

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, February 21, 2023.

CALL TO ORDER

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

MEMBERS PRESENT

Mr. Mike Serpa, President
Mr. Steve Nagle, Member
Mr. Johnie Thomsen, Member
Mr. Rick Jackson, 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 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 (M152-2223)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde (*Absent*)
Mr. Jackson: Aye
Mr. Nagle: Aye
Mr. Serpa: Aye

PUBLIC COMMENTS

Community Member – John Gerard

Comments made for consideration in the naming of sports facilities at Kingsburg High School. Has the Board made any decisions in this regard. Names mentioned by Mr. Gerard: James Earl (Jimmy) Johnson; Monte Clark; Tyler Bray.

APPROVAL OF MINUTES

REGULAR MEETING – JANUARY 17, 2023 (M153-2223)

Mr. Nagle moved to approve the minutes of the Regular meeting of January 17, 2023 as presented in 7.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde (*Absent*)
Mr. Jackson: Aye
Mr. Nagle: Aye
Mr. Serpa: Aye

SPECIAL MEETING – JANUARY 30, 2023 (M154-2223)

Mr. Thomsen moved to approve the minutes of the special meeting of January 30, 2023 as presented in 7.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

AGRICULTURE DEPARTMENT PRESENTATION

- Department Chair – Mr. Brian Donovan
- Presentation on file at district office
 - Kingsburg Agriculture Department 2023-2024 Pathways
 - Ag Department enrollment unduplicated 269; duplicated 378 (2021-2022)
 - AET Data Outcomes
 - 5 Year Acquisition Schedule
 - All class in the department are approved UC A-G; Certifications a focus for the future.
 - Board asked what are future needs are – Most important near term: Stated Livestock Trailer

SUPERINTENDENT REPORT

- Superintendent – Mr. Don Shoemaker
- Flatwork project is moving forward. Bidding sessions with job walk later February and final start time in March.
- OASIS project has cleared DSA, ready to go out to bid as soon as possible. This will include the cement foundation and placement of a new classroom on the Kingsburg Alternative Education Center campus.
- Tennis court roof project moving forward after delays due to needed supply of materials. Thank you to the Hillblom Foundation for their contribution to this project.
- Employees of the Year Recognition Dinner is Thursday night, 6:00 p.m.

PRINCIPAL REPORT

- Principal Kingsburg High School – Ryan Phelan
- KHS is now in testing timeframe for the California Assessment for Student Performance & Progress (CAASPP).
- AVID community service project to collect Ramon Cups & Noodles set a goal for 500 packages. They ended up collecting approximately 1600 for KCAPS.
- Spring schedule starts today. Classes end at 2:30 p.m.
- Sports – Teams continue to win, with basketball, soccer and wrestling moving to next levels. The KHS Baseball Team is 3-0 – a strong team this year!

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- WASC visit completed last month. The WASC team liked what they saw.
- KAEC is now in testing on the California Assessment for Student Performance and Progress (CAASPP).
- Sporting opportunities are ongoing for KAEC students.
- In March, KAEC will hold a Military Career Day.
- Graduation is around the corner, Approximately 50 student graduates this year.

BOARD ACTION**BILLS PAID JANUARY 2023 (M155-2223)**

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

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde (*Absent*)

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

RESOLUTION #R19-2223 AWARDING CONTRACT SHI INTERNATIONAL CORP. (M156-2223)

Mr. Nagle moved to approve Resolution #R19-2223 In the Matter of Awarding a Contract to SHI International Corp., for Information Technology Solutions and Services in the amount of \$57,110.86 as presented in 9.3 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde (*Absent*)

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

RESOLUTION #R20-2223 CLOSING FUNDS 5103 & 5105 (M157-2223)

Mr. Jackson moved to approve Resolution #R20-2223 In the Matter of Closing Funds 5103 & 5105. These funds are to be transferred to the 5106 & 5107 Fund as presented in 9.4 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde (*Absent*)

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

KJUHS D 2023-2024 SCHOOL CALENDAR (M158-2223)

Mr. Nagle moved to approve the Kingsburg Joint Union High School District 2023-2024 School Calendar, with updated version provided at the meeting and now included in the board official packet, as presented in 9.5 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde (*Absent*)

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

UPDATED KHS STUDENT BEHAVIOR/ACADEMIC CONTRACT (M159-2223)

Mr. Thomsen moved to approve the *Kingsburg High School Student Behavior/Academic Contract* reflecting current updates to be implemented to help students further succeed at Kingsburg High School, with the addition of an "other" option on the form, as presented in 9.6 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde (*Absent*)

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

PROJECT #0165-23C.1 STRUCTURED CABLING & NETWORK ELECTRONICS (M160-2223)

Mr. Thomsen moved to approve Project #0165-23C.1 – Structured Cabling & Network Electronics. Project amount is \$327,030.00. The amount is a combination of both the bid and contingency fees as presented in 9.7 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde (*Absent*)

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

OVERNIGHT TRIP REQUEST KHS WINTER GUARD/WGI REGIONAL COMPETITION (M161-2223)

Mr. Thomsen moved to approve the Overnight Trip Request for KHS Winter Guard/WGI Regional Competition in Manhattan Beach, CA on March 24, 2023 – March 26, 2023 as presented in 9.8 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Thomsen Aye

Mr. Lunde (*Absent*)

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: No

OVERNIGHT TRIP KHS JAZZ CHOIR FULLERTON JAZZ FESTIVAL (M162-2223)

