# 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 12, 2023, 2023.

## **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. Rick Jackson

Mr. Steve Nagle

Mr. Mike Serpa

### MEMBERS ABSENT

None

### OTHERS PRESENT

Mr. Don Shoemaker, Superintendent

Mr. Jose Salinas - Softball Coach

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

# APPROVAL OF AGENDA (M256-2223)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried unanimously: 5 ayes, 0 noes

# **PUBLIC COMMENT**

Jose Salinas - Softball Coach

Thanked the Board for the opportunity for coaching the last 13 years at Kingsburg High School. Also thanked the Board for the opportunity for being Head Coach for the Girls' Softball Program.

### **HEARING SESSION**

- 7.1 2023-2024 Local Control Accountability (LCAP) Public Hearing and Comment
- 7.2 2023-2024 Budget Public Hearing and Comment

#### **BOARD ACTION**

# PROPOSAL KINGSBURG JUHSD & CANON MFP UPGRADE SOLUTION (M257-2223)

Mr. Nagle moved to approve the Proposal Kingsburg Joint Union High School District and Canon MFP Upgrade Solution for the library to receive the existing district office copier and the district office to be upgraded to a new featured copier as presented in 8.1 of the supporting documents. Mr. Thomsen seconded the motion.

The motion carried by roll call vote, 5 ayes; 0 noes.

### **CLOSED SESSION**

Education Code Sections 35146, 48918, 48900 and 49060 et. Seq., and 20 U.S.C. section 1232g: Other Confidential Student Matters

From 3:11 p.m. to 3:20 p.m.

# ITEMS REPORTED OUT OF CLOSED SESSION

None

# ADJOURNMENT (M258-2223)

Mr. Nagle moved to adjourn the meeting at 3:21 p.m.

Mr. Thomsen seconded the motion.

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

Minutes of the special meeting of June 12, 2023 are approved except for the following omissions, deletions or changes:
FOR BOARD ACTION:
Motion Nagle Second Jackson Vote 5-0  Thomsen: Lunde: Jackson: Nagle: Serpa:
Minutes of the special meeting of June 12, 2023 are approved by action of the board.
Mike Serpa

Steve Nagle Clerk of the Board

President of the Board