# 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, September 12, 2022.

#### **CALL TO ORDER**

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

#### **MEMBERS PRESENT**

Mr. Rick Jackson, President

Mr. Mike Serpa, Clerk

Mr. Brent Lunde, Member (Arrival 4:03 p.m.)

Mr. Steve Nagle, Member

Mr. Johnie Thomsen, Member

### **MEMBERS ABSENT**

None

#### **OTHERS PRESENT**

Mr. Don Shoemaker, Superintendent

Mr. Rufino Ucelo Jr., Chief Business Official

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 (M051-2223)**

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: (Late) Mr. Serpa: Aye Mr. Jackson: Aye

## **PUBLIC COMMENTS**

None

## **APPROVAL OF MINUTES**

### **REGULAR MEETING – AUGUST 15, 2022** (M052-2223)

Mr. Serpa moved to approve the minutes of the Regular meeting of August 15, 2022 as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes: 0 noes:

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

#### **REPORTS**

#### SUPERINTENDENT REPORT

- Back to school night had a great turnout. Served over 1,000 taco plates, showing good involvement.
- Negotiations finalized and before the board tonight.
- Flatwork continuing to move forward despite two contractors disagreeing with outcome of bidding process. These two contractors did not fall in the range for consideration. District is moving through the dispute processes with them. The top four contractors who did qualify are in the 97% score range.
- Portable for Kingsburg Alternative Education Center has no firm timeline. The hope is to begin in three to four months. The Division of State Architect (DSA) is in holding position for cement work approval with the civil engineer. The City of Kingsburg has signed off on the fire hydrant.
- Chief Business Official, Rufino Ucelo, Jr., has done a fantastic job on the budget. He has worked diligently and overtime, showing his strong dedication to his job. He will present his updates later in the meeting regarding a great budget outlook.
- Downtown rally for the Selma football game will be at 2:15 p.m. October 28, 2022.

## PRINCIPAL KINGSBURG HIGH SCHOOL

None/Not present

#### **DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER REPORT**

- Leadership Club doing a good job promoting student involvement.
- Kingsburg Alternative Education Center has almost completed with WASC review. December January timeframe will be the official review.
- · Holding a military career day for services to present career opportunities to our students.
- Reedley Community College will be visiting campus to help seniors through the application process for next year.
- There are approximately 22 seniors at OASIS and 25 at Kingsburg Independent Study at this time. They will have the opportunity to attend the College & Career Day at Kingsburg High School.

#### STUDENT REPRESENTATIVE REPORT

- Drew Johnston Student Representative
- Student body officers will be planning "Fun Fridays" at break with music, games and treats to help encourage student involvement.
- Print Theory is selling t-shirts \$10 to help with school spirit at games.
- Homecoming Floats are assigned now: 9<sup>th</sup> grade: 70s; 10<sup>th</sup> grade 80s; 11<sup>th</sup> grade 90s; 12<sup>th</sup> 2000s.
- Football game on October 23 is black out theme, and student body will feature glow in the dark items. After the game, there will be a "Capture the Flag" event instead of a dance.

#### **ATHLETICS DEPARTMENT REPORT**

- Athletic Director, Scott Hodges (Handouts on file at district office.)
- Handout Tri-County Conference 2022-2026
  - o Shows the conference divisions and leagues for all teams
- Handout Athletics Department
  - Total number of student athletes duplicated: 783
  - o Total enrollment: 1150. Approximately 68% student involvement in sports.
  - o Athletic on field successes

- Facility Improvements/Thanked maintenance staff for their hard work!
- o Athletic Finances/Private Donations
  - Brief discussion on consideration to be taken when "naming" facilities on campus. Procedures and protocols to be followed.
- Overall status: Kingsburg High School is a great place for student-athletes and coaches. In part, because of the great support of Don Shoemaker, District Superintendent and Dr. Ryan Phelan, KHS Principal.

#### PHYSICAL EDUCATION DEPARTMENT REPORT

- Department Head James Cranford. Physical Education Teacher Marci Cranford
- The number of sections being taught this year is up, (16)
- In one week physical education will see 500 students
- Students participate in a wide variety of sports: badminton; basketball; swimming. They are constantly busy.
- Thanked the Board and District for providing additional funding to the Physical Education Department which has provided more equipment for new activities.

