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

PLACE AND DATE

Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, May 26, 2021.

CALL TO ORDER

The meeting was called to order at 7:04 a.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Rick Jackson

Mr. Mike Serpa

Mr. Brent Lunde

Mr. Steve Nagle

Mr. Johnie Thomsen

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent

Ms. Shari Jensen, Administrative Assistant to Superintendent

APPROVAL OF AGENDA (M203-2021)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Serpa seconded the motion.

The motion carried unanimously; 5 ayes, 0 noes

BOARD ACTION

CLASSIFIED/CONFIDENTIAL CONTRACT AGREEMENT 2020-2021 (M204-2021)

Mr. Nagle moved to approve the Classified/Confidential Contract Agreement 2020-2021 as presented in 7.1 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

NON-REPRESENTED CLASSIFIED/CONFIDENTIAL EMPLOYEES 3% INCREASE 2020-2021 RETROACTIVE TO JULY 2020 (M205-2021)

Mr. Thomsen moved to approve the Non Represented Classified/Confidential, Academic Stipend and Athletic Stipend for 3% increase to the salary schedules for the 2020-2021 school year retroactive to July 2020 as presented in 7.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

NON REPRESENTED CLASSIFIED/CONFIDENTIAL EMPLOYEES 2% 2021-2022 SCHOOL YEAR (M206-2021)

Mr. Thomsen moved to approve the Non Represented Classified/Confidential, Academic Stipend and Athletic Stipend 2% increase to the salary schedules for 2021-2022 as presented in 7.3 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

CERTIFICATED/CLASSIFIED MANAGEMENT ONE-TIME IN-PERSON STIPEND (M207-2021)

Mr. Thomsen moved to approve the Certificated/Classified Management in-person stipend at 5% rate based on 2020-2021 base salary before the 3% raise as a one-time, off salary schedule stipend as presented in 7.4 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

NOTE: At this time President of the Board, Rick Jackson, announced: "Don Shoemaker, KJUHSD Superintendent will also be compensated the 5% "in-person" stipend as part of the Certificated Management team. He will receive 5% based on his salary of \$183,884 of 2020-2021before any raise. The total received will be \$9,194.20."

RETIREMENT KINGSBURG HIGH SCHOOL ASSISTANT PRINCIPAL – THOM SEMBRITZKI (M208-2021)

Mr. Jackson moved to approve with best wishes the retirement of Kingsburg High School Assistant Principal, Thom Sembritzki, as of June 30, 2021as presented in 7.4 of the supporting document. Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

FLIX PRODUCTIONS QUOTE #1285- GRADUATION SERVICES (M209-2021)

Mr. Nagle moved to approve the proposal/quote from Flix Productions in the amount of \$1,985.00 for services which will provide sound at the graduation ceremony for both sides of the stadium complex as presented in 7.6 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

SEQUOIA CONSTRUCTION PROPOSAL - FOOD SERVICES UPGRADE (M210-2021)

Mr. Thomsen moved to approve the Sequoia Construction proposal for the upgrade of the food services rooms in the amount of \$49,800.00 as presented in 7.7 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

CLOSED SESSION

VOLUNTEER KHS BASEBALL COACH: SETH COSTI (M211-2021)

MARCHING BAND COACHES 2021-2022 (M212-2021)

KHS EARTH SCIENCE TEACHER - AMANDA MANUSZAK (M213-2021)

KHS WATER POLO COACHES 2021-2022 (M214-2021)

From 7:16 a.m. to 7:30 a.m.

ITEMS REPORTED OUT OF CLOSED SESSION

VOLUNTEER KHS BASEBALL COACH: SETH COSTI (M211-2021)

Mr. Thomsen moved to approve Seth Costi as a Volunteer Varsity Baseball Coach for the 2020-2021 school year as presented in 8.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 aves: 0 noes:

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

MARCHING BAND COACHES 2021-2022 (M212-2021)

Mr. Thomsen moved to approve the following returning Marching Band Coaches for the 2021-2022 school year: Sarah Dezo; Francis David; Ashton Methany; Nelson Simon; Oliver Bullock as presented in 8.2 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

KHS EARTH SCIENCE TEACHER - AMANDA MANUSZAK (M213-2021)

Mr. Thomsen moved to approve the employment of Amanda Manuszak as an Earth Science Teacher for Kingsburg Joint Union High School District for the 2021-2022 school year as presented in 8.3 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

KHS WATER POLO COACHES 2021-2022 (M214-2021)

Mr. Thomsen moved to approve the following Boys' Water Polo Coaches for the 2021-2022 school year: Head Coach, Erik Schlick; Assistant Coach, Ryan Olfert; Junior Varsity Head Coach, Justin Wood as presented in 8.4 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

ADJOURNMENT (M215-2021)

Mr. Thomsen moved to adjourn the meeting at 7:31a.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 special meeting of May 26, 2021 at 7:00 a.m. are approved except for the following

omissions, deletions or changes:
FOR BOARD ACTION:
Motion_Thomson Second_Nagle_ Vote_4-0
Thomsen: Nagle: Lunde: Serpa: Jackson:
Minutes of the special meeting of May 26, 2021 at 7:00 a.m. are approved by action of the board.
Rick Jackson
President of the Board
At la
Mike Serpa
Clerk of the Board