

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 25, 2018.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mr. Brent Lunde, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Mike Serpa, Member

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Ms. Andrea Salvador, Interim Business Manager
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 (M268-1718)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

PUBLIC COMMENTS

Stephanie Rameriz: Presented the Board Members with the following question: Once the results from the LCAP Parent/Student Surveys are received and noted, what is the next step? Does the Board or Administration provide those results and outcomes to the community?

Response:

Brent Lunde: Would be great if we could talk or address the individuals or groups with concerns. But pointed out that the survey is anonymous, so not necessarily an option.

Rick Jackson, Board Member: Board definitely addresses glaring concerns.

Don Shoemaker, Superintendent - One concern from the survey was safety. Behind the scene, meetings and procedural changes are researched and revised where possible. This is an example of how diligence and follow up occur, and once results or changes are in place, it would be a good idea to report back to the community

Discussed ways to reach the community: Website; letters; marquee.

APPROVAL OF MINUTES

REGULAR MEETING – MAY 14, 2018 (M269-1718)

Mr. Nagle moved to approve the minutes of the regular meeting of May 14, 2018 with correction as presented in 7.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SPECIAL MEETING – MAY 29, 2018 (M270-1718)

Mr. Jackson moved to approve the minutes of the special meeting of May 29, 2018 with correction as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SPECIAL MEETING – JUNE 11, 2018 (M271-1718)

Mr. Thomsen moved to approve the minutes of the special meeting of June 11, 2018 as presented in 7.3 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

SUPERINTENDENT'S REPORT

- Bond Oversight Committee Meeting - Held on June 25, 2018.
- New maintenance building in process. Should be completed early September
 - The awarded bid for the project was 1.48 million. Final project will come in at 1.5 million
- Practice fields in process. Should be completed early August.
 - The awarded bid for project was \$300,000. Final cost: \$260,000
 - Baseball field will be finished in October.
 - Final finish will be fencing and trees.
- New Marque moving forward with the City of Kingsburg. Total cost of \$28,000 to be split between the two organizations. Final cost to KJUHSD will be approximately \$14, 000.
- City of Kingsburg – will be resurfacing the pool in approximately two weeks.
- Meeting for the flatwork that is need on campus took place.

PRINCIPAL'S REPORT

- Mary Deis' Memorial Service May 18th was well attended, and she will be greatly missed by all of the KJUHS Staff.
- Prom Night successful, and best part mentioned by all was the location five minutes from KJUHS.
- Samuel Heinrich will be in the State Finals in Pole Vault
- Kerry Peterson, College & Career Center Technician – Career Day successful because of her hard work and dedication.
- Coffee With the Principal – This is the fourth ^{time this 2017-18 school year that} year this gathering has been in place and is very well received and beneficial to all involved.
- Summer School – First Semester, started with 394 students and ended with 364. Second Semester enrollment: 337.

Comments after report:

Johnie Thomsen: Clarification that the new chrome books for some of the students is covered by bond monies.

Brent Lunde: Stated if there was any possibility that personal computer could be used as well as the school issued devices. Discussion of how that could occur in the future and how to manage.

BOARD ACTION**BILLS PAID MAY 2018 (M272-1718)**

Mr. Thomsen moved to approve the bills paid for May 2018 as presented in 9.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

RESOLUTION #R27-1718 GOVERNING BOARD MEMBER ELECTION (M273-1718)

Mr. Thomsen moved to approve Resolution #R27-1718 Calling a Governing Board Member Election for Tuesday, November 6, 2018, as the date of election, as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

REQUEST NOMINATIONS FRESNO COUNTY COMMITTEE SCHOOL DISTRICT ORGANIZATION

(No Motion)

Tabled for lack of motion for 9.4.

