

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees

PLACE AND DATE

Kingsburg High School District Office, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, April 8, 2019.

CALL TO ORDER

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

MEMBERS PRESENT

Mr. Johnie Thomsen, President
Mr. Rick Jackson, Clerk
Mr. Brent Lunde, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

Mr. Mike Serpa, Member

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
Dr. Ryan Phelan, Principal
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 (M201-1819)

Mr. Jackson moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – MARCH 11, 2019 (M202-1819)

Mr. Jackson moved to approve the minutes of the regular meeting of March 11, 2019 as presented in 7.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SPECIAL MEETING – MARCH 19, 2019 (M203-1819)

Mr. Nagle moved to approve the minutes of the special meeting of March 19, 2019 as presented in 7.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SPECIAL MEETING – MARCH 29, 2019 (M204-1819)

Mr. Jackson moved to approve the minutes of the special meeting of March 29, 2019 as presented in 7.3 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SUPERINTENDENT REPORT

- Computer Science Teacher, Josh Woods and his students will be presenting an expo "Project-Based Learning in Action" to showcase their app projects dealing with real world problems. The expo will be April 11, 5-6pm in the KHS library.
- Behavioral Health Services Agreement with Fresno County Office of Education is on the agenda tonight. Will provide ongoing behavioral health services 20 hours a week for our students and families.
- New Chief Business Official will be presenting to our staff two new health options in the near future.
- Agricultural department building overhang is still presenting issues, in regards to the slope specifications. At this time, it is holding back any further momentum to implementation of the project.
- Flatwork – continued discussion and details. Will be moving forward with flatwork project soon.

PRINCIPAL REPORT

- Completed English and CAASP testing and students are now making a great effort on the Math and Science tests. Following will be AP testing.
- March 22 KHS held an Academic Rally. Well received, promoting our clubs and extra-curricular activities. Set the foundation for students understanding the importance of this testing time period. Will continue to hold the Academic Rally in the future.
- March 18th – Freshman Orientation
- April 8th the Athletic Department held the Athletic Foundation Golf Tournament fundraiser. A success.
- Athletics update: Baseball 6:12, with win against Selma; Softball 15:2:1; Swimming Team is undefeated, varsity boys won their division for the Sue Renna Sunnyside Sprint Meet and took 4th at the Clovis West Invitational. Boys Golf Team: Coach Jensen excited about the quality and caliber of the team this year.

STUDENT REPRESENTATIVE REPORT

- Bo Jackson – Represented for Abe Connor
- Great year and very happy and proud to be a part of the associated Student body team.
- Sadies was enjoyed by all who attended.
- Spring time and the senior are antsy and know they need to finish strong. It's an Exciting time of year.

SCIENCE DEPARTMENT PRESENTATION

- Report on file at district office.

BOARD ACTION

BILLS PAID MARCH 2019 (M205-1819)

Mr. Jackson moved to approve the bills paid for March 2019 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

PROPOSAL FOOD SERVICE BETWEEN DINUBA USD & KINGSBURG JUHSD (M206-1819)

Mr. Lunde moved to approve the Food Service Proposal between Dinuba Unified School District and Kingsburg Joint Unified School District for the 2019-2020 school year as presented in 9.3 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

BEHAVIORAL HEALTH SERVICES AGREEMENT – FRESNO COUNTY & KJUHS (M207-1819)

Mr. Jackson moved to approve the Behavioral Health Services Agreement with Fresno County Superintendent of Schools and Kingsburg Joint Union High School District as presented in 9.4 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

RAY MORGAN COMPANY EQUIPMENT LEASE AGREEMENT (M208-1819)

Mr. Jackson moved to approve the Ray Morgan Company Equipment Lease Agreement as presented in 9.5 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

JOINT POWERS AGREEMENT REGIONAL OCCUPATIONAL PROGRAM (M209-1819)

Mr. Nagle moved to approve the Joint Powers Agreement Regional Occupational Program as presented in 9.6 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

NEW FORM FOR KINGSBURG JUHSD - NOTIFICATION OF DISTRICT GRADUATION REQUIREMENT EXEMPTION (M210-1819)

Mr. Jackson moved to approve the new form "Notification of District Graduation Requirement Exemption" for Kingsburg Joint Union High School District as presented in 9.7 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

RETIREMENT SPANISH TEACHER – HILDA STOLL (TABLED to later date)

Tabled the retirement letter of Spanish Teacher, Hilda Stoll, as presented in 9.8 of the supporting document.

