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, July 6, 2017.

CALL TO ORDER

The meeting was called to order at 11:00 a.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

Mr. Mike Serpa

Mr. Brent Lunde

Mr. Rick Jackson

Mr. Johnie Thomsen

Mr. Steve Nagle

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent

Mrs. Cindy Schreiner, Director of Student Services

Mrs. Patti Crass, English Department Head

Mr. Brian Donovan, Agriculture Department Head

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

APPROVAL OF AGENDA (M001-1718)

Mr. Jackson moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried unanimously; 5 ayes, 0 noes

HEARING SESSION

None

BOARD WORKSHOP

Interviews for KHS Principal

DISCUSSION

None

CLOSED SESSION

From 12:30 p.m. to 1:00 p.m.

ADMINISTRATIVE PERSONNEL(No Action Taken)

Administrative Personnel: Government Code Sec. 54957: Public Employee Appointment/Employment: A. Principal Kingsburg High School; B. Director Kingsburg High Alternative Education Center

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M002-1718)

Mr. Nagle moved to adjourn the meeting at 1:02 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

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

Minutes of the special meeting of July 6, 2017 are approved except for the following omissions, deletions or changes:
FOR BOARD ACTION:
Moved by: Mages Seconded by: Thomses Vote: 5-0
Minutes of the special meeting of July 6, 2017 are approved by action of the board.
MA De.
Mike Serpa President of the Board

Brent Lunde Clerk of the Board