

**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,
August 16, 2019, 2019.

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

Mr. Johnie Thomsen
Mr. Mike Serpa
Mr. Steve Nagle

MEMBERS ABSENT

Mr. Brent Lunde (*absent*)
Mr. Rick Jackson (*absent*)

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Shari Jensen, Administrative Assistant to Superintendent
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M033-1920)

Mr. Nagle moved to approve the agenda as presented.
Mr. Serpa seconded the motion.
The motion carried unanimously; 3 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION**SOUTH 40 FENCING PROJECT/PROPOSAL (NO MOTION)**

Tabled for lack of motion.

RESIGNATION OF UTILITY WORKER/BUS DRIVER – SAM ALVAREZ (M034-1920)

Mr. Serpa moved to approve the resignation of Utility Worker/Bus Driver, Sam Alvarez, from the Kingsburg Joint Union High School District as of August 31, 2019 as presented in 7.2 of the supporting document.

Mr. Nagle seconded the motion with best wishes.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: (*absent*)

Mr. Jackson: (*absent*)

Mr. Thomsen: Aye

PURCHASE OF 2019 FORD TRANSIT VAN – FAHRNEY FORD (M035-1920)

Mr. Nagle moved to approve the purchase of a 2019 Ford Transit 150 Low Roof Passenger Van for transportation as presented in 7.3 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

CLOSED SESSION

From 1:11 p.m. to 1:20

SOCIAL STUDIES TEACHER – TAYLOR HENDERSON (M036-1920)**CAMPUS SAFETY ASSISTANT – COREY NOLAN (M037-1920)****CAMPUS SAFETY ASSISTANT SUBSTITUTE (M038-1920)****RSP CLASSROOM AIDE – ANISA ESTRADA (M039-1920)****RESPONSIBILITY CENTER CLASSROOM CLERK – CHRISTINA STEPHENS (M040-1920)****GIRLS VARSITY/JV WATER POLO COACH – TRIS ABELL (M041-1920)****GIRLS ASSISTANT VARSITY/JV WATER POLO COACH – BRE ABELL (M042-1920)****ITEMS REPORTED OUT OF CLOSED SESSION****SOCIAL STUDIES TEACHER – TAYLOR HENDERSON (M036-1920)**

Mr. Serpa moved to approve the employment of Taylor Henderson as a Social Studies Teacher for the Kingsburg Joint Union High School District for the 2019-2020 school year as presented in 8.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *(absent)*

Mr. Jackson: *(absent)*

Mr. Thomsen: Aye

CAMPUS SAFETY ASSISTANT – COREY NOLAN (M037-1920)

Mr. Nagle moved to approve the employment of Corey Nolan as a Campus Safety Assistant for the Kingsburg Joint Union High School District for the 2019-2020 school year as presented in 8.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Aye*

Mr. Lunde: *(absent)*

Mr. Jackson: *(absent)*

Mr. Thomsen: *Aye*

CAMPUS SAFETY ASSISTANT SUBSTITUTE (M038-1920)

Mr. Serpa moved to approve the employment of Terry Hamlin as a Campus Safety Assistant Substitute for the Kingsburg Joint Union High School District for the 2019-2020 school year as presented in 8.3 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Aye*

Mr. Lunde: *(absent)*

Mr. Jackson: *(absent)*

Mr. Thomsen: *Aye*

RSP CLASSROOM AIDE – ANISA ESTRADA (M039-1920)

Mr. Nagle moved to approve the employment of Anisa Estrada as a RSP Classroom Aide for the Kingsburg Joint Union High School District for the 2019-2020 school year as presented in 8.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Aye*

Mr. Lunde: *(absent)*

Mr. Jackson: *(absent)*

Mr. Thomsen: *Aye*

RESPONSIBILITY CENTER CLASSROOM CLERK – CHRISTINA STEPHENS (M040-1920)

Mr. Serpa moved to approve the employment of Christina Stephens as a Responsibility Center Classroom Clerk for the Kingsburg Joint Union High School District for the 2019-2020 school year as presented in 8.5 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Aye*

Mr. Lunde: *(absent)*

Mr. Jackson: *(absent)*

Mr. Thomsen: *Aye*

GIRLS VARSITY/JV WATER POLO COACH – TRIS ABELL (M041-1920)

Mr. Serpa moved to approve Tris Abell as the Girls Varsity/JV Water Polo Coach for the 2019-2020 school year as presented in 8.6 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Aye*

Mr. Lunde: *(absent)*

Mr. Jackson: *(absent)*

Mr. Thomsen: *Aye*

GIRLS ASSISTANT VARSITY/JV WATER POLO COACH – BRE ABELL (M042-1920)

Mr. Nagle moved to approve Bre Abell as the Assistant Girls Varsity/JV Water Polo Coach for the 2019-2020 school year as presented in 8.7 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Aye*

Mr. Lunde: *(absent)*

Mr. Jackson: *(absent)*

Mr. Thomsen: *Aye*

ADJOURNMENT (M043-1920)

Mr. Serpa moved to adjourn the meeting at 1:21 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: *Aye*

Mr. Serpa: *Aye*

Mr. Lunde: *(absent)*

Mr. Jackson: *(absent)*

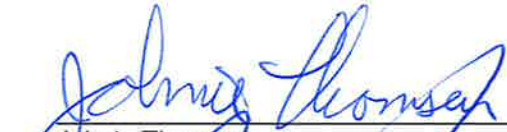
Mr. Thomsen: *Aye*

Minutes of the special meeting of August 16, 2019 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

Moved by: Jackson Seconded by: Serpa Vote: 4-0

Minutes of the special meeting of August 16, 2019 are approved by action of the board.



Johnie Thomsen
President of the Board



Rick Jackson
Clerk of the Board