# 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, April 17, 2023.

#### **CALL TO ORDER**

The meeting was called to order at 4:00 p.m. by Mr. Rick Jackson, President.

#### MEMBERS PRESENT

Mr. Mike Serpa, President

Mr. Steve Nagle, Clerk

Mr. Brent Lunde, Member

Mr. Johnie Thomsen, Member

### **MEMBERS ABSENT**

Mr. Rick Jackson, Member

### **OTHERS PRESENT**

Mr. Don Shoemaker, Superintendent

Mr. Rufino Ucelo Jr., Chief Business Official

Dr. Ryan Phelan, Principal Kingsburg High School

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 (M194-2223)**

Mr. Thomsen moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Aye

Mr. Jackson: Absent

Mr. Nagle: Aye

Mr. Serpa: Aye

### **PUBLIC COMMENTS**

# Community Member - John Gerard

Comments made for consideration in the naming of sports facilities at Kingsburg High School in honor of James Earl (Jimmy) Johnson or Monte Clark. Has the Board made any decisions yet in this regard. Board reiterated that at this time the district is not considering naming any facilities.

# **APPROVAL OF MINUTES**

# **REGULAR MEETING - MARCH 14, 2023** (M195-2223)

Mr. Nagle moved to approve the minutes of the Regular meeting of March 14, 2023 as presented in 7.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Ave

Mr. Lunde Ave

Mr. Jackson: Absent

Mr. Nagle:

Aye

Mr. Serpa:

Aye

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# **SPECIAL MEETING - MARCH 27, 2023** (M196-2223)

Mr. Thomsen moved to approve the minutes of the special meeting of March 27, 2023 as presented in 7.2 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Aye
Mr. Serpa: Aye

# STUDENT REPRESENTATIVE REPORT

- Associated Student Body wrapped up elections for the coming school year
- Intramural sports coming up soon

### **VALLEY REGIONAL OCCUPATIONAL PROGRAMS REPORT**

- Superintendent Fabrizio Lofaro
- Thanked Mr. Steve Nagle, Clerk of the Board, for also being the Board President for VROP.
- In 2022 VROP celebrated its 50<sup>th</sup> Anniversary
- VROP service over 8,275 students with 119 ROP Teachers. Student outcomes from the program
  highlight most going on to a 2 or 4 year college, receive certifications in their industry fields and
  are exposed to work based learning and dual enrollment experiences that propel their future
  goals.
- Kingsburg Joint Union High School District has 37sections offering Career Technical Education with a total enrollment of 668.
- New emphasis is on providing Work Shops and Job Fairs for students
- Michele Schiller Teacher Program and Paraprofessional Exam, helps set students up for joining the Teaching Fellowship Program propelling them into a future career in teaching.
- VROP offices will be moving from Sanger to Reedley, to accommodate a more central location in the valley and new facilities for staff.
- The fire and criminal justice program is benefiting from a newly build 3 story high structure made from CTRANS, in order to practice rescues and investigations.
- How does VROP compare to other state programs: It is the third largest in the state. It is modeled on a program that is based at high schools and not a center driven.
- The Board thanked Fabrizio Lofaro for the outstanding work VROP continues to do in providing our students with opportunities at school and for their futures.

### **ENGLISH DEPARTMENT REPORT**

- Head of the Department Daniel Albers
- Other English Teachers Present: Patti Crass; Heather Manley; Michele Schiller; Jacob Simmons.
- Handout on file at the district office
  - o Department Focus: Integrating New Technology and Refining Practices
    - Zoom, Google Classroom, Turnitin.com; PilotX podiums projectors; document cameras.
  - Department continues to refine teaching processes and are focusing on improving instruction for English Language Learners.
  - o AP Classes offered: Literature and Language. Students sign up for the College Board AP Exams following the courses.
  - English Reading Apprenticeship Partnership with Other Departments

- The Reading Apprenticeship Partnership is a program teachers are trained to use as an approach that helps students develop knowledge and strategies to become more powerful readers. The practice is now being implemented across disciplines so that math, science and special education departments collaborate and partner, empowering all teachers so students will have continuity and develop stronger problem solving, knowledge and capabilities to understand their own thinking.
  - Creates more access points to literature for our students, developing critical thinking skills
  - The Reading Apprenticeship Partnership Program is not a burden to teachers, but helps them understand why they are doing what they do. It provides access to tools for teachers, so that they can empower the students.

