

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT  
Minutes of the Special Meeting of the Board of Trustees**

**PLACE AND DATE**

Maintenance Conference Room, Kingsburg High School, 1900 18<sup>th</sup> Avenue, Kingsburg, California,  
June 30, 2021.

**CALL TO ORDER**

The meeting was called to order at 11:00 a.m. by Mr. Johnie Thomsen, Member.

**MEMBERS PRESENT**

Mr. Brent Lunde  
Mr. Steve Nagle  
Mr. Johnie Thomsen

**MEMBERS ABSENT**

Mr. Rick Jackson  
Mr. Mike Serpa

**OTHERS PRESENT**

Mr. Don Shoemaker, Superintendent

**APPROVAL OF AGENDA (M253-2021)**

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

The motion carried unanimously; 3 ayes, 0 noes

**HEARING SESSION**

None

**BOARD ACTION****GRANT AGREEMENT KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT & KJUHS – ALL WEATHER TRACK (M254-2021)**

Mr. Lunde moved to approve the Grant Agreement between Kingsburg Tri-County Health Care District and Kingsburg Joint Union High School District for repair, resurfacing and maintenance of the athletic track in the amount of \$161,870.00.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: *(Absent)*

**CMAS CONTRACT AGREEMENT KJUHS D & BEYNON SPORTS SURFACES, INC. - ALL WEATHER ATHLETIC TRACK (M255-2021)**

Mr. Nagle moved to approve the piggyback CMAS Contract Agreement Between Kingsburg Joint Union High School District and Beynon Sports Surfaces, Inc. for the All-Weather Track Resurfacing at the Kingsburg High School stadium in the amount of \$355,241.00.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: *(Absent)*

**ADJOURNMENT (M256-2021)**

Mr. Nagle moved to adjourn the meeting at 11:10 a.m.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: *(Absent)*

Mr. Jackson: *(Absent)*

Minutes of the special meeting of June 30, 2021 are approved except for the following omissions, deletions or changes:

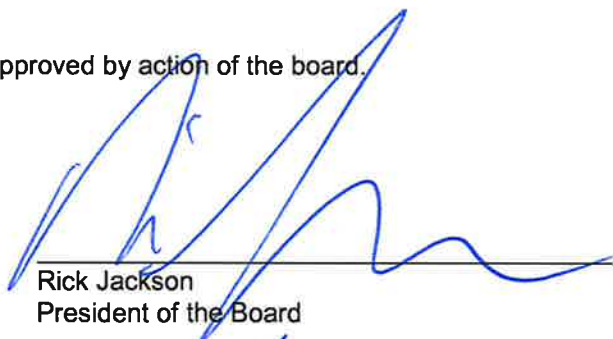
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**FOR BOARD ACTION:**

Motion Thomsen Second Nagle Vote 5-0

Thomsen: ✓ Nagle: ✓ Lunde: ✓ Serpa: ✓ Jackson: ✓

Minutes of the special meeting of June 30, 2021 are approved by action of the board.

  
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Rick Jackson  
President of the Board

  
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Mike Serpta  
Clerk of the Board