KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT Minutes of the Regular Meeting of the Board of Trustees

PLACE AND DATE

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Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, October 17, 2022.

CALL TO ORDER

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

MEMBERS PRESENT

Mr. Mike Serpa, Clerk

Mr. Brent Lunde, Member

Mr. Steve Nagle, Member

Mr. Johnie Thomsen, Member

MEMBERS ABSENT

Mr. Rick Jackson, President

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent

Mr. Rufino Ucelo Jr., Chief Business Official

Dr. Ryan Phelan, Principal

Mr. Ryan Walterman, 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 (M077-2223)

Mr. Nagle moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

Mr. Jackson: (Absent)

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

SPECIAL MEETING - SEPTEMBER 7, 2022 (M078-2223)

Mr. Thomsen moved to approve the minutes of the special meeting of September 7, 2022 as presented in 7.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

Mr. Jackson: (Absent)

REGULAR MEETING - SEPTEMBER 12, 2022 (M079-2223)

Mr. Thomsen moved to approve the minutes of the regular meeting of September 12, 2022 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. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye

Mr. Jackson: (Absent)

MATH DEPARTMENT PRESENTATION

- Ken Harvey, Department Head. Additional presenters: Gail Williams; Ingrid Morris; Brad Deaver;
 Bryan Peterson
- Presentation on file at the district office.
- Outline:
 - Scope & Sequence Student pathway options through high school mathematics.
 - Professional Development Thanked the Board and administration for the opportunity to attend three conferences, time at school for planning days and professional learning community.
 - Use of Technology Google Classroom; Khan Academy; Desmos; Quizlet; Quizizz; IXL
 - Student Support Math tutorials lunch and after school; 24-7 Online Tutoring; Videos Online, teacher videos & Notes
 - Math Club & Team Leader- Gail Williams. Main competition outcomes were very successful this last year. Math Club meets regularly; Students provide Peer Tutoring
 - AP Calculus Bryan Peterson Teacher. AP Calc is a hard class, and students are doing well. 15 out of 24 passed the AP Test, 8 with a score of 4 or 5. Mr. Peterson had the opportunity of grading the AP tests back East this summer, and while networking with fellow teachers was introduced to AP Classroom and is now using as a tool in his classes.
 - Thank the Board Math Teacher, Brad Deaver, thanked the Board for all the support for the Math Department and providing continued resources to make the classroom better.

TECHNOLOGY REPORT - PILOT X

Director Instructional Technology, Doug Davis, gave the Board a demonstration on the Pilot X
 Hovercam that the District purchased for our teachers. Along with the new purchase of desktops,
 this new device will be a game changer for teachers. There is very little training upfront to
 incorporate the device into the classroom. Rufino Ucelo, Jr., CBO, thanked Doug Davis for
 spearheading the project and its smooth entry into our teacher programs.

SUPERINTENDENT REPORT

- Don Shoemaker, Superintendent
- District is working with an ongoing contractor situation in regards to one company's concern at not getting awarded a bid. Company was #8 out of the presented bids.
- Fresno Fair Kingsburg High School students shine at this event! 31 students received honors
 in agriculture projects as well as art.
- On October 18th, Tony Hoffman is presenting to our students and the community regarding mental health and substance abuse.

 The District is very proud and excited for our Fresno County Superintendent of Schools nominations for Administrator of the Year, Cindy Schreiner, and Teacher of the Year, Josh Woods. It is rare for a district to receive two nominations in the same year! Congratulations to both Ms. Schreiner and Mr. Woods!

PRINCIPAL REPORT

- Dr. Ryan Phelan, Principal Kingsburg High School
- Fresno Fair was a huge success for our Kingsburg High School students. Not only do they compete in Ag, but in Ag Mechanics and Art.
- Attended the annual VROP Breakfast with fellow staff to review past and upcoming goals for CTE programs.
- The Kingsburg High School Marching Band won the Grand Sweepstakes in Visalia for Field Show Sweepstakes, Best Visual Performance, Best General Effect and Best Color Guard!
- Homecoming was a fun and successful week and Friday football game for the students. Capture the Flag & more recently, Movie Night, have been great additional events for our students.
- Academic Probation and qualifying to play sports through CIF needs to be discussed, due to games starting earlier in the year. This presents a lack of opportunity for and student athletes to increase their GPAs and academic standings before the season is already over.
- Kingsburg High School v. Central Valley Christian was an exciting football game and one of the top three events in attendance generation. A great, fun event for all in attendance!

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- College of Sequoias and Reedley Community College will be on campus to help students with the application process.
- KAEC will hold a Fall Festival next week leading into Halloween. The students really enjoy!
- Staff at KAEC are finishing the final touches for WASC. We are almost done.
- Students from KAEC are attending sports days at other alternative education schools in the area. This give students the opportunity to engage in sports and team building. Some of the sports teams are co ed.

