

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 15, 2021.

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

MEMBERS ABSENT

None

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 – list on file in the district office.

APPROVAL OF AGENDA (M151-2021)

Mr. Nagle moved to approve the agenda as presented.
Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;
Mr. Thomsen: Aye
Mr. Nagle: Aye
Mr. Lunde: Aye
Mr. Serpa: Aye
Mr. Jackson: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – FEBRUARY 10, 2021 (M152-2021)

Mr. Serpa moved to approve the minutes of the regular meeting of February 10, 2021 as presented in 7.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;
Mr. Thomsen: Aye
Mr. Nagle: Aye
Mr. Lunde: Aye
Mr. Serpa: Aye
Mr. Jackson: Aye

SUPERINTENDENT REPORT

- Superintendent – Don Shoemaker
- Ag Canopy Project – Several bids, approximately ten, came in for the project; we were able to obtain a competitive price.
- Flatwork Project – District will advertise March 22, and we will move forward soon with the project.
- United Health Centers of San Juaquin Valley, along with Kingsburg Joint UHSD, hosted a vaccine clinic on March 3rd and will hold the second clinic April 7th. The district is 70% vaccinated.
- Attended the Superintendent Council March 1st. It was informative with breakdown discussions regarding the following: teacher communication, school budgets, covid budgets, athletics and bond projects.
- We began the process of opening up sports with covid testing of all athletes participating in Varsity and JV football.

PRINCIPAL REPORT

- Ryan Phelan- Principal Kingsburg High School
- Kingsburg High School WASC visit occurred March 7-10. We will receive results March 19th.
- Video presentation- Kingsburg High School current status and updates was presented to the Board.

STUDENT REPRESENTATIVE REPORT

- None

DIRECTOR KINGSBURG ALTERNATIVE EDUCATION CENTER

- SBAC testing has completed at OASIS, and we are now attempting to complete Kingsburg Independent Study testing.
- Focus is on the seniors and graduating at the end of the school year.

BOARD ACTION**BILLS PAID FEBRUARY 2021 (M153-2021)**

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

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

2020-2021 SCHOOL PLAN FOR STUDENT ACHIEVEMENT (SPSA) FOR OASIS AND KINGSBURG INDEPENDENT STUDY (M154-2021)

Mr. Thomsen moved to approve the 2020-2021 School Plan for Student Achievement (SPSA) for Oasis and Kingsburg Independent Study as presented in 9.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

RETIREMENT – SCIENCE TEACHER STEVE HARNESS (M155-2021)

Mr. Nagle moved to approve the retirement of Steve Harness as a Kingsburg High School Science Teacher as of June 4, 2021 as presented in 9.4 of the supporting documents.

Mr. Lunde seconded the motion with best wishes.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

MANDATED BOARD POLICY –SECOND READING POLICY PACKETS MARCH/MAY 2019

(M156-2021)

Mr. Thomsen moved to approve the second reading of mandated board policy for the March and May 2019 policy packets as presented in 9.5 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: No

Mr. Serpa: Aye

Mr. Jackson: Aye

RESOLUTION #R19-2021 AWARDING CONTRACT SHI INTERNATIONAL CORP., /PIGGY BACK CLAUSE (M157-2021)

Mr. Nagle moved to approve Resolution #R19-2021 Awarding a Contract to SHI International Corp., using the piggy back clause identified in City of Mesa, Arizona Contract Number 2018011-02 for Information Technology Solutions and Services in the amount of \$169,003.65 as presented in 9.6 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

KJUHSD RECLASSIFICATION FORMS FOR ENGLISH LANGUAGE PROFICIENCY ASSESSMENTS (M158-2021)

Mr. Thomsen moved to approve the KJUHSD Reclassification Forms for English Language Proficiency Assessments as presented in 9.7 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

ORAL E. MICHAM INC. CONTRACT KINGSBURG HIGH SCHOOL PROPOSED AG SHOP CANOPY/PROJECT (M159-2021)

Mr. Nagle moved to approve the Oral E. Micham Inc. Contract for the Kingsburg High School Proposed Ag Shop Canopy/Project Number 02-118435 in the amount of \$170,066.00 as presented in 9.8 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SECOND INTERIM REPORT 2020-2021 (M160-2021)

Mr. Serpa moved to approve the Second Interim Report 2020-2021 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. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

SCHOOL PSYCHOLOGIST SERVICES AGREEMENT 2021-2022 (M161-2021)

Mr. Serpa moved to approve the School Psychologist Services Agreement 2021-2022 as presented in 9.10 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

DISCUSSION

10.1 Executive Director of Student Services, Cindy Schreiner

- LCAP & Survey Results – Report/Handout available at District Office
 - SBAC & EAP
 - Course Completions A-G & Overall AP Class Participation and Ratings
 - Graduation Status Comparison 2019-20 & 2018-19
 - LCAP Survey Results – Parent/Community; Students; Teachers; Staff

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – FEBRUARY 2021

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

CLOSED SESSION**INTERDISTRICT TRANSFERS (M162-2021)****KHS RESPONSIBILITY CENTER CLASSROOM AIDE – KRISTINE JOHNSTON (M163-2021)****ASSISTANT TRACK & FIELD COACH – ALLISON SANDQUIST (M164-2021)****GIRLS BASKETBALL JV/FROSH ASSISTANT VOLUNTEER COACH – BRANDON MORENO (M165-2021)****GIRLS BASKETBALL JV/FROSH ASSISTANT VOLUNTEER COACH – KRISTI BRAVO (M166-2021)****GIRLS BASKETBALL VARSITY ASSISTANT VOLUNTEER COACH – SOFIA IRAHETA (M167-2021)**

The Board met in closed session from 5:03 p.m. to 6:05 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M162-2021)**

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. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

KHS RESPONSIBILITY CENTER CLASSROOM AIDE – KRISTINE JOHNSTON (M163-2021)

Mr. Serpa moved to approve KHS Responsibility Center Classroom Aide – Kristine Johnston for the 2020-2021 school year for the Kingsburg Joint Union High School District 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. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

ASSISTANT TRACK & FIELD COACH – ALLISON SANDQUIST (M164-2021)

Mr. Nagle moved to approve Allison Sandquist as a paid Assistant Track and Field Coach for the 2020-2021 school year 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. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

GIRLS BASKETBALL VOLUNTEER JV/FROSH ASSISTANT COACH – BRANDON MORENO (M165-2021)

Mr. Thomsen moved to approve Brandon Moreno as a Girls Basketball Volunteer JV/Frosh Assistant Coach for the 2020-2021 school years presented in 12.3 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

GIRLS BASKETBALL VOLUNTEER JV/FROSH ASSISTANT COACH – KRISTI BRAVO (M166-2021)

Mr. Nagle moved to approve Kristi Bravo as a Girls Basketball Volunteer JV/Frosh Assistant Coach for the 2020-2021 school year as presented in 12.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

GIRLS BASKETBALL VOLUNTEER VARSITY ASSISTANT COACH – SOFIA IRAHETA (M167-2021)

Mr. Nagle moved to approve Sofia Iraheta as a Girls Basketball Volunteer Varsity Assistant Coach for the 2020-2021 school year as presented in 12.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

ADJOURNMENT (M168-2021)

Mr. Jackson moved to adjourn the meeting at 6:06 p.m.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Minutes of the regular meeting of March 15, 2021 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of March 15, 2021 are approved by action of the board.

Mr. Rick Jackson
President of the Board

Mr. Mike Serpa
Clerk of the Board