

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, August 13, 2018.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mr. Brent Lunde, President.

MEMBERS PRESENT

Mr. Brent Lunde, President
Mr. Johnie Thomsen, Clerk
Mr. Rick Jackson, Member
Mr. Mike Serpa, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Ryan Phelan, Principal
Mr. Ryan Waltermann, 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 (M023-1819)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

PUBLIC COMMENTS

Mr. Rick Schuil, Community Member : Over many years I have had the privilege of being part of KJUHS in several different capacities, and after traveling to several other school districts and observing their campus facilities, I would really like to commend the staff and administration for diligence financially and physically in the continued maintenance of existing facilities as well as ongoing improvements.

APPROVAL OF MINUTES

REGULAR MEETING – AUGUST (M024-1819)

Mr. Jackson moved to approve the minutes of the regular meeting of July 16, 2018 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. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

BOND OVERSIGHT COMMITTEE REPORT

- Chairman – Rick Schuil
“It is the consensus of the Committee that all projects and monies are well accounted for and that the Bond Measure is on the correct path.” (Complete report on file at district office.)

SUPERINTENDENT REPORT

- Our district web sites are now being maintained by one of our teachers on campus, Mr. Joshua Woods. Having control on campus brings more efficiency to web site maintenance. Mr. Woods is incorporating web site tasks in his computer class curriculum which provides hands-on learning for the students.
- Parking lots and roads on campus: Surface crack fill, seal coat and striping is complete.
- New Maintenance Building is on schedule to be completed in September.
- Lower practice field is up and running and is a great added facility for our students.
- Buy back day is August 16th. Staff will be expanding skills on Illuminate, will be introduced to Turnitin.com (plagiarism) and will participate in mandated training on sex trafficking.
- Administration participated in a successful Admin Retreat on August 7th.
- District continues to deal with budget woes with unexpected decrease in Title 1 funds and special education, decreased ADA and ongoing cost increases with Calpers and Calstrs.

PRINCIPAL REPORT

- Tuesday, August 14th, sophomores, juniors and seniors will be registering for school in the new gym. They will receive their laptops and class schedules. Wednesday is Freshman Orientation. Students will receive class schedules. Laptops will be issued the following week so that staff can orientate the students on devices.
- Athletics – Volleyball, Water Polo as well as Football sports are underway. At the homecoming football game on September 28, against Exeter High School, we will have the Military Appreciation Ceremony. After the football game, instead of the homecoming dance, there will be a Splash Party at the pool for all students.
- Welcome Back Rally – Monday, August 20th, New Gym.
- August 27th – Back to School Night. This year will be a new format. All teachers will be stationed in the new gym in order to provide more flexibility for our families to meet with teachers and staff.
- The Athletic Department is having a major fundraiser on October 21, 2018, Sunday. Theme will be “Farm to Table”.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER REPORT

- Enrollment at this time for OASIS = 40 and for KIS = 50.
- Goal for KAEC this year is to continue to provide more opportunity for our student population to have exposure and access to post graduation experiences.

STUDENT BODY OFFICER INTRODUCTIONS

- President – Bo Jackson
- Vice President – Zachary Wilson
- Secretary – Cassidy Wilson
- Treasurer – Joshua Miller
- Representative – Connor Abe
- COT – Tim Snyder
- COP – E.J. Huerta
- COA – Madelynn Reed and Kylee Silva

BOARD ACTION

BILLS PAID JULY 2018 (M025-1819)

Mr. Serpa moved to approve the bills paid for July 2018 as presented in 9.1 of the supporting documents.
Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

RESIGNATION ENGLISH TEACHER – CAITLIN NII (M026-1819)

Mr. Serp moved to approve with best wishes the resignation of English Teacher, Caitlin Nii, as of August 6, 2018 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. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

RESIGNATION CLASSROOM AIDE – LILIANA COBIAN (M027-1819)

Mr. Nagle moved to approve with best wishes the resignation of Classroom Aide, Liliana Cobian, as of August 2, 2018 as presented in 9.4 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

OVERNIGHT TRIP – WILDLINK EXPEDITIONS YOSEMITE NATIONAL PARK (M028-1819)

Mr. Thomsen moved to approve the Overnight Trip to the Wildlink Expeditions Yosemite National Park September 23-28, 2018 as presented in 9.5 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: No

DISCUSSION

The Board noted the First Reading Mandated Board Policy – July 2018 Packet as presented in 10.1 of the supporting documents.

WRITTEN INFORMATION

None

CLOSED SESSION**INTERDISTRICT TRANSFERS 2018-19 (M029-1819)****AGRICULTURE VOLUNTEERS 2018-19 (M030-1819)****AMBASSADORS OF COMPASSION NEW VOLUNTEERS 2018-19 (M031-1819)****PRODIGY VOLUNTEER KAEC - 2018-19 SCHOOL YEAR (M032-1819)**

The Board met in closed session from 6:32 p.m. to 7:38 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS 2018-19 (M029-1819)**

Mr. Thomsen moved to approve or deny as requested by the Superintendent the Interdistrict Transfers for the 2018-19 school year as presented in 9.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

AGRICULTURE VOLUNTEERS 2018-19 (M030-1819)

Mr. Serpa moved to approve the Agriculture Volunteers for 2018-19 as presented in 12.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

AMBASSADORS OF COMPASSION NEW VOLUNTEERS 2018-19 (M031-1819)

Mr. Thomsen moved to approve the new Ambassadors of Compassion volunteers for the 2018-19 school year as presented in 12.2 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

PRODIGY VOLUNTEER KAEC - 2018-19 SCHOOL YEAR (M032-1819)

Mr. Thomsen moved to approve the Prodigy Volunteer, Mr. Robert Bugarin Jr., for Kingsburg Alternative Education Center for the 2018-19 school year as presented in 12.3 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Government Code Section 54957.6 CONFERNECE WITH LABOR NEGOTIATORS Agency designated representative: Brent Lunde; Unrepresented Employee: Superintendent

ADJOURNMENT (M033-1819)

Mr. Serpa moved to adjourn the meeting at 7:40 p.m.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

COMMUNITY MEMBER ARRIVES UNEXPECTED

Board re-opened to Open Session 7:41 p.m.

PUBLIC COMMENT

Michelle Nicholas addressed the Board: She gave her concerns about the position of Choral Accompanist being moved back from full-time to part-time. She and the Music Booster Club felt a full-time accompanist is what is best for the Music Department. The Board responded with concerns for the budget being a factor in the decision making process.

Meeting adjourned at 7:54 p.m.

Minutes of the regular meeting of August 13, 2018, are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Jackson Second Thomsen Vote 5-0
Nagle: Serpa: Jackson: Thomsen: Lunde:

Minutes of the regular meeting of August 13, 2018 are approved by action of the Board.



Brent Lunde
President of the Board



Johnie Thomsen
Clerk of the Board