STUDENT REPRESENTATIVE REPORT

None

BOARD ACTION

BILLS PAID SEPTEMBER 2022 (M080-2223)

Mr. Thomsen moved to approve the bills paid for September 2022 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

Mr. Jackson: (Absent)

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

2022-2023 COMPREHENSIVE SCHOOL SAFETY PLAN (M081-2223)

Mr. Nagle moved to approve the 2022-2023 Comprehensive School Safety Plan as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

CBC LIGHTING PROPOSAL/QUOTE - NORTHWEST PRACTICE FIELD (M082-2223)

Mr. Nagle moved to approve the proposal/quote from CBC Lighting for new lights at the northwest practice field for the amount of \$12,536.00 as presented in 9.4 of the supporting document. Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

Mr. Jackson: (Absent)

RESOLUTION #R13-2223 DISPOSITION OF SURPLUS PROPERTY (M083-2223)

Mr. Thomsen moved to approve Resolution #R13-2223 Disposition of Surplus Property as presented in 9.5 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

Mr. Jackson: (Absent)

2023-2024 KJUHSD SCHOOL CALENDAR (M084-2223)

Mr. Thomsen moved to approve the 2023-2024 KJUHSD School Calendar as presented in 9.6 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

Mr. Jackson: (Absent)

RESOLUTION #R14-2223 LOCAL ASSIGNMENT OPTION CHRISTOPHER WOODS HEALTH & WELLNESS (M085-2223)

Mr. Thomsen moved to approve Resolution #R14-2223 Local Assignment Option for Christopher Woods to teach Health & Wellness under Ed Code 44263 as presented in 9.7 of the supporting document. Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

Mr. Jackson: (Absent)

RESOLUTION #R15-2223 SUPPORT CLASSROOM INSTRUCTION TIME - SIC/CSCIF(M086-2223)

Mr. Thomsen moved to approve Resolution #R15-2223 in the matter and support of Superintendents Interleague Council and Central Section California Interscholastic Federation position statement for continued encouragement to resist any changes in league and section policies which further encroach upon classroom instructional time in the areas outlined within the resolution as presented in 9.8 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

Mr. Jackson: (Absent)

DISCUSSION

10.1 LCAP & ESSER III

- Cindy Schreiner, Executive Director of Student Services
- Presentation handout on file at district office
 - CA Dashboard Timeline
 - What's happening with Dashboard State Indicators
 - ESSER III
 - Review of Strategies for Continuous & Safe In-Person Learning
 - Addressing Impact of Lost Instruction Time
 - Use of Remaining Funds
 - Amendments to ESSER III Plan

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

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

SUSPENSION REPORT - SEPTEMBER 2022

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

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS

The Board noted the Quarterly Report Williams Uniform Complaints for the first quarter of the 2022-2023 school year with no complaints against the district.

CLOSED SESSION

INTERDISTRICT TRANSFERS (M087-2223)

VOLUNTEER/CHAPERONES MUSIC DEPARTMENT (M088-2223)

ADDITIONAL ATHLETIC COACHES 2022-2023 SCHOOL YEAR (M089-2223)

PM UTILITY WORKER/SCHOOL BUS DRIVER - MICHAEL KEISER (M090-2223)

The Board met in closed session from 5:26 p.m. to 5:43 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

INTERDISTRICT TRANSFERS (M087-2223)

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

Mr. Lunde seconded the motion.

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The motion carried: 4 ayes; 0 noes;

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

Mr. Jackson: (Absent)

VOLUNTEER/CHAPERONES MUSIC DEPARTMENT (M088-2223)

Mr. Thomsen moved to approve the Volunteer/Chaperones for the Music Department, Cristen Campini and Jillian Protzmann as presented in 12.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

ADDITIONAL ATHLETIC COACHES 2022-2023 SCHOOL YEAR (M089-2223)

Mr. Thomsen moved to approve the additional Athletic Coaches for the 2022-2023 school year as presented in 12.2 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

PM UTILITY WORKER/SCHOOL BUS DRIVER - MICHAEL KEISER (M090-2223)

Mr. Nagle moved to approve for employment Michael Keiser as a PM Utility Worker/School Bus Driver for the Kingsburg Joint Union High School District for the 2022-2023 school year as presented in 12.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

Mr. Jackson: (Absent)

ADJOURNMENT (M091-2223)

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Mr. Nagle moved to adjourn the meeting at 5:44 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

Minutes of the regular meeting of October 17, 2022 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Thomsen Second Magle Vote 5-0

Thomsen: Nagle: Lunde: Serpa: Jackson: ______

Minutes of the regular meeting of October 17, 2022 are approved by action of the board.

Mr. Rick Jackson President of the Board

Mr. Mike Serpa Clerk of the Board