

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, January 22, 2024.

CALL TO ORDER

The meeting was called to order at 4:02 p.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal Kingsburg High School
Mr. Ryan Walterman, Director Kingsburg Alternative Education Center
Ms. Cindy Schreiner, Executive 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 (M138-2324)

Mr. Jackson moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – DECEMBER 11, 2023 (M139-2324)

Mr. Nagle moved to approve the minutes of the Regular meeting of December 11, 2023 as presented in 7.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

SPECIAL MEETING – DECEMBER 19, 2023 (M140-2324)

Mr. Jackson moved to approve the minutes of the special meeting of December 19, 2023 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

REPORTS**SUPERINTENDENT REPORT**

- Superintendent – Don Shoemaker
- New hardscape project on the Kingsburg High School campus is almost complete. The wheel chair access areas are the last to be finished. Landscape will begin towards the end of January.

PRINCIPAL REPORT

- Principal Kingsburg High School – Ryan Phelan
- Thank you to Don Shoemaker for the extended lunch time at the end of last semester for the office staff at KHS. This provided a holiday lunch opportunity to gather and recognize the hard work our staff does during the year.
- Winter Formal had 490 attendees. A great event for our students and well received in the old gym.
- New semester underway and very busy as student change schools and schedules. Now we are in the calm before the end of year storm.
- March 18th is Kingsburg High School WASC one day visit via zoom. Staff is diligently preparing for this event. Board members will also be participating.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- Kingsburg Alternative Education Center Director – Ryan Walterman
- Good start to the second semester. Twenty new enrollments at Kingsburg Independent Study, with total enrollment approaching 75. OASIS enrollment is now at 60.
- Flag Football is the sports for this semester. We will be playing other schools in our area.
- In February, KAEC will hold a Career Fair for our students to receive exposure for local jobs and military opportunities following graduation.
- Held an assembly for our students to hear a presentation by Rick Alonzo a motivational speaker and artist. A great message was presented.

STUDENT REPRESENTATIVE REPORT

- Winter formal was the highlight of the semester. It was held in the old gym. This location was well received and better than the Young Life building. Everyone enjoyed the event.
- The Winter week dress up days this year were “PJ Week”, where students could dress in their PJs. This decision was made due to “PJ dress up day” being the most popular in the past.
- Second semester we will have the Sweetheart Sadie dance, a semi-formal occasion.
- End of semester we will hold powder puff tournament and outdoor movie night.

COMPUTER SCIENCE DEPARTMENT REPORT

- Department Head – Joshua Woods, Computer Science Teacher
- Classes for the 2024-25 school year: Computer Applications; Computer Science; AP Computer Science Principles; AP Computer Science A, (the last two classes to be schedule in alternate years).
- 2023-2024 Highlights Handout on file at district office
- Highlights during the year:
 - E-recycling Community Service Event – 23 student volunteers and 100 drop offs. Student disassemble the computers, learning the hardware components of the computer system.
 - Students participate in the Kaweah Oaks Preserve App Development Project to help create an app design for touring the nature reserve. This presented them with real life experience and educational opportunities.
 - Hour of Code Project – A student lead activity with students at Reagan Elementary School. The high school students become the teachers for the 4th – 6th grade classes. The high school students are placed in a new role and environment making for a great experience for them and the elementary students.

BOARD ACTION

BILLS PAID DECEMBER 2023 (M141-2324)

Mr. Thomsen moved to approve the bills paid for December 2023 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen	Aye
Mr. Lunde	Aye
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

SECOND READING BOARD POLICY BP AR 5145.12 SEARCH & SEIZURE (M142-2324)

Mr. Thomsen moved to approve the second reading of BP AR 5145.12 Search and Seizure as presented in 9.3 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen	Aye
Mr. Lunde	No
Mr. Jackson:	Aye
Mr. Nagle:	Aye
Mr. Serpa:	Aye

CONSULTING SERVICES AGREEMENT ISOM ADVISORS - BOND (M143-2324)

Mr. Nagle moved to approve the Consulting Services Agreement between Isom Advisors and Kingsburg Joint Union High School District with respect to moving forward with future bond, performing survey opinion polls, financial planning/advisory and disclosure/debt transparency report services. For financial fee structure, refer to page two of the agreement as presented in 9.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

RETIREMENT MATH TEACHER – MR. WILLIAM JENSEN (M144-2324)

Mr. Jackson moved to approve the retirement of Math Teacher, Mr. William Jensen, with best wishes as presented in 9.5 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

RETIREMENT MUSIC TEACHER – MR. RICHARD MYNDERUP (M145-2324)

