

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,
June 24, 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. Mike Serpa, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo Jr., Chief Business Official
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 (M247-1819)

Mr. Nagle moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

SPECIAL MEETING – MAY 2, 2019 (M248-1819)

Mr. Serpa moved to approve the minutes of the special meeting of May 2, 2019 as presented in 7.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

REGULAR MEETING – MAY 13, 2019 (M249-1819)

Mr. Nagle moved to approve the minutes of the regular meeting of May 13, 2019 as presented in 7.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SPECIAL MEETING – JUNE 10, 2019 (M250-1819)

Mr. Serpa moved to approve the minutes of the regular meeting of June 10, 2019 as presented in 7.3 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SUPERINTENDENT REPORT

- Principal Report:
 - Currently 425 students attending summer school session.
 - 2019-2020 Master Schedule is complete.
 - Graduation a great evening. Noted a few changes to make, but appreciate all the time people put in to make this a wonderful event.
 - Scholarship night was a success. \$450k in scholarships for our students.
 - KHS Athletics won the CSL Supremacy Award for the 3rd year.
 - CAASPP test results: Math 11% increase & English 5%.
- Director Alternative Education Report:
 - 31 Graduates from KAEC, with 29 participating in the graduation ceremony.
 - Two scholarships awarded. 1) Elizabeth Fitzgerald – James Moreno Memorial Scholarship, and will attend Reedley College. 2) Diego Ramirez – KAEC Scholarship, and will attend Reedley College.
 - Finished 1st semester summer school with 22 students, earning credit on Edgenuity.
- Superintendent Report
 - T- Mobile – Planning phase underway to provide Wi-Fi to our outlining areas, for students that do not have access at this time.
 - Negotiations with Certificated, Administration and Management are complete. Next is Classified.
 - Renovations underway at the baseball field; money provided by the bond. Completion - second week of July.
 - Held the Bond Oversight Committee meeting to review expenditures at this time. Currently have 5,400,000 left with approximately that amount on projects. President of the Bond Oversight Committee, Rick Schull will be reporting at the July board meeting.
 - Pool update: \$250,000.00 allocated for the pool project. City Grant, approximately \$200,000.00 will be placed in an account to generate future repair money.
 - The Hillblom Foundation donation of \$65,000 to the Little Theater new lighting project is now complete.
 - Met with the Kingsburg Chamber of Commerce for the fireworks event, July 3rd.

BOARD ACTION**BILLS PAID MAY 2019 (M251-1819)**

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

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

SCHOOL SERVICES OF CALIFORNIA AGREEMENT (M252-1819)

Mr. Serpa moved to approve the School Services of California Agreement as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: No

Mr. Jackson: Aye

Mr. Thomsen: Aye

COMPREHENSIVE YOUTH SERVICES OF FRESNO, INC. AGREEMENT (M253-1819)

Mr. Lunde moved to approve the Comprehensive Youth Services Agreement as presented in 9.4 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2019-2020 CARL PERKINS APPLICATION (M254-1819)

Mr. Jackson moved to approve the 2019-2020 Agriculture Incentive Grant as presented in 9.5 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2019-2020 AGRICULTURE INCENTIVE GRANT (M255-1819)

Mr. Jackson moved to approve the 2019-2020 Agriculture Incentive Grant as presented in 9.6 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

ISOM ADVISORS CONSULTING SERVICES AGREEMENT (M256-1819)

Mr. Lunde moved to approve the Consulting Service Agreement with Isom Advisors as presented in 9.7 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

WAIVE 1ST READING & ADOPT BP AR 1312.3 UNIFORM COMPLAINT PROCEDURES (M257-1819)

Mr. Nagle moved to approve to waive the first reading and adopt BP AR 1312.3 Uniform Complaint Procedures as presented in 9.8 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2019-2020 STAFF HANDBOOK (M258-1819)

Mr. Jackson moved to approve the 2019-2020 Staff Handbook as presented in 9.9 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2019-2020 STUDENT PARENT HANDBOOK (M259-1819)

Mr. Nagle moved to approve the 2019-2020 Student Parent Handbook as presented in 9.10 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2019-2020 COACH HANDBOOK (M260-1819)

Mr. Jackson moved to approve the 2019-2020 Coach Handbook as presented in 9.11 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2019-2020 SINGLE PLAN STUDENT ACHIEVEMENT (SPSA) (M261-1819)

Mr. Lunde moved to approve the 2019-2020 Single Plan for Student Achievement as presented in 9.12 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2019-2020 SCHOOL PSYCHOLOGIST SERVICES AGREEMENT (M262-1819)

Mr. Nagle moved to approve the 2019-2020 School Psychologist Services Agreement as presented in 9.13 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

AG DEPARTMENT OVERNIGHT TRIP – SAN JOAQUIN REGION LEADERSHIP BOOT CAMP (M263-1819)

