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, July 19, 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

Ms. Shari Jensen, Superintendent Administrative Assistant

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

APPROVAL OF AGENDA (M001-2122)

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 - JUNE 21, 2021 (M002-2122)

Mr. Thomsen moved to approve the minutes of the regular meeting of June 21, 2021 as presented in 7.1 of the supporting documents.

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

SPECIAL MEETING - JUNE 30, 2021 (M003-2122)

Mr. Thomsen moved to approve the minutes of the special meeting of June 30, 2021 as presented in 7.2 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/PRESENTATIONS

BOND OVERSIGHT COMMITTEE ANNUAL REPORT

- Ben Carlson, Committee President
- Bond Oversight Committee met on June 14, 2021 to review the bond activities and expenses for 2020-2021.
- New officers: Ben Carlson, Committee President; Karri Hammerstrom, Vice President.
- Projects completed or in process were shown to comply with monies spent to current date.
- Consensus of the committee that all projects and monies are well accounted for, and that the Bond Measure is on the correct path.

SUPERINTENDENT REPORT

- Ag Canopy Project is officially done.
- Library flooring is complete. Tour of the building will take place next board meeting.
- Administration Office at Kingsburg High School is in finishing details phase. Will be complete before the start of school.
- Café/Snack Bar update is underway, to be completed before start of school.
- Kingsburg Tri-County Health Care District granted KJUHSD \$162,000.00 to cover part of the track renovation. That project is currently in process.
- Master Schedules for KHS and KAEC are complete. We are anticipating increased enrollment at Kingsburg High, Kingsburg Independent Study School and distance learning options.
- The new and old gyms will annually receive refinishing of existing floors. The district has purchased equipment in order to accomplish the task without hiring outside sources.
- Our campus will again be a site for Fresno County Registrar of Voters for upcoming election(s).
 Current one is for recall election taking place September 14th.
- We are focusing on the start of school and full in-class instruction and continued support of our students & families.

ATHLETIC DEPARTMENT REPORT

- Scott Hodges, Athletic Director
- Thank you to the Board of Trustees and its leadership this past year. Choosing to work through COVID-19 pandemic with the students and family's best interests in mind meant a lot to the whole community.
- COVID-19 presented ever changing and challenging situations to keep our sports teams competing. Superintendent, Principal and MOT were a huge part of the team that made this possible.
- When we did compete, the athletes, families and spectators were overwhelmingly grateful.
- Because of the tremendous support, KHS sports/teams were able to compete at a high level:

- League Championships: Boys Tennis; Girls Boys Swim; Girls Soccer; Boys Track & Field; Varsity Softball; JV Softball.
- Valley Championships: Boys Tennis; Girls Soccer, Boys Basketball
- Regional Championships: Boys Basketball
- Livestream in new and old gyms will continue this next year as part of offering sports participation to our community members.
- Our athletic teams are no longer under the Central Sequoia League (7 teams). We are now part
 of the Tri-County Conference (10 teams). Dinuba has left and Washington Union, Kerman, Sierra
 Pacific and Reedley were added. League is split into top 5 and bottom 5 based on
 strength/performance. New re-alignment model is reevaluated every six years.

BOARD ACTION

BILLS PAID JUNE 2021 (M004-2122)

Mr. Nagle moved to approve the bills paid for June 2021 as presented in 9.1 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

9.2 Moved to Closed Session

PROFESSIONAL LEARNING/TRAINING AGREEMENT KJUHSD & FCSS (M005-2122)

Mr. Thomsen moved to approve the Professional Learning/Training Agreement Between Kingsburg Joint Union High School District and Fresno County Superintendent of Schools for labor, materials, supplies, equipment and transportation to perform professional development, coaching and instruction to staff in the amount of \$58,900 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

2021-2022 ATHLETIC HANDBOOK (M006-2122)

Mr. Serpa moved to approve the 2021-2022 Athletic Handbook as presented in 9.4 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

KINGSBURG HIGH SCHOOL MASTER SCHEDULE 2021-2022 (M007-2122)

Mr. Thomsen moved to approve the Kingsburg High School Master Schedule for the 2021-2022 school year as presented in 9.5 of the supporting documents.

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

KINGSBURG ALTERNATIVE EDUCATION CENTER MASTER SCHEDULE 2021-2022 (M008-2122)

Mr. Nagle moved to approve the Kingsburg Alternative Education Center Master Schedule for the 2021-2022 school year 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

ELECTION CERTIFICATED STAFF 2021-2022 (M009-2122)

Mr. Thomsen moved to approve the Election of Certificated Staff for the 2021-2022 school year as presented in 9.7 of the supporting documents.

