

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, 2022.

CALL TO ORDER

The meeting was called to order at 2:00 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 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 (M108-2223)

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

Kingsburg Citizen/John Gerard: If the Board ever considers naming the stadium, would suggest naming after James Earl Johnson a.k.a. Jimmy Johnson, who played football at Kingsburg High School, moving on to play at UCLA and with the 49ers from 1961-1976. He was inducted into the Pro Football Hall of Fame in 1994.

APPROVAL OF MINUTES**REGULAR MEETING – NOVEMBER 14, 2022 (M109-2223)**

Mr. Thomsen moved to approve the minutes of the Regular meeting of November 14, 2022 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

SWEARING IN OF BOARD MEMBERS/OATH OF OFFICE

- Police Chief Neil Dadian gave the *Oath of Office for Kingsburg Joint Union High School District Governing Board* to swear in Brent Lunde - Area/Seat #2, Mike Serpa - Area/Seat #3 and Steve Nagle - Area/Seat #5 for the next four-year term.

SUPERINTENDENT REPORT

- Superintendent, Don Shoemaker
- Presented awards and plaques from the Fresno County Superintendent of Schools 2022 for employee recognitions to Cindy Schreiner, Administrator Finalist and Josh Woods, Teacher Finalist. Congratulations!
- The remodel of the old IT department room into three separate office spaces is now complete, servicing our student support staff at KHS.

PRINCIPAL REPORT

- Christmas luncheon for the staff will be on Thursday, December 15th in the maintenance building.
- Viking of the Month lunch will take place December 21. KHS honors upstanding/outstanding students from 1st and 2nd quarters along with their parents. This event is organized by Michelle Warkentin, Assistant Principal.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- WASC report was mailed this week, and the expected physical visit by the WASC team will occur at the end of January.
- Kingsburg Independent Study is graduating approximately 12 students at end of second semester.
- Kingsburg Alternative Education Center has a new office for counseling. A big improvement.
- This week students will play in a soccer tournament against Dinuba.

STUDENT REPRESENTATIVE REPORT

None.

BOARD ACTION**RESOLUTION #R18-2223 UNOPPOSED & INSUFFICIENT NOMINATIONS OF GOVERNING BOARD ELECTIONS, NO ELECTION, SEATING AT ANNUAL ORGANIZATIONAL MEETING (M110-2223)**

Mr. Thomsen moved to approve Resolution #R18-2223 In The Matter of Unopposed and Insufficient Nominations of Governing Board Elections; No Election; Seating at Annual Organizational Meeting the following board members by law as they ran unopposed for the office: Brent Lunde - Area/Seat #2, Mike Serpa - Area/Seat #3 and Steve Nagle - Area/Seat #5 as presented in 9.1 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

ELECTION OF OFFICERS/ DESIGNATED COMMITTEE ASSIGNMENTS (M111-2223)

Mr. Nagle moved to approve the following election of officers and committee designations as detailed and presented in 9.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

REGISTRY PUBLIC AGENCIES OF GOVERNING BOARD (M112-2223)

Mr. Thomsen moved to approve the Registry of Public Agencies of the Governing Board. This action is required at the Annual Organizational Meeting of the Board as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

VOTING REPRESENTATIVE & ALTERNATE FOR FCCSDO (M113-2223)

Mr. Lunde moved to approve Rick Jackson as the voting representative and Johnie Thomsen as the alternate representative to represent KJUHSD school board on the Fresno County Committee on School District Organization as presented in 9.4 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

2023 BOARD MEETING CALENDAR (M114-2223)

Mr. Thomsen moved to approve the dates and times as adjusted and finalized for the 2023 Board Meeting Calendar as presented in 9.5 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

BILLS PAID NOVEMBER 2022 (M115-2223)

Mr. Thomsen moved to approve the bills paid for November 2022 as presented in 9.6 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

MANDATED BOARD POLICY FIRST & SECOND READING OCTOBER 2022 POLICY UPDATES HIGH SCHOOL GRADUATION, CTE AND SCHOOL BUS DRIVER (M116-2223)

Mr. Thomsen moved to approve the mandated board policies first reading and waive the second for October 2022 updates to High School Graduation, Career Technical Education and updating School Bus Driver policies as presented in 9.7 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

Mr. Nagle: Aye

Mr. Serpa: Aye

ART, MUSIC AND INSTRUCTIONAL MATERIALS DISCRETIONARY BLOCK GRANT (M117-2223)

Mr. Thomsen moved to approve the Art, Music and Instructional Materials Discretionary Block Grant as presented in 9.8 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

OVERNIGHT TRIP KHS CHEER TEAM COSTA MESA, CA – PALMS & PYRAMIDS (M118-2223)

