

**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,
March 26, 2020.

CALL TO ORDER

The meeting was called to order at 8:07 a.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

Mr. Johnie Thomsen
Mr. Brent Lunde
Mr. Rick Jackson (By Teleconference)
Mr. Mike Serpa

MEMBERS ABSENT

Mr. Steve Nagle

OTHERS PRESENT

Don Shoemaker, Superintendent

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

APPROVAL OF AGENDA (M183-1920)

Mr. Serpa moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried unanimously; 4 ayes, 0 noes

BOARD ACTION**CONVENE TO CLOSED SESSION (M184-1920)**

Mr. Thomsen moved to convene to closed session as presented in 7.1 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *(Absent)*

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

CLOSED SESSION

**RESOLUTION #R14-1920 REGARDING EXTENSION OF TEMPORARY CLOSURE OF SCHOOLS
AND ON-SITE EDUCATIONAL PROGRAMS (M185-1920)**

From 8:11 a.m. to 8:20 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

RESOLUTION #R14-1920 REGARDING EXTENSION OF TEMPORARY CLOSURE OF SCHOOLS AND ON-SITE EDUCATIONAL PROGRAMS (M185-1920)

Mr. Serpa moved to approve Resolution #R14-1920 Regarding Extension of Temporary Closure of Schools and On-Site Educational Programs due to COVID-19 effective April 14, 2020 through May 1, 2020 as presented in 8.1 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *(Absent)*

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

ADJOURNMENT (M186-1920)

Mr. Lunde moved to adjourn the meeting at 8:21 a.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *(Absent)*

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Minutes of the special meeting of March 26, 2020 are approved except for the following omissions, deletions or changes:

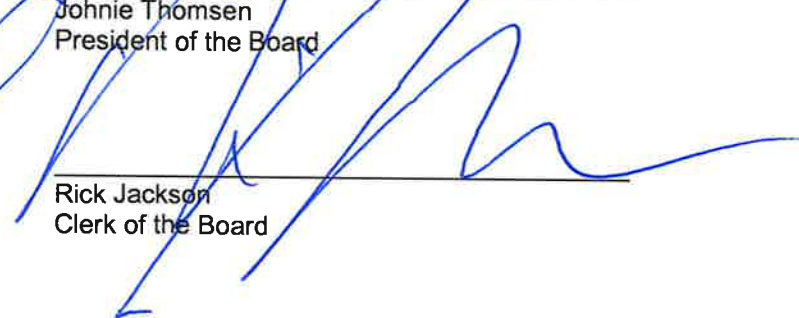
FOR BOARD ACTION:

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

Minutes of the special meeting of March 26, 2020 are approved by action of the board.



Johnie Thomsen
President of the Board



Rick Jackson
Clerk of the Board