

**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,
April 29, 2015.

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent

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

APPROVAL OF AGENDA (M213-1415)

Mr. Serpa moved to approve the agenda as presented.

Mr. Lunde seconded the motion.

The motion carried unanimously; 5 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION**KJUHSD HEAD VARSITY FOOTBALL COACH (M214-1415)**

Mr. Serpa moved to approve the appointment of Mr. Dave Wilson as KJUHSD Head Varsity Football Coach for the 2015-2016 school year as presented in 7.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried by roll call vote, 5 ayes, 0 noes

DISCUSSION

None

CLOSED SESSION

From 3:02p.m. to 3:14p.m.

ADJOURNMENT (M215-1415)

Mr. Nagle moved to adjourn the meeting at 3:15 p.m.

Mr. Serpa seconded the motion.

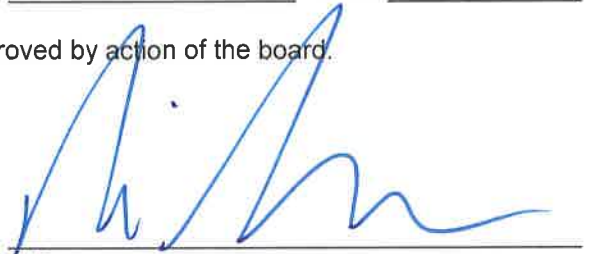
The motion carried unanimously; 5 ayes, 0 noes.

Minutes of the special meeting of April 29, 2015 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: Serpa Seconded by: Lunde Vote: 5-0

Minutes of the special meeting of April 29, 2015 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board