

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,  
December 13, 2019.

**CALL TO ORDER**

The meeting was called to order at 8:00 a.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  
Dr. Ryan Phelan, Principal  
Mr. Ryan Waltermann, 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 (M114-1920)**

Mr. Serpa 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 – NOVEMBER 18, 2019 (M115-1920)**

Mr. Jackson moved to approve the minutes of the special meeting of November 18, 2019 as presented in  
7.1 of the supporting documents.

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

**REGULAR MEETING – NOVEMBER 18, 2019 (M116-1920)**

Mr. Nagle moved to approve the minutes of the regular meeting of November 18, 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

**SUPERINTENDENT REPORT**

- 2020 Bond Update: Background work is underway. The bond was assigned “Measure E” for the March 3<sup>rd</sup>, 2020 ballot.
- Pool Reconstruction will begin on December 16<sup>th</sup>. Project to be complete in 45 days.
- Administration continues to attend campus security training to better prepare our campus and staff for emergency situations. Director of Student Services, Cindy Schreiner, completed a three day training at FCOE. Superintendent and Principal have attended training meetings with Sheriff Mims, and will attend additional training this coming May 2020.
- With recent storm and excessive rain, the Little Theater flooded this past weekend. The maintenance department staff did a fantastic job handling the situation and preparing the theater for use the next day. Ongoing discussion and planning for future prevention.
- City of Kingsburg will be funding 2 ½ years of salary for a School Resource Officer on campus. The SRO will split time between Kingsburg Joint Union High School District and Kingsburg Charter Elementary School District.

**PRINCIPAL REPORT**

- Thank you to the maintenance crew again for handling the Little Theater flooding that occurred right before Christmas performances by our Music Department.
- Thank you again to the Hillblom Foundation for the improved lighting system in the Little Theater. It has made a huge impact on the performances and is noted by all.
- Monday, December 16<sup>th</sup>, KHS Christmas Performance by Richard Mynderup and Choral Group.
- Western Band Association Championships were held November 23<sup>rd</sup> & 24<sup>th</sup>. Over 40 bands attended. The event was a huge success due to outstanding organization. Great job by our Music Department, band and community!

**DIRECTOR ALTERNATIVE EDUCATION CENTER REPORT**

- WASC Report will be complete next week. The WASC team will be on site in February.
- Working with Heather Wilson, Assistant Principal at Kingsburg High School, regarding student transfers at semester to Kingsburg Alternative Education Center.

**STUDENT REPRESENTATIVE REPORT**

- At ASB Meeting, the officers reviewed the clubs on campus. During the holidays, most clubs do community service works, including adopting families, food drives and blanket/coat collections.
- Set the “Holiday Cheer Week” dress up days.
- Next week are finals. The winter formal dance is on Thursday, December 19<sup>th</sup>.

**BOARD ACTION****TRUSTEE ORGANIZATION/ELECTION OF OFFICERS (M117-1920)**

Mr. Nagle moved to approve the election and organizational committee assignments for the 2020 calendar year as presented in 9.1 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

**STATEMENT OF FACT (M118-1920)**

Mr. Serpa moved to approve the Statement of Fact as presented in 9.2 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

**SCHEDULE OF BOARD MEETING DATES FOR 2020 (M119-1920)**

Mr. Serpa moved to approve the Schedule of Regular Board Meeting Dates for 2020, with regular meeting start time of 4:00 p.m. as presented in 9.3 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

**APPOINTMENT OF VOTING REPRESENTATIVE (M120-1920)**

Mr. Nagle moved to approve Rick Jackson as the Voting Representative and Mr. Serpa as the Alternate Voting Representative to vote on behalf of the District for persons seeking election to Fresno County Committee on School District Organization as presented in 9.4 of the supporting documents.

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

**BILLS PAID NOVEMBER 2019 (M121-1920)**

Mr. Serpa moved to approve the bills paid for November 2019 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

**INTERDISTRICT TRANSFERS**

9.6 Moved to Closed Session

**RESIGNATION RSP CLASSROOM AIDE – STEVEN VARGAS (M122-1920)**

Mr. Nagle moved to approve the resignation of Steven Vargas as a RSP Classroom Aide for the Kingsburg Joint Union High School District as presented in 9.6 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

**ANNUAL REPORT FOR DEVELOPER FEES 2018-2019 AND 5 YEAR REPORT FOR DEVELOPER FEES (M123-1920)**

Mr. Nagle moved to approve the Annual Report for Developer Fees 2018-2019 and 5 Year Report for Developer Fees as presented in 9.7 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

**FIRST INTERIM REPORT 2019-2020 (M124-1920)**

Mr. Serpa moved to approve the First Interim Report 2019-2020 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

**DISCUSSION****SET DATE FOR BOARD VISITATION DAY**

10.1 The Board set the date for the Board Visitation Day on February 19, 2020

**LCAP & DASHBOARD INDICATOR REPORT**

10.2 LCAP & Dashboard Indicator - Director of Student Services, Cindy Schreiner  
(Report on file at the district office.)

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

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

**SUSPENSION REPORT – NOVEMBER 2019**

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

**CLOSED SESSION****INTERDISTRICT TRANSFERS (M125-1920)**

9.6

**KHS SPRING COACHES 2019-2020 (M126-1920)**

12.1

The Board met in closed session from 9:23 a.m. to 10:06 a.m.

**ITEMS REPORTED OUT OF CLOSED SESSION****INTERDISTRICT TRANSFERS (M125-1920)**

Mr. Jackson moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 9.6 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

**KHS SPRING COACHES 2019-2020 (M126-1920)**

Mr. Serpa moved to approve the KHS Spring Coaches for 2019-2020 as presented in 12.1 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

**ADJOURNMENT (M127-1920)**

Mr. Jackson moved to adjourn the meeting at 10:07 p.m.

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

Minutes of the regular meeting of December 13, 2019 are approved except for the following omissions, deletions or changes:

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**FOR BOARD ACTION:**

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

Minutes of the regular meeting of December 13, 2019 are approved by action of the board.

  
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Mr. Johnie Thomsen  
President of the Board  
  
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Mr. Rick Jackson  
Clerk of the Board