

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, December 13, 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
Mr. Ryan Waltermann, Director Alternative Education
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 (M125-2122)

Mr. Thomsen 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 – NOVEMBER 15, 2021 (M126-2122)

Mr. Thomsen moved to approve the minutes of the Regular meeting of November 15, 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 – NOVEMBER 15, 2021 (M127-2122)

Mr. Nagle moved to approve the minutes of the special meeting of November 15, 2021 as presented in 7.2 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

SPECIAL MEETING – NOVEMBER 18, 2021 (M128-2122)

Mr. Serpa moved to approve the minutes of the special meeting of November 18, 2021 as presented in 7.2 of the supporting documents.

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

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- Ryan Walterman, Director Kingsburg Alternative Education Center (KAEC)
- Recognized two students for their outstanding dedication and achievement to earn 55 credits in the first semester:
 - Ronnie Simentel – Will graduate early, first semester.
 - Roy Pineda-Gutierrez – Will be able to return to Kingsburg High School and now qualifies to play on the boys' soccer team. He is also earning hours and experience towards his goal of becoming a correctional officer.
- KAEC students participated in sporting activities against Dinuba today. Great opportunity for the students to enjoy completion and comradery.
- Between OASIS and Kingsburg Independent Study, there will be 10 graduates at semester and approximately 10 seniors returning to Kingsburg High School to finish the year and graduate with their peers.

SUPERINTENDENT REPORT

- Acknowledged the Fresno County Office of Education nomination for Ryan Phelan as Administrator of the Year and Laura Valenari as Teacher of the Year for the 2020-2021 school year.
- The Athletic Complex north side fencing project will move forward due to the generous grant from the Hillblom Foundation.
- Bathroom renovation/remodel project is almost finalized by Taylor Architect Group and will go to bid soon. District is also looking at additional renovations for the bathrooms at Kingsburg Alternative Education Center.
- The modular/portable classroom for Kingsburg Alternative Education Center is now at Division of State Architect (DSA). While waiting for final approval from DSA, the cement pad will be completed.
- Flatwork Project will go out to bid in the spring, with work beginning in the spring/summer timeframe. There will be pre-approval of all vendors.
- District will receive the new bus that was recently purchased in April 2022. The old bus will be maintained in the fleet for emergency use only.

- Purchase will be made for a new John Deere lawnmower at the end of December for the maintenance department.
- The little theater HVAC project proposal is on this night's agenda. A \$183,00.00 unit provided by ESSER II funding. Will be a great improvement!

PRINCIPAL REPORT

- None

BOARD ACTION

TRUSTEE ORGANIZATION/ELECTION OF OFFICERS (M129-2122)

Mr. Serpa moved to approve the election of officers – Rick Jackson as President of the Board and Mike Serpa as Clerk of the Board along with the following committee appointments. Rick Jackson- Health Education; Recognition; Voting Representative FCCSDO; Legislative Representative. Mike Serpa- Transportation; Building and Grounds; Resource Planning; Valley ROP Alternate Representative; Curriculum Alternate; Alternate Voting Representative FCCSDO. Steve Nagle – Curriculum; Budget, Finance & Negotiations Alternate; VROP Representative. Brent Lunde – Budget, Finance and Negotiations. Johnie Thomsen – Employee Relations as presented in 9.1 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

REGISTRY OF PUBLIC AGENCIES (M130-2122)

Mr. Nagle moved to approve the *Registry of Public Agencies* a required form detailing the Trustees of the Board Officers and names to be submitted to the California Secretary of State as presented in 9.2 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

SCHEDULE OF BOARD MEETING DATES FOR 2022 (M131-2122)

Mr. Serpa moved to approve the Schedule of Board Meeting Dates for 2022 as presented in 9.3 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

APPOINTMENT OF VOTING REPRESENTATIVE FRESNO COUNTY SCHOOL DISTRICT ORGANIZATION (M132-2122)

Mr. Thomsen moved to approve Mr. Rick Jackson as the Voting Representative and Mike 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 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

BILLS PAID NOVEMBER 2021 (M133-2122)

Mr. Serpa moved to approve the bills paid for November 2021 as presented in 9.5 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

INTERDISTRICT TRANSFERS

9.6 Moved to Closed Session

RESOLUTION #R22-2122 IN THE MATTER OF CLOSING FUND 1701 (M134-2122)

Mr. Jackson moved to approve Resolution #R22-2122 in the Matter of Closing Fund 1701 titled Special Reserved Fund to be closed as it is no longer in used as presented in 9.7 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

RESOLUTION #R21-2122 EDUCATOR EFFECTIVENESS PLAN AND BLOCK GRANT (M135-2122)

Mr. Nagle moved to approve Resolution #R21-2122 Educator Effectiveness Plan and Block Grant detailing how the plan funds will be spent as presented in 9.8 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

KJUHSD 2022-2023 SCHOOL CALENDAR (M136-2122)

Mr. Nagle moved to approve the Kingsburg Joint Union High School District 2022-2023 School Calendar 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

LOCAL WELLNESS PLAN 2021-2022 (M137-2122)

Mr. Jackson moved to approve the Local Wellness Plan 2021-2022 as required by school districts that participate in the National School Lunch Program as a tool for parents and districts in promoting student wellness as presented in 9.10 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 OVERNIGHT TRIP TO DISNEYLAND (M138-2122)

Mr. Thomsen moved to approve the KHS Marching Band Overnight Trip to Disneyland Park on Friday May 6th – May 7th, 2022 as presented in 9.11 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

BOYS VARSITY BASEBALL OVERNIGHT TRIP TO SANTA MARIA, CA (M139-2122)

