

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, November 13, 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
Dr. Ryan Phelan, Principal
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 (M083-2324)

Mr. Jackson moved to approve the agenda as presented.

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

PUBLIC COMMENTS

None

HEARING SESSION

- 7.1 Kingsburg California School Employee Association Chapter #226 Proposal for 2023-2024 Negotiations – Public Notice
- 7.2 Kingsburg Joint Union High School District Proposal for Contract Negotiations with Kingsburg California School Employee Association Chapter #226 for 2023-2024 - Public Notice

APPROVAL OF MINUTES

SPECIAL MEETING – OCTOBER 9, 2023 (M084-2324)

Mr. Nagle moved to approve the minutes of the special meeting of October 9, 2023 as presented in 8.1 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

REGULAR MEETING – OCTOBER 9, 2023 (M085-2324)

Mr. Jackson moved to approve the minutes of the regular meeting of October 9, 2023 as presented in 8.2 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

REPORTS

STUDENT REPRESENTATIVE REPORT

- William Butts, Student Representative
- The Girls Volleyball Team has made it to the State Final Four in our division. Student cheering sections have been great at the games
- Veterans Day Rally was the best one yet!
- Rivalry Week had more participation than Homecoming. Dress up days were a success: PJ, camo, rhyme without reason, senior citizen and green and gold. Ended the week with the Downtown Rally, and local businesses also decorated for the event. Vince Palomar, Mayor of Kingsburg, spoke at the rally. We also had the smash car event during break.

ART DEPARTMENT PRESENTATION

- AP Art Studio – 16 students. All passed the AP exam
- In May the Art Department held an art show for students in the library, open to the public for two days. A great event.
- Fresno Fair – 10 student entries with two receiving recognitions for Fresno County Rural Outstanding School Artist, with four selected to display their works at Allard's Art Store.
- Art & Music Grant – With this grant, the department will replace tables and chair and invest in two new electric kilns. Two quotes are in the works for the kilns. With any leftover monies, instructional art materials will be purchased. The grant is a one-time state fund for Art.

SUPERINTENDENT REPORT

- Courtyard project is moving along with electrical phase now. Project projected to be completed in February or March 2024. The first part of the project being done away from the Theater has helped maintain access and usability of the facility. The second part of the project will cause some disruption to use of the theater.

- With only the landscaping to complete, the OASIS portable classroom project is technically done. A new bid will be presented for this work in December.
- Bathroom project goes to the Department State Architect (DSA) for approval, followed by the bidding process.
- Negotiations are moving along for both Certificated and Classified employees, and should be presented at the December board meeting.

PRINCIPAL REPORT

- School play *The Man Who Came to Dinner* begins November 14 – 16th at 7:00 p.m. in the Theater.
- Fall and winter sport's seasons are on at the same time right now. Scott Hodges, Athletic Director (AD) is very busy with AD and Soccer Coach duties! Both boys and girls Water Polo Teams made it to the playoffs but lost. The Girls Volleyball team has made it to the State final four in our division. They will travel to Marin Academy in San Rafael tomorrow. They have worked hard, making it through several brackets to be in this position. They are a strong team, playing together for many years, with several seniors experiencing an amazing high school experience due to their dedication to the sport and one another.
- October 24th the entire student body participated in a presentation made by Fresno County District Attorney's Office, Lisa Smittcamp, to educate and bring awareness to the fentanyl epidemic. Lisa Smittcamp did a fantastic job, and she has made herself accessible for questions and concerns.
- October 20th, the Kingsburg Police Department held a presentation on Active Shooter for the staff.
- November 11th the KHS Marching Band participated in the Viking Classic along with 20 other schools. The KHS Band placed second to Clovis West by two points out of 100. The Color Guard Team took 1st Place!

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- None

BOARD ACTION

BILLS PAID OCTOBER 2023 (M086-2324)

Mr. Nagle moved to approve the bills paid for October 2023 as presented in 10.1 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

INTERDISTRICT TRANSFERS

10.2 Moved to Closed Session

RESOLUTION #R11-2324 SETTING DAY TIME ANNUAL ORGANIZATIONAL MEETING (M087-2324)

Mr. Thomsen moved to approve Resolution #R11-2324 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board that is required in order to set the date for the December organizational board meeting which will be December 11th at 1:30 p.m. as presented in 10.3 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

AUTHORIZATION KJUHSJ JOIN EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY**RESOLUTION #R12-2324 (M088-2324)**

Mr. Serpa moved to approve Resolution #R12-2324 Adopting and Approving the Associate Membership Agreement Joining the Education Technology Joint Powers Authority as presented in 10.4 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen

Mr. Lunde

Mr. Jackson:

Mr. Nagle:

Mr. Serpa:

KJUHSJ AND KCSEA CHAPTER #226 PROPOSALS OPENING NEGOTIATIONS 2023-2024**(M089-2324)**

Mr. Thomsen moved to approve the adoption of the Kingsburg Joint Union High School District and Kingsburg California School Employees Association Chapter #226 initial proposals for opening negotiations for the 2023-2024 school year as presented in 10.5 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

OVERNIGHT TRIP REQUEST VARSITY BASEBALL TEAM – SANTA MARIA CA (M090-2324)

Mr. Nagle moved to approve the Overnight Trip for the Varsity Baseball Team to Santa Maria, CA on February 16th – February 17th, 2024 as presented in 10.6 of the supporting document.

