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, May 12, 2015.

CALL TO ORDER

The meeting was called to order at 8:30 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Rick Jackson, President

Mr. Steve Nagle, Member

Mr. Johnie Thomsen

Mr. Brent Lunde

Mr. Mike Serpa

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent/Principal

Mr. Ryan Phelan, Director Alternative Education

Ms. Cindy Schreiner

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

APPROVAL OF AGENDA (M239-1415)

Mr. Lunde moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried unanimously; 5 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION

CONSIDERATION OF DISCIPLINE - KAEC-20-1415 (M240-1415)

Mr. Lunde moved to expel student KAEC-20-1415 for the remainder of the second semester 2014-15 and first semester of 2015-16. Mr. Nagle seconded the motion.

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

CONSIDERATION OF DISCIPLINE - KAEC-21-1415 (M241-1415)

Mr. Serpa moved to expel student KAEC-21-1415 for the remainder of the second semester 2014-15 and first semester of 2015-16. Mr. Thomsen seconded the motion.

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

CONSIDERATION OF DISCIPLINE - KAEC-23-1415 (M242-1415)

Mr. Nagle moved to expel student KAEC-23-1415 for the remainder of the second semester 2014-15 and first semester of 2015-16. Mr. Thomsen seconded the motion.

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

CONSIDERATION OF DISCIPLINE – KAEC-25-1415 (M243-1415)

Mr. Lunde moved to expel student KAEC-25-1415 for the remainder of the second semester 2014-15 and first semester of 2015-16. Mr. Serpa seconded the motion.

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

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None

CLOSED SESSION

From: 8:39 a.m. to 9:16 a.m.

From: 9:30 a.m. to 10:11 a.m.

From 10:30 a.m. to 11:07 a.m.

From 12:04 p.m. to 12:43 p.m.,

ADJOURNMENT (M244-1415)

Mr. Lunde moved to adjourn the meeting at 12:45 p.m.

Mr. Nagle seconded the motion.

The motion carried unanimously, 5 ayes, 0 noes.

Inutes of the special meeting of May 12, 2015 are approved except for the following omissions, leletions or changes:							
FOR E	BOARD ACTION:						
	Moved by: Serpa	Seconded by:	Thomsen	Vote: _	3-0		

Minutes of the special meeting of May 12, 2015 are approved by action of the board.

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Rick Jackson

President of the Board

Mike Serpa

Clerk of the Board