

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, August 14, 2023.

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
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 (M025-2324)

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

Athletic Director Kingsburg High School – Scott Hodges

Kingsburg earned the **Tri-County Conference Supremacy Award for 2022-2023** school year. Each school earns a specific number of points by placement within the Kings Canyon or Sequoia Division. The school that receives the most points throughout the year receives the Tri-County Conference Supremacy Award. Congratulations Kingsburg!

APPROVAL OF MINUTES

REGULAR MEETING – JULY 17, 2023 (M026-2324)

Mr. Jackson moved to approve the minutes of the Regular meeting of July 17, 2023 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

STUDENT REPRESENTATIVE REPORT

ASB Student Representative: William Butts

- Back to School Rally
- ASB Officers are meeting to plan the school year.
- Back to school dance will be held September 1st
- Will also have a homecoming dance this year as well.

BOND OVERSIGHT COMMITTEE REPORT

Bond Oversight Committee President – Chris Peterson

- Annual BOC Meeting held in June.
- Overview of bond projects presented to the members by Superintendent Shoemaker and Chief Business Official, Rufino Ucelo, Jr.
- Committee confirmed all projects effectively planned and monies well spent.

KINGSBURG COMMUNITY ASSISTANCE PROGRAM (KCAPS)REPORT

Director KCAPS – Aida Rushing

- Thank you to the Board and Rufino Ucelo, Jr., for assistance with the grant to provide the first tutoring center for KCAPS at two locations, Kingsburg and Traver.
- The tutoring center provides accessible tutoring for families of all socioeconomic status in academic, social, emotional and mental support.
- Report on file at the district office.

SUPERINTENDENT REPORT

Superintendent – Mr. Don Shoemaker

- New school year is underway, with the MOT crew doing an awesome job preparing the campus and classrooms.
- Portable at OASIS is almost complete. One more electrical and fire alarm set up and we will be ready to provide access to the new classroom
- Landscaping is also underway around the new portable, with carpet and new classroom accessories arriving soon.
- Carpet and tables soon
- Bathroom renovations project continues to move forward.
- Flatwork on the east part of campus is underway, with new landscaping, and path for foot traffic. It is scheduled to be completed at the end of October
- District is looking into commissioning a mural on campus by Chad Carter. More information in near future.

PRINCIPAL REPORT

Kingsburg High School Principal – Dr. Ryan Phelan

- Athletic Director, Scott Hodges, did good job last night at the *Fall Kick Off Event* to honor the Fall teams.
- Students are picking up class schedules and getting ready for a new year of school. The process has been smooth thanks to Doug Davis and his work in setting up the process and procedures.
- Back to School Night is August 28th in the new gym.
- Sports is underway for the fall teams, and football plays this Friday against Paso Robles.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- Kingsburg Alternative Education Center is ready for the coming school year
- Enrollment is up at OASIS and Kingsburg Independent Study
- The new Graphic & Design class offered on campus is an exciting addition to our program.
- We are also offering a ELD Class for English Learners at OASIS this year.

BOARD ACTION**BILLS PAID JULY 2023 (M027-2324)**

Mr. Thomsen moved to approve the bills paid for July 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

2024 DEVELOPER FEE JUSTIFICATION STUDY SCHOOLWORKS, INC. (M028-2324)

Mr. Nagle moved to approve the 2024 Developer Fee Justification Study between SchoolWorks, Inc. and Kingsburg Joint Union High School District for the amount of \$3,000.00 as presented in 9.3 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

OASIS PORTABLE CLASSROOM CHANGE ORDER #P003 (M029-2324)

Mr. Thomsen moved to approve the OASIS Continuation High School Portable Classroom Change Order Number #P003 to connect new portable building to campus fire alarm system 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

OASIS PORTABLE CLASSROOM CHANGE ORDER #P005 (M030-2324)

Mr. Jackson moved to approve the OASIS Continuation High School Portable Classroom Change Order Number #P005 showing credit for painting of portable building which was removed from the scope of work in the amount of \$4,834.00 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

OASIS PORTABLE CLASSROOM CHANGE ORDER #P002 (M031-2324)

Mr. Thomsen moved to approve the OASIS Continuation High School Portable Classroom Change Order Number #P002 for tree removal in the amount of \$3,223.00 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

MANDATED BOARD POLICY SECOND READING JUNE 2023 (M032-2324)

Mr. Thomsen moved to approve the mandated board policy second reading – June 2023 as presented in 9.7 of the supporting document.

Mr. Nagle 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

2023-2024 CSBA MEMBERSHIP, GAMUT POLITY & GAMUT POLICY PLUS (M033-2324)

Mr. Thomsen moved to approve the 2023-2024 CSBA Membership, Gamut Policy and Gamut Policy Plus which hosts the Kingsburg Joint Union High School District policy manual online and access to Simbli, the program for receiving, reviewing and editing policy for posting in total amount of \$13,343.00 as presented in 9.8 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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|--------------|-----|---|---|
| Mr. Thomsen | Aye | 4 | 1 |
| Mr. Lunde | No | | |
| Mr. Jackson: | Aye | | |
| Mr. Nagle: | Aye | | |
| Mr. Serpa: | Aye | | |

OVERNIGHT TRIP REQUEST NATIONAL FFA CONVENTION INDIANAPOLIS, IN (M034-2324)

