

**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,
December 5, 2018.

CALL TO ORDER

The meeting was called to order at 8:12 a.m. by Mr. Brent Lunde, President.

MEMBERS PRESENT

Mr. Brent Lunde
Mr. Johnie Thomsen
Mr. Rick Jackson
Mr. Mike Serpa

MEMBERS ABSENT

Mr. Steve Nagle

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Roger Carender, MOT
Dr. Ryan Phelan, Principal
Mr. Russ Taylor, The Taylor Group Architects

APPROVAL OF AGENDA (M108-1819)

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

The motion carried unanimously; 4 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION**THE TAYLOR GROUP ARCHITECTS- PROPOSAL FOR RENOVATION OF FLATWORK ON CAMPUS**

Tabled. Renovation Plan needs more revisions.

ADJOURNMENT (M109-1819)

Mr. Thomsen moved to adjourn the meeting at 10:00 a.m.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *absent*

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

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

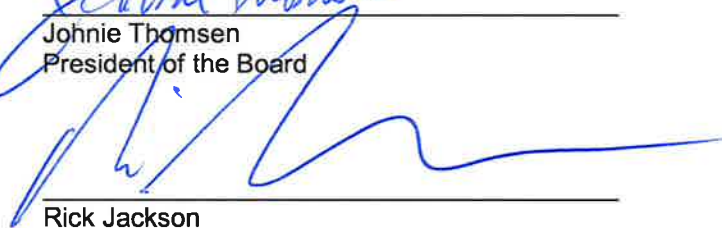
FOR BOARD ACTION:

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

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



Johnie Thomsen
President of the Board



Rick Jackson
Clerk of the Board