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, December 20, 2017.

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Mr. Brent Lunde, President.

MEMBERS PRESENT

Mr. Brent Lunde

Mr. Johnie Thomsen

Mr. Rick Jackson

Mr. Steve Nagle

MEMBERS ABSENT

Mr. Mike Serpa

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent

Mr. Ryan Phelan, Principal

Mr. Ivan Nunez, Assistant Principal

Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M154-1718)

Mr. Nagle moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried unanimously: 4 aves. 0 noes

BOARD ACTION

CONSIDERATION OF DISCIPLINE KHS-10-1718 (M155-1718)

Mr. Nagle moved to expel in abeyance to Kingsburg Alternative Education Center student KHS-10-1718 for the remainder of the first semester and second semester of the 2017-18 school year.

Mr. Jackson seconded the motion.

The motion carried by roll call vote, 4 ayes; 0 noes.

CLOSED SESSION

From 1:02 p.m. to 1:55 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M156-1718)

Mr. Jackson moved to adjourn the meeting at 1:56 p.m.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

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

Minutes of the special meeting of December 20, 2017 are approved except for the following omissions, deletions or changes:
FOR BOARD ACTION:
Moved by: Seconded by: Thomser Vote: 5-0 Minutes of the special meeting of December 20, 2017 are approved by action of the board.
Brent Lunde President of the Board
Johnie Thomsen Clerk of the Board