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 14, 2023.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Steve Nagle, Clerk.

MEMBERS PRESENT

Mr. Steve Nagle, Clerk

Mr. Brent Lunde, Member

Mr. Johnie Thomsen, Member

Mr. Rick Jackson, Member

MEMBERS ABSENT

Mr. Mike Serpa, President

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 (M176-2223)

Mr. Jackson moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

PUBLIC COMMENTS

Community Members/Wrestling Coaches: Vince Palomar; Henry Macias Please consider upgrading the wrestling facility with air conditioning.

Vince Palomar - KHS Head Wrestling Coach: Due to the hot season/time of year that wrestling practices are held, would like the Board to consider an air conditioning unit for the wrestling facility. During the hot months, it is an issue for the athletes and coaches participating in the program.

Henry Macias – Wrestling Coach/Youth Program: Upgrading the facility with air conditioning would benefit the building of our year-round wrestling program. Young athletes that enter the program are dissuaded from continuing due to the heat conditions, making it difficult to hold practices in sweltering heat. Building the program for year-round participation, with an air-conditioned facility, will create a strong wrestling program throughout future years at KHS.

APPROVAL OF MINUTES

SPECIAL MEETING - FEBRUARY 7, 2023 (M177-2223)

Mr. Thomsen moved to approve the minutes of the Special meeting of February 7, 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 Aye
Mr. Jackson: Aye
Mr. Nagle: Aye
Mr. Serpa (Absent)

REGULAR MEETING - FEBRUARY 21, 2023 (M178-2223)

Mr. Thomsen moved to approve the minutes of the Regular meeting of February 21, 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 Aye
Mr. Jackson: Aye
Mr. Nagle: Aye
Mr. Serpa (Absent)

SPECIAL MEETING - MARCH 6, 2023 (M179-2223)

Mr. Jackson moved to approve the minutes of the special meeting of March 6, 2023 as presented in 7.3 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

PRESENTATIONS

STUDENT REPRESENTATIVE REPORT

- Drew Johnson Student Representative
- ASB Officers continue to have Fun Fridays at break with music and lawn games.
 - o Looking forward to nicer weather when vendors will come to campus, including Chilli Willi
- BMX Rally taking place focusing on bullying prevention at our campus
- Spring week will be the third week of March.

MUSIC DEPARTMENT PRESENTATION

- Richard Mynderup Department Head, Choir Teacher & Stagecraft Teacher
- Presentation notes on file at district office.
 - o Choir Program
 - After Covid, the choir program has been in a rebuilding phase. The program is now able to participate in performance. This year we have scheduled three main choir festivals for our student performers.
 - Strong partnership between Kingsburg High School and the Kingsburg Charter Elementary School District. Jacob Pasalakas is the new director, and we are working closely together in building the two programs.
 - o Stagecraft/Drama Class
 - Production of Fiddler on the Roof- It was a big success, full houses and made the most money ever for a production.
- Mike Schofield Music Teacher & KHS Band Teacher
- Presentation on file at the district office
 - The music categories or programs under Mike Schofield: Marching Band; Wind Ensemble: Jazz Band; Winter Guard.
 - All programs continue to receive excellent honors in all categories (details on file at district office).
 - Color Guard program grew from 7 students before Covid to 21 after Covid. The Head of Color Guard, Sarah Dezo, is doing an amazing job.
 - Student Achievements: 9 students recognized at jazz festivals for outstanding musicianship. Eight students accepted into Fresno State Honor Band. Kate Tikkanen received a near full ride music scholarship at Westmont for 2023-24.

SUPERINTENDENT REPORT

- Job Walk occurred February 28th for theater project and will have potential outcome from Office of Civil Right on March 23. Objectives are to be in compliance moving forward with handicap ramp(s) and amenities. As work is underway, we will be informing the community groups who may be inconvenienced by the project.
- Kingsburg Alternative Education Center Flatwork should begin on March 20 for two weeks.
 April 17 potential bid for bungalow/building.
- Tennis Court facility roof top is now complete.
- Employee Recognition Dinner was a success and enjoyed by everyone. All five board members were in attendance this year.
- Acknowledged two of our bus drivers, Ronnie Wilson and Robert Navarro, for helping one of our students who lacked adequate shoes, and took it upon themselves to purchase and give to him as a gift. Thank you for your thoughtfulness and care beyond your normal job duties.

PRINCIPAL REPORT

- Testing started, and our motto is *Drive to 5* If our juniors can increase their English scores by 5%, they can earn a 5 minute early release for lunch on Fridays their senior year of school. If they do the same for their Math scores, they can earn another 5 minutes, totally 10 minutes early lunch release on Fridays! Assistant Principal Michelle Warkentin has organized the school testing and has done an outstanding job.
- End of the 3rd Quarter is this Friday.
- Spring athletics is in full swing. Softball has started, and will be strong this year. Baseball team
 also very strong and recently beat Clovis High 7-2 for championship win at the Coca-Cola
 Classic. Sports will be great to watch this season.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- Testing has also stared at Kingsburg Alternative Education Center (KAEC), and we would like to finish before spring break.
- Basketball tournament this Friday against Gateway High School.
- May 30 Graduation Day for Kingsburg Alternative Education Center 7:00 p.m. New Gym
- Military Career Day March 28th on KAEC campus
- College Advisory Day at Reedley College will be scheduled soon. This year, the students will go
 to the actual campus, which is a great change. This was not an option during Covid.