Mr. Serpa moved to approve the Kingsburg Agriculture Department Overnight Trip to Camp San Luis Obispo for the San Joaquin Region Leadership Boot Camp, Friday, August 2nd – Saturday August 3rd, 2019 as presented in 9.14 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: No

Mr. Jackson: Aye

Mr. Thomsen: Aye

AG DEPARTMENT OVERNIGHT TRIP – KHS FFA CHAPTER RETREAT SHAVER LAKE (M264-1819)

Mr. Serpa moved to approve the Ag Department Overnight Trip to Shaver Lake, CA, for the Kingsburg FFA Chapter Retreat on August 7th – August 9th, 2019 as presented in 9.15 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: No

Mr. Jackson: Aye

Mr. Thomsen: Aye

RESOLUTION #R20-1819 FUND TRANSFER – SPECIAL TO GENERAL- MUSIC SCHOLARSHIPS (M265-1819)

Mr. Nagle moved to approve Resolution #R20-1819 Fund Transfer from the Special Reserve Fund to the General Fund regarding music scholarships as presented in 9.16 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

RESOLUTION #R21-1819 FUND TRANSFER – GENERAL FUND TO SPECIAL RESERVE FUND – TOWER INCOME (M266-1819)

Mr. Jackson moved to approve Resolution #R21-1819 Fund Transfer from the General Fund to the Special Reserve Fund regarding tower income as presented in 9.17 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

RESOLUTION #R22-1819 EDUCATION PROTECTION ACCOUNT (M267-1819)

Mr. Nagle moved to approve Resolution #R22-1819 Education Protection Account as presented in 9.18 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

CERTIFICATED CONTRACT AGREEMENT (M268-1819)

Mr. Serpa moved to approve the Certificated Contract Agreement as presented in 9.19 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2019-2020 CONSOLIDATED APPLICATION (M269-1819)

Mr. Jackson moved to approve the 2019-2020 Consolidated Application as presented in 9.20 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

NOTE: 9.22, 9.23 and 9.21 are in correct order to the motion sequence that occurred at the board meeting. Board action item order was changed due to the 2019-2020 Budget approval needing to follow the LCAP approvals.

2019-2020 LCAP (M270-1819)

Mr. Jackson moved to approve the 2019-2020 LCAP as presented in 9.22 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2019-2020 LEA LCAP FEDERAL ADDENDUM (M271-1819)

Mr. Nagle moved to approve the 2019-2020 LEA LCAP Federal Addendum as presented in 9.23 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

2019-2020 BUDGET(M272-1819)

Mr. Jackson moved to approve the 2019-2020 Budget as presented in 9.21 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

DISABILITY RETIREMENT – SPANISH TEACHER- HILDA STOLL (M273-1819)

Mr. Jackson moved to approve the disability retirement of Spanish Teacher Hilda Stoll as presented in 9.24 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SITE & DISTRICT ADMINISTRATION/NON-REPRESENTED CERTIFICATED EMPLOYEES INCREASE TO SALARY SCHEDULES (M274-1819)

Mr. Lunde moved to approve the Site and District Administration /Non Represented Certificated Employees, (Principal, Assistant Principals, Counselors, Director of Kingsburg Alternative Education Center, Executive Director of Student Services), increase to the salary schedules as presented in 9.25 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

NON-REPRESENTED CLASSIFIED MANAGEMENT & SUPERVISORS INCREASE TO SALARY SCHEDULES (M275-1819)

Mr. Nagle moved to approve the Classified Management and Supervisors (Chief Business Official, Technology Services Coordinator, Network Analyst II, Supervisor of Maintenance Operations Transportation), increase to the salary schedule as presented in 9.26 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

DISCUSSION

None

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

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

SUSPENSION REPORT – MAY/JUNE 2019

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

CENTRAL SEQUOIA LEAGUE SUPREMACY AWARD - ATHLETICS

The Board noted the Central Sequoia League Supremacy Report for our student athletes as presented in 11.3 of the supporting documents.

CLOSED SESSION

INTERDISTRICT TRANSFERS (M276-1819)

9.2

SUPERINTENDENT EVALUATION – JULY 1, 2018 - JUNE 30, 2019 (M277-1819)

12.1

The Board met in closed session from 4:55 p.m. to 6:00 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

INTERDISTRICT TRANSFERS (M276-1819)

Mr. Nagle moved to approve the interdistrict transfers approvals and denials as recommended by the Superintendent as presented in 9.2 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SUPERINTENDENT EVALUATION – JULY 1, 2018 - JUNE 30, 2019 (M277-1819)

Mr. Jackson moved to approve the Superintendent Evaluation/Performance and Salary Schedule as presented in 12.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

ADJOURNMENT (M278-1819)

Mr. Lunde moved to adjourn the meeting at 6:02 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *(Left 5:50 pm)*

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Minutes of the regular meeting of June 24, 2019 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

Minutes of the regular meeting of June 24, 2019 are approved by action of the board.



Mr. Johnie Thomsen
President of the Board



Mr. Rick Jackson
Clerk of the Board