# 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 18<sup>th</sup> Avenue, Kingsburg, California, November 7, 2018.

#### **CALL TO ORDER**

The meeting was called to order at 3:00 p.m. by Mr. Brent Lunde, President.

## **MEMBERS PRESENT**

Mr. Brent Lunde

Mr. Johnie Thomsen

Mr. Rick Jackson

Mr. Mike Serpa

Mr. Steve Nagle

## **MEMBERS ABSENT**

None

## OTHERS PRESENT

Mr. Don Shoemaker, Superintendent

# APPROVAL OF AGENDA (M105-1819)

Mr. Serpa moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried unanimously; 5 ayes, 0 noes

## **HEARING SESSION**

None

## **CLOSED SESSION**

Government Code Section 54957: Public Employee Appointment/Employment:

Title: Chief Business Official

## KHS VOLUNTEER VARSITY BASKETBALL ASSISTANT COACH (M106-1819)

From 3:02 p.m. to 4:56 p.m.

## **ITEMS REPORTED OUT OF CLOSED SESSION**

## KHS VOLUNTEER VARSITY BASKETBALL ASSISTANT COACH (M106-1819)

Mr. Serpa moved to approve Mr. Dave Seapy as a Volunteer Varsity Basketball Assistant Coach for the Kingsburg Joint Union High School District for the 2018-19 school year.

Mr. Jackson seconded the motion.

The motion: 5 ayes; 0 noes.

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

ADJOURNMENT (M107-1819)

Mr. Jackson moved to adjourn the meeting at 4:57 p.m.

Mr. Serpa seconded the motion.

The motion: 5 ayes; 0 noes.

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

Minutes of the special meeting of November 7, 2018 are approved except for the following omissions, deletions or changes:
FOR BOARD ACTION:
Moved by: <u>Nagle</u> Seconded by: <u>Thomsen</u> Vote: <u>4-0</u> Minutes of the special meeting of November 7, 2018 are approved by action of the Board.

President of the Board

**Brent Lunde** 

Johnie Thomsen Clerk of the Board