

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, April 12, 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. Steve Nagle, Member
Mr. Johnie Thomsen, Member

MEMBERS ABSENT

Mr. Brent Lunde, Member

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal Kingsburg High School
Mr. Ryan Waltermann, Director Alternative Education
Ms. Cindy Schreiner, Director Student Services
Mr. Noel Chavez, Technology Services Coordinator
Ms. Shari Jensen, Superintendent Administrative Assistant

Other staff members, students, and citizens – list on file in the district office.

APPROVAL OF AGENDA (M169-2021)

Mr. Nagle moved to approve the agenda as presented.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – MARCH 15, 2021 (M170-2021)

Mr. Thomsen moved to approve the minutes of the regular meeting of March 15, 2021 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

REPORTS

SUPERINTENDENT REPORT

- Ag Canopy Project – First phase clean up and asphalt removal is complete. Estimated 60 days to final project approval/finish.
- Flatwork – Started procedure sequence at this time: advertise, accept bids and close bids by May 3rd.
- Technology for teachers is being researched and discussed as new funding becomes available. Items include: Smartboards; Computers/Devices; Projectors.
- State Covid-19 color tiers are on track to disappear in June. Currently we are in the “red”, and hope to move to “yellow” in coming weeks. This will relieve the bulk of Covid testing requirements to some degree. At this time the football, boys and girls basketball and wrestling programs are all being tested. Our campuses are at zero positive cases and no quarantines.

PRINCIPAL REPORT

- Administering the state test CAASPP is in full swing, and is more complicated with the rotating AM PM schedule due to hybrid instruction. Executive Director of Student Services, Cindy Schreiner, is doing an excellent job in organizing the testing schedule.
- Grad Night and Prom – Due to the pandemic, traditional venues for grad night are not available and other options are in consideration. At this time Great America is open, and administration is working through details to provide a Grad Day for seniors at this venue. Announcements will take place tomorrow for planned prom details. The seniors are very excited to have these opportunities this year.
- Graduation – Administration is moving forward with graduation ceremony details to take place on the football stadium field under Covid guidance.
- Senior Awards Night – This year will be on the football stadium field to follow Covid guidance.
- Summer School – Digital signups this year for distance learning during summer school. Anticipate the need for students to make up failing classes and continue to push through make up curriculum.
- Open school to in-person instruction survey results: Approximately 70% of families want to open to in-person instruction now, but less than half of the students and teacher want to do so. Reasons: April state testing schedule; potential risk to end of year activities; risk to smooth opening in August; student off campus schedules disrupted; change of instructional mode for only one month to end of the school year. Therefore it is very likely the district will stay in a hybrid schedule through end of the year.

STUDENT REPRESENTATIVE REPORT

- None

DIRECTOR OF ALTERNATIVE EDUCATION CENTER

- CAASPP state testing begins April 13th. A challenge in our current learning environment as students not consistently on campus.
- Graduation ceremony options are being considered: new gym; football stadium. Administration knows the importance of honoring the accomplishments of KAEC students and families and the need for a graduation ceremony.
- Summer school signups are important for our students to make up needed grades and classes.

BOARD ACTION**BILLS PAID MARCH 2021 (M171-2021)**

Mr. Serpa moved to approve the bills paid for March 2021 as presented in 9.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

THE 2021-2022 ANNUAL DECLARATION OF NEED (M172-2021)

Mr. Nagle moved to approve the 2021-2022 Annual Declaration of Need as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

DISCUSSION**LCAP**

The Board heard discussion from Executive Director of Student Services – Cindy Schreiner, regarding the LCAP as noted in 10.1. Points mentioned: Annual review of 2019-2020; Review money/funds for Local Continuity Plan; Expanded Opportunities Grant \$958,000 and breakdown on how district will allocate the funds; LCAP upcoming approval and submission to Fresno County Office of Education in June.

MANDATED BOARD POLICY FIRST READING

The Board noted the first reading of the mandated board policy for the July and October 2019 packets as presented in 10.2 of the supporting documents.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for March 2021 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – MARCH 2021

The Board noted the suspension report for Kingsburg High School and Oasis High School for March 2021 as presented in 11.2 of the supporting document.

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS

The Board noted the Quarterly Report Williams Uniform Complaints for April 2021 as presented in 11.3. No complaints were filed with any school in the district during the April 2021 quarter.

KJUHSD PROPOSAL FOR CONTRACT NEGOTIATIONS WITH KJUHSTA

The Board noted the KJUHSD Proposal for Contract Negotiations with KJUHSTA July 2020 – June 2022 as noted in Addendum to Agenda in 11.4 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M173-2021)****CAMPUS SAFETY ASSISTANT – HEATHER MORENO (M174-2021)**

The Board met in closed session from 4:35 p.m. to 5:10 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M173-2021)**

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

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

CAMPUS SAFETY ASSISTANT – HEATHER MORENO (M174-2021)

Mr. Nagle moved to approve the employment of Amber Moreno as a 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. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

ADJOURNMENT (M175-2021)

Mr. Nagle moved to adjourn the meeting at 5:11 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

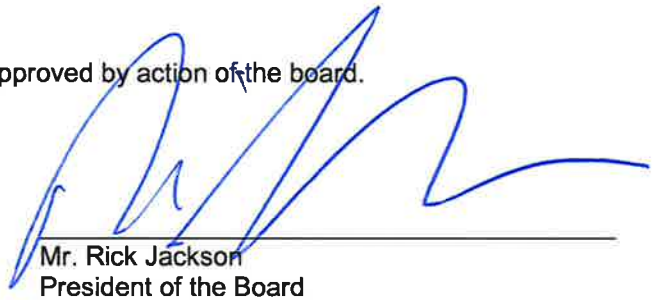
Minutes of the regular meeting of April 12, 2021 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

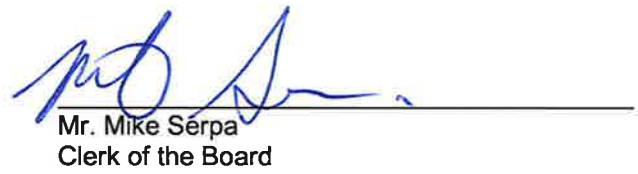
Motion Thomsen Second Nagle Vote 5-0

Thomsen: ✓ Nagle: ✓ Lunde: ✓ Serpa: ✓ Jackson: ✓

Minutes of the regular meeting of April 12, 2021 are approved by action of the board.



Mr. Rick Jackson
President of the Board



Mr. Mike Serpa
Clerk of the Board