

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 16, 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. Brent Lunde, Member
Mr. Steve Nagle, Member
Mr. Johnie Thomsen, Member

MEMBERS ABSENT

Mr. Mike Serpa, Clerk

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, 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 (M178-2122)

Mr. Nagle moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: *(Late- 4:08 p.m.)*

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

PUBLIC COMMENTS

Approximately twenty community members and parents would like to ask the Board to stand up for kids and end the mask mandates. Masks and vaccines should be a personal choice. As students continue to wear masks, the rest of California is not held to the same standard. Students are suffering from learning loss and at higher risk of mental illness. We are fighting for the right to end mask and vaccine mandates and ask for the Board's support.

APPROVAL OF MINUTES

REGULAR MEETING – JANUARY 18, 2022 (M179-2122)

Mr. Thomsen moved to approve the minutes of the Regular meeting of January 18, 2022 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

SPECIAL MEETING – JANUARY 25, 2022 (M180-2122)

Mr. Thomsen moved to approve the minutes of the special meeting of January 25, 2022 as presented in 7.2 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

SPECIAL MEETING – FEBRUARY 2, 2022 (M181-2122)

Mr. Nagle moved to approve the minutes of the special meeting of February 2, 2022 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

SUPERINTENDENT REPORT

- Mr. Don Shoemaker, Superintendent
- Introduced Marina Gassett, KJUHSD School Psychologist, and her supervisor, Tris Small from Fresno County Superintendent of Schools. Marina was recognized this year as one of our Classified Honorary Employees of the Year. When she first started at KJUHSD, she was scheduled for one day a week. That rapidly changed to five days a week once we recognized her outstanding talents. She is a tremendous asset to our district, thank you Marina!
- Tonight is the Employees of the Year dinner celebration at Fugazzis in Kingsburg.
- Projects at Kingsburg Alternative Education Center: OASIS bathroom remodeling will begin soon. The new bungalow for distribution of meals will be constructed in the central quad area of the campus. And the new modular classroom project will begin in August.
- Kingsburg Community Education Foundation will be hosting a golf tournament on April 8th to benefit local student and school programs.

PRINCIPAL REPORT

- Dr. Ryan Phelan, Principal Kingsburg High School

- Tuesday, February 22, the bell schedule will transfer to spring schedule.
- “Coffee with Graduating Seniors” program will be starting up again for continue input from outgoing seniors regarding their school. “Coffee with Parents” will also begin again. Both are a great open forum for feedback regarding Kingsburg High School.
- New baseball signage is now in place at the baseball complex. “Viking Baseball” and looks great!
- Winter Sports update: Boys basketball loss; Girls Soccer loss; Girls basketball is tonight against Orange Cove; 10 wrestlers are going onto the masters.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- Ryan Phelan, Director Kingsburg Alternative Education Center
- Continued increase in enrollment and presenting discussion for future plans at KAEC.
- Seniors are graduating now.
- Testing season is upon us for both LPAC & CAASPP
- Sports games for our students is ongoing and a great addition to our programs.

BOARD ACTION

BILLS PAID JANUARY 2022 (M182-2122)

Mr. Nagle moved to approve the bills paid for January 2022 as presented in 9.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

REVISED KJUHS D 2022-2023 SCHOOL CALENDAR (M183-2122)

Mr. Thomsen moved to approve the revised KJUHS D 2022-2023 School Calendar. Adjustment was made to the Christmas Vacation time frame: December 23 - January 6 instead of December 19 – January 2 of 2023 as presented in 9.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

RESOLUTION #R27-2122 STAFF FLEXIBILITY MEASURES AUTHORIZED BY EXECUTIVE ORDER N-3-22 (M184-2122)

Mr. Nagle moved to approve Resolution #R27-2122 Staff Flexibility Measures Authorized by Executive Order N-3-22 to allow hiring of substitute teachers under flexible requirements through March 31, 2022 due to extreme substitute shortages caused by the Omicron-driven rise in COVID 19 cases 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: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

