

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees**

PLACE AND DATE

Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California,
March 4, 2015.

CALL TO ORDER

The meeting was called to order at 3:14 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent/Principal
Mr. Ryan Phelan, Director Alternative Education
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M172-1415)

Mr. Lunde moved to approve the agenda as presented.

Mr. Serpa seconded the motion.

The motion carried unanimously; 5 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION**CONSIDERATION OF DISCIPLINE – KAEC-13-1415 (M173-1415)**

Mr. Lunde moved to expel student KAEC-13-1415 for the remainder of the second semester 2014-15 and first semester of 2015-16. Mr. Thomsen seconded the motion.

The motion carried by roll call vote; 5 ayes, 0 noes

CONSIDERATION OF DISCIPLINE – KAEC-14-1415 (M174-1415)

Mr. Lunde moved to expel student KAEC-14-1415 for the remainder of the second semester 2014-15 and first semester of 2015-16. Mr. Thomsen seconded the motion.

The motion carried by roll call vote, 5 ayes, 0 noes

DISCUSSION

None

CLOSED SESSION

From: 3:15 p.m. to 4:14 p.m.

From: 4:20 p.m. to 5:16 p.m.

ADJOURNMENT (M175-1415)

Mr. Lunde moved to adjourn the meeting at 5:17 p.m.

Mr. Thomsen seconded the motion.

The motion carried unanimously; 5 ayes, 0 noes.

Minutes of the special meeting of March 4, 2015 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: Thomsen Seconded by: Lunde Vote: 5-0

Minutes of the special meeting of March 4, 2015 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board