# 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, February 17, 2017.

#### **CALL TO ORDER**

The meeting was called to order at 8:34 a.m. by Mr. Mike Serpa, President.

#### MEMBERS PRESENT

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

#### **MEMBERS ABSENT**

Mr. Steve Nagle

#### OTHERS PRESENT

Mr. Randy Morris, Superintendent

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

## APPROVAL OF AGENDA (M158-1617)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried unanimously; 4 ayes, 0 noes

#### **HEARING SESSION**

None

## **BOARD ACTION**

# CONSIDERATION OF DISCIPLINE KHS-07-1617 (M159-1617)

Mr. Lunde moved to expel student KHS-07-1617 in abeyance for the remainder of the second semester of the 2016-17 school year on contract.

Mr. Thomsen seconded the motion.

The motion carried by roll call vote, 4 ayes; 0 noes.

#### **DISCUSSION**

None

#### **CLOSED SESSION**

From 8:38 a.m. to 9:16 a.m.

# **ITEMS REPORTED OUT OF CLOSED SESSION**

None

#### ADJOURNMENT (M160-1617)

Mr. Name moved to adjourn the meeting at 9:19 a.m.

Mr. Name seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: (absent) Mr. Thomsen: Aye Mr. Jackson: Aye Mr. Lunde: Aye Mr. Serpa: Aye

Minutes of the special meeting of February 17, 2017 are approved except for the following omissions, deletions or changes:	
FOR BOARD ACTION:	
Moved by: Jackson Seconded by:	Thomsen Vote: 5-0
Minutes of the special meeting of February 17, 2017 are	
	26 Den
/	Mike Serpa President of the Board
	Brent Lunde Clerk of the Board