#### VALEDICTORIAN DISCUSSION 10.2 (Moved to Reports during meeting)

- Head Counselor Heather Appar
- Handout Valedictorian Discussion (On file at the district office)
  - o Look at Class of 2022 31 valedictorians
  - o GPA examples with AP Classes & EB/Summer
  - o Current Status-Multiple Valedictorians Pros/Cons
  - o Possible Options
  - o Some considerations if a change is made to a single valedictorian

#### **BOARD ACTION**

#### **BILLS PAID AUGUST 2022** (M053-2223)

Mr. Serpa moved to approve the bills paid for August 2022 as presented in 9.1 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

#### **INTERDISTRICT TRANSFERS**

9.2 Moved to Closed Session

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#### **OVERNIGHT TRIP REQUEST KHS MARCHING BAND (M054-2223)**

Mr. Thomsen moved to approve the Overnight Trip Request for the KHS Marching Band to attend the WBA Grand Championships in Torrance, CA on November 18, 2022 – November 21, 2022 as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: No Mr. Serpa: Aye Mr. Jackson: Aye

#### **OVERNIGHT TRIPS 2022-2023 FOR AGRICULTURE DEPARTMENT (M055-2223)**

Mr. Nagle moved to approve the Agriculture Department request for approval of Overnight Trips for the 2022-2023 school year as presented in 9.4 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: No Mr. Serpa: Aye Mr. Jackson: Aye

#### QUOTE/AGREEMENT TB CONSTRUCTION - RENOVATE OFFICE SPACES KHS(M056-2223)

Mr. Serpa moved to approve Quote/Agreement from TB Construction to convert the old IT Department space on the Kingsburg High School campus into three offices at the cost of \$51,650.00 as presented in 9.5 of the supporting document.

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

## THE CONSOLIDATED APPLICATION 2022-2023 (M057-2223)

Mr. Thomsen moved to approve the Consolidated Application 2022-2023 which is used by the California Department of Education to distribute categorical funds as presented in 9.6 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

## CERTIFICATION OF FINANCIAL IMPLICATIONS COSTS INCURRED UNDER THE COLLECTIVE **BARGAINING AGREEMENTS** (M058-2223)

Mr. Nagle moved to approve the Certification of Financial Implications for the costs incurred under the collective bargaining agreements, and that the district can meet those costs during the term of the agreements. It is hereby submitted to the governing board for public disclosure in accordance with the requirements of GC 3547.5 and certified in writing by the Superintendent and Chief Business Official of the Kingsburg Joint Union High School District as presented in 9.7 of the supporting document. Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

## **CERTIFICATED CONTRACT AGREEMENT 2022-2023** (M059-2223)

Mr. Thomsen moved to approve the Certificated Contract Agreement for 2022-2023: 7% increase 2022-2023 retroactive to July 1, 2022; Staff Retention stipend at 4%rate based on 2021-2022 base salary and other details as presented in 9.8 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagie: Aye Mr. Lunde: Aye Mr. Serpa: Ave Mr. Jackson: Aye

#### CLASSIFIED CONTRACT AGREEMENT 2022-2023 (M060-2223)

Mr. Thomsen moved to approve the Classified Contract Agreement 2022-2023; 7% increase for the 2022-2023 school year retroactive to July 1, 2022; Staff Retention stipend of \$3500.00 for full time employees and \$1,750 for part-time employees and other details as presented in 9.9 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

## KJUHSD MANAGEMENT CERTIFICATED/CLASSIFIED EMPLOYEES SALARY SCHEDULE 2022-2023 (M061-2223)

Mr. Nagle moved to approve the KJUHSD Management Certificated/Classified Employees 7% increase to the salary schedules for the 2022-2023 school year retroactive to July 2022 as presented in 9.10 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: Ave Mr. Jackson: Aye

#### KJUHSD CERTIFICATED SALARY SCHEDULE 2022-2023 (M062-2223)

Mr. Thomsen moved to approve the KJUHSD Certificated Salary Schedule 2022-2023 7% increase retroactive to July 2022 as presented in 9.11 of the supporting document.

Mr. Serpa 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

#### CLASSIFIED SALARY SCHEDULE 2022-2023 (M063-2223)

Mr. Thomsen moved to approve the Classified Salary Schedule 2022-2023 increase 7% retroactive to July 2022 as presented in 9.12 of the supporting document.

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

# <u>SUPERINTENDENT SALARY SCHEDULE 2022-2023 & UPDATED KEY FINANCIAL TERMS</u> (M064-2223)

Mr. Thomsen moved to approve the Superintendent Salary Schedule 2022-2023 and Updated Key Financial Terms as presented in 9.13 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

## CHIEF BUSINESS OFFICIAL SALARY SCHEDULE 2022-2023 (M065-2223)

Mr. Nagle moved to approve the Chief Business Official Salary Schedule 2022-2023 as presented in 9.14 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 CERTIFICATED, ACADEMIC, ATHLETIC STIPEND & INTERVENTION SPECIALIST SALARY SCHEDULE 2022-2023 (M066-2223)

Mr. Thomsen moved to approve the Non Represented Certificated, Academic, Athletic Stipend and Intervention Specialist Salary Schedule 2022-2023 increase 7% retroactive to July 2022.as presented in 9.15 of the supporting document.

