

**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 3, 2016.

CALL TO ORDER

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

MEMBERS PRESENT

Mr. Rick Jackson
Mr. Johnie Thomsen
Mr. Steve Nagle

MEMBERS ABSENT

Mr. Mike Serpa
Mr. Brent Lunde

OTHERS PRESENT

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

APPROVAL OF AGENDA (M151-1516)

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

The motion carried unanimously; 3 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION**CONSIDERATION OF DISCIPLINE KHS-16-1516 (M152-1516)**

Mr. Thomsen moved to fully expel student KHS-16-1516 for the remainder of the second semester of 2015-16 and the first semester of 2016-17.

Mr. Nagle seconded the motion.

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

CLOSED SESSION

From 3:15 p.m. to 4:04 p.m.

ADJOURNMENT (M153-1516)

Mr. Nagle moved to adjourn the meeting at 4:06 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: absent

Mr. Serpa: absent

Minutes of the special meeting of February 3, 2016 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: Jackson Seconded by: Thomsen Vote: 3-0

Minutes of the special meeting of February 3, 2016 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board