

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, November 15, 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
Dr. Ryan Phelan, Principal
Mr. Ryan Waltermann, Director Kingsburg Alternative Education Center
Ms. Cindy Schreiner, Executive 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 (M093-2122)

Mr. Serpa moved to approve the agenda as presented.

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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – OCTOBER 11, 2021 (M094-2122)

Mr. Nagle moved to approve the minutes of the regular meeting of October 11, 2021 as presented in 7.1 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

REPORTS

8.1 SUPERINTENDENT REPORT

- Superintendent Kingsburg Joint Union High School District – Mr. Don Shoemaker
- Ag Department Outcomes from the Fresno Fair- Teacher, Brian Donavan
 - 40 participants this year- FFA Students and Local 4H
 - Strong Auction this year, students did very well.
- Larry Hillblom Foundation approved a grant for approximately \$73,000 to help with costs to purchase and install a new shade structure for the tennis bleachers and repairs to the tennis court fences.
- The Old Gym now has a set of new foldout bleachers which is a great addition to the old gym. The project was paid through local developer fees.
- Lockers are now installed in the band room for student instruments. ESSER funding provided for this project.
- District is still working with the architect in finalizing the portable class room for Kingsburg Alternative Education Center.
- Outcome for the Art Awards from the Fresno Fair were presented by Cindy Schreiner, Executive Director of Student Services: All entries received a blue ribbon of recognition and three best of the show out of all Fresno County Schools entered. Students respectively rewarded: Leila Gonzalez; Julian Sanchez; Caitlin Unruh; Paul Gaytan; Camila Gutierrez

8.2 PRINCIPAL REPORT

- Principal Kingsburg High School - Dr. Ryan Phelan
- Kingsburg High School Marching Band recap of season: WBA Preview of Champions: 2nd place 4A Class; Visalia Band Invitational: Field Show Sweepstakes, best – percussion, color guard, visual and general effects; Sierra Cup Classic: 1st Place best- music, color guard, visual and finalist; Golden State Tournament of Bands: 2nd Place 4A Class; WBA Regional Champs: 2nd Place 4A class best percussion.
- Fall Sports: Football playing McLane Friday; Men’s Polo Valley Champs; Girls Polo lost semi-finals vs El Diamante. Cross Country Section Championship this Thursday
- Winter Sports: Women’s soccer beat Clovis West
- School Play: “The Play that Goes Wrong” Wed.,Thurs. and 2 shows Saturday

8.3 DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- Director of Kingsburg Alternative Education Center – Ryan Walterman
- WASC every 6 years, and KAEC will be evaluated next year. Staff is preparing for this important accreditation.
- Reedley College and Fresno City College presented their programs to our students, as they look forward to continuing their educational goals.
- KAEC is participating in continuation school sports, with competitions against Dinuba and Washington Union.
- Kingsburg Independent Study lab received new laptops. This is a great upgrade for our students and school.

8.4 KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT UPDATED TRUSTEE AREA OPTIONS

- Kings Consulting, Director of Demographics and Planning – Rob Murray
- Presented current trustee areas analysis review and updated option maps from the October 11, 2021 board meeting for potential final review and public input/comment.

8.5 PUBLIC COMMENT REGARDING UPDATED TRUSTEE AREA OPTIONS

- None

BOARD ACTION

RESOLUTION #R17-2122 APPROVING BOUNDARIES OF DISTRICT'S TRUSTEE AREAS

(M095-2122)

Mr. Nagle moved to approve Resolution #R17-2122 Approving Boundaries of District's Trustee Areas Pursuant to Ed Code 5019.5 and map Option # 2 as presented in 9.1 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

KINGSBURG AG BOOSTER CLUB'S PURCHASE NEW 2022 FORD F350 (M096-2122)

