

**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 29, 2018.

CALL TO ORDER

The meeting was called to order at 3:05 p.m. by Mr. Brent Lunde, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Rick Jackson

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Ryan Walterman, Director Alternative Education Center

APPROVAL OF AGENDA (M086-1819)

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

The motion carried unanimously; 4 ayes, 0 noes

BOARD ACTION**CONSIDERATION OF DISCIPLINE KAEC-06-1819****CLOSED SESSION**

From 3:06 p.m. to 3:41 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**CONSIDERATION OF DISCIPLINE KAEC-06-1819 (M087-1819)**

Mr. Thomsen moved to expel student KAEC-06-1819 for the remainder of the first semester and second semester of 2018-19.

Mr. Nagle seconded the motion.

The motion carried by roll call vote, 4 ayes; 0 noes.

ADJOURNMENT (M088-1819)

Mr. Nagle moved to adjourn the meeting at 3:58 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: *absent*

Mr. Lunde: Aye

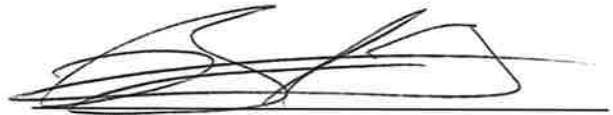
Mr. Serpa: Aye

Minutes of the special meeting of October 29, 2018 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the special meeting of October 29, 2018 are approved by action of the board.



Brent Lunde
President of the Board



Johnie Thomsen
Clerk of the Board