Mr. Thomsen 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

OVERNIGHT TRIP GIRLS VARSITY SOFTBALL TEAM – ARROYO GRANDE & SANTA MARIA CA (M091-2324)

Mr. Thomsen moved to approve the Overnight Trip for the Girls Varsity Softball Team to Arroyo Grande and St. Joseph High School in Santa Maria on March 1, 2024 – March 2, 2024, for the opportunity to compete with in-section opponents in the Central Coast area as presented in 10.7 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

RESIGNATION CLASSROOM AIDE – RHIENA HUDSON (M092-2324)

Mr. Nagle moved to approve the resignation of Rhiena Hudson as a Classroom Aide for the Kingsburg Joint Union High School District as of December 21, 2023 as presented in 10.8 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

CARTER ART STUDIO NEW GYM MURAL (M093-2324)

Mr. Nagle moved to table the mural proposal from Carter Art Studio in the amount of \$3,500.00 for the Viking History Mural for the new gym until a future date as presented in 10.9 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

INCREASE CONTRIBUTION TO BOARD MEMBER HEALTH & WELFARE BENEFITS (M094-2324)

Mr. Thomsen moved to approve the change in Board member health and welfare benefits to match the standard contribution amount provided to certificated, classified and management employees at Kingsburg Joint Union High School District of \$15,500.00. Past practice was for Board members to receive 85% of \$15,500.00 or \$13,175.00. Guidance comes from Bylaw 9250 and Government Code 53208.5 as presented in 10.10 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;
 Mr. Thomsen Aye
 Mr. Lunde Aye
 Mr. Jackson: No
 Mr. Nagle: Aye
 Mr. Serpa: Aye

DISCUSSION**11.1 LCAP**

Cindy Schreiner, Executive Director of Student Services

- Reviewed data percentages on the following elements of the 2022-2023 LCAP:
- Chronic Absenteeism; SBAC English Language Arts; SBAC Math; EAP English Language Arts; California Science Test (CAST); EL Proficiency Assessments (ELPAC); Spanish Assessment; Advanced Placement Exam.

11.2 Board noted the first reading of Mandated Board Policy for September 2023 Packet

11.3 Board discussed the Financial Analysis District Future Bond as presented in 11.3 of the supporting documents. Potential time frame and need of producing what upgrades would be included with community input and thoughts.

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for October 2023 as presented in 12.1 of the supporting documents.

SUSPENSION REPORT – OCTOBER 2023

The Board noted the suspension report for Kingsburg High School and Oasis High School for October 2023 as presented in 12.2 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M095-2324)****MUSIC DEPARTMENT ADDITIONAL VOLUNTEERS 2023-2024 (M096-2324)****GIRLS VARSITY HEAD SOFTBALL COACH – BRANDON ABRIL (M097-2324)****GIRLS HEAD GOLF COACH – JACOB SIMMONS (M098-2324)****GIRLS HEAD SOCCER FROSH/SOPH COACH – GALILEA RIVERA (M099-2324)****SPRING COACHES 2023-2024 (M0100-2324)**

The Board met in closed session from 5:17 p.m. to 5:50 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M095-2324)**

Mr. Thomsen moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 10.2 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

MUSIC DEPARTMENT ADDITIONAL VOLUNTEERS 2023-2024 (M096-2324)

Mr. Thomsen moved to approve the additional Music Department volunteers for the 2023-2024 school year: Elizabeth Cacace, Brenda Rivas Henriquez, Yanitza Serrano, Edgar Zaragoza, Brian Bishop as presented in 13.1 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

GIRLS VARSITY HEAD SOFTBALL COACH – BRANDON ABRIL (M097-2324)

Mr. Thomsen moved to approve Brandon Abril as the new Girls Varsity Head Softball Coach for the 2023-2024 school year as presented in 13.2 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

GIRLS HEAD GOLF COACH – JACOB SIMMONS (M098-2324)

Mr. Jackson moved to approve Jacob Simmons as the new Girls Head Golf Coach for the 2023-2024 school year as presented in 13.3 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

GIRLS HEAD SOCCER FROSH/SOPH COACH – GALILEA RIVERA (M099-2324)

Mr. Nagle moved to approve Galilea Rivera as the new Girls Head Soccer Frosh/Soph Coach for the 2023-2024 school year as presented in 13.4 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

SPRING COACHES 2023-2024 (M0100-2324)

Mr. Thomsen moved to approve the Spring Coaches for Kingsburg Joint Union High School District as presented in 13.5 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

ADJOURNMENT (M101-2324)

Mr. Nagle moved to adjourn the meeting at 5:51 p.m.

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

Minutes of the regular meeting of November 13, 2023 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Thomsen Second Jackson Vote 5-0

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

Minutes of the regular meeting of November 13, 2023 are approved by action of the board.



Mr. Mike Serpa
President of the Board



Mr. Steve Nagle
Clerk of the Board