

**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 29, 2019.

CALL TO ORDER

The meeting was called to order at 7:43 a.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

Mr. Johnie Thomsen
Mr. Rick Jackson
Mr. Brent Lunde (Arrival 8:02 a.m. - Left: 8:35)
Mr. Mike Serpa
Mr. Steve Nagle (Left 8:35 a.m.)

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Roger Carender (8:35 a.m. – 10:20 a.m.)

APPROVAL OF AGENDA (M199-1819)

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

The motion carried unanimously; 4 ayes, 0 noes

DISCUSSION**8.1 SOLAR FACILITIES**

Discussed the potential purchase and sale agreement for Kingsburg Joint Union High School District solar facilities. Will move forward with gathering further details regarding potential purchase.

BOARD ACTION**TAYLOR GROUP ARCHITECTS – FLATWORK EVALUATION/ POTENTIAL PLAN**

Tabled, no motion, following evaluation during walk around, until further modifications to plan.

CLOSED SESSION

None

ADJOURNMENT (M200-1819)

Mr. Serpa moved to adjourn the meeting at 10:20 a.m.
Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: (Left : 8:35 a.m.)

Mr. Serpa: Aye

Mr. Lunde: (Left: 8:35 a.m)

Mr. Jackson: Aye


Mr. Thomsen: Aye

Minutes of the special meeting of March 29, 2019 are approved except for the following omissions, deletions or changes:

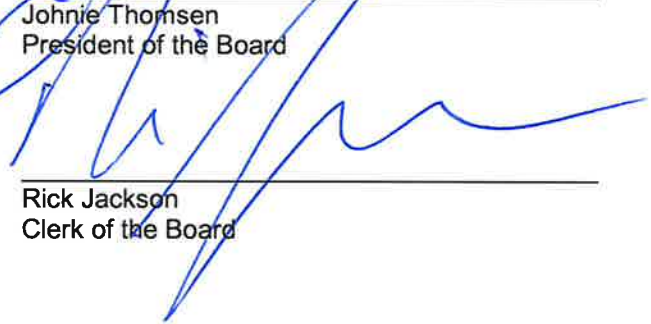
FOR BOARD ACTION:

Moved by: Jackson Seconded by: Lunde Vote: 4-0

Minutes of the special meeting of March 29, 2019 are approved by action of the board.



Johnie Thomsen
President of the Board



Rick Jackson
Clerk of the Board