

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 18<sup>th</sup> Avenue, Kingsburg, California, May 10, 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 (Arrived 4:15 p.m.)  
Mr. Johnie Thomsen, Member

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

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

Other staff members, students, and citizens – list on file in the district office.

**APPROVAL OF AGENDA (M176-2021)**

Mr. Thomsen moved to approve the agenda as presented.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: *(Not Present)*

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**OPEN FORUM FOR CLOSED SESSION**

No comments prior to closed session.

**CLOSED SESSION**

Government Code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representative: Superintendent. Employee Organization: KJUHS Teachers Association

Government Code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representative: Superintendent. Unrepresented Employees: KJUHS Management Certificated Classified/Confidential Employees

From 4:02 p.m. to 4:17 p.m.

**RECONVENE TO OPEN SESSION REGULAR MEETING****ACTIONS REPORTED OUT OF CLOSED SESSION IF ANY**

None

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES****REGULAR MEETING – APRIL 12, 2021 (M177-2021)**

Mr. Thomsen moved to approve the minutes of the regular meeting of April 12, 2021 as presented in 7.1 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

**REPORTS****SUPERINTENDENT REPORT**

- Ag Canopy Project – In full swing. Waiting for steel roofing, due to arrive first of June.
- Closing bids on flatwork project May 17<sup>th</sup>.
- Kingsburg High School main office building project in full swing, conference/break rooms new counters and wall at front entrance.
- First phase of iconic filter installation has been completed for all classrooms and offices. Second phase of larger units for gyms taking place now.
- Cameras around campus are installed bringing total surveillance cameras in the district to 96.
- CBO, Rufino Ucelo Jr. is doing a great job with the COVID monies district is receiving, providing guidance for new technology and projects needed by the staff.

**PRINCIPAL REPORT**

- Results of WASC visit: Received 6 year accreditation. In three years, a one day review. Great job staff!!
- Testing for Smarter Balance has completed. Advance Placement testing will finish this next week.
- Summer school class will be the largest we have had due to COVID.
- Prom venue fell through. New venue due to the generous donation of Matt Jackson, providing his residence for the prom.
- Thankful for fun activities at the end of this school year, unlike last school year due to the COVID pandemic.
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**DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER**

- Students finished state testing.
- Graduation will be in the KHS new gym June 1<sup>st</sup>: 58 graduates with 48 participating in the ceremony.
- Looking to next school year and plans to increase staffing due to needs.
- Campus continues to benefit from the improvements being made by the district.

**STUDENT REPRESENTATIVE REPORT**

- None

**VALLEY ROP PRESENTATION**

- Fabrizio Lofaro, Superintendent, Valley ROP
- Thanked the board and administration for continued cooperation and help during the pandemic supporting the students and classes at KHS.
- Detailed "Valley ROP Annual Board Report 2020-2021" on file at district office.

**DISCUSSION**

## 13.1 LCAP

- Cindy Schreiner – Executive Director of Student Services
- Presented the "2021-2022 Proposed LCAP Goals" handout for the board on file at district office.

## 13.2 Expanded Learning Opportunities Grant Plan

- The new grant from the State of California provides the district with \$958,000.00. The Expanded Learning Opportunities Grant Plan lays out the strategy of how the district will spend the money on our students and programs. These are outlined under action item 14.7.

**BOARD ACTION****BILLS PAID APRIL 2021 (M178-2021)**

Mr. Nagle moved to approve the bills paid for April 2021 as presented in 14.1 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

**INTERDISTRICT TRANSFERS**

14.2 Moved to Closed Session

**2021-2022 DESIGNATION OF CIF REPRESENTATIVE TO THE LEAGUE (M179-2021)**

Mr. Serpa moved to approve 2021-2022 Designation of CIF Representative to the League for the following individuals to represent Kingsburg Joint Union High School District: Scott Hodges, Athletic Director; Ryan Phelan, Principal Kingsburg High School; Don Shoemaker, Superintendent as presented in 14.3 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

**2020-2021 SUMMER SCHOOL MASTER SCHEDULE (M180-2021)**

Mr. Thomsen moved to approve the 2020-2021 Summer School Master Schedule as presented in 14.4 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