DELEGATE ASSEMBLY SUB-REGION 10-B RUN-OFF BALLOT (No Motion)**KJUHSD SCHOOL ATTENDANCE REPORTING CALENDAR 2019-2020 (M211-1819)**

Mr. Nagle moved to approve the KJUHSD School Attendance Reporting Calendar 2019-2020 as presented in 9.10 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2019-2020 (M212-1819)

Mr. Jackson moved to approve the Declaration of Need for Fully Qualified Educators as presented in 9.11 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

DISCUSSION**10.1 LCAP**

Director of Student Services – Cindy Schreiner

- Update to the annual review before spring break
- Survey has been published and responses:
 - Parent Community – 65
 - Students – 740 (500 with typed responses)
 - Teachers – 43
 - Staff – 11
- May – Addendum required by ESSA. Lots of data from the LCAP will be used to create the document.
- LCAP complete and ready for approval in June.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for February and March 2019 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – MARCH 2019

The Board noted the suspension report for Kingsburg High School and Oasis High School for March 2019 as presented in 11.2 of the supporting document.

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS APRIL 2019

The Board noted that there were no complaints filed with the district during the quarter ending April 2019 as presented in 11.3 of the supporting document.

CASH FLOW REPORT AS OF MARCH 31, 2019

The Board noted the Cash Flow Report from the Chief Business Official as March 31, 2019 as presented in 11.4 of the supporting document.

STUDENT BODY FUND DONATIONS AS OF APRIL 1, 2019

The Board noted the Student Body Fund Donations as of April 1, 2019 as presented in 11.5 of the supporting document.

MEMORANDUM OF UNDERSTANDING PARTICIPATION 2018-19 CTE INCENTIVE GRANT

The Board noted the Memorandum of Understanding for Participation in 2018-2019 CTE Incentive Grant as presented in 11.6 of the supporting document

CLOSED SESSION**INTERDISTRICT TRANSFERS (M213-1819)****FULL –TIME UTILITY WORKER/BUS DRIVER – RONNIE WILSON (M214-1819)**

The Board met in closed session from 4:45 p.m. to 5:58 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M213-1819)**

Mr. Nagle moved to approve the interdistrict transfers for 2019-2020 as presented in 9.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *(absent)*

Mr. Lunde: *Aye*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

FULL –TIME UTILITY WORKER/BUS DRIVER – RONNIE WILSON (M214-1819)

Mr. Nagle moved to approve the full-time employment of Ronnie Wilson as a Utility Worker/Bus Driver for the Kingsburg Joint Union High School District as presented in 12.1 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *(absent)*

Mr. Lunde: *Aye*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

ADJOURNMENT (M215-1819)

Mr. Nagle moved to adjourn the meeting at 6:00 p.m.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *(absent)*

Mr. Lunde: *Aye*

Mr. Jackson: *Aye*


Mr. Thomsen: *Aye*

Minutes of the regular meeting of April 8th, 2019 are approved except for the following omissions, deletions or changes:

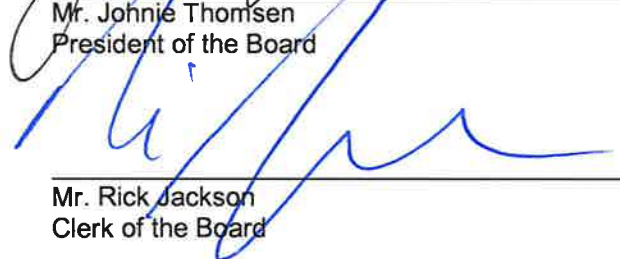
FOR BOARD ACTION:

Motion Nagle Second Jackson Vote 5-0
Nagle: Serpa: Lunde: Jackson: Thomsen:

Minutes of the regular meeting of April 8, 2019 are approved by action of the board.



Mr. Johnie Thomsen
President of the Board



Mr. Rick Jackson
Clerk of the Board