lunde: *No*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

DISCUSSION**10.1 LCAP**

- Director Student Services – Cindy Schreiner
- New reduced template coming in near future.
- More detail will be required on the specific spending of concentration funds.
- Annual update coming soon as well as survey results - April board meeting.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – JANUARY 2020

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

KINGSBURG HIGH SCHOOL CURRICULUM COUNCIL AGENDA & MINUTES

The Board noted the curriculum council December 2019 Agenda and January 2020 Agenda and February Minutes as presented in 11.3 of the supporting documents.

2019-2020 FIRST INTERIM REPORT CERTIFICATION – DISTRICT’S POSITIVE CERTIFICATION

The Board noted the Fresno County Superintendent of School’s District Financial Services Department review of the Kingsburg Joint High School District’s *2019-20 First Interim Report* and noted the 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” as presented in 11.4 of the supporting documents.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M156-1920)****VOLUNTEER AGRICULTURE DEPARTMENT – EMILY RISING (M157-1920)****VOLUNTEER THEATER/ENGLISH DEPARTMENT – JASON HAMADA (M158-1920)****MUSIC/BAND DEPARTMENT VOLUNTEER – CANDIE GOATS (M159-1920)****MUSIC/CHORAL DEPARTMENT VOLUNTEER – CHRISTY GAYTAN (M160-1920)**

The Board met in closed session from 4:32 p.m. to 4:41 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M156-1920)**

Mr. Jackson moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 9.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *Absent*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

VOLUNTEER AGRICULTURE DEPARTMENT – EMILY RISING (M157-1920)

Mr. Nagle moved to approve Emily Rising as a volunteer for the Agriculture Department as presented in 12.1 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *Absent*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

VOLUNTEER THEATER/ENGLISH DEPARTMENT – JASON HAMADA (M158-1920)

Mr. Nagle moved to approve Jason Hamada as a volunteer for the English Department as presented in 12.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Absent*

Mr. Lunde: *Aye*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

MUSIC/BAND DEPARTMENT VOLUNTEER – CANDIE GOATS (M159-1920)

Mr. Nagle moved to approve Candie Goats as a volunteer for the Music/Band Department as presented in 12.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Absent*

Mr. Lunde: *Aye*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

MUSIC/CHORAL DEPARTMENT VOLUNTEER – CHRISTY GAYTAN (M160-1920)

Mr. Nagle moved to approve Christy Gaytan as a volunteer for the Music/Choral Department as presented in 12.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Absent*

Mr. Lunde: *Aye*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

ADJOURNMENT (M161-1920)

Mr. Nagle moved to adjourn the meeting at 4:42 p.m.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Absent*

Mr. Lunde: *Aye*

Mr. Jackson: *Aye*

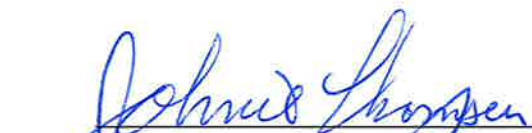
Mr. Thomsen: *Aye*

Minutes of the regular meeting of February 19, 2020 are approved except for the following omissions, deletions or changes:

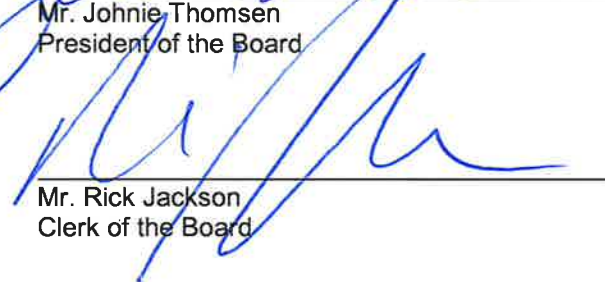
FOR BOARD ACTION:

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

Minutes of the regular meeting of February 19, 2020 are approved by action of the board.



Mr. Johnie Thomsen
President of the Board



Mr. Rick Jackson
Clerk of the Board