

**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 18<sup>th</sup> Avenue, Kingsburg, California,  
October 19, 2016.

**CALL TO ORDER**

The meeting was called to order at 8:30 a.m. by Mr. Mike Serpa, President.

**MEMBERS PRESENT**

Mr. Mike Serpa  
Mr. Brent Lunde  
Mr. Rick Jackson (8:35 a.m.)  
Mr. Johnie Thomsen  
Mr. Steve Nagle

**MEMBERS ABSENT**

Mr. Brent Lunde starting at 12:00 p.m.  
Mr. Thomsen starting at 12:00 p.m.

**OTHERS PRESENT**

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

**APPROVAL OF AGENDA (M084-1617)**

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

The motion carried unanimously; 4 ayes, 0 noes

**PUBLIC COMMENT**

None

**BOARD ACTION****CONSIDERATION OF DISCIPLINE KHS-02-1617 (M085-1617)**

Mr. Lunde moved to expel student KHS-02-1617 for the remainder of the first semester and second semester of 2016-17. The expulsion will be placed in abeyance to Kingsburg Alternative Education Center for the duration of the expulsion.

Mr. Jackson seconded the motion.

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

**CONSIDERATION OF DISCIPLINE KHS-05-1617**

No Action Taken

**CONSIDERATION OF DISCIPLINE KHS-03-1617 (M086-1617)**

Mr. Lunde moved to fully expel student KHS-03-1617 for the remainder of the first semester and second semester of 2016-17.

Mr. Jackson seconded the motion.

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

**CONSIDERATION OF DISCIPLINE KHS-04-1617 (M087-1617)**

Mr. Jackson moved to fully expel student KHS-04-1617 for the remainder of the first semester and placed in abeyance at Kingsburg Alternative Education Center for the second semester of 2016-17.

Mr. Nagle seconded the motion.

The motion carried by roll call vote, 3 ayes; 0 noes; 2 Absent

**DISCUSSION**

None

**CLOSED SESSION**

From 8:35 a.m. to 9:26 a.m.

From 9:38 a.m. to 10:10 a.m.

From 10:34 a.m. to 11:03 a.m.

From 12:02 p.m. to 12:49 p.m.

**ITEMS REPORTED OUT OF CLOSED SESSION**

None

**ADJOURNMENT (M088-1617)**

Mr. Nagle moved to adjourn the meeting at 12:55 p.m.

Mr. Jackson seconded the motion.

The motion carried 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: absent

Mr. Jackson: Aye

Mr. Lunde: absent

Mr. Serpa: Aye

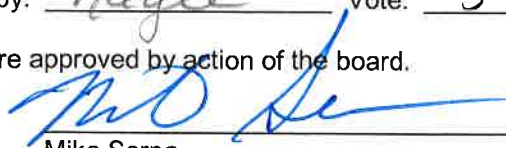
Minutes of the special meeting of October 19, 2016 are approved except for the following omissions, deletions or changes:

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**FOR BOARD ACTION:**

Moved by: Jackson Seconded by: Nagle Vote: 5-0

Minutes of the special meeting of October 19, 2016 are approved by action of the board.

  
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Mike Serpa  
President of the Board

  
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Brent Lunde  
Clerk of the Board