

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 18, 2022.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Brent Lunde, Member

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal
Mr. Ryan Waltermann, Director Alternative Education
Ms. Cindy Schreiner, Executive Director Student Services
Ms. Shari Jensen, Superintendent Administrative Assistant

Other staff members, students, and citizens – on file at district office.

APPROVAL OF AGENDA (M154-2122)

Mr. Nagle moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

SPECIAL MEETING – DECEMBER 3, 2021 (M155-2122)

Mr. Thomsen moved to approve the minutes of the special meeting of December 3, 2021 as presented in 7.1 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

REGULAR MEETING – DECEMBER 13, 2021 (M156-2122)

Mr. Serpa moved to approve the minutes of the regular meeting of December 13, 2021 as presented in 7.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

SUPERINTENDENT REPORT

- Superintendent, Don Shoemaker
- Flatwork - District met with Taylor Architect Group for work surrounding the Little Theater. Project will be evaluated and budgeted accordingly.
- Modular Bathrooms are in discussion for placement near the old gym on the Kingsburg High School campus.
- Modular stand-alone lunch shack building is in discussion for the Kingsburg Alternative Education Center in order to help with the increased demand for school lunches at the site. What is in use now is not adequate enough to accommodate the space needed.
- Restrooms on the Kingsburg Alternative Education Center campus will be remodeled and update in the near future.
- New modular classroom for Kingsburg Alternative Education Center is now at Division of State Architect (DSA) for final qualification and compliance.
- A new batting cage for our student athletes was donated by an anonymous community member. A great and generous addition to the KHS sports program!
- The Little Theater HVAC system is moving forward to be completed in near future.
- Fencing project at the KHS tennis courts is complete. Work still to finish on the overhead structure and painting of the facility.

PRINCIPAL KINGSBURG HIGH SCHOOL REPORT

- Principal KHS, Ryan Phelan
- COVID continues to affect students and staff with attendance and classroom implications. Both the staff and students continue to work hard to make the adjustments as needed, helping KHS mitigate the impacts due to Covid-19.
- Administrators are completing evaluations of probationary staff members and will complete the process soon.
- Winter sports are still in progress or wrapping up as the spring sports season begins.
- Staff is working on upcoming CAASPP and CAST testing for March. Summer school procedures also underway.
- Administration continues to be proud of the staff and their outlook during this continued year of COVID-19 struggles.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER (KAEC) REPORT

- Director of Kingsburg Alternative Education Center, Ryan Waltermann.
- Enrollment continues to increase at OASIS (50 Students) due to transfers from KHS and at Kingsburg Independent Study (85) due to COVID and the request for independent study options.
- Staff is preparing for the January 2023 WASC six year visit and accreditation for KAEC.
- Seniors are meeting with Reedley College counselors to complete applications for attendance.
- CAASPP and CAST testing will take place in March on the KAEC campus.

BOARD ACTION**BILLS PAID DECEMBER 2021 (M157-2122)**

Mr. Serpa moved to approve the bills paid for December 2021 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. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

KJUHSD TIME ACCOUNTING GUIDELINES (M158-2122)

Mr. Nagle moved to approve the KJUHSD Time Accounting Guidelines updated to reflex new funding resource codes as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

RESIGNATION TEACHER ASSISTANT – CRYSTAL MENDEZ (M159-2122)

Mr. Serpa moved to approve the resignation of Teacher Assistant/ Paraprofessional, Crystal Mendez, as of January 7, 2022 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. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

KHS 2021-2022 SCHOOL ACCOUNTABILITY REPORT CARD (M160-2122)

Mr. Nagle moved to approve the Kingsburg High School 2021-2022 School Accountability Report Card (SARC) noting that final data indicators cannot be populated into the report due to the delay in release of data by the California Department of Education and that the report will be posted as required by policy as presented in 9.5 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

OASIS & KINGSBURG INDEPENDENT STUDY – 2021-2022 SCHOOL ACCOUNTABILITY REPORT CARD (M161-2122)

Mr. Thomsen moved to approve the OASIS & Kingsburg Independent Study School 2021-2022 School Accountability Report Cards (SARC) noting that final data indicators cannot be populated into the report due to the delay in release of data by the California Department of Education and that the report will be posted as required by policy 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. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

RESIGNATION VARSITY GIRLS HEAD VOLLEYBALL COACH – BRITTANY HENDERSON (M162-2122)

Mr. Nagle moved to approve the resignation of Brittany Henderson as Varsity Girls Volleyball Head Coach as of January 10, 2022 as presented in 9.7 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

AUDIT REPORT FISCAL YEAR 2020-2021 (M163-2122)

Mr. Serpa moved to approve the Audit Report Fiscal Year 2020-2021 as presented in 9.8 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

DISCUSSION

MANDATED BOARD POLICY FIRST READING

The Board noted the first reading of mandated board policy for October and December 2020 as presented in 10.1 of the supporting documents.

