

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, June 20, 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
 Mr. Steve Nagle, Member
 Mr. Johnie Thomsen, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
 Mr. Rufino Ucelo Jr., Chief Business Official
 Dr. Ryan Phelan, Principal
 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 (M271-2122)

Mr. Nagle moved to approve the agenda as presented.

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

PUBLIC COMMENTS

Community Member/ Bond Oversight Committee President – Chris Peterson
 Commented to the Board on the amazing performance by Kingsburg High School theater group on the production of *The Sound of Music*.

APPROVAL OF MINUTES**REGULAR MEETING – MAY 16, 2022 (M272-2122)**

Mr. Nagle moved to approve the minutes of the Regular meeting of May 16, 2022 as presented in 7.1 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

SPECIAL MEETING – JUNE 6, 2022 (M273-2122)

Mr. Serpa moved to approve the minutes of the special meeting of June 6, 2022 as presented in 7.2 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

REPORTS**SUPERINTENDENT REPORT**

- A/C for to the board room and old band room wing is fixed and up-to-date.
- Maintenance Department and crew are in full swing cleaning and preparing the rooms and campus for next school year. Juan Casarez has been a great addition due to his specific skill and training with refinishing floors, (theater, gyms, etc). It is the hope that the Maintenance Department continues to hire in personnel with specialized skills moving forward.
- The courtyard flatwork project is being advertised for the pre-application bidding, approximately a two month process, work to begin soon after.
- Kingsburg Alternative Education Center bathroom remodel is starting on June 21st.
- Senior Awards night was a great success due to the hard work of Heather Apgar, Kerry Peterson and others. It was the highest scholarship donations seen in the history of the school. A tribute to our great community support.
- The Bond Oversight Committee Annual meeting was held on June 13th. The ending balance with Measure K is 3.9 million. Anticipated money moving forward to be approximately 1.5 million that will be put towards flatwork. This will leave approximately 2.0 million in bond monies.
- Cafeteria is again profitable this last year and in the future. Potential expansion of the snack bar area is in discussion.

PRINCIPAL REPORT

- Summer school attendance is above 500. We are reviewing summer school best practices moving forward regarding Edgenuity and Aeries.
- Office is now focused on upcoming student registration and orientation for 2022-2023 school year.

BOND OVERSIGHT COMMITTEE REPORT

- President, Chris Peterson
- The Bond Oversight Committee met on June 13, 2022
- Reviewed the 2021-2022 bond expenditures and financials
- Rufino Ucelo, Jr., Chief Business Official, presented written documentation and reviews
- Elected officers for the coming year: President – Chris Peterson; Vice President – Ben Carlson
- District is in compliance with all bond monies to current date
- Committee feels the bond measure is on the correct path
- Don Shoemaker, Superintendent has been outstanding at providing the committee with needed documents and follow up materials. He is always timely in responses and willing to listen to recommendations and solutions
- Rufino Ucelo, Jr., Chief Business Official provides detailed professional reports
- Chris Peterson finds the professionalism of both the Superintendent and CBO outstanding as she has insight from being on the committee since the bonds passage.

BOARD ACTION

BILLS PAID MAY 2022 (M274-2122)

Mr. Nagle moved to approve the bills paid for May 2022 as presented in 9.1 of the supporting documents.

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

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

2022-2023 AGRICULTURE INCENTIVE GRANT APPLICATION (M275-2122)

Mr. Nagle moved to approve the 2022-2023 Agriculture Incentive Grant Application for Kingsburg Joint Union High School District scheduled to receive \$13,160.00 in funding for the 2022-2023 school year as presented in 9.3 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

2022-2023 CARL PERKINS APPLICATION (M276-2122)

Mr. Serpa moved to approve the 2022-2023 Carl Perkins Application required by the state of California in order to distribute funding to Kingsburg Joint Union High School District in the amount of \$35,262.00 in Perkins funding for 2022-2023 school year as presented in 9.4 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

2022-2023 KINGSBURG HIGH SCHOOL SCHOOL STUDENT PLAN FOR STUDENT ACHIEVEMENT (M277-2122)

Mr. Serpa moved to approve the 2022-2023 Kingsburg High School Student Plan for Student Achievement that reviews, develops, and updates the goals that represent the school's continuous improvement of student performance as presented in 9.5 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

2022-2023 KINGSBURG ALTERNATIVE EDUCATION CENTER STUDENT PLAN FOR STUDENT ACHIEVEMENT (M278-2122)

