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

PLACE AND DATE

Kingsburg High School District Office, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, March 9, 2020.

CALL TO ORDER

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

MEMBERS PRESENT

Mr. Johnie Thomsen, President

Mr. Rick Jackson, Clerk

Mr. Brent Lunde, Member

Mr. Mike Serpa, Member

Mr. Steve Nagle, Member

MEMBERS ABSENT

None

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, 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 (M165-1920)

Mr. Jackson moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

Mr. Thomsen: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – FEBRUARY 19, 2020 (M166-1920)

Mr. Serpa moved to approve the minutes of the regular meeting of February 19, 2020 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

SPECIAL MEETING – FEBRUARY 19, 2020 (M167-1920)

Mr. Jackson moved to approve the minutes of the special meeting of February 19, 2020 as presented in 7.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

REPORTS

SUPERINTENDENT REPORT

- Introduction Sports Teams:
 - Girls Soccer Team Head Coach Scott Hodges. Won CIF Central Section Division II
 Title and in the CIF State Regional playoffs.
 - Boys Basketball Team Head Coach Todd Brown. Won Valley Championship (First since 1956).
- Bond Update: County is still counting votes. As of today, 53.8%, just short of needed 55%.
- Coronavirus Participating in several conference calls with county superintendent and California Department of Public Health. Updates are received daily. As developments progress, will continue to providing communications to staff and the community. Guidance is presenting district with new procedures daily. New developments of the coronavirus will present ongoing adjustments by the district as needed.
- Superintendent and Chief Business Officer visited Selma Unified School District Food Service Department. Researching options for improving food service at Kingsburg Joint Union High School District.

PRINCIPAL REPORT

- Band Concert March 2, 20-2020 Was very well attended
- Choir Concert March 10, 2020 Kingsburg High School & Rafer Johnson Junior High
- State Testing begins in April.

STUDENT REPRESENTATIVE REPORT

- Last Friday, March 6, Sadie Hawkins Dance. Decorations were amazing and students had fun.
- End of this month, ASB will hold an Academic Rally in preparation for state testing.

COLLEGE & CAREER CENTER PRESENTATION

- College & Career Center Kerry Peterson- Career Technician; Marissa Vera Student
- Marissa Vera detailed the processes to apply for college and the tremendous amount of work to accomplish, often with the diligent and thorough help of the College & Career Center.
- Kerry Peterson stressed the need to continue targeting families in order to educate them on the many opportunities and services provided to students as they plan for post high school education and careers.
- Presentation on file at district office.

SPECIAL EDUCATION DEPARTMENT PRESENTATION

- Department Head- Elizabeth VanderVelde; Special Education Teacher Robert Hernandez
- Thanked Board for continued support and funding that has provided needed RSP Aide Position
- Interviews in process for new Special Education Teacher to replace retiree this next school year.
- Spanish Speaking Aides on campus work hard not only in assisting with in-class instruction and support, but all around campus, by helping teachers, administrators and families of our students.
- Thankful for the presence of school psychologist and speech therapist on campus. A great asset for our students.
- Implementation of department wide student planners. Both students and teachers are finding them to be useful for assignment checks and organization.
- New Student Reflection Form provides student ownership of their work and status in class.
- Improving data collection with tutorial teachers and case managers with bi-weekly reports.
- 2019-2020 Focusing on new curriculum that empowers students for after high school with career choices and changes. This has come with a new textbook curriculum "Career Choices Transition" that will follow them throughout high school.
- Some current goals/focus: Implementing the *Student Observation Form*; peer observations and document review; improved communication between aides and case managers.

LIBRARY PRESENTATION

- Thanked Board for support. Attended the CA State Library Conference Found out that it is very rare for schools to have librarians who are credentialed in the field. Very glad to be a credentialed teacher as well as a credentialed librarian as it makes a huge difference in the kind of support provided to teachers and students.
- Library Tech Courses supports students who would like to have a future in this field. Students receive a letter grade.
- Digital Citizenship Course Implemented in summer school health and wellness classes and continues during regular school year health and wellness curriculum.
- What does the library need? A school library yearly budget. Not enough support financially to purchase the needed books for the library. Books are in decline rather than increasing in quality.
- Suggest the purchase of the Wevideo district wide.
- Mr. Phelan outlined the additional duties our librarian, Ms. Vallenari, does for Kingsburg Joint Union High School: Daily Bulletin & Slide Show; Updates Marquee; Updates Facebook; Manager of Lighting at the Little Theater; Spearhead for WASC Committee.

