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 6th, 2017.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

Mr. Johnie Thomsen Mr. Steve Nagle

MEMBERS ABSENT

Mr. Brent Lunde Mr. Rick Jackson

OTHERS PRESENT

Mr. Randy Morris, Superintendent Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M161-1617)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried unanimously; 3 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION

CONSIDERATION OF DISCIPLINE KAEC-08-1617 (M162-1617)

Mr. Thomsen moved to fully expel student KAEC-08-1617 for the remainder of the second semester of the 2016-17 school year placed in abeyance the first semester of the 2017-18 school year on contract. Mr. Nagle seconded the motion.

The motion carried by roll call vote, 3 ayes; 0 noes.

DISCUSSION

None

CLOSED SESSION

From 9:05 a.m. to 9:46 a.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M163-1617)

Mr. Nagle moved to adjourn the meeting at 9:51 a.m.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye Mr. Thomsen: Aye Mr. Jackson: (absent) Mr. Lunde: (absent) Mr. Serpa: Aye

Minutes of the special meeting of March 6, 2017 are approved except for the following omissions, deletions or changes:	
FOR BOARD ACTION:	
Moved by: <u>Nagle</u> Seconde	ed by: Jackson Vote: 5-0
Minutes of the special meeting of March 6, 2017 ar	
	Mo Den.
	Mike Serpa President of the Board
	Brent Lunde Clerk of the Board