

**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 18<sup>th</sup> Avenue, Kingsburg, California,  
May 18, 2016.

**CALL TO ORDER**

The meeting was called to order at 8:02 a.m. by Mr. Mike Serpa, President.

**MEMBERS PRESENT**

Mr. Mike Serpa  
Mr. Brent Lunde (8:05 a.m.)  
Mr. Rick Jackson  
Mr. Johnie Thomsen  
Mr. Steve Nagle

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

Mr. Randy Morris, Superintendent

**APPROVAL OF AGENDA (M212-1516)**

Mr. Thomsen moved to approve the agenda as presented.  
Mr. Nagle seconded the motion.

The motion carried unanimously; 4 ayes, 0 noes

**HEARING SESSION**

None

**BOARD ACTION**

None

**DISCUSSION**

None

**CLOSED SESSION****CONFERENCE WITH LEGAL COUNSEL**

Government Code Section 54956.9(b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED  
LITIGATION Significant Exposure to Litigation: One (1) case, as presented in 9.1.

Board met in closed session from 8:03 a.m. to 9:44 a.m.

**ITEMS REPORTED OUT OF CLOSED SESSION**

None Reported.

**ADJOURNMENT (M213-1516)**

Mr. Lunde moved to adjourn the meeting at 9:45 a.m.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Minutes of the special meeting of May 18, 2016 are approved except for the following omissions, deletions or changes:

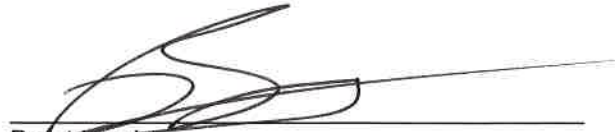
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**FOR BOARD ACTION:**

Moved by: Jackson    Seconded by: Thomsen    Vote: 4-0

Minutes of the special meeting of May 18, 2016 are approved by action of the board.

  
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Mike Serpa  
President of the Board

  
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Brent Lunde  
Clerk of the Board