Mr. Serpa moved to approve the Boys Varsity Baseball Overnight Trip to Santa Maria, CA, to play two baseball games vs. Nipomo and Pioneer Valley High Schools Friday, February 18 - February 19th, 2022 as presented in 9.12 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

WRESTLING TEAM OVERNIGHT TRIPS (M140-2122)

Mr. Thomsen moved to approve both Wrestling Team Overnight Trips the first to Huntington Beach, CA and the second to San Luis Obispo, CA as presented in 9.13 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

ANNUAL REPORT ON DEVELOPER FEES 2020-2021 (M141-2122)

Mr. Thomsen moved to approve the Annual Report on Developer Fees for the 2020-2021 school year as presented in 9.14 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

VALLEY FENCE CO. PROPOSAL ATHLETIC COMPLEX NORTH SIDE FENCE (M142-2122)

Mr. Nagle moved to approve the Valley Fence Co. Proposal for the Athletic Complex North Side Fence Line in the amount of \$35,592.00 as presented in 9.15 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

RESOLUTION #R23-2122 AWARDING CONTRACT TO RAY MORGAN CO. FOR MULTIFUNCTION DEVICES AND RELATED SERVICES (M143-2122)

Mr. Thomsen moved to approve Resolution #R23-2122 Awarding Contract to Ray Morgan Co. for Multifunction Devices and Related Services Piggyback/Agreement in the amount of \$105,072.00 as presented in 9.16 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

RESOLUTION #R24-2122 AWARDING CONTRACT TO RAY MORGAN CO. FOR OFFICE EQUIPMENT AND RELATED TECHNOLOGY AND SERVICES (M144-2122)

Mr. Thomsen moved to approve Resolution #R24-2122 Awarding Contract to Ray Morgan Co. for Office Equipment and Related Technology and Services Piggyback/Agreement in the amount of \$24,732.50 as presented in 9.17 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

RESOLUTION #R25-2122 AWARDING CONTRACT TO TRANE FOR LITTLE THEATER HVAC REPLACEMENT (M145-2122)

Mr. Nagle moved to approve Resolution #R25-2122 Awarding Contract to Trane for HVAC Products, Installation, Services and Related Products and Services Piggyback/Agreement in the amount of \$185,640.00 for the Little Theater HVAC Replacement at Kingsburg High School as presented in 9.18 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 GIRLS VARSITY BASKETBALL OVERNIGHT TRIP TO SANTA MARIA, CA (M146-2122)

Mr. Thomsen moved to approve the Kingsburg Girls Varsity Basketball Team Overnight Trip to Santa Maria, CA on January 7th – January 8th, 2022 as presented in 9.19 of the supporting document.

Mr. Nagle 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

FIRST INTERIM REPORT 2021-2022 (M147-2122)

Mr. Thomsen moved to approve the First Interim Report 2021-2022 as presented in 9.20 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 LCAP**

Cindy Schreiner, Executive Director of Student Services – Informed the board that the LCAP is delayed by the state and will be reported to the board in more detail in January/February timeframe.

10.2 Set/Confirm Date Board Visitation Day

Broad of Trustees will have the Board Visitation Day at the district on February 16th.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – NOVEMBER 2021

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

CURRICULUM COUNCIL AGENDAS FOR OCTOBER & NOVEMBER 2021

The Board noted the Curriculum Council Agendas October & November 2021 as presented in 11.3 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M148-2122)****VOLUNTEER VARSITY ASSISTANT SOFTBALL COACHES – ERIC ERLING & EDDIE MONTELONGO (M149-2122)****VOLUNTEER JV/VARSITY BOYS SOCCER COACH - SAUL PEREZ (M150-2122)****SWIM & DIVE ASSISTANT VARSITY COACH - BRE ABELL (M151-2122)****KHS ATTENDANCE CLERK - CATHERINE ORTIZ (M152-2122)**

The Board met in closed session from 4:14 p.m. to 4:26 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M148-2122)**

Mr. Nagle moved to approve the interdistrict transfers as recommended by the Superintendent 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

VOLUNTEER VARSITY ASSISTANT SOFTBALL COACHES – ERIC ERLING & EDDIE MONTELONGO (M149-2122)

Mr. Jackson moved to approve the two new Volunteer Varsity Assistant Softball Coaches for the 2021-2022 school year, Eric Erling and Eddie Montelongo as presented in 12.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: No

Mr. Jackson: Aye

VOLUNTEER JV/VARSITY BOYS SOCCER COACH - SAUL PEREZ (M150-2122)

Mr. Nagle moved to approve Saul Perez as a Volunteer JV/Varsity Boys Soccer 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

SWIM & DIVE ASSISTANT VARSITY COACH - BRE ABELL (M151-2122)

Mr. Thomsen moved to approve Bre Abell as a Swim & Dive Assistant Varsity Coach for the 2021-2022 school year and is a paid position as presented in 12.3 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

KHS ATTENDANCE CLERK - CATHERINE ORTIZ (M152-2122)

Mr. Nagle moved to approve the employment of Catherine Ortiz as the Kingsburg High School Attendance Clerk as presented in 12.4 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 (M153-2122)

Mr. Nagle moved to adjourn the meeting at 4:30 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 December 13, 2021 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Thomsen Second Serpa Vote 4-0

Thomsen: Nagle: Lunde: ab Serpa: Jackson:

Minutes of the regular meeting of December 13, 2021 are approved by action of the board.

Mr. Rick Jackson
President of the Board

Mr. Mike Serpa
Clerk of the Board