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, June 10, 2024.

CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

Mr. Johnie Thomsen Mr. Brent Lunde Mr. Mike Serpa

MEMBERS ABSENT

Mr. Rick Jackson Mr. Steve Nagle

OTHERS PRESENT

Dr. Ryan Phelan, Superintendent Ms. Cindy Schreiner, Executive Director of Student Services Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M274-2324)

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

The motion carried unanimously; 3 ayes, 0 noes

HEARING SESSION

- 7.1 2024-2025 Local Control Accountability (LCAP) Public Hearing & Comment
- 7.2 2024-2025 Budget Public Hearing & Comment

CLOSED SESSION

KINGSBURG HIGH SCHOOL PRINCIPAL - HEATHER WILSON (M275-2324)

KINGSBURG HIGH SCHOOL ASSISTANT PRINCIPAL - ERIC RODRIGUEZ (M276-2324)

MUSIC/CHOIR TEACHER - STEPHEN SAWATSKY (M277-2324)

From 3:10 p.m. to 3:15 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

KINGSBURG HIGH SCHOOL PRINCIPAL - HEATHER WILSON (M275-2324)

Mr. Thomsen moved to approve the employment of Heather Wilson as the Principal of Kingsburg High School starting August 1, 2024 as presented in 8.1 of the supporting document. Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Absent
Mr. Serpa: Aye

KINGSBURG HIGH SCHOOL ASSISTANT PRINCIPAL - ERIC RODRIGUEZ (M276-2324)

Mr. Thomsen moved to approve the employment of Eric Rodriguez as an Assistant Principal for Kingsburg High School starting July 1, 2024 as presented in 8.2 of the supporting document. Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Absent
Mr. Serpa: Aye

MUSIC/CHOIR TEACHER - STEPHEN SAWATSKY (M277-2324)

Mr. Thomsen moved to approve the employment of Stephen Sawatsky as a Music/Choir Teacher for Kingsburg High School starting August 16, 2024 as presented in 8.3 of the supporting document. Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Absent
Mr. Serpa: Aye

ADJOURNMENT (M278-2324)

Mr. Thomsen moved to adjourn the meeting at 3:16 p.m.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen Aye
Mr. Lunde Aye
Mr. Jackson: Absent
Mr. Nagle: Absent
Mr. Serpa: Aye

Minutes of the special meeting of June 10, 2024 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Jackson	Second_	Magle	Vote_5-0_
Thomsen: Lunde:	Jackson:	Nagle:	Serpa:

Minutes of the special meeting of June 10, 2024 are approved by action of the board.

Mike Serpa

President of the Board

Steve Nagle

Clerk of the Board