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

ELECTION CLASSIFIED STAFF 2021-2022 (M010-2122)

Mr. Thomsen moved to approve the Election of Classified Staff for the 2021-2022 school year as presented in 9.8 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

RESOLUTIONS LOCAL ASSIGMENT OPTION ED CODE 44263 (M011-2122)

Mr. Thomsen moved to approve the resolutions for the following teachers who will be teaching in subject matter under Local Assignment Options that permit the Governing Board of Kingsburg Joint Union High School to legally authorize a fully credentialed educator to serve in an assignment outside of the area authorized by their credential. In this case, all listed teachers met the criteria under Education Code 44263, which states in brief "credential holder may serve in a departmentalized class (18 Units). Teachers consent and accept in writing the Local Assignment Option in the specific subject area being taught: Jonathan Hall R01-2122 English; Richard Mynderup R02-2122 Drama; Darin Peterson R03-2122 Physical Science/Earth Science; David Wilson R04-2122 Weightlifting as presented in 9.9 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

RESOLUTION #R05-2122 LOCAL ASSIGNMENT OPTION - MIKE SCHOFIELD (M012-2122)

Mr. Nagle moved to approve Resolution #R05-2122 for Mike Schofield to teach Color Guard/Marching Band under Local Assignment Option Ed Code 44258.7(b) as presented in 9.10 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

PROPOSAL/QUOTE QUADIENT JMP OFFICE TECHNOLOGIES - POSTAGE & FOLDING MACHINE

Tabled to Future Date.

Quadient JMP Office Technologies - new postage machine and folding/inserting machine as presented in 9.11 of the supporting document.

NOMINATIONS FRESNO COUNTY COMMITTEE SCHOOL DISTRICT ORGANIZATION

Tabled Lack of Motion. Will not move forward. 9.12

SECOND READING - MANDATED BOARD POLICY FOR DEC 2019 & MARCH 2020 (M013-2122)

Mr. Serpa moved to approve the second reading of mandated board policy for December 2019 and March 2020 as presented in 9.13 of the supporting document.

Mr. Thomsen 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

TEMPORARY COMPENSATION INCREASE SUBSTITUTE TEACHERS - 2021-2022 (M014-2122)

Mr. Nagle moved to approve the temporary compensation increase for substitute teachers during the pandemic. The district continues to encounter shortages in attracting needed substitute teachers. The following adjustment to the substitute rates is recommended as a temporary increase effective August 16, 2021 through June 3 2022: **Substitute Teachers:** Daily Rate of Pay: \$125.00 (Full Day) & \$63.00 (Half Day); Long Term 20 + Days: \$135.00 (Full Day) & \$68.00 (Half Day) as presented in 9.9 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

CONSOLIDATED APPLICATION 2021-2022 (M015-2122)

Mr. Serpa moved to approve the Consolidated Application 2021-2022 which is used by the California Department of Education to distribute categorical funds 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

DISCUSSION

None

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

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

CLOSED SESSION

INTERDISTRICT TRANSFERS (M016-2122)

INTERVENTION SPECIALIST - ALBERT ROSALES (M017-2122)

ASSISTANT GIRLS JV VOLLEYBALL COACH – ALEXANDREA TORRES (M018-2122)

ASSISTANT VARSITY VOLUNTEER FOOTBALL COACH - JOSH CARENDER (M019-2122)

KHS MARCHING BAND VOLUNTEER DRUM LINE COACH - SAUL GODINEZ (M020-2122)

KHS MARCHING BAND VISUAL INSTRUCTOR - MICAH MASTERSON (M021-2122)

ASSISTANT VARSITY/JV GIRLS WATER POLO COACH - TARA FRY (M022-2122)

The Board met in closed session from 5:04 p.m. to 5:51 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

INTERDISTRICT TRANSFERS (M016-2122)

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

INTERVENTION SPECIALIST - ALBERT ROSALES (M017-2122)

Mr. Thomsen moved to approve the employment is Albert Rosales as an Intervention Specialist for the Kingsburg Joint Union High School District for the 2021-2022 school year as presented in 12.1 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

ASSISTANT GIRLS JV VOLLEYBALL COACH - ALEXANDREA TORRES (M018-2122)

Mr. Nagle moved to approve Alexandrea Torres as an Assistant JV Girls Volleyball Coach for the 2021-2022 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

ASSISTANT VARSITY VOLUNTEER FOOTBALL COACH - JOSH CARENDER (M019-2122)

Mr. Serpa moved to approve Josh Carender as a Varsity Volunteer Football Coach for the 2021-2022 school year as presented in 12.3 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

KHS MARCHING BAND VOLUNTEER DRUM LINE COACH - SAUL GODINEZ (M020-2122)

Mr. Thomsen moved to approve Saul Godinez as a Drum Line Marching Band Volunteer coach for the 2021-2022 school year as presented in 12.4 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

KHS MARCHING BAND VISUAL INSTRUCTOR - MICAH MASTERSON (M021-2122)

Mr. Nagle moved to approve Micah Masterson as a Visual Marching Band Paid Coach for the 2021-2022 school year as presented in 12.5 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

ASSISTANT VARSITY/JV GIRLS WATER POLO COACH - TARA FRY (M022-2122)

Mr. Thomsen moved to approve Tara Fry as an Assistant Varsity/JV Girls Water Polo Coach for the 2021-2022 school year as presented in 12.6 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

ADJOURNMENT (M023-2122)

Mr. Nagle moved to adjourn the meeting at 5:52 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 July 19, 2021 are approved except for the following omissions, deletions or changes:

8		
FOR BOARD ACTION:		
Motion Lande	Second Magle	Vote_3-0_
Thomsen: _ab_ Nagle:	Lunde: Serpa:	ab Jackson: V

Minutes of the regular meeting of July 19, 2021 are approved by action of the board.

Mr. Rick Jackson President of the Board

Mr. Mike Serpa
Clerk of the Board