

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 18<sup>th</sup> Avenue, Kingsburg, California, October 15, 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 (*Late: 6:29 p.m.*)  
Mr. Rick Jackson, Member  
Mr. Mike Serpa, Member  
Mr. Steve Nagle, Member

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

Mr. Don Shoemaker, Superintendent  
Ms. Andrea Salvador, Interim Business Manager  
Mr. Ryan Phelan, Principal  
Mr. Ryan Walterman, Director Alternative Education  
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 (M070-1819)**

Mr. Jackson moved to approve the agenda as presented.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: (*Late*)

Mr. Lunde: Aye

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

**SPECIAL MEETING – SEPTEMBER 4, 2018 (M071-1819)**

Mr. Nagle moved to approve the minutes of the special meeting of September 4, 2018 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: Aye

Mr. Jackson: Aye

Mr. Thomsen: (*Late*)

Mr. Lunde: Aye

**REGULAR MEETING – SEPTEMBER 10, 2018 (M072-1819)**

Mr. Nagle moved to approve the minutes of the regular meeting of September 10, 2018 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: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(Late)*

Mr. Lunde: Aye

**SPECIAL MEETING – SEPTEMBER 12, 2018 (M073-1819)**

Mr. Nagle moved to approve the minutes of the regular meeting of September 12, 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: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(Late)*

Mr. Lunde: Aye

**SPECIAL MEETING – SEPTEMBER 17, 2018 (M074-1819)**

Mr. Nagle moved to approve the minutes of the regular meeting of September 17, 2018 as presented in 7.4 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(Late)*

Mr. Lunde: Aye

**SPECIAL MEETING – SEPTEMBER 25, 2018 (M075-1819)**

Mr. Nagle moved to approve the minutes of the regular meeting of September 25, 2018 as presented in 7.5 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: *(Late)*

Mr. Lunde: Aye

**SUPERINTENDENT REPORT**

- Raptor System, visitor's identification system, is now in place at our district. Three locations: Main Kingsburg High School Office; District Office; Kingsburg Alternative Education Center Main Office. Between school hours of 7:30 a.m. – 4:00 p.m., visitor security will be in place.
- Administrators attended a seminar on "I Am Ready", regarding active shooter training situations.
- Maintenance building is scheduled to be completed November 9<sup>th</sup>, 2018.
- Administration held a meeting with VROP to continue discussion on implementing a Manufacturing Construction Course at Kingsburg High School this coming Fall. In preparation, administration observed the program at Reedley Community College (RCC). The program RCC has an employment placement rate of 95% when students complete the course. Using the

example of RCC model and visiting community industries regarding forecast needs, administration hopes to build a solid course in this field.

- New SAP Counselor this year, Dawn Cardoza.

### **PRINCIPAL REPORT**

- New Marque is being installed at this time and should be complete in the next week. The old marque is now installed near the KHS Library.
- Kingsburg Joint Union High School District was well represented at the Fresno Fair in both Agriculture awards and Art awards by our students.
- Fall athletics: Girls Volleyball 22-12 ,1-2 seed; Girls Water Polo 15-7, 1 seed; Boys Water Polo 10-6, 3-4 seed; Girls Tennis 2<sup>nd</sup> in the League and 2 seed; Football 6-2; Girls Golf League Finals this week; Cross Country holding large tournament on Oct. 27<sup>th</sup> at the Gun Club.
- Selma Downtown Rally at 2:20 pm on October 26<sup>th</sup>. Game that night.
- Choir Concert 10/15 at 7:00 p.m.

### **DIRECTOR ALTERNATIVE EDUCATION CENTER**

- The VROP Manufacturing Construction Class visit at Reedley College was very insightful. Will be important for the district to pick the right person to teach the course.
- Seniors will be visiting Fresno City College for Career Tech Projects, to obtain ideas for future careers.
- OASIS students are volunteering for the Kiwanis Lunch Drive Fundraiser.
- October 26, Reedley College will be on campus to start the application process with seniors.
- End of 1st Quarter - start meeting with students and parents.

### **STUDENT REPRESENTATIVE REPORT**

- Abe Connor, Representative
- Homecoming turned out great. The freshman did a great job.
- Seniors won the dress up days, and earned a 10 minute release for early lunch.
- Blood Drive on campus, October 23.
- Downtown Rally October 26<sup>th</sup> before the Selma game.
- ASB Officer Meeting October 17- Winter Formal Theme
- Clubs on campus participating in community service: Pre-Med at Valley Children's Hospital.

