

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, March 12, 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, (*absent*)
Mr. Mike Serpa, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Ms. Andrea Salvador, Interim Business Manager
Mr. 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 (M191-1718)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: (*absent*)

Mr. Thomsen: Aye

Mr. Lunde: Aye

PUBLIC COMMENTS

Hope Stockton, Student: Addressed the Board regarding school safety, pointing out that fencing exists around the solar panels for protection, but the school campus has no fencing to protect the students and staff. Also mentioned that other school districts in the area have security guards, but Kingsburg High School does not. Hope would like the Board to take into consideration these safety concerns.

APPROVAL OF MINUTES

REGULAR MEETING – FEBRUARY 7, 2018 (M192-1718)

Mr. Nagle moved to approve the minutes of the regular meeting of February 7, 2018 as presented in 7.1 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

Mr. Lunde: Aye

SPECIAL MEETING – FEBRUARY 21, 2018 (M193-1718)

Mr. Nagle moved to approve the minutes of the special meeting of February 21, 2018 as presented in 7.2 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

Mr. Lunde: Aye

SUPERINTENDENT REPORT

- Mr. Phelan -Principal, Mr. Sembritzki - Athletic Director and Superintendent attended the CIF Conference at Levi Stadium promoting the importance of athletics in high school.
- Maintenance building construction is due to start March 26th.
- Election taking place June 5th, and citizens of Kingsburg will be voting on a general sales tax measure. Proceeds from the tax measure will generate monies for safety objectives at Kingsburg Joint Union High School District and the Kingsburg Charter Elementary School District.
- Kingsburg High School campus experienced a false alarm lockdown. Though the situation caused some anxiety, the district could evaluate a "live" situation, and can now better evaluate, prepare and implement stronger safety procedures.
- The District is evaluating the next phase of computer/laptop device roll out for freshman students.
- New tenant, The Well, has been supportive and a good partner for the district. The Well and district split the cost of new speakers for the Little Theater. The Well also replaced electrical panel and installed a new light board.
- Cindy Schreiner, Director of Student Services informed the Board that a survey will be going out to students, families and the community the week before spring break. Websites will provide the survey in both English and Spanish.

PRINCIPAL REPORT

- WASC, April 4th, 2018.
- SBAC Testing – April
- Sadie Hawkins Dynamic Duo Dance at Young Life had a good turnout approximately 300 students.
- Girls' Soccer Team – Fantastic Season under Coach Scott Hodges. Central Section Championship Division IV, making it to the state playoffs.
- Congratulations to Jonathon Viveros – Wrestling
- CIF GPA Rankings: Boys' Basketball: 3.4; Girls' Basketball: 3.5; Wrestling: 3.28; Boys' Soccer: 3.0; Girls' Soccer: 3.79.

- Kingsburg High School Wind Ensemble played at Carnegie Hall, N.Y., and took part in a joint practice with Stoneman Douglas.
- March 14, the one month anniversary of the Stoneman Douglas Shooting, the band will play at break in honor of the victims.

STUDENT REPRESENTATIVE REPORT

Not Present

DIRECTOR KINGSBURG ALTERNATIVE EDUCATION CENTER

- SBAC preparations underway for April testing.
- Third quarter report cards this next week. Seniors meetings taking place to keep students focused towards graduation. Students signing up for summer school, an important opportunity of gaining credits towards graduation.
- Talking with community members and agencies for KAEC student scholarships.
- Students visiting Reedley College to begin the scheduling process and class selections.
- Approximately 30 students on track to graduate this year.

BOARD ACTION

BILLS PAID FEBRUARY 2018 (M194-1718)

Mr. Serpa moved to approve the bills paid for February 2018 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

Mr. Lunde: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

OVERNIGHT TRIP REQUEST VROP WILDLAND FIRE SCIENCE TRIP (M195-1718)

Mr. Nagle moved to approve the overnight trip for the Valley ROP Wildland Fire Science Sequoia Lake Trip April 26 – 27, 2018 as presented in 9.3 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

Mr. Lunde: No

RESOLUTION #R20-1718 VOLUNTEER SERVICE/WORKERS' COMPENSATION INSURANCE COVERAGE (Tabled)

Mr. Serpa moved to table Resolution #R20-1718 Designating Persons Performing Volunteer Services Without Pay for the School District or County Superintendent as Employees for Limited Purpose of Qualifying for Worker's Compensation Insurance Coverage Under California Labor Code Sections 3200, ET SEQ as presented in 9.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion was tabled: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

Mr. Lunde: Aye

MANDATED BOARD POLICY – SECOND READING (M196-1718)

Mr. Serpa moved to approve the Second Reading of Mandated Board Policy as presented in 9.5 of the supporting documents..

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

Mr. Lunde: No

AGRICULTURE DEPARTMENT OVERNIGHT TRIP CSU CHICO STATE FFA OFFICER CANDIDATE TRAINING (M197-1718)

Mr. Serpa moved to approve the Agriculture Department Overnight Trip to CSU Chico State FFA Officer Candidate Training from April 5 – 7, 2018 as presented in 9.6 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

Mr. Lunde: No

2017-18 2nd INTERIM REPORT/REVISED BUDGET (M198-1718)

Mr. Serpa moved to approve the 2017-18 2nd Interim Report/Revised Budget as presented in 9.7 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

Mr. Lunde: Aye

RESOLUTION #R21-1718 CALLING FULL FAIR FUNDING CALIFORNIA SCHOOLS (M199-1718)

Mr. Serpa moved to approve Resolution #R21-1718 Calling for Full and Fair Funding of California's Public Schools from the State Legislature to fund California schools at the national average by 2020 and to the average of the top 10 states by 2025 as presented in 9.8 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

Mr. Lunde: Aye

OVERNIGHT TRIP SKILLS USA (M200-1718)

Mr. Nagle moved to approve the overnight trip for Skills USA State Competition to Ontario, CA from April 19 – April 22, 2018 as presented in 9.9 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 3 ayes; 1 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

Mr. Lunde: No

NEW KHS CLUB CHARTER – THE KHS CULINARY CLUB (M201-1718)

Mr. Thomsen moved to approve the new Kingsburg High School Club Charter – KHS Culinary Club as presented in 9.10 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

Mr. Lunde: Aye

DISCUSSION

None

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for January and February 2018 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – FEBRUARY 2018

The Board noted the suspension report for Kingsburg High School and Oasis High School for February 2018 as presented in 11.2 of the supporting document.

POSITIVE 2017-18 FIRST INTERIM REPORT

The Board noted the Positive 2017-18 First Interim Report Certification Letter as presented in 11.3 of the supporting document.

CLOSED SESSION**INTERDISTRICT TRANSFERS (M202-1718)****CHAPERONES MUSIC DEPARTMENT (M203-1718)**

The Board met in closed session from 7:05 p.m. to 8:16 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**INTERDISTRICT TRANSFERS (M202-1718)**

Mr. Nagle moved to approve or deny the interdistrict transfers as presented in 9.2 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

Mr. Lunde: Aye

CHAPERONES MUSIC DEPARTMENT (M203-1718)

Mr. Thomsen moved to approve the Music Department chaperones as presented in 12.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

Mr. Lunde: Aye

ADJOURNMENT (M204-1718)

Mr. Thomsen moved to adjourn the meeting at 8:17 p.m.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye


Mr. Lunde: Aye

Minutes of the regular meeting of March 12, 2018 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the regular meeting of March 12, 2018 are approved by action of the Board.


Brent Lunde
President of the Board


Johnie Thomsen
Clerk of the Board