# 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, June 26, 2023.

### **CALL TO ORDER**

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

#### MEMBERS PRESENT

Mr. Mike Serpa, President

Mr. Steve Nagle, Clerk

Mr. Brent Lunde, Member

Mr. Johnie Thomsen, Member

Mr. Rick Jackson, Member

### **MEMBERS ABSENT**

None

### **OTHERS PRESENT**

Mr. Don Shoemaker, Superintendent

Mr. Rufino Ucelo Jr., Chief Business Official

Ms. Cindy Schreiner, Executive Director Student Services

Other staff members, students, and citizens - list on file in the district office.

### **APPROVAL OF AGENDA (M259-2223)**

Mr. Nagle moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye

Mr. Lunde Ave

Mr. Jackson Aye

Mr. Nagle Aye

Mr. Serpa: Aye

#### PUBLIC COMMENTS

None

# APPROVAL OF MINUTES

## **SPECIAL MEETING – MAY 1, 2023** (M260-2223)

Mr. Jackson moved to approve the minutes of the Regular meeting of May 1, 2023 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Aye

Mr. Thomsen Aye

Mr. Lunde

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa:

Aye

### **SPECIAL MEETING - MAY 11, 2023** (M261-2223)

Mr. Nagle moved to approve the minutes of the special meeting of May 11, 2023 as presented in 7.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

#### **REGUALR MEETING - MAY 15, 2023** (M262-2223)

Mr. Nagle moved to approve the minutes of the special meeting of May 15, 2023 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. Lunde Aye
Mr. Jackson: Aye
Mr. Nagle: Aye
Mr. Serpa: Aye

## SUPERINTENDENT REPORT

- Oasis Project: Is on schedule with the portable projected to arrive on July 7<sup>th</sup>
- Cosco fire alarms have been updated at the Oasis campus.
- · Courtyard project: Is still on hold waiting final numbers.
- Bathroom remodel: Teter Architect is going to give us new ideas to evaluate.
- New class with graphic design provided by Valley ROP. Interviewed with VROP, and we are very
  excited about the future class.

## PRINCIPAL REPORT

- Graduation went great. It was well done all the way around.
- Summer school had more students than expected as it was in person. 411 first semester and 387 the second semester.
- I accepted an invite to be on the CIF Executive Board. Hopefully it will allow us to be updated quickly on policy changes.
- 2022-2023 was the year of the Viking: Volleyball Section Championship; Boys Water Polo-League Championship; Girls Tennis League Championship; Girls Soccer League Championship; Boys Basketball Section Championship; Boys Swim & Dive League Championship; Girls Swim & Dive League Championship; Boys Water Polo League Championship; Baseball League Championship & Section Championship; Softball League Championship.

## **DISCUSSION**

### 9.1 DASHBOARD DATA: LOCAL PERFORMANCE INDICATORS

Cindy Schreiner, Executive Director of Student Services

The Kingsburg Joint Union High School District uses the Local Performance Indicators as a self-reflection tool to report its progress to educational partners and the public/local community. They are available on the California dashboard system. Report copy is also available at the district office.

### **BOARD ACTION**

## **BILLS PAID MAY 2023** (M263-2223)

Mr. Jackson moved to approve the bills paid for May 2023 as presented in 10.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

#### INTERDISTRICT TRANSFERS

10.2 Moved to Closed Session

## COMPREHENSIVE YOUTH SERVICES PROPOSAL 2023-2024 (M264-2223)

Mr. Nagle moved to approve the Comprehensive Youth Services Proposal for the 2023-2024 school year for counseling and supportive services contracted at the amount of \$432,288.00 as presented in 10.3 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

## RESIGNATION RSP TEACHER ASSISTANT - COLBY SIMMONS (M265-2223)

Mr. Thomsen moved to approve the resignation of RSP Teacher Assistant, Colby Simmons, as of June 2, 2023 from the Kingsburg Joint Union High School District as presented in 10.4 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

#### **KJUHSD LOCAL WELLNESS PLAN 2023-2024** (M266-2223)

Mr. Thomsen moved to approve the Kingsburg Joint Union High School District Local Wellness Plan 2023-2024. This document guides the district's efforts to establish a school environment that promotes students' health, well-being and ability to learn and is required by districts participating in the National School Lunch Program as presented in 10.5 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

#### **NEW CLASSIFIED SHORT-TERM POSITION - ELD INTERVENTION SPECIALIST (M267-2223)**

Mr. Nagle moved to approve the new Classified Short-Term Position – ELD Intervention Specialist as presented in 10.6 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

