

**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,
April 24, 2023.

CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Brent Lunde

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Ms. Michelle Warkentin, Assistant Principal Kingsburg High School
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M208-2223)

Mr. Thomsen moved to approve the agenda with decision to conduct open session action items first and then proceed into closed session.

Mr. Jackson seconded the motion.

The motion carried unanimously; 4 ayes, 0 noes

ACTION**PROJECT AGREEMENT KINGSBURG HIGH SCHOOL CAMPUS COURTYARD RENOVATIONS
BID FILE NO. 02-118380 (M209-2223)**

Mr. Nagle moved to approve the Project Agreement for the Kingsburg High School Campus Courtyard Renovations Bid File No. 02-118380 between Kingsburg Joint Union High School District and SCC Enterprises, Inc., dba Sequoia Construction Company in the amount of \$2,780,897.00 as presented in 8.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

**PROJECT AGREEMENT OASIS CONTINUATION HIGH SCHOOL PORTABLE
BID FILE NO. 02-120182 (M210-2223)**

Mr. Thomsen moved to approve the Project Agreement for the Oasis Continuation High School Portable Bid File No. 02-120182 between Kingsburg Joint Union High School District and JT2 Inc. dba Todd Companies in the amount of \$217,975.00 as presented in 8.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

RESIGNATION CAMPUS SECURITY ASSISTANT – AMBER MORENO (M211-2223)

Mr. Thomsen moved to approve the resignation of Amber Moreno as a Campus Security Assistant for the Kingsburg Joint Union High School District effective June 30, 2023 as presented in 8.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

HEAD PEP SQUAD COACH REINSTATE – SHANNA MCDONALD (M212-2223)

Mr. Thomsen moved to approve the reinstatement of Shanna McDonald as the Head Pep Squad Coach for the Kingsburg Joint Union High School District for the 2023-2024 school year as presented in 8.4.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Lunde: *(Absent)*

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

CLOSED SESSION

CONSIDERATION OF DISCIPLINE KHS-08-2223

7.1 Consideration of Discipline KHS-08-2223

CLOSED SESSION

From 3:15 p.m. to 3:52 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

CONSIDERATION OF DISCIPLINE KHS-08-2223 (M213-2223)

Mr. Thomsen moved to expel student KHS-08-2223 for the remainder of the second semester of the 2022-2023 school year and first semester of the 2023-2024 school year in abeyance to Kingsburg Alternative Education Center.

Mr. Nagle seconded the motion.

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

ADJOURNMENT (M214-2223)

Mr. Nagle moved to adjourn the meeting at 3:53 p.m.

Mr. Thomsen seconded the motion.

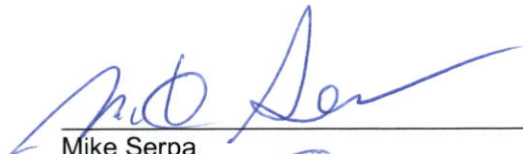
- Mr. Thomsen: Aye
- Mr. Lunde: *(Absent)*
- Mr. Jackson: Aye
- Mr. Nagle: Aye
- Mr. Serpa: Aye

Minutes of the special meeting of April 24, 2024 are approved except for the following omissions, deletions or changes:

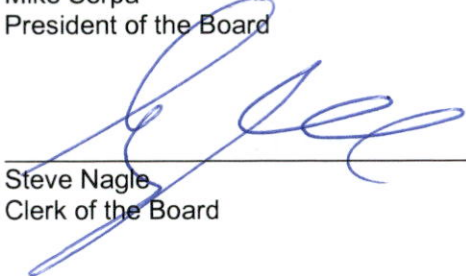
FOR BOARD ACTION:

Motion Thomsen Second Jackson Vote 5-0
 Thomsen: Lunde: Jackson: Nagle: Serpa:

Minutes of the special meeting of April 24, 2023 are approved by action of the board.



 Mike Serpa
 President of the Board



 Steve Nagle
 Clerk of the Board