2018-19 CARL PERKINS APPLICATION (M274-1718)

Mr. Thomsen moved to approve the 2018-19 Carl Perkins Application as presented in 9.5 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

EXEMPTION – PHYSICAL EDUCATION (M275-1718)

Mr. Nagle moved to approve the list of students eligible for exemption from courses of physical education under EC Section 51241(c) as presented in 9.6 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

KHS STUDENT PARENT HANDBOOK 2018-19 (M276-1718)

Mr. Thomsen moved to approve the KHS Student Parent Handbook 2018-19 as presented in 9.7 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

KJUHS STAFF HANDBOOK 2018-19 (M277-1718)

Mr. Nagle moved to approve the KJUHS Staff Handbook 2018-19 as presented in 9.8 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

KHS COACHES HANDBOOK (M278-1718)

Mr. Thomsen moved to approve the Coaches Handbook 2018-19 with change as presented in 9.10 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

OVERNIGHT TRIP VARSITY GIRLS SOCCER S. CALIF. INVITATIONAL (M279-1718)

Mr. Thomsen moved to approve the Overnight Trip for the Varsity Girls Soccer S. California Invitational Tournament as presented in 9.10 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

OVERNIGHT TRIP KINGSBURG FFA CHAPTER OFFICER RETREAT (M280-1718)

Mr. Nagle moved to approve the Overnight Trip for the Kingsburg FFA Chapter Officer Retreat to Lopez Lake, Arroyo Grande as presented in 9.11 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

OVERNIGHT TRIP SAN JOAQUIN FFA LEADERSHIP BOOTCAMP (M281-1718)

Mr. Jackson moved to approve the Overnight Trip San Joaquin FFA Leadership Bootcamp in San Luis Obispo National Guard Base as presented in 9.12 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

SECOND READING – MANDATED BOARD POLICY MARCH 2018 PACKET (M282-1718)

Mr. Nagle moved to approve the second reading of the mandated board policy from the March 2018 Packet as presented in 9.13 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

RESIGNATION UTILITY/BUS DRIVER – RUDOLFO PEREZ (M283-1718)

Mr. Thomsen moved to approve the resignation of Rudolf Perez as a Utility Worker/Bus Driver as presented in 9.14 of the supporting document.

Mr. Nagle seconded the motion with best wishes.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

COMPREHENSIVE YOUTH SERVICES OF FRESNO, INC. AGREEMENT 2018-19 (M284-1718)

Mr. Nagle moved to approve the Comprehensive Youth Services of Fresno, Inc. Agreement 2018-19 as presented in 9.15 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye*

SCHOOL PSYCHOLOGIST SERVICES AGREEMENT 2018-19 (M285-1718)

Mr. Nagle moved to approve the School Psychologist Services Agreement 2018-19 as presented in 9.16 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye*

SCHOOL SERVICES OF CALIFORNIA FISCAL BUDGET SERVICES AGREEMENT 2018-19 (M286-1718)

Mr. Jackson moved to approve the School Services of California Fiscal Budget Services Agreement for 2018-19 as presented in 9.17 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye*

RESOLUTION #R28-1718 FUND TRANSFER SPECIAL RESERVE TO GENERAL FUND (M287-1718)

Mr. Jackson moved to approve Resolution #R28-1718 Fund Transfer Special Reserve to General Fund in the amount of \$1,400.00 as presented in 9.18 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye*

RESOLUTION #R29-1718 FUND TRANSFER CAFETERIA FUND TO GENERAL FUND (M288-1718)

Mr. Jackson moved to approve Resolution #R29-1718 Fund Transfer Cafeteria Fund to General Fund in the amount of \$28,000.00 as presented in 9.19 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye*

RESOLUTION #R30-1718 FUND TRANSFER BUILDING TO GENERAL FUND (M289-1718)

Mr. Jackson moved to approve Resolution #R30-1718 Fund Transfer Building to General Fund in the amount of \$14,000.00 to close out the Building Fund as presented in 9.20 of the supporting documents. Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

RESOLUTION #R31-1718 FUND TRANSFER GENERAL FUND TO SPECIAL RESERVE FUND (M290-1718)

Mr. Jackson moved to approve Resolution #R31-1718 Fund Transfer from the General Fund to the Special Reserve Fund in the amount of \$12,696.00, Tower income to Special Reserve Fund as presented in 9.21 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

AGRICULTURE INCENTIVE GRANT APPLICATION 2018-19 (M291-1718)

