

**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,
February 24, 2015.

CALL TO ORDER

The meeting was called to order at 8:38 a.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Rick Jackson, President
Mr. Steve Nagle, Member
Mr. Johnie Thomsen
Mr. Brent Lunde

MEMBERS ABSENT

Mr. Mike Serpa

OTHERS PRESENT

Mr. Randy Morris, Superintendent/Principal
Mr. Ryan Phelan, Director Alternative Education
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M169-1415)

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

The motion carried unanimously; 4 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION**CONSIDERATION OF DISCIPLINE – KAEC-12-1415 (M170-1415)**

Mr. Lunde moved to expel student KAEC-12-1415 for the remainder of the second semester of 2014-15 and the first semester of 2015-16 school year. Mr. Thomsen seconded the motion.

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

DISCUSSION

None

CLOSED SESSION

From 8:45 a.m. to 9:22 a.m.

ADJOURNMENT (M171-1415)

Mr. Lunde moved to adjourn the meeting at 9:23 a.m.
Mr. Thomsen seconded the motion.

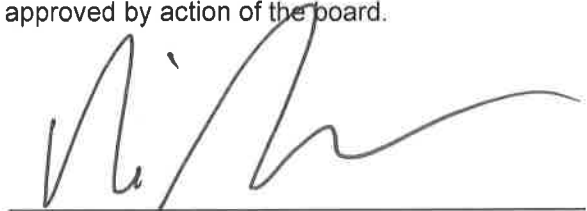
The motion carried unanimously; 4 ayes, 0 noes.

Minutes of the special meeting of February 24, 2015 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: Lunde Seconded by: Nagle Vote: 4-0

Minutes of the special meeting of February 24, 2015 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board