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, October 9th, 2019.

CALL TO ORDER

The meeting was called to order at 2:09 p.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Brent Lunde Mr. Rick Jackson

OTHERS PRESENT

Don Shoemaker, Superintendent
Ryan Walterman, Director Alternative Education Center
Ryan Phelan, Principal Kingsburg High School
Heather Wilson, Assistant Principal Kingsburg High School
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M073-1920)

Mr. Serpa moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried unanimously: 3 ayes, 0 noes

CLOSED SESSIONS

From 2:11 p.m. to 2:42 p.m.

From 2:47 p.m. to 3:16 p.m.

BOARD ACTION

CONSIDERATION OF DISCIPLINE KAEC-02-1920 (M074-1920)

CONSIDERATION OF DISCIPINE KHS-01-1920 (M075-1920)

ITEMS REPORTED OUT OF CLOSED SESSION

CONSIDERATION OF DISCIPLINE KAEC-02-1920 (M074-1920)

Mr. Serpa moved to expel in abeyance student KAEC-02-1920 for the remainder of the first semester and second semester of 2019-2020 school year.

Mr. Nagle seconded the motion.

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

CONSIDERATION OF DISCIPINE KHS-01-1920 (M075-1920)

Mr. Nagle moved to expel in abeyance student KHS-01-1920 for the remainder of the first semester and second semester of the 2019-2020 school year.

Mr. Serpa seconded the motion.

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

ADJOURNMENT (M076-1920)

Mr. Nagle moved to adjourn the meeting at 3:17 p.m.

Mr. Serpa seconded the motion.

The motion carried: 3 ayes; 0 noes;

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

Minutes of the special meeting of October 9 th , 2019 are approved except for the following omissions, deletions or changes:	
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FOR BOARD ACTION:	
Moved by: Jackson Seconded by: Serpa Vote: 4-0	_
Minutes of the special meeting of October 9 th , 2019 are approved by action of the board.	

Rick Jackson

Clerk of the Board

Johnie Thomsen President of the Board