Mr. Serpa 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

# RESOLUTION # R12-2223 REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS (M067-2223)

Mr. Thomsen moved to approve Resolution # R12-2223 Regarding Sufficiency or Insufficiency of Instructional Materials with verification that Kingsburg Joint Union High School District is providing each pupil with sufficient textbooks and instructional materials for the 2022-2023 school year as presented in 9.16 of the supporting document.

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

## RESOLUTION #R11-2223 THE GANN AMENDMENT 2022-2023 (M068-2223)

Mr. Nagle moved to approve Resolution #R11-2223 the Gann Amendment for the 2022-2023 school year as presented in 9.17 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

## **UNAUDITED ACTUALS 2022-2023** (M069-2223)

Mr. Nagle moved to approve the Unaudited Actuals 2022-2023 as presented in 9.18 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

#### **NEW KJUHSD JOB POSITION - TECHNOLOGY SUPPORT TECHNICIAN (M070-2223)**

Mr. Thomsen moved to approve the new Kingsburg Joint Union High School District job position for a Technology Support Technician as presented in 9.19 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

#### DISCUSSION

### 10.1 CALIFORNIA DASHBOARD; LCAP; ESSERS III

Cindy Schreiner, Executive Director of Student Services

- California Dashboard will be available later this year due to the implementation of new platform upgrades for the state reporting system, Calpads, and ongoing issues for end of year reporting.
- Elementary and Secondary School Emergency Relief (ESSERS III) Will continue to review the Expanded Learning Opportunity to evaluate what worked well and adjust to the upcoming ESSER III. Outcomes will be provided in the November/December timeframe.

#### 10.2 PROCEDURE/PROCESS VALEDICTORIAN

Moved to Reports during the meeting.

#### **WRITTEN INFORMATION**

## STUDENT BODY FUNDS REPORT

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

#### **SUSPENSION REPORT – AUGUST 2022**

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

#### **CLOSED SESSION**

#### **INTERDISTRICT TRANSFERS** (M071-2223)

RSP TEACHER ASSISTANT - THALIA GARCIA (M072-2223)

RSP CLASSROOM AIDE - SARAH ALANIS (M073-2223)

**ADDITIONAL KHS COACHES 2022-2023** (M074-2223)

MUSIC DEPARTMENT VOLUNTEERS FOR THE 2022-2023 (M075-2223)

The Board met in closed session from 6:24 p.m. to 6:47 p.m.

## ITEMS REPORTED OUT OF CLOSED SESSION

## **INTERDISTRICT TRANSFERS (M071-2223)**

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. 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

#### RSP TEACHER ASSISTANT - THALIA GARCIA (M072-2223)

Mr. Thomsen moved to approve the employment of Thalia Garcia as a RSP Teacher Assistant for the 2022-2023 school year for the Kingsburg Joint Union High School District as presented in 12.1 of the supporting document.

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

## RSP CLASSROOM AIDE - SARAH ALANIS (M073-2223)

Mr. Nagle moved to approve for employment Sarah Alanis as a RSP Classroom Aide for the 2022-2023 school year for the Kingsburg Joint Union High School District as presented in 12.2 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

#### **ADDITIONAL KHS COACHES 2022-2023** (M074-2223)

Mr. Thomsen moved to approve the are the following additional KHS Coaches for the 2022-2023 school year: JV Football Assistant Coach/Volunteer - Brandon Querin; JV Football Assistant Coach/Paid - Garrett Costi; Water Polo Assistant Coach/Volunteer - Seth Nordell; Boys Soccer Assistant Coach/Volunteer - Jose Yanez as presented in 12.3 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: No Mr. Jackson: Aye

## MUSIC DEPARTMENT VOLUNTEERS FOR THE 2022-2023 (M075-2223)

Mr. Thomsen moved to approve the Music Department Volunteers for the 2022-2023: Nancy Doi; Leslie Peters; Michael Rice; Mary Roberts; Gary Rogers; Amie Rogers; Evenly Wiest and a Front Ensemble Technician – Natalee Phillips as presented in 12.4 of the supporting document.

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

## ADJOURNMENT (M076-2223)

Mr. Thomsen moved to adjourn the meeting at 6:48 p.m.

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

Minutes of the regular meeting of September 12, 2022 are approved except for the following omissions, deletions or changes:	
Lunde: Serpa: _	Jackson: 46
	Second Lunde  Lunde: Serpa:

Minutes of the regular meeting of September 12, 2022 are approved by action of the board.

Mr. Rick Jackson President of the Board

Mr. Mike Serpa Clerk of the Board