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 29, 2018.

CALL TO ORDER

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

MEMBERS PRESENT

Mr. Brent Lunde

Mr. Johnie Thomsen

Mr. Mike Serpa

Mr. Steve Nagle

MEMBERS ABSENT

Mr. Rick Jackson

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent

Mr. Ivan Nunez, Assistant Principal

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

APPROVAL OF AGENDA (M256-1718)

Mr. Serpa moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried unanimously; 4 ayes, 0 noes

HEARING SESSION

CONSIDERATION OF DISCIPLINE KHS-15-1718 (M257-1718)

Mr. Thomsen moved to expel student KHS-15-1718 for the remainder of the second semester of the 2017-18 school year and the first semester of 2017-18.

Mr. Serpa seconded the motion.

The motion carried by roll call vote, 4 ayes; 0 noes.

CLOSED SESSION HEARING

From 3:08 p.m. to 4:01 p.m.

Departure: 4:02 p.m. Mr. Nunez, Assistant Principal

ITEMS FOR BOARD ACTION

ENGLISH TEACHER – DANIEL ALBERS (M258-1718)

AGRICULTURE TEACHER – ALLEXSIS GIRARD (M259-1718)

MATH TEACHER - SARAH ALVARADO (M260-1718)

GIRLS VOLLEYBALL VARSITY HEAD COACH- BRITTANY HENDERSON (M261-1718)

CLOSED SESSION ITEMS

From 4:03 pm. To 4:10 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

ENGLISH TEACHER - DANIEL ALBERS (M258-1718)

Mr. Nagle moved to approve the employment of Daniel Albers as an English Teacher for the Kingsburg Joint Union High School District for the 2018-19 school year.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye Mr. Thomsen: Aye Mr. Jackson: *(absent)* Mr. Lunde: Aye Mr. Serpa: Aye

AGRICULTURE TEACHER - ALLEXSIS GIRARD (M259-1718)

Mr. Serpa moved to approve the employment of Allexsis Girard as an Agriculture Teacher for the Kingsburg Joint Union High School District for the 2018-19 school year.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye Mr. Thomsen: Aye Mr. Jackson: *(absent)* Mr. Lunde: Aye Mr. Serpa: Aye

MATH TEACHER - SARAH ALVARADO (M260-1718)

Mr. Nagle moved to approve the employment of Sarah Alvarado as a Math Teacher for the Kingsburg Joint Union High School District for the 2018-19 school year.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye Mr. Thomsen: Aye Mr. Jackson: *(absent)* Mr. Lunde: Aye Mr. Serpa: Aye

GIRLS VOLLEYBALL VARSITY HEAD COACH- BRITTANY HENDERSON (M261-1718)

Mr. Serpa moved to approve the employment of Brittany Henderson as the Girls Volleyball Varsity Head Coach for the Kingsburg Joint Union High School District for the 2018-19 school year.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye Mr. Thomsen: Aye Mr. Jackson: *(absent)* Mr. Lunde: Aye Mr. Serpa: Aye

ADJOURNMENT (M262-1718)

Mr. Serpa moved to adjourn the meeting at 4:11 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye Mr. Thomsen: Aye Mr. Jackson: (absent)

Mr. Lunde: Aye Mr. Serpa: Aye

Minutes of the special meeting of May 29, 2018 are approved except for the following omissions, deletions or changes:

For	motion	(m257	-1718)	mr.	Serpa"	moved and
"mr	Thams	00 500	ando d	410	motion	э.

FOR BOARD ACTION:

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

Minutes of the special meeting of May 29, 2018 are approved by action of the board.

Brent Lunde

President of the Board

Johnie Thomsen Clerk of the Board