# NEW CLASSIFIED SHORT-TERM POSITION - POSITIVE BEHAVIOR INTERVENTION SPECIALIST (M268-2223)

Mr. Nagle moved to approve the new Classified Short-Term Position – Positive Behavior Intervention Specialist as presented in 10.7 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes: 0 noes:

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

# RESOLUTION #R30-2223 EXCUSED ABSENCES RELIGIOUS EXERCISES & INSTRUCTION (M269-2223)

Mr. Thomsen moved to approve Resolution #R30-2223 Excused Absences for Religious Exercises and Instruction as presented in 10.8 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

#### 2023-2024 KHS SCHOOL PLAN STUDENT ACHIEVEMENT (SPSA) (M270-2223)

Mr. Nagle moved to approve the 2023-2024 Kingsburg High School - School Plan for Student Achievement (SPSA). The Every Student Succeeds Act requires schools receiving Title I funds to develop this plan analyzing the comprehensive needs and long term goals in improving student outcomes as presented in 10.9 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

## 2023-2024 KIS & OASIS SCHOOL PLAN STUDENT ACHIEVEMENT (SPSA) (M271-2223)

Mr. Jackson moved to approve the 2023-2024 Kingsburg Independent Study and OASIS - School Plan for Student Achievement (SPSA). The Every Student Succeeds Act requires schools receiving Title I funds to develop this plan analyzing the comprehensive needs and long term goals in improving student outcomes as presented in 10.10 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Aye
Mr. Nagie: Aye
Mr. Serpa: Aye

#### RESIGNATION RSP CLASSROOM TEACHER ASSISTANT - EVELYN SALAZAR (M272-2223)

Mr. Jackson moved to approve the resignation of RSP Classroom Teacher Assistant, Evelyn Salazar, as of June 2, 2023 as presented in 10.11 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

## AGREEMENT SPECIAL SERVICES FISCAL BUDGET SERVICES 2023-2024 (M273-2223)

Mr. Thomsen moved to approve the Agreement for Special Services Fiscal Budget Services for the upcoming fiscal year in the amount of \$4,500.00 annually, plus expenses as presented in 10.12 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

# KJUHSD RESOLUTION AGREEMENT CASE NO. 09-22-1318 SECTION 402 & 403 ADA STANDARDS FOR THE THEATER (M274-2223)

Mr. Thomsen moved to approve the Kingsburg Joint Union High School District Resolution Agreement Case No. 09-22-1318 stating the district agrees to comply with Section 402 and 403 of the ADA standards between the main entrance of the Theater at Kingsburg High School and the entrance on either the east or west side of the theater as presented in 10.13 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

### **KJUHSD HOME & HOSPITAL INSTRUCTION MANUAL (M275-2223)**

Mr. Thomsen moved to approve the Kingsburg Joint Union High School District Home and Hospital Instruction Manual to provide information as to the purpose, process and procedures of Home and Hospital Instruction as presented in 10.14 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

## MOU KJUHSD & CSUF - BULLDOG BOUND PROGRAM (M276-2223)

Mr. Nagle moved to approve the Memorandum of Understanding between Kingsburg Joint Union High School District and California State University Fresno regarding the development and implementation of the direct-admit program called Bulldog Bound. It is Fresno State's guaranteed admissions program for students who meet the minimum CSU requirements for a guaranteed spot at Fresno State after graduation as presented in 10.15 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 0 noes; Abstain 1

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

# WESTED PROPOSAL PROFESSIONAL DEVELOPMENT – READING APPRENTICESHIP (M277-2223)

Mr. Nagle moved to approve the WestEd proposal for professional development program *Reading Apprenticeship* for Kingsburg Joint Union High School District for January 2024 in the amount of \$8,000.00 as presented in 10.16 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 aves: 1 noes:

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

#### **VARSITY TUTORS FOR SCHOOLS PROPOSAL (M278-2223)**

Mr. Thomsen moved to approve the proposal from *Varsity Tutors for Schools* for online student tutoring from August 1, 2023 through November 30, 2024 in the amount of \$22,500.00 as presented in 10.17 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

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

## SERVICE AGREEMENT PRESENCELEARNING INC. & KJUHSD (M279-2223)

Mr. Nagle moved to approve the Service Agreement between PresenceLearning, Inc. and Kingsburg Joint Union High School District for special education speech services in the amount of \$26,718.00 for the term of August 28, 2023 through May 28<sup>th</sup>, 2024 as presented in 10.18 of the supporting document. Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

