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 2, 2015.

CALL TO ORDER

The meeting was called to order at 3:15 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Rick Jackson Mr. Mike Serpa Mr. Brent Lunde

MEMBERS ABSENT

Mr. Johnie Thomsen Mr. Steve Nagle

OTHERS PRESENT

Mr. Randy Morris, Superintendent Mr. Thom Sembritzki, Vice Principal Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M118-1516)

Mr. Serpa moved to approve the agenda as presented.

Mr. Lunde seconded the motion.

The motion carried unanimously; 3 ayes, 0 noes

BOARD ACTION

CONSIDERATION OF DISCIPLINE KHS-09-1516 (M119-1516)

Mr. Serpa moved to expel student KHS-09-1516 for the remainder of the first semester and second semester of 2015-16.

Mr. Lunde seconded the motion.

The motion carried by roll call vote, 3 ayes; 0 noes.

CLOSED SESSION

From 3:20 p.m. to 4:01 p.m.

ADJOURNMENT (M120-1516)

Mr. Serpa moved to adjourn the meeting at 4:05 p.m.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

Mr. Serpa: Aye Mr. Jackson: Aye

Minutes of the special meeting of December 2, 2015 are approved except for the following omissions, deletions or changes:
FOR BOARD ACTION:
Moved by: Thomsen Seconded by: Lunde Vote: 4-0
Minutes of the special meeting of December 2, 2015 are approved by action of the Board.
hi/h
Rick Jackson President of the Board
Mike Serpa
Clerk of the Board