### **COMPUTER-USING EDUCATORS (CUE) REPORT**

- Jorge Contreras; Doug Davis; Ken Harvey; Jacob Simmons; Josh Woods
- Attended the Computer-Using Educators Conference (CUE)
  - Doug Davis: Conference helps teachers stay current on use of technology. CUE is driven by teachers, and provides participants with important information specific to the teaching profession. The themes at this year's conference: Gamification of Technology and its use in the classroom and Artificial Intelligence AI (GhatGPT). Came back with better ways to use technology to better help the staff.
  - o Jacob Simmons Artificial Intelligence is huge in its implications for teaching. We need to be aware in order to help students be responsible in its use.
  - o Ken Harvey: Al will also bring another level of teaching, that could be of benefit in the future. Will be considered as a personal tutor in the classroom or at home. It could provide one on one teaching that can be a benefit to students. Also see it as lowering the costs of tutoring which can be prohibitive to some students.
  - Josh Woods: Lots of session on AI, and a big takeaway was the exposure to these trends, and to discuss with others in our field. We were able to come back and share our experience and knowledge gained with the staff. They asked the right questions, knowing that we need to attempt to get ahead of the curve. AI (GhatGPT) is something that could replace google, which tells us how huge AI is and will be.
- Future objective: Prepare teachers and students in a rapidly changing world, along with the need for ethical practices and teaching, that is not just facts driven, but geared to teaching how to learn.

### SUPERINTENDENT REPORT

- Mr. Don Shoemaker Superintendent KJUHSD
- OASIS portable classroom project bid came in below the amount. A special meeting to approve
  the contract will take place in the near future.
- Courtyard flatwork contract will also be up for approval.
- Security Resource Officer Finalizing details with potential approval in near future.

# PRINCIPAL KINGSBURG HIGH SCHOOL

- Dr. Ryan Phelan Principal Kingsburg High School
- Kingsburg High School Students attended Tiger ROmP Annual Career Skills Competition, and KHS did well this year.
- Brian Donovan hosted the Annual Welding Competition at Kingsburg High School. 25 schools participated in the event. A great turnout and fun innovation by the participating students.
- School office is getting ready for next year and summer school. Assistant Principal, Heather Wilson will be the lead for summer school.

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• Counselors are finishing registration and visits to our feeder schools. We will have a preliminary number on enrollment in early May and begin our master schedule for 2023-2024.

# DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

Not Present/No Report

### **BOARD ACTION**

### **BILLS PAID MARCH 2023** (M197-2223)

Mr. Nagle moved to approve the bills paid for April 2023 as presented in 9.1 of the supporting documents. Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Aye
Mr. Serpa: Aye

### INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

### **DECLARATION OF NEED 2023-2024 (M198-2223)**

Mr. Thomsen moved to approve the Declaration of Need for Fully Qualified Educators 2023-2024 a required annual document that must be on file in anticipation of any emergency permit and/or limited assignment permit for the coming school year as presented in 9.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Aye
Mr. Serpa: Aye

# SCHOOL PSYCHOLOGIST SERVICES AGREEMENT 2023-2024 (M199-2223)

Mr. Thomsen moved to approve the School Psychologist Services Agreement for the 2023-2024 school year for the contracted amount of \$116,875.00 as presented in 9.4 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Aye
Mr. Serpa: Aye

# KCAPS COMMUNITY HUB BUDGET KINGSBURG/TRAVER (M200-2223)

Mr. Nagle moved to approve the KCAPS Community Hub Budget funded with Elementary and Secondary School Emergency Relief Program (ESSER) as presented in 9.5 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 aves: 0 noes:

