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, October 11, 2021.

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. Brent Lunde, Member

Mr. Johnie Thomsen, Member

MEMBERS ABSENT

Mr. Mike Serpa, Clerk

Mr. Steve Nagle, Member

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 (M068-2122)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

PUBLIC COMMENTS

Softball Program

Parent/Jennifer Gonzalez - Daughter softball player at Kingsburg High School. Assisted the softball program through daughter's high school career. Aware of upcoming interviews for the Head Softball Coach position. Through conversations with district staff and parents, compiled information in letter format for the interview panel to take into consideration during the process. Did the board know of the parent input in this regard? A Head Coach should be dedicated to the program and present for the full season, not obligated to other sports teams during the same season. I have been on the Softball Board for eleven years, raised \$150,000 for the program and have the knowledge and background to know the caliber and quality of coaching that the KHS programs should hire. I feel the interview panel did not make the correct choice or take into consideration the documents compiled by parents/community.

Parent/Danika Aguirre: Coach of interest for Ms. Aguirre comes with seven years of experience and is a former collegiate student athlete in softball. Why was this candidate not given the Head Softball Coach position? With current hire, there will be conflicting seasons and obligations, and this person will not be

able to give the 100% of his/her time to the softball program and athletes. I would like the decision overturned. Our family is considering not enrolling our upcoming freshman daughter, who plays softball, at Kingsburg High School. Please commit to creating the best sport's programs at KHS, dedicating the correct resources (money and quality coaches) needed for our student athletes to reach their full potential.

Parent/Lisa Raven: Softball program at Kingsburg High School a high quality program with very competitive and talented athletes, helping the program into D1 level last year. An equally, highly talented head coach is also needed. At this point in time, without the athletes participation in travel teams and receiving high caliber coaching the current hire into the program is critical. Current hire was not attending the practices at the start of the season. I am here to advocate for the student athletes at Kingsburg High School, for a better, higher level of coaching personnel that will genuinely benefit the softball program.

Parent/Danika Read Letter on Behalf of Crystal Luna: Voicing concerns for her daughter and softball program. That confidence and mental strength of her daughter in softball was a direct reflection of the coaching she received. Wishes that the current choice for Kingsburg High School program was of the same caliber and quality of coach she with. Recent softball meeting that was held was discouraging, and did not set a tone of comradery or confidence for the athletes. Wish the choice for the coach position was the most qualified person.

Thank You to the Board

Brad Deaver/Teacher Kingsburg High School - Thanked the Board for all they have done over the past year and now, to keep the teachers and students in school during the pandemic. It has been a very difficult time working through the regulations and mandates of the state and still keep all stakeholders happy. Thank you for your hard work and dedication.

Kingsburg Community Assistance Program (KCAP) & Grant

Aida Rushing/Executive Director KCAP: Thanked the Kingsburg Joint Union High School District for the incredible opportunity, through the Expanded Learning Opportunities Grant, to set up tutoring centers and mental health services at three locations: Kingsburg, London and Traver.

APPROVAL OF MINUTES

REGULAR MEETING – SEPTEMBER 13, 2021 (M069-2122)

Mr. Lunde moved to approve the minutes of the Regular meeting of September 13, 2021 as presented in 7.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

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SPECIAL MEETING - SEPTEMBER 23, 2021 (M070-2122)

Mr. Lunde moved to approve the minutes of the special meeting of September 23, 2021 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

REPORTS

SUPERINTENDENT REPORT

- Zero Covid-19 cases on campus as of today
- Library and the staff lounge are complete
- Modular classroom on the agenda tonight to help the continuing increased enrollment at Oasis Meeting are under way with Taylor Architect Group for starting the process and finalizing.

PRINCIPAL REPORT

- AVID tour of Fresno State will take place on October 28th.
- Homecoming this week, and dress up days at Kingsburg High School.
- Friday night homecoming ceremonies will take place at football game against Dinuba
- Wellness Fair next week at Kingsburg High School. Twenty five organizations coming to share their resources with our students in regards to law, health and well-being.
- KHS Music Band placed second at a recent competition. The band has done so well, they are now designated in the "4A class" for competitions.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER REPORT

- Kingsburg Alternative Education Center is experiencing dramatic increase in enrollment. Oasis is now at 55 students and Kingsburg Independent Study at 80. The new modular classroom is a much needed addition to the campus.
- Sports for students is taking place against other continuation schools
- Military was on campus last week. We have seniors who are potentially interested in this career after high school.
- Staff continues to advise our seniors on their way to graduation. We anticipate 23 from Oasis and 29 from Kingsburg Independent Study.

