

**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 23, 2019.

CALL TO ORDER

The meeting was called to order at 7:38 a.m. by Mr. Mike Serpa, Member.

MEMBERS PRESENT

Mr. Brent Lunde
Mr. Mike Serpa
Mr. Steve Nagle

MEMBERS ABSENT

Mr. Rick Jackson
Mr. Johnie Thomsen

OTHERS PRESENT

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

APPROVAL OF AGENDA (M087-1920)

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

The motion carried unanimously; 3 ayes, 0 noes

BOARD ACTION**KINGSBURG HIGH SCHOOL TRACK – WASH RESTRIPIPING BIDS – BEYANON & KYA, INC
(M088-1920)**

Mr. Nagle moved to approve the bid of Beyanon for maintenance project regarding the washing and restriping of the Kingsburg High School track in the amount of \$14,500.00.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: *(absent)*

Mr. Thomsen: *(absent)*

CLOSED SESSION**PM SHIFT UTILITY WORKER/BUS DRIVER – GILBERT BADILLA (M089-1920)****PM SHIFT UTILITY WORKER/BUS DRIVER – RAUL MERAZ (M090-1920)**

From 7:42 A.M. to 7:46 A.M.

ITEMS REPORTED OUT OF CLOSED SESSION

PM SHIFT UTILITY WORKER/BUS DRIVER – GILBERT BADILLA (M089-1920)

Mr. Serpa moved to approve the employment of Gilbert Badilla as a PM Shift Utility Worker/Bus Driver for the Kingsburg Joint Union High School District for the 2019-2020 school year.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: (absent)

Mr. Thomsen: (absent)

PM SHIFT UTILITY WORKER/BUS DRIVER – RAUL MERAZ (M090-1920)

Mr. Nagle moved to approve the employment of Raul Meraz as a PM Shift Utility Worker/Bus Driver for the Kingsburg Joint Union High School District for the 2019-2020 school year.

Mr. Lunde seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: (absent)

Mr. Thomsen: (absent)

ADJOURNMENT (M091-1920)

Mr. Nagle moved to adjourn the meeting at 7:47 a.m.

Mr. Serpa seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: (absent)

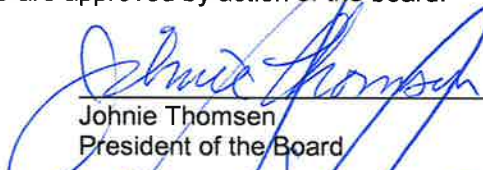
Mr. Thomsen: (absent)

Minutes of the special meeting of October 23, 2019 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the special meeting of October 23, 2019 are approved by action of the board.



Johnie Thomsen
President of the Board



Rick Jackson
Clerk of the Board