Mr. Thomsen moved to approve the Overnight Trip for the KHS Cheer Team to the Palms & Pyramids Cheer Competition in Costa Mesa, CA on January 13, 2023 – January 15, 2023 as presented in 9.9 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

Mr. Nagle: Aye

Mr. Serpa: Aye

OVERNIGHT TRIP KHS CHEER NATIONALS COMPETITION LAS VEGAS, NV (M119-2223)

Mr. Thomsen moved to approve the Overnight Trip for the KHS Cheer Team to the Cheer Nationals Competition in Las Vegas, NV on January 26, 2023 – January 29, 2023 as presented in 9.10 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

Mr. Nagle: Aye

Mr. Serpa: Aye

KJUHSD TIME ACCOUNTING GUIDELINES- (M120-2223)

Mr. Nagle moved to approve the KJUHSD Time Accounting Guidelines which is being updated to meet federal guidelines required to ensure the district is properly charging salaries and wages allowable with applicable program requirements as stated in documentation presented in 9.11 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

LIGHTWORK'S UNLIMITED LLC, DBA BACKSTAGE – WIRELESS HEADSET SYSTEM (M121-2223)

Mr. Nagle moved to table to the next board meeting the Lightwork's Unlimited LLC, dba Backstage Theatrical quote for a wireless headset system for efficient communications between backstage crew and the production and light and sound operators during plays/shows in the amount of \$16,163.18 as presented in 9.12 of the supporting document.

Mr. Thomsen seconded to table to a future date.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

KJUHSD ANNUAL REPORT DEVELOPER FEES 2021-2022 (M122-2223)

Mr. Thomsen moved to approve the KJUHSD Annual Report for Developer Fees 2021-2022 as presented in 9.13 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

FIRST INTERIM REPORT 2022-2023 (M123-2223)

Mr. Thomsen moved to approve the First Interim Report 2022-2023 as presented in 9.14 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

DISCUSSION**10.1 ESSER III PLAN ADDENDUM**

Cindy Schreiner, Executive Director of Student Services (Presentation on file at district office.)

- Reviewed strategies for continuous and safe in-person learning
- Addressed the impact of lost instructional time
- Use of Remaining Funds/ ESSER III Expenditure Plan
- Adjustments to ESSER III

10.2 LCAP

Cindy Schreiner, Executive Director of Student Services (Presentation on file at district office.)

- LCAP Update
- Update California Spanish Assessment
- Upcoming Events
 - California Dashboard to be released in December
 - LCAP 23-24 writing starts. Template will not be changed this year.
 - Surveys to parents/students/teachers in February

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for November 2022 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – NOVEMBER 2022

The Board noted the suspension report for Kingsburg High School and Oasis High School for November 2022 as presented in 11.2 of the supporting document.

CLOSED SESSION**OFFICE CLERK – KIRSTEN BRANDON (M124-2223)****RSP TEACHER ASSISTANT – BLANCA MONTEJANO (M125-2223)****ASSISTANT COLOR GUARD COACH – EDGAR ZAROGOZA (No Motion)**

The Board met in closed session from 3:35 p.m. to 3:40 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

OFFICE CLERK – KIRSTEN BRANDON (M124-2223)

Mr. Nagle moved to approve Kirsten Brandon as an Office Clerk for the Kingsburg Joint Union High School District for the 2022-2023 school year as presented in 12.1 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

RSP TEACHER ASSISTANT – BLANCA MONTEJANO (M125-2223)

Mr. Thomsen moved to approve Blanca Montejano as a RSP Teacher Assistant for the Kingsburg Joint Union High School District for the 2022-2023 school year as presented in 12.2 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

ASSISTANT COLOR GUARD COACH – EDGAR ZAROGOZA (No Motion)

12.3

ADJOURNMENT (M126-2223)

Mr. Thomsen moved to adjourn the meeting at 3:41 p.m.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

Minutes of the regular meeting of December 13, 2022 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

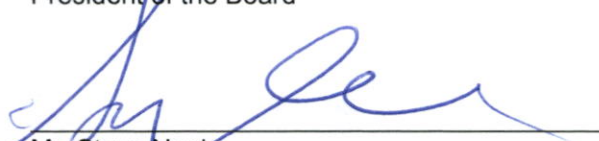
Motion Thomsen Second Lunde Vote 5-0

Jackson: ✓ Thomsen: ✓ Lunde: ✓ Nagle: ✓ Serpa: ✓

Minutes of the regular meeting of December 13, 2022 are approved by action of the board.



Mr. Mike Serpa
President of the Board



Mr. Steve Nagle
Clerk of the Board