Mr. Serpa moved to approve the support of the purchase of a new 2022 Ford F350 Crew Cab by the Kingsburg Ag Booster Club to authorize the District, after November 15, 2021, to acquire financing for the new 2022 Ford F350 Crew Cab through Ford Motor Credit with the Kingsburg Ag Booster Organization reimbursing the annual payments as presented in 9.10 of the supporting documents. (Item 9.10 moved during board meeting to position following 9.1)

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

BILLS PAID OCTOBER 2021 (M097-2122)

Mr. Serpa moved to approve the bills paid for October 2021 as presented in 9.2 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

9.3 Moved to Closed Session

AGRICULTURE DEPARTMENT OVERNIGHT TRIPS FOR 2021-2022 (M098-2122)

Mr. Serpa moved to approve the Agriculture Department Overnight Trips for 2021-2022 as presented in 9.4 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

VARSITY GIRLS SOCCER OVERNIGHT TRIP (M099-2122)

Mr. Thomsen moved to approve the Varsity Girls Soccer Overnight Trip to the Southern California Invitational Tournament in Newport/Corona, CA from December 2nd to December 4th, 2021 as presented in 9.5 of the supporting document.

Mr. Jackson 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

RESOLUTION #R16-2122 IN THE MATTER OF SETTING THE DAY AND TIME OF THE ANNUAL ORGANIZATIONAL MEETING OF THE BOARD (M100-2122)

Mr. Nagle moved to approve Resolution #R16-2122 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board for December 13, 2021 at 3:00 p.m. as presented in 9.6 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

MANDATED BOARD POLICY SECOND READING FOR THE MAY 2020 AND JULY 2020 PACKETS (M101-2122)

Mr. Nagle moved to approve mandated board policy second reading for the May 2020 and July 2020 packets with postponement to BP/AR 6115 to future date as presented in 9.7 of the supporting document.

Mr. Serpa 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

ANDY'S ACCESS DOORS & GATES - MAINTENANCE YARD'S NEW FENCE GATE (M102-2122)

Mr. Thomsen moved to approve Andy's Access Doors and Gates for the maintenance yard's new fence gate in the amount of \$15,498.41 as presented in 9.8 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

RETIREMENT ATTENDANCE CLERK - LUPE CORDOVA (M103-2122)

Mr. Serpa moved to approve with best wishes the retirement of Attendance Clerk, Lupe Cordova, as of December 10, 2021 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

(Note: Item 9.10 moved during board meeting to follow Item 9.1)

RESOLUTION #R20-2122 DISPOSITION OF SURPLUS PROPERTY (M104-2122)

Mr. Thomsen moved to approve Resolution #R20-2122 Disposition of Surplus Property as presented in 9.11 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

DISCUSSION**10.1 EDUCATOR EFFECTIVENESS BLOCK GRANT**

Cindy Schreiner, Executive Director of Student Services discussed the Educator Effectiveness Block Grant 2021 Expenditure Plan as outlined in 10.1 of the supporting documents. Detailed report can also be requested from the district office.

10.2 RAY MORGAN CO. PROPOSAL IMAGING FILES & SOFTWARE

Rufino Ucelo, Jr., - Chief Business Official and Superintendent, Don Shoemaker, discussed the Ray Morgan Company Proposal for imaging district files and obtaining the software to support the new digital filing system as presented in 10.2 of the supporting documents.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – OCTOBER 2021

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

STUDENT REPRESENTATIVE REPORT- OCTOBER

The Board noted the KHS Student Representative Report by Isabella Ekizian for October 2021 as presented in 11.3 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M105-2122)****RSP INSTRUCTIONAL AIDE KHS – KATIE FRIDLUND (M106-2122)****RSP CLASSROOM AIDE – SAMANTHA FLORES (No Motion)****UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER SHORT TERM EMPLOYMENT & RESOLUTION #R19-2122 – TYLER CLIFTON (M107-2122)****UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER SHORT TERM EMPLOYMENT & RESOLUTION #R18-2122 – STEVEN LANGDON (M108-2122)****BOYS VOLUNTEER SOCCER TEAM COACHES – JONATHAN SORIA & GABRIEL CASTELLANOS (M109-2122)****ASSISTANT JV GIRLS BASKETBALL COACH – DESIREE AMARIEI (M110-2122)****KHS SPRING COACHES FOR THE 2021-2022 SCHOOL YEAR (M111-2122)****KHS AGRICULTURE DEPARTMENT VOLUNTEER – JAMES MENDES (M112-2122)**