BOARD ACTION

BILLS PAID FEBRUARY 2020 (M168-1920)

Mr. Serpa moved to approve the bills paid for February 2020 as presented in 9.1 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

AGREEMENT LINGER, PETERSON & SHRUM (AUDITORS) (M169-1920)

Mr. Jackson moved to approve the Agreement with Linger, Peterson & Schrum and the Kingsburg Joint Union High School District as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

ADDITIONAL BOARD MEETING DATE JUNE 2020 (M170-1920)

Mr. Serpa moved to approve the addition of a board meeting date for June 8, 2020 at 4:00 p.m. as presented in 9.4.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

RESIGNATION SPANISH TEACHER - HILDA STOLL (M171-1920)

Mr. Nagle moved to approve the resignation of Spanish Teacher, Hilda Stoll, as presented in 9.5 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

COMPREHENSIVE SCHOOL SAFETY PLAN 2019-2020 (M172-1920)

Mr. Jackson moved to approve the Comprehensive School Safety Plan for 2019-2020 as presented in 9.6 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

SECOND INTERIM REPORT 2019-2020 (M173-1920)

Mr. Nagle moved to approve the Second Interim Report 2019-2020 as presented in 9.7 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

DISCUSSION

10.1 LCAP – Executive Director of Student Services, Cindy Schreiner

WRITTEN INFORMATION

SUSPENSION REPORT – FEBRUARY 2020

The Board noted the suspension report for Kingsburg High School and Oasis High School for February 2020 as presented in 11.1 of the supporting document.

CLOSED SESSION

INTERDISTRICT TRANSFERS (M174-1920)

VOLUNTEER DRAMA/ENGLISH DEPARTMENT - KALYN GOOSEN (M175-1920)

VOLUNTEER MUSIC/CHORAL DEPARTMENT – STEPHANIE PRINE (M176-1920)

<u>GOVERNMENT CODE SECTION 54956.95 LIABILITY CLAIM – BODILY INJURY #200035</u> (M177-1920)

The Board met in closed session from 5:43 p.m. to 5:54 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

INTERDISTRICT TRANSFERS (M174-1920)

Mr. Jackson 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: 5 ayes; 0 noes;

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

VOLUNTEER DRAMA/ENGLISH DEPARTMENT - KALYN GOOSEN (M175-1920)

Mr. Nagle moved to approve Kalyn Goosen the as a volunteer for the Drama/English Department for the 2019-2020 school year presented in 12.1 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

VOLUNTEER MUSIC/CHORAL DEPARTMENT – STEPHANIE PRINE (M176-1920)

Mr. Serpa moved to approve Stephanie Prine as a volunteer for the Music/Choral Department for the 2019-2020 school year as presented in 12.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

<u>GOVERNMENT CODE SECTION 54956.95 LIABILITY CLAIM – BODILY INJURY #200035</u> (M177-1920)

Mr. Jackson moved to reject Liability Claim against Kingsburg Joint Union High School District from Claimant Serena Bordens as presented in 12.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

ADJOURNMENT (M178-1920)

Mr. Thomsen moved to adjourn the meeting at 5:57 p.m.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

Minutes of the regular meeting of March 9, 2020, are approved except for the following omissions, deletions or changes:

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FOR BOAI	RD ACTION:			
Motio	on backson	Second_	Thomsen	Vote <u>5-0</u>
Nagle:	Serpa:	Lunde:	_ Jackson: _ 🖊	_ Thomsen:
Minutes of the regular meeting of March 9, 2020 are approved by action of the board.				
			Mr. Johnie Thom President of the	

Mr. Rick Jackson Clerk of the Board