

**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 25, 2017.

CALL TO ORDER

The meeting was called to order at 8:35 A.M. by Mr. Mike Serpa, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Rick Jackson

OTHERS PRESENT

Mrs. Andie Salvador – Interim Chief Business Officer
Mrs. Shari Jensen – Administrative Assistant to Superintendent; Mrs. Andie Salvador
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M056-1718)

Mr. Nagle moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried unanimously; 4 ayes, 0 noes

HEARING SESSION

None

DISCUSSION

- 7.1 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957):
Superintendent.
- 7.2 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6): Agency
Designated Negotiator: Board President; Unrepresented Employee: Superintendent.

CLOSED SESSION

From 8:40 A.M. to 9:52 A.M.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M057-1718)

Mr. Thomsen moved to adjourn the meeting at 9:54 A.M.

Mr. Nagle 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 August 25, 2017 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the special meeting of August 25, 2017 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board