

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees**

PLACE AND DATE

District Office, Kingsburg High School, 1900 18th Avenue, Kingsburg, California,
November 20, 2017.

CALL TO ORDER

The meeting was called to order at 9:08 a.m. by Mr. Rick Jackson, Member.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Mike Serpa
Mr. Brent Lunde

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent

APPROVAL OF AGENDA (M126-1718)

Mr. Nagle moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried unanimously; 3 ayes, 0 noes

BOARD ACTION**RESOLUTION #R17-1718 CONFIRMING APPOINTMENT CITIZEN'S BOND OVERSIGHT COMMITTEE (M127-1718)**

Mr. Thomsen moved to approve Resolution #R17-1718 Confirming Appointment of Citizen's Bond Oversight Committee Members with respect to the District's general obligation bonds approved November 28, 2016.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

KJUHSD CITIZEN'S BOND OVERSIGHT COMMITTEE BYLAWS (M128-1718)

Mr. Nagle moved to approve the Kingsburg Joint Union High School District Citizen's Bond Oversight Committee Bylaws in respect to the District's general obligation bonds approved November 28, 2016.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

CLOSED SESSION

From 9:12 a.m to 9:18 a.m.

SUBSTITUTE BUS DRIVER/UTILITY WORKER – MALINDA ANDERSEN (M129-1718)

ITEMS REPORTED OUT OF CLOSED SESSION

SUBSTITUTE BUS DRIVER/UTILITY WORKER – MALINDA ANDERSEN (M129-1718)

Mr. Nagle moved to approve the part-time employment of Malinda Andersen as a Substitute Bus Driver/Utility Worker for Kingsburg Joint Union High School District for the 2017-18 school year.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: absent

Mr. Serpa: absent

ADJOURNMENT (M130-1718)

Mr. Thomsen moved to adjourn the meeting at 9:19 a.m.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: absent

Mr. Serpa: absent

Minutes of the special meeting of November 20, 2017 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

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

Minutes of the special meeting of November 20, 2017 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board