MANDATED BOARD POLICY – SECOND READING OCTOBER/DECEMBER POLICY PACKETS 2020 (M185-2122)

Mr. Nagle moved to table the mandated board policy – second reading October and December policy packets for 2020 until the next meeting of the Board as presented in 9.5 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: No

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

RESIGNATION CLASSROOM AIDE - SHYANN BUIE (M186-2122)

Mr. Nagle moved to approve the resignation of Classroom Aide, Shyann Buie, as of Tuesday, February 8th, 2022 as presented in 9.6 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

ELECTIONS 2022 CSBA DELEGATE ASSEMBLY (M187-2122)

Mr. Thomsen moved to approve Darrell Carter (Washington USD) as a candidate for election for the 2022 CSBA Delegate Assembly as presented in 9.7 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

RESIDENTIAL TRAVEL POLICY - PARENTS WITH STUDENTS IN RESIDENTIAL PLACEMENT (M188-2122)

Mr. Nagle moved to approve the *Residential Travel Policy for Parents with Students in Residential Placement* as presented in 9.8 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: No

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

MARTENS CHEVROLET 2019 HONDA ODYSSEY PURCHASE ORDER/PROPOSAL (M189-2122)

Mr. Nagle moved to approve the purchase order/proposal from Martens Chevrolet for a 2019 Honda Odyssey in the amount of \$43,738.50 for TIP/SARB purposes as presented in 9.9 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

RESOLUTION #R28-2122 CALLING FOR STATE OFFICIALS RECOMMEND NOT REQUIRE COVID-19 VACCINE STUDENTS AND STAFF (M190-2122)

Mr. Thomsen moved to approve Resolution #R28-2122 Calling for State Officials to Recommend and Not Require the COVID-19 Vaccine for Students and Staff as presented in 9.10 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

SEQUOIA CONSTRUCTION PROPOSAL/INVOICE STAFF LOUNGE REMODEL (M191-2122)

Mr. Nagle moved to approve the Sequoia Construction Proposal/Invoice for the Staff Lounge Remodel in the amount of \$44,674.00 as presented in 9.11 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: Aye

DISCUSSION**10.1 LCAP MID-YEAR METRICS UPDATE; EXPENDITURES & IMPLEMENTATION UPDATE; LCAP BUDGET OVERVIEW FOR PARENTS UPDATE; LCAP SUPPLEMENT PLAN; A-G COMPLETION IMPROVEMENT GRANT; GENERAL INFORMATION REGARDING 2022-2023 LCAP**

Cindy Schreiner, Executive Director of Student Services – All documentation is present in the agenda packet except the A-G Completion Improvement Grant, which is on file at the district office and available upon request.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for January 2022 as presented in 11.1 of the supporting documents.

STUDENT BODY DONATIONS 2020-2021 REPORT

The Board noted the Student Body Donations 2020-2021 Report as presented in 11.2 of the supporting documents.

SUSPENSION REPORT – JANUARY 2022

The Board noted the suspension report for Kingsburg High School and Oasis High School for January 2022 as presented in 11.3 of the supporting document.

2020-2021 FIRST INTERIM REPORT CERTIFICATION

The Board noted the 2020-2021 First Interim Report Certification – District's Positive Certification as presented in 11.4 of the supporting document.

CURRICULUM COUNCIL

The Board noted the Curriculum Council Meeting Notes for December 6th, 2021 as presented in 11.5 of the supporting documents.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M192-2122)**

The Board met in closed session from 5:01 p.m. to 5:28 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

INTERDISTRICT TRANSFERS (M192-2122)

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

ADJOURNMENT (M193-2122)

Mr. Nagle moved to adjourn the meeting at 5:30 p.m.

Mr. Lunde seconded the motion.

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


Minutes of the regular meeting of February 16, 2022 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Thomsen Second Lunde Vote 5-0

Thomsen: Nagle: Lunde: Serpa: Jackson:

Minutes of the regular meeting of February 16, 2022 are approved by action of the board.



Mr. Rick Jackson
President of the Board



Mr. Mike Serpa
Clerk of the Board