

**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 19, 2023.

CALL TO ORDER

The meeting was called to order at 8:06 a.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Steve Nagle

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Ms. Michelle Warkentin, Assistant Principal Kingsburg High School
Ms. Heather Wilson, Assistant Principal Kingsburg High School
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M129-2324)

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

CLOSED SESSION**CONSIDERATION OF DISCIPLINE KHS-04-2324 (M130-2324)****CLOSED SESSION**

From 8:14 a.m. to 8:56 a.m.

CONSIDERATION OF DISCIPLINE KHS-03-2324 (M131-2324)**CLOSED SESSION**

From 9:11 a.m. to 10:02 a.m.

CONSIDERATION OF DISCIPLINE KHS-05-2324

Did not occur on this date. To be rescheduled.

ITEMS REPORTED OUT OF CLOSED SESSION**CONSIDERATION OF DISCIPLINE KHS-04-2324 (M130-2324)**

Mr. Thomsen moved to expel in abeyance student KHS-04-2324 for the remainder of the first semester and second semester of the 2023-2024 school year.

Mr. Lunde seconded the motion.

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

CONSIDERATION OF DISCIPLINE KHS-03-2324 (M131-2324)

Mr. Jackson moved to fully expel student KHS-03-2324 for the remainder of the first semester and second semester of the 2023- 2024 school year.

Mr. Lunde seconded the motion.

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

Closed sessions: 8:14 a.m. – 10:02 a.m.

BOARD ACTION**RSP CLASSROOM AIDE – BRIANNA AIMALEFOA (M132-2324)**

Mr. Jackson moved to approve the part-time employment of Brianna Aimalefoa as a RSP Classroom Aide for the Kingsburg Joint Union High School District for the 2023-2024 school year.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Nagle: *Absent*

Mr. Serpa: Aye

RSP CLASSROOM AIDE – CECILIA PEREZ SOLORZANO (M133-2324)

Mr. Thomsen moved to approve the part-time employment of Cecilia Perez Solorano as a RSP Classroom Aide for the Kingsburg Joint Union High School District for the 2023-2024 school year.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Nagle: *Absent*

Mr. Serpa: Aye

ADJOURNMENT (M134-2324)

Mr. Lunde moved to adjourn the meeting at 10:04 a.m.

Mr. Thomsen seconded the motion.

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Nagle: *Absent*

Mr. Serpa: Aye

Minutes of the special meeting of December 19, 2023 are approved except for the following omissions, deletions or changes:

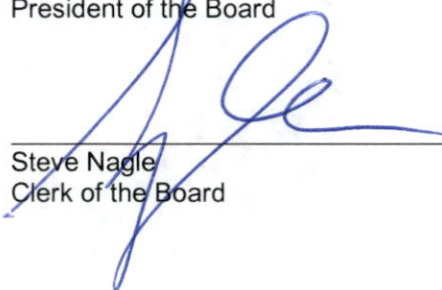
FOR BOARD ACTION:

Motion Jackson Second Thomsen Vote 5-0
Thomsen: Lunde: Jackson: Nagle: Serpa:

Minutes of the special meeting of December 19, 2023 are approved by action of the board.



Mike Serpa
President of the Board



Steve Nagle
Clerk of the Board