# INSPECTION SERVICE PROPOSAL M.C.I. INSPECTIONS KHS COURTYARD RENOVATION (M280-2223)

Mr. Nagle moved to approve the Inspection Service Proposal from M.C.I Inspections for the Kingsburg High School Courtyard Renovations in the amount of \$45,000.00 as presented in 10.19 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

# INSPECTION SERVICE PROPOSAL M.C.I. INSPECTIONS OASIS, KAEC PORTABLE CLASSROOM (M281-2223)

Mr. Nagle moved to approve the Inspection Service Proposal from M.C.I Inspections for the OASIS, Kingsburg Alternative Education Center, Portable Classroom and Associated Sitework in the amount of \$15,000.00 as presented in 10,20 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

### **2023-2024 SALARY SCHEDULES (M282-2223)**

Mr. Nagle moved to approve the 2023-2024 Salary Schedules as presented in 10.21 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

#### RESOLUTION #R31-2223 EDUCATION PROTECTION ACCOUNT (M283-2223)

Mr. Nagle moved to approve the Resolution #R31-2223 The Education Protection Account. Revenues generated from the Section 36 of Article XIII of the California Constitution are deposited into this state account. These funds are distributed to K-12 and community colleges. Kingsburg Joint Union High School District entitlement for 2023-2024 is \$4,296,581.00 as presented in 10.22 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

#### 2023-2024 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) (M284-2223)

Mr. Nagle moved to approve the 2023-2024 Local Control Accountability Plan (LCAP) as presented in 10.23 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

### 2023-2024 BUDGET (M285-2223)

Mr. Serpa moved to approve the 2023-2024 Budget as presented in 10.24 of the supporting document. Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

#### LOCAL CONTROL & ACCOUNTABILITY PLAN ESSA FEDERAL ADDENDUM (M286-2223)

Mr. Thomsen moved to approve the Local Control and Accountability Plan ESSA Federal Addendum as presented in 10.25 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

#### WRITTEN INFORMATION

### STUDENT BODY FUNDS REPORT

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

#### **SUSPENSION REPORT - MAY 2023**

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

### **CLOSED SESSION**

# **INTERDISTRICT TRANSFERS (M287-2223)**

ADDITIONAL MUSIC COACHES 2023-2024 (M288-2223)

CAMPUS SECURITY - BRANDON ABRIL (M289-2223)

ADDITIONAL ATHLETIC COACHES 2023-2024 (M290-2223)

SCIENCE TEACHER - BRITNI BOYAJIAN (M291-2223)

The Board met in closed session from 5:44 p.m. to 6:27 p.m.

## ITEMS REPORTED OUT OF CLOSED SESSION

### **INTERDISTRICT TRANSFERS** (M287-2223)

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. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

#### **ADDITIONAL MUSIC COACHES 2023-2024 (M288-2223)**

Mr. Thomsen moved to approve Shawn Glyde – Marching Band Consultant, Cesario Juarez – Color Guard Tech, and Luis Torres – Marching Band Instructor for the 2023-2024 school year as presented in 12.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

# CAMPUS SECURITY - BRANDON ABRIL (M289-2223)

Mr. Thomsen moved to approve Brandon Abril as Campus Security for the 2023-2024 school year for the Kingsburg Joint Union High School District as presented in 12.2 of the supporting document. Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

## ADDITIONAL ATHLETIC COACHES 2023-2024 (M290-2223)

Mr. Thomsen moved to approve the additional athletic coaches, Jadon Spomer – Fall Football JV Assistant Coach, Lucy (Ella) Doyle – Girls Frosh Volleyball Coach, and Boys Soccer Coaches as listed in agenda and presented in 12.3 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

## SCIENCE TEACHER - BRITNI BOYAJIAN (M291-2223)

Mr. Serpa moved to approve the employment of Britni Boyajian as a Science Teacher for the 2023-2024 school year for the Kingsburg Joint Union High School District as presented in 12.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

<u>Government Code Section 54957</u>: Superintendent Evaluation – June 2022 - June 2023 – Conducted in Closed Session.

#### ADJOURNMENT (M292-2223)

Mr. Nagle moved to adjourn the meeting at 6:28 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

Minutes of the regular meeting of June 26, 2023 are approved except for the following omissions, deletions or changes:

#### FOR BOARD ACTION:

Motion 7 onser Second dackson Vote 5-0

Thomsen: \_\_\_\_ Lunde: \_\_\_\_ Jackson: \_\_\_\_ Nagle: \_\_\_\_ Serpa: \_\_\_\_

Minutes of the regular meeting of June 26, 2023 are approved by action of the board.

Mr. Mike Serpa President of the Board

Mr. Steve Nagle Clerk of the Board