

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT  
Minutes of the Special Meeting of the Board of Trustees**

**PLACE AND DATE**

District Office, Kingsburg High School, 1900 18<sup>th</sup> Avenue, Kingsburg, California,  
August 1, 2017.

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Mr. Mike Serpa, President.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

Mr. Randy Morris, Superintendent  
Mrs. Shari Jensen, Administrative Assistant to Superintendent  
Other staff members, students, and citizens - list on file in the district office.

**APPROVAL OF AGENDA (M027-1718)**

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

The motion carried unanimously; 5 ayes, 0 noes

**HEARING SESSION**

None

**BOARD ACTION****KJUHSD CONSULTANT AGREEMENT- MR. RANDY MORRIS (M028-1718)**

Mr. Thomsen moved to approve the Kingsburg Joint Union High School District Consultant Agreement between Mr. Randy Morris and the Kingsburg Joint Union High School District.  
Mr. Lunde seconded the motion.

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

**CLOSED SESSION**

From 5:15 p.m. to 7:24 p.m.

**ASSISTANT PRINCIPAL KINGSBURG HIGH SCHOOL – IVAN NUNEZ (M029-1718)****SPANISH TEACHER – JORGE CONTRERAS (M030-1718)****MATH TEACHER – JOSHUA WOODS (M031-1718)****ADMINISTRATIVE PERSONNEL: GOVERNMENT CODE SEC. 54957: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: SUPERINTENDENT**

**ITEMS REPORTED OUT OF CLOSED SESSION****ASSISTANT PRINCIPAL KINGSBURG HIGH SCHOOL – IVAN NUNEZ (M029-1718)**

Mr. Jackson moved to approve the employment of Mr. Ivan Nunez as a Assistant Principal of Kingsburg High School for the 2017-18 school year for the Kingsburg Joint Union High School District.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**SPANISH TEACHER – JORGE CONTRERAS (M030-1718)**

Mr. Lunde moved to approve the employment of Mr. Jorge Contreras as a Spanish Teacher for Kingsburg High School for the 2017-18 school year for the Kingsburg Joint Union High School District.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**MATH TEACHER – JOSHUA WOODS (M031-1718)**

Mr. Jackson moved to approve the employment of Mr. Joshua Woods as a Math Teacher for Kingsburg High School for the 2017-18 school year for the Kingsburg Joint Union High School District.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

**ADMINISTRATIVE PERSONNEL: GOVERNMENT CODE SEC. 54957: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: SUPERINTENDENT**

Board and Mr. Randy Morris reviewed the several applications for Superintendent.

**ADJOURNMENT (M032-1718)**

Mr. Nagle moved to adjourn the meeting at 7:25 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Minutes of the special meeting of August 1, 2017 are approved except for the following omissions, deletions or changes:

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**FOR BOARD ACTION:**

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

Minutes of the special meeting of August 1, 2017 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