

**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,
June 11, 2018.

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Mr. Johnie Thomsen, Clerk.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Brent Lunde
Mr. Rick Jackson

OTHERS PRESENT

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

APPROVAL OF AGENDA (M263-1718)

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

The motion carried unanimously; 3 ayes, 0 noes

BOARD ACTION

HEAD VARSITY BOYS' WATER POLO COACH – STEVE GARCIA (M264-1718)

RESIGNATION – MUSIC ACCOMPANIST – STEPHANIE ASSISI (M265-1718)

CLOSED SESSION BOARD ACTION

From 8:01 a.m. to 8:03 a.m.

HEARING SESSION**CONSIDERATION OF DISCIPLINE KHS-16-1718 (M266-1718)**

Mr. Nagle moved to expel student KHS-16-1718 in abeyance for the remainder of the second semester of 2017-18 and the first semester of 2018-19 school year.

Mr. Serpa seconded the motion.

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

From 8:05 a.m to 8:46 a.m.

ITEMS REPORTED OUT OF CLOSED SESSION

HEAD VARSITY BOYS' WATER POLO COACH – STEVE GARCIA (M265-1718)

Mr. Nagle moved to approve Steve Garcia as the Head Varsity Boys' Water Polo Coach for Kingsburg Joint Union High School District for the 2017-18 school year.

Mr. Serpa seconded the motion.

- The motion carried: 3 ayes; 0 noes;
- Mr. Nagle: Aye
- Mr. Serpa: Aye
- Mr. Jackson: *(absent)*
- Mr. Thomsen: Aye
- Mr. Lunde: *(absent)*

RESIGNATION – MUSIC ACCOMPANIST – STEPHANIE ASSISI (M266-1718)

Mr. Nagle moved to approve the resignation of Stephanie Assisi as a Music Accompanist for the Kingsburg Joint Union High School District for the 2017-18 school year.

Mr. Serpa seconded the motion.

- The motion carried: 3 ayes; 0 noes;
- Mr. Nagle: Aye
- Mr. Serpa: Aye
- Mr. Jackson: *(absent)*
- Mr. Thomsen: Aye
- Mr. Lunde: *(absent)*

ADJOURNMENT (M267-1718)

Mr. Nagle moved to adjourn the meeting at 8:47 a.m.

Mr. Serpa seconded the motion.


- The motion carried: 3 ayes; 0 noes;
- Mr. Nagle: Aye
- Mr. Serpa: Aye
- Mr. Jackson: *(absent)*
- Mr. Thomsen: Aye
- Mr. Lunde: *(absent)*

Minutes of the special meeting of June 11, 2018 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the special meeting of June 11, 2018 are approved by action of the board.



Brent Lunde
President of the Board



Johnie Thomsen
Clerk of the Board