

**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,
May 24, 2024.

CALL TO ORDER

The meeting was called to order at 11:46 a.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

Mr. Johnie Thomsen
Mr. Rick Jackson
Mr. Steve Nagle
Mr. Mike Serpa

MEMBERS ABSENT

Mr. Brent Lunde

OTHERS PRESENT

Dr. Ryan Phelan, Superintendent

APPROVAL OF AGENDA (M269-2324)

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**OASIS & KIS 2024-2025 HANDBOOKS (M270-2324)**

Mr. Thomsen moved to approve the OASIS & KIS 2024-2025 Handbooks as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: *Aye*

Mr. Lunde: *Absent*

Mr. Jackson: *Aye*

Mr. Nagle: *Aye*

Mr. Serpa: *Aye*

KHS 2024-2025 COACHES ATHLETIC HANDBOOK (M271-2324)

Mr. Nagle moved to approve the KHS 2024-2025 Coaches Athletic Handbook as presented in 7.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: *Aye*

Mr. Lunde: *Absent*

Mr. Jackson: *Aye*

Mr. Nagle: *Aye*

Mr. Serpa: *Aye*

KHS 2024-2025 STUDENT ATHLETES ATHLETIC HANDBOOK (M272-2324)

Mr. Thomsen moved to approve the KHS 2024-2025 Student Athletes Athletic Handbook as presented in 7.3 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Lunde: *Absent*

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

CLOSED SESSION

Notice to Public: (Closed Session Items Covered by Law May Be Requested Or Called For As Per: Government Codes: 54954.3; 54956.7; 54956.8; 54956.86; 54956.9 (a), (b), (c); 54956.95; 54957; 54957.6; 54957.8 and Education Codes: 48900; 49070.)

Administrative Personnel: Government Code Section 54957: Public Employee
Appointment/Employment: KHS Assistant Principal

From 12:42 p.m. to 2:31 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M273-2324)

Mr. Nagle moved to adjourn the meeting at 2:32 p.m.

Mr. Thomsen seconded the motion.

Mr. Thomsen: Aye

Mr. Lunde: *Absent*

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

Minutes of the special meeting of May 24, 2024 are approved except for the following omissions, deletions or changes:

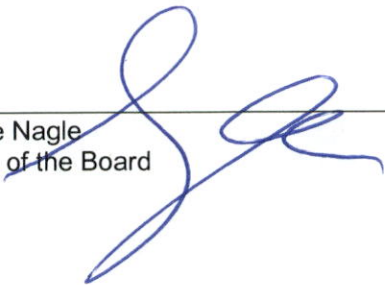
FOR BOARD ACTION:

Motion Thomsen Second Jackson Vote 4-0
Thomsen: Lunde: Jackson: Nagle: absent Serpa:

Minutes of the special meeting of May 2024 are approved by action of the board.



Mike Serpa
President of the Board



Steve Nagle
Clerk of the Board