Mr. Nagle moved to approve the Agriculture Incentive Grant Application 2018-19 as presented in 9.22 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

CONSOLIDATED APPLICATION 2018-19 (M292-1718)

Mr. Nagle moved to approve the Consolidated Application 2018-19 which is used by the California Department of Education to distribute categorical funds as presented in 9.23 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

RESOLUTION #R32-1718 EDUCATION PROTECTION ACCOUNT SPENDING PLAN 2018-19
(M293-1718)

Mr. Thomsen moved to approve Resolution #R32-1718 Education Protection Account Spending Plan for 2018-19 as presented in 9.24 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye*

2018-19 BUDGET (M294-1718)

Mr. Thomsen moved to approve the 2018-19 Budget as presented in 9.25 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye*

2018-19 LCAP (M295-1718)

Mr. Nagle moved to approve the 2018-19 LCAP as presented in 9.26 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *absent*

Mr. Jackson: *Aye*

Mr. Thomsen: *Aye*

Mr. Lunde: *Aye5*

DISCUSSION

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

The Board noted the ASB Fund Reports for May 2018 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – May/June 2016

The Board noted the suspension report for Kingsburg High School and Oasis High School for May/June 2018 as presented in 11.2 of the supporting document.

PROPOSAL BY KJUHSOTA FOR 2018-19 BETWEEN KJUHSOTA AND KJUHSO –

The Board noted the Proposal by KJUHSOTA for 2018-19 Between KJUHSOTA and KJUHSO in 11.3 of the supporting document.

CLOSED SESSION**MOCK TRIAL COACH – JACKSON HADDEN (M296-1718)****HEAD JV GIRLS VOLLEYBALL COACH – SARAH OSKAM (M297-1718)****1:1 STUDENT WORKER IT DEPARTMENT – JOSH PETERSON (M298-1718)****EVALUATION OF SUPERINTENDENT – DON SHOEMAKER(M299-1718)**

The Board met in closed session from 7:55 p.m. to 9:29 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**MOCK TRIAL COACH – JACKSON HADDEN (M296-1718)**

Mr. Nagle moved to approve Jackson Hadden as the Kingsburg High School Mock Trial Coach for the 2018-19 school year as presented in 12.1 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

HEAD JV GIRLS VOLLEYBALL COACH – SARAH OSKAM (M297-1718)

Mr. Jackson moved to approve the employment of Sarah Oskam as the Head JV Girls Volleyball Coach for the Kingsburg Joint Union High School District for the 2018-19 school year as presented in 12.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

1:1 STUDENT WORKER IT DEPARTMENT – JOSH PETERSON (M298-1718)

Mr. Nagle moved to approve the 1:1 Student worker for the IT Department, Josh Peterson, as presented in 12.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

EVALUATION OF SUPERINTENDENT – DON SHOEMAKER(M299-1718)

Mr. Jackson moved to approve the evaluation of Mr. Don Shoemaker, Superintendent of Kingsburg Joint High School District from October 2017 to June 2018 as presented in 12.4 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

ADJOURNMENT (M300-1718)

Mr. Thomsen moved to adjourn the meeting at 9:30 p.m.

Mr. Nagle seconded the motion.

Minutes of the regular meeting of June 25, 2018 are approved except for the following omissions, deletions or changes:

Change: Principal Report - "...fourth time this 2017-18 school year that..."

FOR BOARD ACTION:

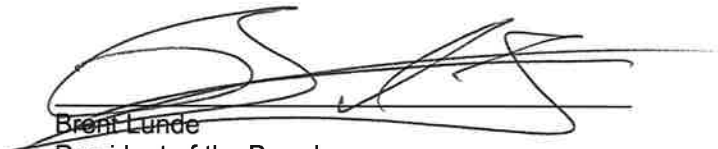
Motion Thomsen

Second Jackson

Vote 5-0

Nagle: Serpa: Jackson: Thomsen: Lunde:

Minutes of the regular meeting of June 25, 2018 are approved by action of the board.


Brent Lunde
President of the Board


Johnie Thomsen
Clerk of the Board