Mr. Serpa moved to approve the Overnight Trip Request to the National FFA Convention on October 29, 2023 – November 5, 2023 in Indianapolis, Indiana as presented in 9.9 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

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

RESOLUTION #R06-2324 ESTABLISHING SHORT-TERM EMPLOYMENT OF ELD INTERVENTION SPECIALIST (M035-2324)

Mr. Nagle moved to approve Resolution #R06-2324 Establishing Short-Term Employment of ELD Intervention Specialist, Classified Position, for limited period of August 1, 2023 – June 30, 2024, with accompanying job description and salary schedule as presented in 9.10 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

RESOLUTION #R05-2324 ESTABLISHING SHORT-TERM EMPLOYMENT POSITIVE BEHAVIOR INTERVENTION SPECIALIST (M036-2324)

Mr. Nagle moved to approve Resolution #R05-2324 Establishing Short-Term Employment of Positive Behavior Intervention Specialist, Classified Position, for limited period of August 1, 2023 – June 30, 2024, with accompanying job description and salary schedule as presented in 9.11 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

COSCO FIRE PROTECTION OASIS NEW PORTABLE FIRE ALARM (M037-2324)

Mr. Thomsen moved to approve the COSCO Fire Protection Oasis Continuation High School new portable fire alarm system installation, a change order to COSCO contract for new classroom pursuant to PCC 20118.4 as presented in 9.12 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

PROJECT CONTINGENCY FUND KHS CAMPUS COURTYARD RENOVATIONS (M038-2324)

Mr. Nagle moved to approve the Project Contingency Fund for the Kingsburg High School Campus Courtyard Renovations Bid File No. 02-118380 in order to move forward with any potential change orders below 10% of the contract. This will provide flexibility and allow the project to continue without other delays. Financial impact is the potential cost of \$259,000.00, which is 10% of the total cost of the project, \$2,590,00.00 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

GRANT AGREEMENT KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT & KJUHS – MUSIC EQUIPMENT (M039-2324)

Mr. Thomsen moved to approve the Grant Agreement between Kingsburg Tri-County Health Care District and Kingsburg Joint Union High School District for equipment to be used by students in the Kingsburg High School Marching Band, Jazz Band and Color Guard in the amount of \$72,000.00 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

CIF ATHLETIC PROGRAM 2-WEEK OFF PERIOD SUMMER 2024 (M040-2324)

Mr. Thomsen moved to approve the CIF Athletic Program 2-Week Off Period (Dead Period) for the Summer of 2024 as July 7 – July 21 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

DISCUSSION**10.1 LCAP UPDATES/ LOCAL INDICATORS 21-22 TEACHERS**

Cindy Schreiner, Executive Director of Student Services – Discussed the Local Indicator – Priority 1 2021-2022 data on Teacher Assignment Monitoring Outcome (TAMO). Handout was provided and is on file at the district office.

10.2 BOARD MEMBER HEALTH BENEFITS

Board members and those present discussed options for board member health and welfare benefits. Board members can participate in the health and welfare program provided for district employees, and shall be no greater than that received by district employees. In the past the board members decided not to take the full amount of benefits, but are considering adjusting this practice due to increases in obtaining insurance coverage. Open to future discussions.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

REQUEST TO JOIN TRI-COUNTY CO OP BUYING GROUP 2023-2024

The Board noted the letter to join Tri-County Co Op Buying Group 2023-2024 as presented in 11.2 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M041-2324)****SHORT-TERM EMPLOYMENT - ELD INTERVENTION SPECIALIST (M042-2324)****BEHAVIORAL INTERVENTION SPECIALIST (M043-2324)****JV GIRLS HEAD WATER POLO COACH (M044-2324)****F/S VOLLEYBALL ASSISTANT VOLUNTEER COACH (M045-2324)**

The Board met in closed session from 5:25 p.m. to 6:00 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M041-2324)**

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. 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

SHORT-TERM EMPLOYMENT - ELD INTERVENTION SPECIALIST (M042-2324)

Mr. Nagle moved to approve the short-term employment of Elena Alcantara as an ELD Intervention Specialist for the 2023-2024 school year for the Kingsburg Joint Union High School District as presented in 12.1 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

SHORT-TERM EMPLOYMENT - BEHAVIORAL INTERVENTION SPECIALIST (M043-2324)

Mr. Thomsen moved to approve for short-term employment Albert Rosales as a Behavioral Specialist for the 2023-2024 school year for the Kingsburg Joint Union High School District as presented in 12.2 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

JV GIRLS HEAD WATER POLO COACH (M044-2324)

Mr. Nagle moved to approve Sarah Alvarado as the JV Girls Head Water Polo Coach for the 2023-2024 school year as presented in 9.15 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

F/S VOLLEYBALL ASSISTANT VOLUNTEER COACH (M045-2324)

Mr. Nagle moved to approve Ellie Movsesian as a F/S Volleyball Assistant Volunteer Coach for the 2023-2024 school year as presented in 9.15 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

ADJOURNMENT (M046-2324)

Mr. Thomsen moved to adjourn the meeting at 6:01 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 August 14, 2023 are approved except for the following omissions, deletions or changes:

Note correction: motion m033-2324 count is
4 Aye 1 No . Pg. 5

FOR BOARD ACTION:

Motion Thomson Second Jackson Vote 4-0
Thomsen: Lunde: Jackson: Nagle: Serpa: (late)

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



Mr. Mike Serpa
President of the Board



Mr. Steve Nagle
Clerk of the Board