

**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,
March 19, 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. Rick Jackson
Mr. Steve Nagle

MEMBERS ABSENT

Mr. Mike Serpa
Mr. Johnie Thomsen

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent; Mr. Ivan Nunez, Assistant Principal; Mr. Ryan Walterman, Director Alternative Education Center; Mrs. Cindy Schreiner, Director Student Services

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

APPROVAL OF AGENDA (M205-1718)

Mr. Nagle moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried unanimously; 3 ayes, 0 noes

PUBLIC COMMENT

None

CLOSED SESSION**CONSIDERATION OF DISCIPLINE KHS-11-1718 (M206-1718)****CONSIDERATION OF DISCIPLINE KAEC-12-1718 (M207-1718)****CONSIDERATION OF DISCIPLINE KHS-13-1718 (M208-1718)****CLOSED SESSION**

From 3:08 p.m. to 5:57 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**CONSIDERATION OF DISCIPLINE KHS-11-1718 (M206-1718)**

Mr. Nagle moved to expel student KHS-11-1718 for the remainder of the second semester 2017-18 and 1st semester of 2018-19. The expulsion was placed in abeyance to Kingsburg Alternative Education Center.

Mr. Jackson seconded the motion.

The motion carried by roll call vote, 2 ayes; 1 noes.

CONSIDERATION OF DISCIPLINE KAEC-12-1718 (M207-1718)

Mr. Nagle moved to expel student KAEC-12-1718 for the remainder of the second semester of 2017-18 and the first semester of the 2018-19. The expulsion was placed in abeyance to OASIS.

Mr. Jackson seconded the motion.

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

CONSIDERATION OF DISCIPLINE KHS-13-1718 (M208-1718)

Mr. Jackson moved to expel student KHS-13-1718 for the remainder of the second semester 2017-18 and 1st semester of 2018-19. The expulsion was placed in abeyance to Kingsburg High School.

Mr. Nagle seconded the motion.

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

BOARD ACTION**RESOLUTION #R20-1718 VOLUNTEER SERVICES & WORKER COMPENSATION (M209-1718)**

Mr. Nagle moved to approve Resolution #R20-1718 Designating Persons Performing Volunteer Services Without Pay for the School District or County Superintendent as Employees for the Limited Purpose of Qualifying for Worker's Compensation Insurance Coverage Under California Labor Code Sections 3200, IT Seq.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: *(absent)*

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: *(absent)*

ADJOURNMENT (M210-1718)

Mr. Nagle moved to adjourn the meeting at 6:01 p.m.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: *(absent)*

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: *(absent)*

Minutes of the special meeting of March 19, 2018 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: Thomsen Seconded by: Serpa Vote: 5-0

Minutes of the special meeting of March 19, 2018 are approved by action of the board.



Brent Lunde
President of the Board



Johnie Thomsen
Clerk of the Board