

**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 18, 2017.

CALL TO ORDER

The meeting was called to order at 2:27 p.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

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

APPROVAL OF AGENDA (M053-1718)

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

The motion carried unanimously; 5 ayes, 0 noes

CLOSED SESSION

From 2:35 p.m. to 5:26 p.m.

TEMPORARY MATH TEACHER – DANIEL DIXON (M054-1718)**ADMINISTRATIVE PERSONNEL: GOVERNMENT CODE SEC. 54957: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: SUPERINTENDENT****ITEMS REPORTED OUT OF CLOSED SESSION****TEMPORARY MATH TEACHER – DANIEL DIXON (M054-1718)**

Mr. Nagle moved to approve Daniel Dixon as a Temporary Math Teacher for Kingsburg Joint Union High School District for the 2017-18 school year as presented in 7.1 of the supporting document.

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

ADJOURNMENT (M055-1718)

Mr. Nagle moved to adjourn the meeting at 5:45 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 August 18, 2017 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: Thomsen Seconded by: Lunde Vote: 5-0

Minutes of the special meeting of August 18, 2017 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board