

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, March 11, 2024.

CALL TO ORDER

The meeting was called to order at 4:00 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 Alternative Education
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 (M176-2324)

Mr. Thomsen 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 – FEBRUARY 13, 2024 (M177-2324)

Mr. Jackson moved to approve the minutes of the Regular meeting of February 13, 2024 as presented in 7.1 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

STUDENT REPRESENTATIVE REPORT

Student Representative: William Butts

- February Sadie's dance was a great success. In the past only 70 students attended, and this year 250!
- Class competition for spirit points is going on all year, and the sophomore class has been winning, but now the seniors are pulling ahead!!
- FFA students coordinated with the ASB to help promote the FFA Creed during last week, (future of Ag; the "work" involved; leadership; independence & happiness; American Ag tradition). Some events were the "Dirty Truck Competition" and "Egging the FFA Officers".
- March we are having "Spring Week Dress Up Days": Beach; Baseball Mom BBQ Dad; Pink Out; College Day; March Madness/Green and Gold
- ASB elections begin for next year's officers.

ATHLETIC DEPARTMENT PRESENTATION

- Athletic Director – Scott Hodges
- Presentation on file at district office.
- Tri-County Conference – 10 Total Teams split into 2 leagues consisting of 5 teams each. CIF Restructuring occurs every 6 years.
- Scope of Programs – 2023-2024: Total number of student athletes – Fall 331; Winter 258; Spring 282. Total student athlete participation = 871, duplicated count.
- Athletic On -Field Success 2023-2024: Volleyball – division 3 section championship; Boys' water polo tri-county conference Kings Division/League Championship; Wrestling Tri-County Conference League Championship; Baseball Tri-County Conference Kings League Champs and division 3 section championship.
- Classroom Success is outstanding with KJUHS D sports teams consistently ranking in the top 10 to 20 of 125 school districts.
- KJUHS D hosts several tournaments on our campus each year. Overall, we have the best facilities in the Central Section
- Procedural Improvement – KHS All Sports Pass; Smartsheets implementation for scheduling facilities, game management and transportation to all events. Thank you to Elsa Vargas.
- Other important aspects of the program
 - Home campus
 - Caches clearances/training on Keenan
 - Viking Report – for student-athlete academic progress
 - Finances
- Athletic Director has a lot to manage with Frosh/Soph teams, as this is managed outside of regular sports scheduling. Art Campos, MOT, is doing an outstanding job with transportation and maintaining the sports facilities.

PHYSICAL EDUCATION DEPARTMENT PRESENTATION

- Teacher – Dave Wilson
- Athletic Conditioning Class has grown into a successful course. All student athletes involved will sports participate in weight lifting class.
- The class conditioning helps develop our student athletes to take on the load of small school multi-sport athletes across programs. This helps build success on the field.
- Approximately 40 students per period. With early bird scheduling as well.

SUPERINTENDENT REPORT

- Update on flatwork project: Landscaping, grass and tree planting, will begin around the new flatwork next week with limited student access.

- Restroom Update: Advertising for bidding starts end of March. Will place announcement in the Kingsburg/Selma Recorder/Sentinel.
- Budget Update: CBO, Rufino Ucelo, Jr. will be providing a presentation on the Second Interim Report tonight. He is doing a fantastic job for the district!
- WASC is scheduled next week. KJUHS 3rd year review.
- The recognition dinner/awards night was again a very special night for all the honorees and those who attended.
- New pool heaters to be installed in the coming months.

KINGSBURG HIGH SCHOOL PRINCIPAL REPORT

- Ryan Phelan, Principal Kingsburg High School
- Extra-curricular activity participation by students is around 800.
- End of 3rd quarter is March 15, and WASC 1 day visit during our 6-year cycle is March 18
- State Conference for our agriculture department begins soon, with many students participating.
- Jazz Band is traveling to Orlando, Florida for a trip.
- Five members of our district staff attended the Aeries conference for professional development this past week.
- Spring Break is coming and we have a great baseball team to watch again this year! One player attending UC Davis and a second, Fresno State.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- Ryan Waltermann, Director Kingsburg Alternative Education Center
- 3rd Quarter ends March 15th
- Senior graduates are occurring weekly now
- Career & Military Fair was held on campus providing information for post high school goals.
- Gateway tournament for students this week
- Graphic Design class continues to upgrade and improve content for students
- April, state testing start, with graduation in the new gym just around the corner.

BOARD ACTION

BILLS PAID FEBRUARY 2024 (M178-2324)

Mr. Nagle moved to approve the bills paid for February 2024 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

ADAPTED PHYSICAL EDUCATION SERVICES AGREEMENT (M179-2324)

Mr. Nagle moved to approve the *Adapted Physical Education Services Agreement Between Fresno County Superintendent of Schools and Kingsburg Joint Union High School District* for the time period of January 9, 2024 – June 6, 2024 as presented in 9.3 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

AGREEMENT FOR NECESSARY TRANSPORTATION SERVICES (M180-2324)

Mr. Nagle moved to approve the *Agreement for Necessary Transportation Services Between Fresno County Superintendent of Schools and Kingsburg Joint Union High School District* as presented in 9.4 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

RESOLUTION #R13-2324 THE ADOPTION OF A FEE JUSTIFICATION STUDY & THE INCREASE IN SCHOOL FACILITIES FEES (M181-2324)

Mr. Thomsen moved to approve Resolution #R13-2324 The Adoption of a Fee Justification Study and the Increase in School Facilities Fees and Adoption of CEQA Notice of Exemption. Accompanying is the 2024 Developer Fee Justification Study for Kingsburg Joint Union High School District presented by SchoolWorks, Inc. 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

2024 BALLOT FOR CSBA DELEGATE ASSEMBLY

No motion taken on 2024 Ballot for CSBA Delegate Assembly as presented in 9.6.