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Aye
Mr. Serpa: Aye

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# SABBATICAL/STUDY LEAVE OPTIONS FOR EMPLOYEE

9.6 Moved to Closed Session

# **OVERNIGHT TRIP REQUEST KHS JAZZ CHOIR ORLANDO, FLORDIA (M201-2223)**

Mr. Thomsen moved to approve the Overnight Trip for KHS Jazz Choir to Orlando, Florida for the World Strides Heritage Choral Festival March 21, 2024 – March 24, 2024 as presented in 9.7 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Thomsen Aye
Mr. Lunde No
Mr. Jackson: Absent
Mr. Nagle: Aye
Mr. Serpa: Aye

# KINGSBURG HIGH SCHOOL STUDENT PARENT HANDBOOK (M202-2223)

Mr. Nagle moved to approve the Kingsburg High School Student Parent Handbook 2023-2024 as presented in 9.8 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Aye
Mr. Serpa: Aye

# KINGSBURG HIGH SCHOOL COACHES ATHLETIC HANDBOOK 2023-2024 (M203-2223)

Mr. Lunde moved to approve the Kingsburg High School Coaches Athletic Handbook 2023-2024 as presented in 9.9 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Aye
Mr. Serpa: Aye

# KINGSBURG HIGH SCHOOL STUDENT ATHLETE HANDBOOK 2023-2024 (M204-2223)

Mr. Thomsen moved to approve the Kingsburg High School Student Athlete Handbook 2023-2024 as presented in 9.10 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Aye
Mr. Serpa: Aye

### **DISCUSSION**

#### 10.1 LCAP

Cindy Schreiner, Executive Director of Student Services
The LCAP is in the final writing stages at this time, with nothing else to report.

# 10.2 FIRST READING MANDATED BOARD POLICY MARCH 2023 PACKET

The Board noted the first reading of the mandated board policy for the March 2023 packet.

# **WRITTEN INFORMATION**

### STUDENT BODY FUNDS REPORT

The Board noted the ASB Fund Reports for March 2023 as presented in 11.1 of the supporting documents.

### **SUSPENSION REPORT - MARCH 2023**

The Board noted the suspension report for Kingsburg High School and Oasis High School for March 2023 as presented in 11.2 of the supporting document.

### **QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS APRIL 2023**

The Board noted the Quarterly Report on Williams Uniform Complaints for the third quarter of April 2023 showing there were no complaints filed with the district as presented in 11.3 of the supporting document.

### **CASH FLOW REPORT**

The Board noted the Cash Flow Report as of March 21, 2023 as presented in 11.4 of the supporting document.

#### **CLOSED SESSION**

# **INTERDISTRICT TRANSFERS**

9.2

# SABBATICAL/STUDY LEAVE OPTIONS FOR EMPLOYEE

9.6

The Board met in closed session from 5:48 p.m. to 6:15 p.m.

### ITEMS REPORTED OUT OF CLOSED SESSION

# **INTERDISTRICT TRANSFERS (M205-2223)**

Mr. Thomsen moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 9.2 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Aye
Mr. Serpa: Aye

# SABBATICAL/STUDY LEAVE OPTIONS FOR EMPLOYEE (M206-2223)

Mr. Serpa moved to approve the option for Study Leave for Leigh-Ann Olsen, Science Teacher at Kingsburg High School, for the 2023-2024 school year as presented in 9.6 of the supporting document. Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Aye
Mr. Serpa: Aye

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ADJOURNMENT (M207-2223)
Mr. Nagle moved to adjourn the meeting at 6:21 p.m.
Mr. Serpa seconded the motion.
The motion carried: 4 ayes; 0 noes;
Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Aye
Mr. Serpa: Aye
Minutes of the regular meeting of April 17, 2023 are approved except for the following omissions, deletions or changes:
FOR BOARD ACTION:
Motion         Jackson:         Vote         5-0    Vote  5-0  Second  Nagle:  Vote  5-0  Serpa:  Vote
There was a first on the state of the state
Thomsen: Lunde: Jackson: Nagle: Serpa:
Minutes of the regular meeting of April 17, 2022 are entroyed by estion of the board
Minutes of the regular meeting of April 17, 2023 are approved by action of the board.
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Mr. Mike Serpa
President of the Board
President of the Board
Mr. Steve Nagle
Clerk of the Board