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, September 4, 2018.

CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Mr. Johnie Thomsen, Clerk.

MEMBERS PRESENT

Mr. Johnie Thomsen

Mr. Mike Serpa

Mr. Steve Nagle

MEMBERS ABSENT

Mr. Brent Lunde

Mr. Rick Jackson

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent

Mr. Thom Sembritzki, Assistant Principal

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

APPROVAL OF AGENDA (M042-1819)

Mr. Nagle moved to approve the agenda as presented.

Mr. Serpa seconded the motion.

The motion carried unanimously: 3 ayes, 0 noes

PUBLIC COMMENT

None

CLOSED SESSION

CONSIDERATION OF DISCIPLINE KHS-02-1819 (M043-1819)

From 3:03 p.m. to 4:02 p.m.

GOVERNMENT CODE SECTION 54956.9 – Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivion (d) of Section 54956.9 : 1 case

From 4:04 to 4:23 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

CONSIDERATION OF DISCIPLINE KHS-02-1819 (M043-1819)

Mr. Nagle moved to expel student KHS-02-1819 in abeyance to Kingsburg High School for the remainder of the first semester and second semester of 2018-19.

Mr. Serpa seconded the motion.

The motion carried by roll call vote, 3 ayes; 0 noes.

ADJOURNMENT (M044-1819)
Mr. Serpa moved to adjourn the meeting at 4:24 p.m.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye Mr. Serpa: Aye Mr. Jackson: absent Mr. Thomsen: Aye Mr. Lunde: absent

Minutes of the special meeting of September 4, 2018 are approved except for the following omissions, deletions or changes:
FOR BOARD ACTION:
Moved by: <u>Nagle</u> Seconded by: <u>Jackson</u> Vote: <u>4-0</u>
Minutes of the special meeting of September 4, 2018 are approved by action of the board

Brent Lunde President of the Board

Johnie Thomsen Clerk of the Board