

**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,
October 5, 2020.

CALL TO ORDER

The meeting was called to order at 4:05 p.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Mike Serpa

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Noel Chavez, IT Network Analyst
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M061-2021)

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

The motion carried unanimously; 4 ayes, 0 noes

BOARD ACTION**RESOLUTION #R13-2021 REOPEN SCHOOLS, APPROVE DISTRICT REOPENING PLAN AND DELEGATE EMERGENCY AUTHORITY DURING COVID-19 PANDEMIC (M062-2021)**

Mr. Nagle moved to approve Resolution #R13-2021 to Reopen Schools, Approve the District's Reopening Plan and Delegate Emergency Authority During the Coronavirus/Covid-19 Pandemic as presented in 7.1 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(Absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

DISCUSSION

None

CLOSED SESSION**IT ASSISTANT – BRYANT BERGSTROM (M063-2021)****BILINGUAL CLASSROOM AIDE – ANGELICA RAMIREZ (M064-2021)**

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Section 54957.6) – SUPERINTENDENT AND CTA: Review MOU for Hybrid Learning and Its Effects/Between KJUHS Board of Trustees and KJUHS California Teachers Association.

From 4:14 p.m. to 5:22 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**IT ASSISTANT – BRYANT BERGSTROM (M063-2021)**

Mr. Jackson moved to approve Bryant Bergstrom as an IT Assistant for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 8.1 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(Absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

BILINGUAL CLASSROOM AIDE – ANGELICA RAMIREZ (M064-2021)

Mr. Nagle moved to approve Angelica Ramirez as a Bilingual Classroom Aide for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 8.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(Absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

ADJOURNMENT (M065-2021)

Mr. Nagle moved to adjourn the meeting at 5:23 p.m.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(Absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye


Minutes of the special meeting of October 5, 2020 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:


Motion Nagle Second Jackson Vote 5-0

Nagle: _____ Serpa: _____ Lunde: _____ Jackson: _____ Thomsen: _____

Minutes of the special meeting of October 5, 2020 are approved by action of the board.



Johnie Thomsen
President of the Board



Rick Jackson
Clerk of the Board