2024-2025 HOME TO SCHOOL TRANSPORTATION REIMBURSEMENT PLAN (M182-2324)

Mr. Thomsen moved to approve the 2024-2025 Home to School Transportation Reimbursement Plan as presented in 9.7 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

CONTRACT GOALBOOK (M183-2324)

Mr. Lunde moved to approve the contract between Kingsburg Joint Union High School District and Goalbook providing the Goalbook Toolkit which supports educators with instructional design for special education students that is aligned to state standards and research-based frameworks. Helps design learning goals, identify learning barriers and provides continued professional development to teachers. Effective date of the contract is March 24, 2024 – June 30th 2026 in the total amount of \$12,500 as presented in 9.8 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 ANTICIPATED FALL SEMESTER OF 2023 SPANISH TEACHER- SELENE MORALES (M184-2324)

Mr. Thomsen moved to approve the resignation of Selene Morales as an Anticipated Fall Semester of 2023 Spanish Teacher at Kingsburg Joint Union High School District as of June 7, 2024 as presented in 9.9 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

OVERNIGHT TRIP REQUEST FULLERTON VOCAL JAZZ FESTIVAL (M185-2324)

Mr. Nagle moved to approve the Overnight Trip Request to the Fullerton Vocal Jazz Festival in Fullerton, CA on April 19, 2024 – April 20, 2024 as presented in 9.10 of the supporting document.

Mr. Thomsen 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

OVERNIGHT TRIP CONCERT CHOIR MUSIC IN THE PARKS CHORAL FESTIVAL ANAHEIM

(M186-2324)

Mr. Serpa moved to approve the Overnight Trip for the Concert Choir to the Music in the Parks Choral Festival in Anaheim, CA on May 3, 2024 – May 4, 2024 as presented in 9.11 of the supporting document.

Mr. Thomsen 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

CURRICULUM ASSOCIATES LLC PROPOSAL/QUOTE (M187-2324)

Mr. Thomsen moved to approve the quote from Curriculum Associates LLC for subscription fees to *Strategies* and *2024-Ellevation CA* to support English Learners in the amount of \$13,500.00 as presented in 9.12 of the supporting document.

Mr. Lunde 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 SCIENCE TEACHER - BRITNI BOYAJIAN (M188-2324)

Mr. Nagle moved to approve the resignation of Science Teacher Britni Boyajian from the Kingsburg Joint Union High School District effective June 7, 2024 as presented in 9.13 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

SECOND INTERIM REPORT 2023-2024 (M189-2324)

Mr. Nagle moved to approve the Second Interim Report 2023-2024 as presented in 9.14 of the supporting document.

Mr. Lunde 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 LCAP 2024-2025**

Cindy Schreiner, Executive Director of Student Services discussed

- Presentation on file at district office – LCAP Survey Data

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for February 2024 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – FEBRUARY 2024

The Board noted the suspension report for Kingsburg High School and Oasis High School for February 2024 as presented in 11.2 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS****CLASSROOM AIDE – SARAH SIMMONS****TEACHER ASSISTANT – ROSA TORRES****NEW NIGHT SHIFT LEAD UTILTIY PERSON – MALINDA ANDERSEN****VOLUNTEER DIVE TEACH COACH – LIZ ERICKSON**

The Board met in closed session from 5:45 p.m. to 6:15 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M190-2324)**

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

CLASSROOM AIDE – SARAH SIMMONS (M0191-2324)

Mr. Thomsen moved to approve Sarah Simmons for full-time employment as a Classroom Aide for the Kingsburg Joint Union High School District starting March 1, 2024 as presented in 12.1 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

TEACHER ASSISTANT – ROSA TORRES (M192-2324)

Mr. Nagle moved to approve Rosa Torres for part-time employment as a Teacher Assistant starting March 20, 2024 for the Kingsburg Joint Union High School District as presented in 12.2 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

NEW NIGHT SHIFT LEAD UTILTIY PERSON – MALINDA ANDERSEN (M193-2324)

Mr. Jackson moved to approve Malinda Andersen as the new Night Shift Lead Utility Person as of March 1, 2024. This position receives an annual stipend of \$5,000.00 as presented in 9.15 of the supporting document.

Mr. Lunde 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 DIVE TEAM COACH – LIZ ERICKSON (M194-2324)

Mr. Lunde moved to approve Liz Erickson as a Volunteer Dive Team Coach for the 2023-2024 school year as presented in 9.15 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

ADJOURNMENT (M195-2324)

Mr. Thomsesn moved to adjourn the meeting at 6:16 p.m.

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

Minutes of the regular meeting of March 11, 2024 are approved except for the following omissions, deletions or changes:

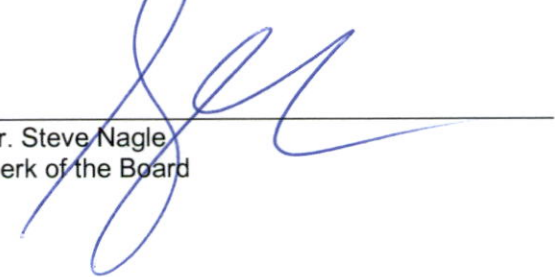
FOR BOARD ACTION:

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

Minutes of the regular meeting of March 11, 2024 are approved by action of the board.



Mr. Mike Serpa
President of the Board



Mr. Steve Nagle
Clerk of the Board