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 13, 2017.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Johnie Thomsen, Clerk.

MEMBERS PRESENT

Mr. Rick Jackson Mr. Mike Serpa Mr. Steve Nagle

MEMBERS ABSENT

Mr. Brent Lunde

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent Mr. Ivan Nunez, Assistant Principal

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

APPROVAL OF AGENDA (M150-1718)

Mr. Nagle moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried unanimously; 4 ayes, 0 noes

BOARD ACTION

CONSIDERATION OF DISCIPLINE KHS-09-1718 (M151-1718)

Mr. Jackson moved to approve student KHS-09-1718 to remain enrolled at Kingsburg Joint Union High School District for the remainder of the 2017-18 school year.

Mr. Serpa seconded the motion.

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

CONSIDERATION OF DISCIPINE KHS-08-1718 (M152-1718)

Mr. Nagle moved to expel student KHS-08-1718 in abeyance at Kingsburg Alternative Education Center for the remainder of the 2017-18 school year.

Mr. Serpa seconded the motion.

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

CLOSED SESSION

From 4:15 p.m. to 5:06 p.m.

From 5:15 p.m. to 6:40 p.m.

ADJOURNMENT (M153-1718)

Mr. Jackson moved to adjourn the meeting at 6:41 p.m.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye Mr. Serpa: Aye Mr. Jackson: Aye Mr. Thomsen: Aye Mr. Lunde: *Absent*

Minutes of the special meeting of December 13, 2017 are approved except for the following omissions, deletions or changes:
FOR BOARD ACTION:
Moved by: Nayle Seconded by: Thomsen Vote: 5-0
Minutes of the special meeting of December 13, 2017 are approved by action of the board.

Brent Lunde
President of the Board

Johnie Thomsen Clerk of the Board