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, October 10, 2016.

CALL TO ORDER

The meeting was called to order at 3:33 p.m. by Mr. Brent Lunde, Clerk of the Board.

MEMBERS PRESENT

Mr. Brent Lunde Mr. Rick Jackson Mr. Steve Nagle

MEMBERS ABSENT

Mr. Mike Serpa Mr. Johnie Thomsen

OTHERS PRESENT

Mr. Randy Morris, Superintendent

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

APPROVAL OF AGENDA (M063-1617)

Mr. Jackson 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-01-1617 (M064-1617)

Mr. Jackson moved to expel student KAEC-01-1617 for the remainder of the first semester and second semester of 2016-17. The expulsion will be placed in abeyance to allow attendance for the duration of the expulsion at KAEC.

Mr. Nagle seconded the motion.

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

DISCUSSION

None

CLOSED SESSION

From 3:33 p.m. to 4:34 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M065-1617)

Mr. Nagle moved to adjourn the meeting at 4:35 p.m.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: absent Mr. Jackson: Aye Mr. Lunde: Aye

Mr. Serpa: absent

Minutes of the special meeting of October 10, 2016 are approved except for the following omissions, deletions or changes:	
FOR BOARD ACTION:	
Moved by: Jackson Seconded by: 7	1agle Vote: <u>5-0</u>
Minutes of the special meeting of October 10, 2016 are approved by action of the board.	
	no Se
	ke Serpa esident of the Board
	285
	ent Lunde erk of the Board