The Board met in closed session from 5:12 p.m. to 5:45 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M105-2122)**

Mr. Serpa moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 9.3 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

RSP INSTRUCTIONAL AIDE KHS – KATIE FRIDLUND (M106-2122)

Mr. Thomsen moved to approve for employment, Katie Fridlund, as an RSP Classroom Aide for the Kingsburg Joint Union High School District for the 2021-2022 school year as presented in 12.1 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

RSP CLASSROOM AIDE – SAMANTHA FLORES(No Motion)

Ms. Flores removed her name from the job position after publication of the agenda/Item 12.2.

UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER SHORT TERM EMPLOYMENT & RESOLUTION #R19-2122 – TYLER CLIFTON(M107-2122)

Mr. Thomsen moved to approve Tyler Clifton as a Short-Term Utility Person/Non Licensed School Bus Driver for the Kingsburg Joint Union High School District for the 2021-2022 school year. Accompanying is Resolution #R19-2122 Establishing Short-Term Employment as presented in 12.3 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

UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER SHORT TERM EMPLOYMENT & RESOLUTION #R18-2122 – STEVEN LANGDON (M108-2122)

Mr. Thomsen moved to approve Steven Langdon as a Short-Term Utility Person/Non Licensed School Bus Driver for the Kingsburg Joint Union High School District for the 2021-2022 school year. Accompanying is Resolution #R18-2122 Establishing Short-Term Employment as presented in 12.4 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

BOYS VOLUNTEER SOCCER TEAM COACHES – JONATHAN SORIA & GABRIEL CASTELLANOS (M109-2122)

Mr. Serpa moved to approve Jonathan Soria as a Volunteer Assistant JV Coach and Gabriel Castellanos as a Volunteer Assistant JV Coach for the Boys Soccer Team 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 JV GIRLS BASKETBALL COACH – DESIREE AMARIEI (M110-2122)

Mr. Lunde moved to approve Desiree Amariei as a paid Assistant JV Girls Basketball Coach for the 2021-2022 school year the as presented in 12.6 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: No

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

KHS SPRING COACHES FOR THE 2021-2022 SCHOOL YEAR (M111-2122)

Mr. Nagle moved to approve the KHS Spring Coaches for the 2021-2022 school year as presented in 12.7 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

KHS AGRICULTURE DEPARTMENT VOLUNTEER – JAMES MENDES (M112-2122)

Mr. Nagle moved to approve James Mendes as a Volunteer for the KHS Agriculture Department for the 2021-2022 school year as presented in 12.8 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

ADJOURNMENT (M113-2122)

Mr. Nagle moved to adjourn the meeting at 5:46 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

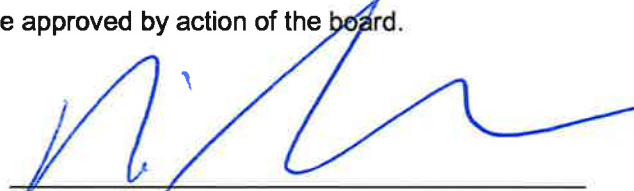
Mr. Jackson: Aye

Minutes of the regular meeting of November 15, 2021 are approved except for the following omissions, deletions or changes:

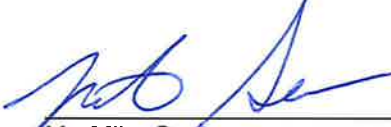
FOR BOARD ACTION:

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

Minutes of the regular meeting of November 15, 2021 are approved by action of the board.



Mr. Rick Jackson
President of the Board



Mr. Mike Serpa
Clerk of the Board