**RESOLUTIONS HEALTH WELLNESS SUMMER SCHOOL 2020-2021 (M181-2021)**

Mr. Thomsen moved to approve Resolutions #R20-2021 Clemente Moreno; #R21-2021 Jonathan Hall, #R22-2021 Darin Peterson, #R23- 2021 David Wilson who will be teaching Health and Wellness courses during summer school on Local Assignment Options under Education Code 44263 as presented in 14.5 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

**RESOLUTION #R24-2021 JOHN LOVEJOY SUMMER SCHOOL US HISTORY (M182-2021)**

Mr. Nagle moved to approve Resolution #R24-2021 for John Lovejoy to teach U.S. History courses during 2020-2021 summer school under a Local Assignment Option Education Code 44263 as presented in 14.6 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

**EXPANDED LEARNING OPPORTUNITIES GRANT PLAN (M183-2021)**

Mr. Serpa moved to approve the Expanded Learning Opportunities Grant Plan as presented in 14.7 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

**FEDERAL TIME ACCOUNTING GUIDELINES (M184-2021)**

Mr. Thomsen moved to approve the Federal Time Accounting Guidelines retroactive to July 1, 2020 as presented in 14.8 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

**SECOND READING OF MANDATED BOARD POLICY FOR JULY & OCTOBER 2019 (M185-2021)**

Mr. Thomsen moved to approve the second reading of mandated board policy for July and October 2019 as presented in 14.9 of the supporting document.

Mr. Nagle 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

**RESIGNATION OF SANDRA ALONZO - CAMPUS SAFETY ASSISTANCE (M186-2021)**

Mr. Thomsen moved to approve the resignation of Sandra Alonzo as a Campus Safety Assistance for the Kingsburg Joint Union High School District as of April 14<sup>th</sup>, 2021 as presented in 14.10 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

**2021-2022 KINGSBURG ALTERNATIVE EDUCATION CENTER HANDBOOKS (M187-2021)**

Mr. Nagle moved to approve the 2021-2022 Kingsburg Alternative Education Center OASIS and Kingsburg Independent Study Handbooks as presented in 14.11 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

**2021-2022 KINGSBURG HIGH SCHOOL STUDENT PARENT HANDBOOK (M188-2021)**

Mr. Thomsen moved to approve the 2021-2022 Kingsburg High School Student Parent Handbook as presented in 14.12 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

**2021-2022 STAFF HANDBOOK KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT (M189-2021)**

Mr. Thomsen moved to approve the 2021-2022 Staff Handbook for Kingsburg Joint Union High School District as presented in 14.13 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

**OVERNIGHT TRIP 2022 PACIFIC MARCHING BAND FESTIVAL (M190-2021)**

Mr. Thomsen moved to approve the overnight trip for the 2022 Pacific Marching Band Festival in Honolulu, HI, March 20-24 of 2022 as presented in 14.14 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: ~~5 ayes; 0 noes;~~ 4 ayes; 1 noes

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: ~~Aye~~ No

Mr. Serpa: Aye

Mr. Jackson: Aye

**SET SPECIAL BOARD MEETING DATE JUNE - PUBLIC HEARING OF THE 2021-22 PROPOSED BUDGET AND LOCAL CONTROL AND ACCOUNTABILITY PLANS (M191-2021)**

Mr. Serpa moved to approve the following special board meeting date of June 7, 2021 for a Public Hearing of the 2021-22 Proposed Budget and Local Control and Accountability Plans as presented in 14.15 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

**CERTIFICATION COST INCURRED UNDER COLLECTIVE BARGAINING AGREEMENTS(M192-2021)**

Mr. Thomsen moved to approve the Certification of financial implications for the costs incurred under the collective bargaining agreements showing that the district can meet those costs during the term of the agreements. This meets the public disclosure in accordance with the requirements of GC 3547.5 as presented in 14.16 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

**CERTIFICATED CONTRACT AGREEMENT 2020-2021 & 2021-2022 (M193-2021)**

Mr. Thomsen moved to approve the Certificated Contract Agreement 2020-2021 and 2021-2022 as presented in 14.17 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

**CERTIFICATED, ACADEMIC STIPEND AND ATHLETIC STIPEND - INCREASE TO SALARY SCHEDULES 2020-2021 (M194-2021)**

Mr. Thomsen moved to approve the Non Represented Certificated, Academic Stipend and Athletic Stipend for 3% increase to the salary schedules for the 2020-2021 school year retroactive to July 2020 as presented in 14.18 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