Mr. Nagle moved to approve the retirement of Music Teacher, Mr. Richard Mynderup, with best wishes as presented in 9.6 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

KJUHSD 2024-2025 AND 2025-2026 SCHOOL CALENDARS (M146-2324)

Mr. Thomsen moved to approve the Kingsburg Joint Union High School District 2024-2025 and 2025-2026 School Calendars as presented in 9.7 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

2022-2023 SCHOOL ACCOUNTABILITY REPORT CARDS KHS/OASIS/KIS (M147-2324)

Mr. Thomsen moved to approve the 2022-2023 School Accountability Report Cards, (published during the 2023-2024 school year), for Kingsburg High School, OASIS and Kingsburg Independent Study as presented in 9.8 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

NEW JOB DESCRIPTION – NIGHT SHIFT LEAD UTILITY PERSON (M148-2324)

Mr. Thomsen moved to approve the new job description for the Night Shift Lead Utility Person as presented in 9.9 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

RESIGNATION HEAD BOYS WATER POLO COACH – ERIK SCHLICK (M149-2324)

Mr. Nagle moved to approve the resignation of Head Boys' Water Polo Coach, Erik Schlick as presented in 9.10 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

SCHOOL PSYCHOLOGIST SERVICES AGREEMENT 2024-2025 (M150-2324)

Mr. Nagle moved to approve the School Psychologist Services Agreement for the 2024-2025 school year. The agreement is for a full-time psychologist for the Kingsburg Joint Union High School District for the contract amount of \$140,250.00 as presented in 9.11 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

KJUHSD 2022-2023 AUDIT REPORT (M151-2324)

Mr. Nagle moved to approve the Kingsburg Joint Union High School District 2022-2023 Audit Report as presented in 9.12 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

DISCUSSION**10.1 A-G Completion Improvement Grant Program**

Cindy Schreiner, Executive Director of Student Services

Discussed the new format for the A-G Completion Improvement Grant that the Board approved at last month's meeting. Since the format of the grant changed, this month it is being presented again for your information.

10.2 LCAP Presentation

Cindy Schreiner, Executive Director of Student Services

Handout on file at district office

- **LCAP Updates/New Requirements**
 - New subgroup – Long Term English Learner (LTEL), 6 or more years as an English Learner. Action to target LTEL's
 - New Action plan for just special education
 - Action/Goal for multiplier effect (Kingsburg Independent Study & OASIS)
 - Action plan for all schools, subgroups who were red or very low on the Dashboard
- California Dashboard Review: Overall; ELA – Distance from Standard; Math; English Learner Progress; College/Career; Graduation Rate; Suspension Rate.

10.3 First Reading Board Policy December 2023 Packet

The Board noted for discussion the first reading of mandatory board policy December 2023 packet.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for December 2023 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – DECEMBER 2023

The Board noted the suspension report for Kingsburg High School and Oasis High School for December 2023 as presented in 11.2 of the supporting document.

CURRICULUM COUNCIL OCTOBER & NOVEMBER 2023 MEETING MINUTES

The Board noted the Curriculum Council October and November 2023 meeting minutes and notes as presented in 11.3 of the supporting documents.

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS

The Board noted the Quarterly Report Williams Uniform Complaints for January 2024 as presented in 11.4 of the supporting documents.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M152-2324)****VOLUNTEER ASSISTANT JV SWIM COACH – SUZANNE OKAMURA (M153-2324)****VOLUNTEER CHAPERONE KHS MARCHING BAND – ROBERT MOLINA (M154-2324)**

The Board met in closed session from 5:17 p.m. to 5:44 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M152-2324)**

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

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

VOLUNTEER ASSISTANT JV SWIM COACH – SUZANNE OKAMURA (M153-2324)

Mr. Thomsen moved to approve Suzanne Okamura as a volunteer Assistant JV Swim Coach for the Kingsburg Joint Union High School District for the 2023-2024 school year as presented in 12.1 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

VOLUNTEER CHAPERONE KHS MARCHING BAND – ROBERT MOLINA (M154-2324)

Mr. Thomsen moved to approve Robert Molina as a volunteer chaperone for the KHS Marching Band for the 2023-2024 school year as presented in 12.2 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

ADJOURNMENT (155-2324)

Mr. Nagle moved to adjourn the meeting at 5:45 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

Minutes of the regular meeting of January 22, 2024 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Jackson Second Nagle Vote 4-0
Thomsen: ✓ Lunde: ✓ Jackson: ✓ Nagle: ✓ Serpa: absent

Minutes of the regular meeting of January 22, 2024 are approved by action of the board.



Mr. Mike Serpa
President of the Board



Mr. Steve Nagle
Clerk of the Board