BOARD ACTION

BILLS PAID FEBRUARY 2023 (M180-2223)

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

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

LINGER, PETERSON & SHRUM AGREEMENT 2023-2025 (M181-2223)

Mr. Lunde moved to approve the agreement between Linger, Peterson & Shrum, Certified Public Accountants, and Kingsburg Joint Union High School District, to cover fiscal years ending June 30, 2023, 2024 and 2025 as presented in 9.3 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 aves: 0 noes:

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

ORDER FORM CURRICULUM ASSOCIATES SUBSCRIPTION TO ELLEVATION (M182-2223)

Mr. Thomsen moved to approve the Order Form from Curriculum Associates, LLC for a subscription fee to Ellevation, in the amount of \$13,000.00, to help in monitoring English Learner Students and providing strategies with professional development to support English Learning Students at their specific levels. This is an annual subscription fees presented in 9.4 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

OVERNIGHT TRIP REQUEST GLOBE / MOSS LANDING CA (M183-2223)

Mr. Thomsen moved to approve the Overnight Trip Request for the GLOBE Pacific Regional Student Research Symposium to the Elkhorn Slough Estuarine Research Reserve at Moss Landing, CA on May 12, 2023 – May 13, 2023 as presented in 9.5 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Thomsen Aye
Mr. Lunde No
Mr. Jackson: Aye
Mr. Nagle: Aye
Mr. Serpa (Absent)

RESIGNATION KHS HEAD CHEER COACH - SHANNA MCDONALD (M184-2223)

Mr. Thomsen moved to approve the resignation of KHS Head Cheer Coach, Shanna McDonald, as of June 1, 2023 as presented in 9.6 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

KJUHSD HOME TO SCHOOL TRANSPORTATION REIMBURSEMENT PLAN (M185-2223)

Mr. Thomsen moved to approve the KJUHSD Home to School Transportation Reimbursement Plan currently in operation for the 2022-2023 school year and will continue for the 2023-2024 school year as presented in 9.7 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

OVERNIGHT TRIP REQUEST SKILLSUSA STATE LEADERSHIP CONFERENCE (M186-2223)

Mr. Thomsen moved to approve the Overnight Trip Request for SkillsUSA State Leadership & Skill Conference to Ontario CA on April 13, 2023 – April 16, 2023 as presented in 9.8 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Thomsen Aye
Mr. Lunde No
Mr. Jackson: Aye
Mr. Nagle: Aye
Mr. Serpa (Absent)

SECOND INTERIM REPORT 2022-2023 (M187-2223)

Mr. Jackson moved to approve the Second Interim Report 2022-2023, signed by the Clerk of the Board, Mr. Steve Nagle, due to Mike Serpa, President of the Board, being absent as presented in 9.9 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 aves: 0 noes:

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

DISCUSSION

10.1 LCAP

Cindy Schreiner, Executive Director of Student Services Report on file at the district office: Reviewed in detail outcomes and comparisons of the Parent, Student, Teacher and Staff LCAP surveys for this year

10.2 Kingsburg JUHSD Security Resource Officer (SRO)

Don Shoemaker, Superintendent Handouts on file at the district office. KHS Data to Support SRO Chief Police Cost Breakdown & Information

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

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

<u>SUSPENSION REPORT – FEBRUARY 2023</u>
The Board noted the suspension report for Kingsburg High School and Oasis High School for February 2023 as presented in 11.2 of the supporting document.

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS

The Board noted the Quarterly Report Williams Uniform Complaints for the second quarter 2023 showing no complaints with the district.

CLOSED SESSION

INTERDISTRICT TRANSFERS (M188-2223)

RSP TEACHER ASSISTANT - COLBY SIMMONS (M189-2223)

The Board met in closed session from 6:04 p.m. to 6:12 p.m.

6 03-14-23

ITEMS REPORTED OUT OF CLOSED SESSION

| INTERDISTRICT TRAI | NSFERS (M188-2223) |
|--------------------------|---|
| | approve or deny the Interdistrict Transfers as designated by the Superintendent |
| | he supporting document. |
| Mr. Nagle seconded the | |
| | ried: 4 ayes; 0 noes; |
| Mr. Thomsen | Aye |
| Mr. Lunde | Aye |
| Mr. Jackson: | Aye |
| Mr. Nagle: | Aye |
| Mr. Serpa | (Absent) |
| RSP TEACHER ASSIS | STANT - COLBY SIMMONS (M189-2223) |
| | approve the employment of Colby Simmons as a RSP Teacher Assistant for |
| Kingsburg Joint Union I | High School District for the 2022-2023 school year as presented in 12.1 of the |
| supporting document. | ngil oonoo: Dienorio: the Doll Dollo othor year as processes we have |
| Mr. Lunde seconded th | e motion. |
| | ried: 4 ayes; 0 noes; |
| Mr. Thomsen | |
| Mr. Lunde | Aye |
| Mr. Jackson: | |
| Mr. Nagle: | Aye |
| Mr. Serpa | (Absent) |
| AD IOUDNIMENT (M10 | in 2223) |
| ADJOURNMENT (M19 | adjourn the meeting at 6:13 p.m. |
| ,Mr. Lunde seconded th | |
| | ried: 4 ayes; 0 noes; |
| Mr. Thomsen | Aye |
| Mr. Lunde | Aye |
| Mr. Jackson: | Aye |
| Mr. Nagle: | Aye |
| Mr. Serpa | (Absent) |
| Wii. Gerpa | (Absent) |
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| Minutes of the regular r | meeting of March 14, 2023 are approved except for the following omissions, |
| deletions or changes: | |
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| FOR BOARD ACTION: | |
| Ma | The market will a |
| Motion 7/00 | unde: / Jackson: absent Nagle: / Serpa: |
| Thomsen: | |

Minutes of the regular meeting of March 14, 2023 are approved by action of the board.

Mr. Mike Serpa

President of the Board

Mr. Steve Nagle Clerk of the Board