**CERTIFICATED, ACADEMIC STIPEND & ATHLETIC STIPEND - INCREASE TO SALARY SCHEDULES FOR 2021-2022 (M195-2021)**

Mr. Nagle moved to approve the Non Represented Certificated, Academic Stipend and Athletic Stipend 2% increase to the salary schedules for 2021-2022 as presented in 14.19 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

**KJUHSD MANAGEMENT CERTIFICATED/CLASSIFIED EMPLOYEES - INCREASE TO THE SALARY SCHEDULES FOR THE 2020-2021 (M196-2021)**

Mr. Thomsen moved to approve the KJUHSD Management Certificated/Classified Employees 3% increase to the salary schedules for the 2020-2021 school year retroactive to July 2020 as presented in 14.20 of the supporting document.

Mr. Jackson 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 MANAGEMENT CERTIFICATED/CLASSIFIED EMPLOYEES - INCREASE TO THE SALARY SCHEDULES FOR 2021-2022 (M197-2021)**

Mr. Thomsen moved to approve the KJUHSD Management Certificated/Classified Employees 2% increase to the salary schedules for 2021-2022 as presented in 14.21 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

**PROPOSAL FROM SEQUOIA CONSTRUCTION - NEW CONFERENCE ROOM/BREAKROOM WALLS NEW COUNTERTOPS KHS MAIN OFFICE (M198-2021)**

Mr. Thomsen moved to approve the proposal from Sequoia Construction for the new conference room/breakroom walls and new countertops (replacing existing) in the Kingsburg High School main office in the amount of \$52,400.00 as presented in 14.22 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

**PROPOSAL SEQUOIA CONSTRUCTION NEW LOBBY WALL KHS MAIN OFFICE (M199-2021)**

Mr. Nagle moved to approve the proposal from Sequoia Construction for a new lobby wall in the Kingsburg High School main office in the amount of \$38,400.00 as presented in 14.23 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

**WRITTEN INFORMATION**

**STUDENT BODY FUNDS REPORT**

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



**SUSPENSION REPORT – APRIL 2021**

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

**2020-2021 SECOND INTERIM REPORT CERTIFICATION – FCOE POSITIVE CERTIFICATION**

The Board noted the Fresno County Office of Education positive certification for the 2020-2021 Second Interim Report.

**NEGOTIATIONS PROPOSAL FOR SALARY & BENEFITS BY KHSCSEA CHAPTER #226**

The Board noted the Negotiations Proposal for Salary & Benefits by KHSCSEA Chapter #226.

**KJUHS DISTRICT PROPOSAL FOR CONTRACT NEGOTIATIONS WITH KHSCSEA CHAPTER #226**

The Board noted the Kingsburg Joint Union High School District proposal for contract negotiations with Kingsburg High School Classified Employees Association.

**CLOSED SESSION****INTERDISTRICT TRANSFERS (M200-2021)****FALL COACHES 2021-2022 (M201-2021)**

The Board met in closed session from 5:22 p.m. to 6:14 p.m.

**ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS (M200-2021)**

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

**FALL COACHES 2021-2022 (M201-2021)**

Mr. Thomsen moved to approve the Fall Coaches 2021-2022 as presented in 15.1 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

**ADJOURNMENT (M202-2021)**

Mr. Nagle moved to adjourn the meeting at 0:00 p.m.

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

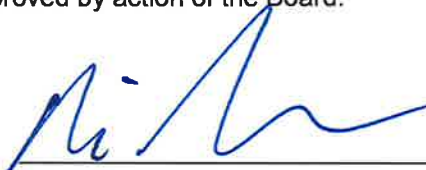
Minutes of the regular meeting of May 10, 2021 are approved except for the following omissions, deletions or changes:

change: 14.14 vote is 4 ayes & 1 noes.

**FOR BOARD ACTION:**

Motion	<u>Nagle</u>	Second	<u>Thomsen</u>	Vote	<u>4-0</u>
Thomsen:	<u>✓</u>	Nagle:	<u>✓</u>	Lunde:	<u>✓</u>
		Serpa:	<u>g.b</u>	Jackson:	<u>✓</u>

Minutes of the regular meeting of May 10, 2021 are approved by action of the Board.

  
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 Mr. Rick Jackson  
 President of the Board

  
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 Mr. Mike Serpa  
 Clerk of the Board