### **SOCIAL STUDIES DEPARTMENT PRESENTATION**

- Dina Siebenaler; Carrie Friesen; Amanda Hodges : Presenters
- Presentation on file at the district office
- Social Studies Department Teachers have a very impressive record of "Out of Classroom" involvement: Sophomore Junior Senior Class Advisors; Mock Trial (2014-19); Pre-Law Club; Sikh Honor Society; Cross Country and Track Coaches; participate in seven different committees on campus.
- Technology/Devices are an integral part to classroom curriculum: Textbook Interactive brings history alive; Interactive Student Notebooks; teachers provide immediate feedback to students.

**BOARD ACTION****BILLS PAID SEPTEMBER 2018 (M076-1819)**

Mr. Serpa moved to approve the bills paid for September 2018 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. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

**INTERDISTRICT TRANSFERS**

9.2 Moved to Closed Session

**RECLASSIFICATION FORM – ENGLISH LANGUAGE PROFICIENCY ASSESSMENT (M077-1819)**

Mr. Nagle moved to approve the Reclassification Form – English Language Proficiency Assessment as presented in 9.3 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

**2018-19 SCHOOL PLAN FOR STUDENT ACHIEVEMENT (SPSA) (M078-1819)**

Mr. Jackson moved to approve the 2018-19 School Plan for Student Achievement (SPSA) as presented in 9.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

**2018-19 LOCAL WELLNESS PLAN (M079-1819)**

Mr. Jackson moved to approve the 2018-19 Local Wellness Plan as presented in 9.5 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

**SECOND READING – MANDATED BOARD POLICY (M080-1819)**

Mr. Nagle moved to approve the second reading of mandated board policy for the May and July 2018 guidesheet/packets as presented in 9.6 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

**OVERNIGHT TRIP BOYS VARSITY BASKETBALL TEAM (M081-1819)**

Mr. Nagle moved to approve the Boys Varsity Basketball Team Overnight Trip on November 19 – 20 2018 as presented in 9.7 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

**DISCUSSION**

- 10.1 **Local Priorities California Dashboard** – Presented by Director of Student Services, Cindy Schreiner. Report on file at District Office.

**WRITTEN INFORMATION****STUDENT BODY FUNDS REPORT**

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

**SUSPENSION REPORT – SEPTEMBER 2018**

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

**LETTER APPROVAL 2018-19 LCAP & ADOPTED BUDGET**

The Board noted the Letter of Approval 2018-19 LCAP and Adopted Budget from the FCOE Superintendent of Schools approving the Kingsburg Joint Union High School District's 2018-19 LCAP and Adopted Budget as presented in 11.3 of the supporting documents.

**QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS**

The Board noted the Quarterly Report on Williams Uniform Complaints for Quarters October 2017, January 2018 and October 2018 – no complaints were filed with any school in the district during these quarters as presented in 11.4 of the supporting documents.

**CLOSED SESSION****INTERDISTRICT TRANSFERS (M082-1819)****VOLUNTEERS FOR 2018-19 KEY CLUB (M083-1819)**

**KHS WINTER COACHES FOR 2018-19 (M084-1819)**

The Board met in closed session from 6:58 p.m. to 8:00 p.m.

**ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS (M082-1819)**

Mr. Nagle moved to approve or deny the interdistrict transfers 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. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

**VOLUNTEERS FOR 2018-19 KEY CLUB (M083-1819)**

Mr. Thomsen moved to approve the 2018-19 Volunteers for Key Club as presented in 12.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

**KHS WINTER COACHES FOR 2018-19 (M084-1819)**

Mr. Serpa moved to approve and deny as noted the KHS Winter Coaches for 2018-19 as presented in 12.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

**ADJOURNMENT (M085-1819)**

Mr. Jackson moved to adjourn the meeting at 8:01 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Minutes of the regular meeting of October 15, 2018 are approved except for the following omissions, deletions or changes:


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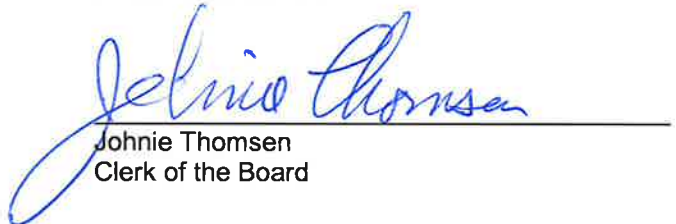
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**FOR BOARD ACTION:**

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

Minutes of the regular meeting of October 15, 2018 are approved by action of the board.

  
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Brent Lunde  
President of the Board

  
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Johnie Thomsen  
Clerk of the Board