Mr. Nagle moved to approve the 2022-2023 Kingsburg Alternative Education Center Student Plan for Student Achievement that reviews, develops, and updates the goals that represent the school's continuous improvement of student performance as presented in 9.6 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

2022-2023 LOCAL WELLNESS PLAN (M279-2122)

Mr. Thomsen moved to approve the 2022-2023 Local Wellness Plan a required document for districts participating in the National School Lunch Program that establishes a local school wellness policy to promote student nutrition and wellness as presented in 9.7 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

RESIGNATION UTILITY WORKER – ADAM MANCINI (M280-2122)

Mr. Serpa moved to approve the resignation of Adam Mancini as a Utility Worker for the Kingsburg Joint Union High School District as of June 3, 2022 as presented in 9.8 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

RESIGNATION HEALTH TEACHER – TODD BROWN (M281-2122)

Mr. Nagle moved to approve the resignation of Todd Brown as a Health Teacher for the Kingsburg Joint Union High School District as of June 3, 2022 as presented in 9.9 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

RESIGNATION RSP CLASSROOM AIDE/BILINGUAL INSTRUCTIONAL AIDE – VIOLETA NINO (M282-2122)

Mr. Serpa moved to approve the resignation of Violeta Nino as a RSP Classroom Aide/Bilingual Instructional Aide for the Kingsburg Joint Union High School District as of June 3, 2022 as presented in 9.10 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

OVERNIGHT TRIP – WILDLINK WILDERNESS PROGRAM - YOSEMITE (M283-2122)

Mr. Thomsen moved to approve the Overnight Trip for the WildLink Wilderness Program October 3, 2022 – October 7, 2022 in Yosemite, California as presented in 9.11 of the supporting document.

Mr. Serpa 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

AGREEMENT SPECIAL SERVICES FISCAL BUDGET SERVICES (M284-2122)

Mr. Thomsen moved to approve the Agreement for Special Services Fiscal Budget Services for the upcoming fiscal year in the amount of \$4,260.00 plus expenses 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

2022-2023 PROFESSIONAL LEARNING/TRAINING AGREEMENT (M285-2122)

Mr. Nagle moved to approve the Professional Learning/Training Agreement between Kingsburg Joint Union High School District and Fresno County Superintendent of Schools for the 2022-2023 school year in the amount of \$56,450.00 as presented in 9.13 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

ALL 4 YOUTH BEHAVIORAL HEALTH AGREEMENT (M286-2122)

Mr. Thomsen moved to approve the All 4 Youth Behavioral Health Agreement between Kingsburg Joint Union High School District and Fresno County Superintendent of Schools which has no fiscal impact on the district. Also presented agreement with adjustments on Exhibit A-1 and A-2 between FCSS and service contractor as presented in 9.14 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: Aye

Mr. Jackson: Aye

KJUHSD SALARY SCHEDULES EFFECTIVE JULY 1, 2022 (M287-2122)

Mr. Nagle moved to approve the Kingsburg Joint Union High School District Salary Schedules effective July 1, 2022 as presented in 9.15 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

RESOLUTION #R44-2122 THE EDUCATION PROTECTION ACCOUNT (M288-2122)

Mr. Nagle moved to approve the Resolution #R44-2122 The Education Protection Account. Revenues generated from Section 36 of Article XIII of the California Constitution are deposited into this state account. These funds are distributed to K-12 and community colleges. Kingsburg Joint Union High School District entitlement for 2022-2023 is not \$2,609,898.00, as stated on 9.16 action page at time of the meeting, but is corrected to \$2,591,349.00, (due to last minute details from the state right before the board meeting. This resolution states how these funds will be used by the district which is to cover salary, benefits and supplies for non-administrative staff as presented in 9.16 of the supporting document.

Mr. Thomsen seconded the motion with the amount as corrected.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

KJUHSD RECLASSIFICATION FORM – REVISED (M289-2122)

Mr. Serpa moved to approve the Kingsburg Joint Union High School District Reclassification Form that has been updated as of June 20, 2022 as presented in 9.17 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

RESOLUTION #R45-2122 FUND TRANSFER CAFETERIA TO GENERAL (M290-2122)

Mr. Nagle moved to approve Resolution #R45-2122 in the Matter of Authorizing Inter-fund Transfer from the Cafeteria Fund 1300 to the General Fund 0100 in the amount of \$90,000.00 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

RESOLUTION #R46-2122 FUND TRANSFER GENERAL TO DEFERRED MAINTENANCE

(M291-2122)

Mr. Thomsen moved to approve Resolution #R46-2122 In the Matter of Authorizing Inter-fund Transfer from the General Fund 0100 to the Deferred Maintenance Fund 1400 in the amount of \$75,000.00 as presented in 9.19 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

