

**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,
November 5, 2018.

CALL TO ORDER

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

MEMBERS PRESENT

Mr. Mike Serpa
Mr. Brent Lunde (5:00 p.m. arrival)
Mr. Rick Jackson
Mr. Johnie Thomsen
Mr. Steve Nagle (5:00 p.m. arrival)

MEMBERS ABSENT

Mr. Brent Lunde (Absent 3:00 – 5:00 p.m.)
Mr. Steve Nagle (Absent 3:00 – 5:00 p.m.)

OTHERS PRESENT

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

APPROVAL OF AGENDA (M100-1819)

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

The motion carried unanimously; 3 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION

CONSIDERATION OF DISCIPLINE KHS-07-1819 (M101-1819)

CONSIDERATION OF DISCIPLINE KHS-09-1819 (M102-1819)

CONSIDERATION OF DISCIPLINE KHS-08-1819 (M103-1819)

CLOSED SESSION

From 3:08 to 4:10 p.m.

From 4:15 to 4:55 p.m.

From 5:02 to 5:36 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

CONSIDERATION OF DISCIPLINE KHS-07-1819 (M101-1819)

Mr. Jackson moved to expel student KHS-07-1819 for the remainder of the first semester 2018-19 in abeyance to Kingsburg Alternative Education Center.

Mr. Serpa seconded the motion.

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

CONSIDERATION OF DISCIPLINE KHS-09-1819 (M102-1819)

Mr. Serpa moved to fully expel from the Kingsburg Joint Union High School District student KHS-09-1819 for the remainder of the first semester and second semester of the 2018-19 school year.

Mr. Jackson seconded the motion.

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

CONSIDERATION OF DISCIPLINE KHS-08-1819 (M103-1819)

Mr. Jackson moved to expel student KHS-08-1819 for the remainder of the first semester 2018-19 in abeyance to Kingsburg Alternative Education Center.

Mr. Serpa seconded the motion.

The motion carried by roll call vote, 5 ayes; 0 noes.

ADJOURNMENT (M104-1819)

Mr. Jackson moved to adjourn the meeting at 5: 37 p.m.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye


Mr. Serpa: Aye

Minutes of the special meeting of November 5, 2018 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: Nagle Seconded by: Thomsen Vote: 4-0

Minutes of the special meeting of November 5 2018 are approved by action of the board.


Brent Lunde
President of the Board


Johnie Thomsen
Clerk of the Board