LCAP

The Executive Director of Student Services, Cindy Schreiner – Delayed the discussion until the next board meeting in February.

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

The Board noted the ASB Fund Reports for December 2021 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – DECEMBER 2021

The Board noted the suspension report for Kingsburg High School and Oasis High School for December 2021 as presented in 11.2 of the supporting document.

QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board noted the Quarterly Report on Williams Uniform Complaints – no complaints were filed with any school in the district during the January 2022 quarter.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M164-2122)****INTERVENTION SPECIALIST – ELENA ALCANTARA (M165-2122)****VOLUNTEER ASSISTANT TRACK COACH – ESTABAN MENDIZABAL (M166-2122)****VOLUNTEER ASSISTANT FROSH/SOPH JV BASEBALL COACH – MICHAEL PALOMAR (M167-2122)****HEAD TENNIS COACH – TOM GRAMZA AND VOLUNTEER COACH – LUKE GRAMZA (M168-2122)**

The Board met in closed session from 4:33 p.m. to 5:05 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M164-2122)**

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

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

INTERVENTION SPECIALIST – ELENA ALCANTARA (M165-2122)

Mr. Nagle moved to approve the employment is Elena Alcantara as a Short-Term Intervention Specialist for the Kingsburg Joint Union High School District for the 2021-2022 school year. Accompanying is Resolution #R26-2122 Establishing Short-Term Employment. It was noted by board member, Johnie Thomsen, that the date under #5. should be corrected from year 2021 to year 2022 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. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

VOLUNTEER ASSISTANT TRACK COACH – ESTABAN MENDIZABAL (M166-2122)

Mr. Serpa moved to approve Estaban Mendizabal as a Volunteer Assistant Coach for the Track & Field Team for the Kingsburg Joint Union High School District for the 2021-2022 school year as presented in 12.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

VOLUNTEER ASSISTANT FROSH/SOPH JV BASEBALL COACH – MICHAEL PALOMAR

(M167-2122)

Mr. Serpa moved to approve Michael Palomar as a Frosh/Soph and JV Assistant Volunteer Baseball Coach for the Kingsburg Joint Union High School District for the 2021-2022 school year as presented in 12.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

HEAD TENNIS COACH – TOM GRAMZA AND VOLUNTEER COACH – LUKE GRAMZA (M168-2122)

Mr. Serpa moved to approve Tom Gramza as the Head Tennis Coach and Luke Gramza as a Volunteer Tennis Coach for the Kingsburg Joint Union High School District for the 2021-2022 school year as presented in 12.4 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

ADJOURNMENT (M169-2122)

Mr. Nagle moved to adjourn the meeting at 5:06 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *Absent*

Mr. Serpa: Aye

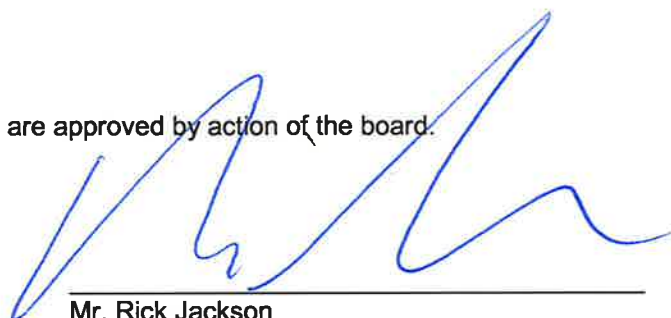
Mr. Jackson: Aye

Minutes of the regular meeting of January 18, 2022 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of January 18, 2022 are approved by action of the board.



Mr. Rick Jackson
President of the Board



Mr. Mike Serpa
Clerk of the Board