OVERNIGHT TRIP UCA CHEER CAMP (M292-2122)

Mr. Serpa moved to approve the Overnight Trip Request for the UCA Cheer Camp – Great Wolf Lodge in Manteca, California from July 17, 2022 – July 19, 2022 as presented in 9.20 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

TECHNOLOGY IN EDUCATION PURCHASE ORDER #1666 (M293-2122)

Mr. Serpa moved to approve the purchase order #1666 from Technology in Education for purchase of technology in the amount of \$187,456.65 as presented in 9.21 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 2 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: No

Mr. Serpa: No

Mr. Jackson: Aye

LEA FEDERAL ADDENDUM 2022-2023 (M294-2122)

Mr. Nagle moved to approve the LEA Federal Addendum 2022-2023 as presented in 9.22 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

2022-2023 LCAP (M295-2122)

Mr. Nagle moved to approve the 2022-2023 LCAP as presented in 9.23 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

2022-2023 BUDGET (M296-2122)

Mr. Serpa moved to approve the 2022-2023 Budget as presented in 9.24 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

DISCUSSION**10.1 DASHBOARD LOCAL INDICATORS**

Cindy Schreiner, Executive Director of Student Services discussed the Dashboard Local Indicators. Presentation on file at district office.

10.2 ELEMENTARY & SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER III)

Cindy Schreiner, Executive Director of Student Services discussed ESSER funding. Presentation on file at district office.

10.3 MANDATED BOARD POLICY FIRST READING

The Board noted the first reading for the March, June and September 2021 Policy Packets

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

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

SUSPENSION REPORT – MAY 2022

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

CLOSED SESSION**INTERDISTRICT TRANSFERS (M297-2122)****KHS MUSIC DEPARTMENT COACHES & VOLUNTEERS (M298-2122)****KHS FALL COACHES – GIRLS VOLLEYBALL COACHES (M299-2122)****KHS SPRING COACHES 2022-2023 (M300-2122)****NONPUBLIC NONSECTARIAN SCHOOL/AGENCY MASTER CONTRACT 2022-2023 – THE HELP GROUP (M301-2122)**

The Board met in closed session from 5:21 p.m. to 6:15 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M297-2122)**

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. 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

KHS MUSIC DEPARTMENT COACHES & VOLUNTEERS (M298-2122)

Mr. Thomsen moved to approve the Music Department Coaches and Volunteer for the 2022-2023 school year 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

GIRLS VOLLEYBALL COACHES – FALL 2022-2023 (M299-2122)

Mr. Thomsen moved to approve the additional Girls Volleyball Coaches for the Fall season 2022-2023: Jennah Torres and Paige Olson as presented in 12.2 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

2022-2023 SPRING COACHES (M300-2122)

Mr. Nagle moved to approve the KHS Spring Coaches for 2022-2023 school year as presented in 12.3 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

MASTER CONTRACT 2022-2023 BETWEEN KJUHS & THE HELP GROUP (M301-2122)

Mr. Thomsen moved to approve the Master Contract 2022-2023 Between Kingsburg Joint Union High School District and The Help Group Nonpublic, Nonsectarian School/Agency Related Services Provider in the maximum contract amount of \$114,633.62. Service amount will be partially reimbursed at a future percentage through the Fresno County SELPA as presented in 12.4 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

ADJOURNMENT (M302-2122)

Mr. Nagle moved to adjourn the meeting at 6:16 p.m.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

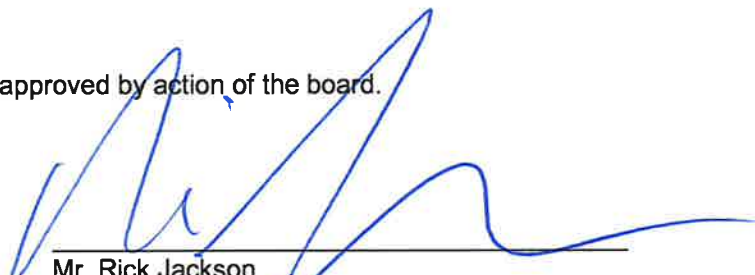
Mr. Jackson: Aye

Minutes of the regular meeting of June 20, 2022 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Thomsen Second Nagle Vote 4-0
Thomsen: Nagle: Lunde: Serpa: ab Jackson:

Minutes of the regular meeting of June 20, 2022 are approved by action of the board.



Mr. Rick Jackson
President of the Board



Mr. Mike Serpa
Clerk of the Board