BOARD ACTION

BILLS PAID MONTH 2021 (M071-2122)

Mr. Lunde moved to approve the bills paid for September 2021 as presented in 9.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

RESIGNATION CLASSROOM AIDE - LESLIE THORNBURG (M072-2122)

Mr. Thomsen moved to approve the as presented in 9.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

2021 SCHOOL PLAN FOR STUDENT ACHIEVEMENT KINGSBURG HIGH SCHOOL (M073-2122)

Mr. Thomsen moved to approve the 2021 School Plan for Student Achievement for Kingsburg High School as presented in 9.4 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

2021 SCHOOL PLAN FOR STUDENT ACHIEVEMENT FOR OASIS AND KINGSBURG INDEPENDENT STUDY (M074-2122)

Mr. Thomsen moved to approve the 2021 School Plan for Student Achievement for Oasis and Kingsburg Independent Study as presented in 9.5 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF EXPENDITURE PLAN (ESSER III) (M075-2122)

Mr. Thomsen moved to approve the Elementary and Secondary School Emergency Relief Expenditure Plan (ESSER III) which will provide funding to address the impact of COVID-19 on elementary and secondary schools as presented in 9.6 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

VALLEY FENCE CO. FOR THE SHOP ENTRANCE GATES (M076-2122)

Mr. Thomsen moved to table to a future date the Valley Fence Co. proposal for the shop entrance gates as presented in 9.7 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

RESOLUTION #R14-2122 A-Z BUS SALES INC. – PIGGYBACK/AGREEMENT BLUEBIRD T3RE-81 PASSENGER BUS (M077-2122)

Mr. Thomsen moved to approve Resolution #R14-2122 A-Z Bus Sales Inc. – Piggyback/Agreement for a Bluebird T3RE-81 passenger bus for the Kingsburg Joint Union High School District in the amount of \$195,997.00 as presented in 9.8 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

RESOLUTION #R15-2122 ELITE MODULAR LEASING & SALES INC. – PIGGYBACK AGREEMENT FOR THE PURCHASE OF ONE 24' X 40' PORTABLE CLASSROOM (M078-2122)

Mr. Thomsen moved to approve Resolution #R15-2122 Elite Modular Leasing & Sales Inc. – Piggyback Agreement for the purchase of one 24' x 40' portable classroom for Kingsburg Joint Union High School District in the amount of \$79,990.00 as presented in 9.9 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

AGRICULTURE DEPARTMENT OVERNIGHT TRIPS FOR THE 2021-2022 (M079-2122)

Mr. Thomsen moved to table to future date the Agriculture Department Overnight Trips for the 2021-2022 school year as presented in 9.10 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

KINGSBURG HIGH SCHOOL MUSIC SCHOLARSHIPS 2020-2021 SCHOOL YEAR (M080-2122)

Mr. Thomsen moved to approve for verification with Fresno County Office of Education the Kingsburg High School Music Scholarships for the 2020-2021 school year for three recipients in the amount of \$900.00 as noted on Invoice #304 dated June 16, 2021 as presented in 9.11 of the supporting document. Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) FEDERAL ADDENDUM (M081-2122)

Mr. Thomsen moved to approve the Local Control and Accountability Plan (LCAP) Federal Addendum that supplements the LCAP to ensure that eligible Districts have the opportunity to meet the provision of the Every Student Succeed Act (ESSA) as part of applying for ESSA funding as presented in 9.12 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

KJUHSD COMMUNITY ADVISORY COMMITTEE REPRESENTATIVE (SELPA) (M082-2122)

Mr. Lunde moved to approve Cindy Rolon as the Kingsburg Joint Union High School District Community Advisory Committee Representative to fulfill the membership requirement for the Fresno County Special Education Local Plan Area (SELPA) as presented in 9.13 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 3 aves: 0 noes:

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

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NICK'S CUSTOM GOLF CARS & UTILITY VEHICLES - SEVEN GOLF CARTS (M083-2122)

Mr. Thomsen moved to approve the purchase of seven golf cars from Nick's Custom Golf Cars & Utility Vehicles in the amount of \$91,220.85. Full amount of purchase was through grant provided by San Joaquin Valley Unified Air Pollution Control District as presented in 9.14 of the supporting document. Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

NICK'S CUSTOM GOLF CARS - FOOD SERVICE & AMBULANCE/TRAINER (M084-2122)

Mr. Thomsen moved to approve the purchase of two golf cars from Nick's Custom Golf Cars: 1- Food Service; 2 – Ambulance/Trainer. Total amount of purchase, \$40,989.86 as presented in 9.15 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

PROPOSAL FROM KINGS COUNTY AIR, INC., A 7.5 TON ROOFTOP PACKAGE UNIT CHANGEOUT BOARD ROOM BUILDING (M085-2122)

Mr. Thomsen moved to approve the proposal from Kings County Air, Inc., for a 7.5 Ton Rooftop Package Unit Changeout for the Board Room Building in the amount of \$12,060.00 as presented in 9.16 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

BALLOT FOR THE 2021 FRESNO COUNTY SUPERINTENDENT OF SCHOOLS FRESNO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION ABSENTEE ELECTION (NO MOTION)

Lack of Motion

DISCUSSION

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10.1 KJUHSD Trustee Area Analysis with 2020 Census Data (Presentation) King Consulting, Rob Murray, Director of Demographics & Planning

Rob Murry presented to the Board current trustee areas analysis after the 2020 Census. Every ten year census requires update of the areas to balance population between the areas. Two potential examples were presented for review. Those will be posted on the district website until the November 15th. The options will be presented at a public hearing to solicit input on map options at the November 15th at 4:00 p.m. board meeting. Current documents presented in 10.1.