Mr. Nagle moved to approve the Overnight Trip KHS Jazz Choir Fullerton Jazz Festival in Anaheim, CA on April 21, 2023 – April 23, 2023 as presented in 9.9 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Thomsen Aye

Mr. Lunde (*Absent*)

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: No

OVERNIGHT TRIP KHS MIXED CHOIR MUSIC IN THE PARK FESTIVAL (M163-2223)

Mr. Nagle moved to approve the Overnight Trip KHS Mixed Choir Music in the Park Festival in Anaheim, CA on May 12, 2023 – May 13, 2023 as presented in 9.10 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Thomsen Aye

Mr. Lunde (*Absent*)

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: No

RESIGNATION HEAD COACH GIRLS VARSITY WATER POLO – BRE ABEL (M164-2223)

Mr. Thomsen moved to approve the resignation of Bre Abel, Head Coach Girls Varsity Water Polo Program, as of January 18, 2023 as presented in 9.11 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen *Aye*

Mr. Lunde *(Absent)*

Mr. Jackson: *Aye*

Mr. Nagle: *Aye*

Mr. Serpa: *Aye*

SECOND READING MANDATED BOARD POLICY DEC 21, SEPT 22, DEC 22 (M165-2223)

Mr. Serpa moved to approve the mandated board policy – second reading of December 2021, September 2022 and December 2022 policy packets as presented in 9.12 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen *Aye*

Mr. Lunde *(Absent)*

Mr. Jackson: *Aye*

Mr. Nagle: *Aye*

Mr. Serpa: *Aye*

SEQUOIA CONSTRUCTION PROPOSAL FOR KHS TENNIS COURT ROOF (M166-2223)

Mr. Nagle moved to approve the Sequoia Construction proposal for the KHS Tennis Court Roof in the amount of \$58,900.00 as presented in 9.13 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen *Aye*

Mr. Lunde *(Absent)*

Mr. Jackson: *Aye*

Mr. Nagle: *Aye*

Mr. Serpa: *Aye*

FEE PROPOSAL PM SERVICES KHS PORTABLES – MARK WILSON CONSTRUCTION (M167-2223)

Mr. Thomsen moved to approve the Fee Proposal for PM Services Kingsburg HS Portables in the amount of \$8,400.00 from Mark Wilson Construction as presented in 9.14 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen *Aye*

Mr. Lunde *(Absent)*

Mr. Jackson: *Aye*

Mr. Nagle: *Aye*

Mr. Serpa: *Aye*

2023 DELEGATE ASSEMBLY BALLOT SUBREGION 10-B (NO MOTION)

9.15

DISCUSSION**10.1 LCAP**

Cindy Schreiner, Executive Director of Student Services

LCAP Surveys have been distributed to our community, teachers and staff. Results to be presented at upcoming board meeting.

10.2 Transportation Plan

Cindy Schreiner, Executive Director of Student Services
 Draft Transportation Plan presented to the board for review. (Document on file at district office.)
 Final version will be presented at the March board meeting.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – JANUARY 2023

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

2022-2023 FIRST INTERIM REPORT POSITIVE CERTIFICATION

The Board noted the 2022-2023 First Interim Report Positive Certification from the Fresno County Superintendent of Schools reporting the positive certification and that the district will meet its “financial obligations for the current fiscal year and subsequent two fiscal years”.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M168-2223)****MUSIC DEPARTMENT VOLUNTEERS 2022-2023 (M169-2223)****TRACK & FIELD VARSITY VOLUNTEER COACHES (M170-2223)**

The Board met in closed session from 5:16 p.m. to 5:27 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M168-2223)**

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: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde (*Absent*)

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

MUSIC DEPARTMENT VOLUNTEERS 2022-2023 (M169-2223)

Mr. Nagle moved to approve the following Music Department Volunteers for 2022-2023: Lynette Badilla, Cristen Campini, Debra Fedor, Jatinderdeep & Joshua Flynn, Leslie Helm, Debbie Kaboshi, Kathy Pacheco and Cynthia Perez 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. Lunde (Absent)
- Mr. Jackson: Aye
- Mr. Nagle: Aye
- Mr. Serpa: Aye

TRACK & FIELD VARSITY VOLUNTEER COACHES (M170-2223)

Mr. Serpa moved to approve the following Track & Field Varsity Volunteer Coaches for the 2022-2023 school year, Mark Thompson and Cory Miller, as presented in 12.2 of the supporting document.

Mr. Jackson seconded the motion.

- The motion carried: 4 ayes; 0 noes;
- Mr. Thomsen Aye
- Mr. Lunde (Absent)
- Mr. Jackson: Aye
- Mr. Nagle: Aye
- Mr. Serpa: Aye

ADJOURNMENT (M171-2223)

Mr. Thomsen moved to adjourn the meeting at 5:28 p.m.

Mr. Serpa seconded the motion.

- The motion carried: 4 ayes; 0 noes;
- Mr. Thomsen Aye
- Mr. Lunde (Absent)
- Mr. Jackson: Aye
- Mr. Nagle: Aye
- Mr. Serpa: Aye

Minutes of the regular meeting of February 21, 2023 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of February 21, 2023 are approved by action of the board.

Steve Nagle

Mr. Mike Serpa
President of the Board
clerk

Mike Serpa

Mr. Steve Nagle
Clerk of the Board
President