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10.2 Special Education Funding Plans

Cindy Schreiner, Executive Director of Student Services

Learning Recovery Plan; Alternative Dispute Resolution Allocation Plan both presented in 10.2. Additional presentation available at District Office summarizing the plans and details of upcoming grants.

10.3 LCAP

Cindy Schreiner, Executive Director of Student Services

- o LCAP data is not released on the dashboard as of October.
- o Supplemental plan will be brought before the Board in the new year.
- LCAP will be a challenge moving forward as we are balancing many different funding grants
- **10.4** First Reading Mandated Board Policy Packets for May 2020 and July 2020 were presented to the Board as detailed in the 10.4 supporting documents.

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

The Board noted the ASB Fund Reports for September 2021 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – SEPTEMBER 2021

The Board noted the suspension report for Kingsburg High School and Oasis High School for September 2021 as presented in 11.2 of the supporting document.

2021-22 LCAP & ADOPTED BUDGET - FCOE APPROVAL LETTER

The Board noted the 2021-22 LCAP & Adopted Budget Fresno County Office of Education approval letter as presented in 11.3 of the supporting documents.

EXPANDED LEARNING OPPORTUNITIES GRANT - COMMUNITY HUB BUDGET/KCAPS

The Board noted the Expanded Learning Opportunities Grant Community Hub Budget Layout for Kingsburg Community Assistants Program as noted in 11.4 of the supporting documents.

QUARTERLY REPORT WILLIAMS UNIFORM COMPLAINTS OCTOBER 2021

The Board noted the Quarterly Report Williams Uniform Complaints for October 2021 noting that there were no complaints with Kingsburg Joint Union High School District as presented in 11.5 of the supporting document.

STUDENT REPRESENTATIVE REPORT- OCTOBER

The Board noted the Student Representative Report by Isabella Ekizian for Kingsburg High School for October 2021.

CLOSED SESSION

INTERDISTRICT TRANSFERS (M086-2122)

BOYS BASKETBALL VOLUNTEER COACHES FOR THE 2021-2022 (M087-2122)

BOYS SOCCER VOLUNTEER COACH FOR 2021-2022 (M088-2122)

HEAD WRESTLING COACH FOR 2021-2022 (M089-2122)

HEAD SOFTBALL COACH FOR 2021-2022 (M090-2122)

RESOLUTION #R13-2122 SHORT-TERM UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER 2021-2022 SCHOOL YEAR (M091-2122)

The Board met in closed session from 5:36 p.m. to 6:10 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

INTERDISTRICT TRANSFERS (M086-2122)

Mr. Thomsen moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 9.2 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

BOYS BASKETBALL VOLUNTEER COACHES FOR THE 2021-2022 (M087-2122)

Mr. Thomsen moved to approve the Boys Basketball Volunteer Coaches for the 2021-2022 school year: Junior Varsity – Kingsley Togioka; Juan Ortega; Chad Mehta and Frosh – Niko Cummings as presented in 12.1 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

BOYS SOCCER VOLUNTEER COACH FOR 2021-2022 (M088-2122)

Mr. Thomsen moved to approve, of two presented coaches, Rodney Yokota as a Volunteer Coach for the boys soccer team for the 2021-2022 school year as presented in 12.2 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

HEAD WRESTLING COACH FOR 2021-2022 (M089-2122)

Mr. Thomsen moved to approve Vince Palomar as the Head Wrestling Coach for the 2021-2022 school year for the Kingsburg High School Unified School District as presented in 12.3 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

HEAD SOFTBALL COACH FOR 2021-2022 (M090-2122)

Mr. Thomsen moved to approve Jose Salinas as the Head Softball Coach for the Kingsburg Joint Union High School District for the 2021-2022 school year as presented in 12.4 of the supporting document. Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

RESOLUTION #R13-2122 SHORT-TERM UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER 2021-2022 SCHOOL YEAR (M091-2122)

Mr. Thomsen moved to approve Vincent Galvez as a Short-Term Utility Person/Non Licensed School Bus Driver for Kingsburg Joint Union High School District for the 2021-2022 school year. Accompanying is Resolution #R13-2122 Establishing Short-Term Employment as presented in 12.5 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

ADJOURNMENT (M092-2122)

Mr. Thomsen moved to adjourn the meeting at 0:00 p.m.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

Minutes of the regular meeting of October 11, 2021 are approved except for the following omissions, deletions or changes:

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FOR BOARD ACTION:

Second Momsen Vote 5-0
Lunde: Serpa: Jackson:
er 11, 2021 are approved by action of the board.
Mr. Rick Jackson
President of the Board
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Mr. Mike Serpa Clerk of the Board