

**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,
February 19, 2019.

CALL TO ORDER

The meeting was called to order at 3:05 p.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

Mr. Johnie Thomsen
Mr. Brent Lunde
Mr. Steve Nagle

MEMBERS ABSENT

Mr. Rick Jackson
Mr. Mike Serpa

OTHERS PRESENT

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

APPROVAL OF AGENDA (M174-1819)

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

The motion carried unanimously; 3 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION**CONSIDERATION OF DISCIPLINE KAEC-13-1819 (M175-1819)**

Mr. Lunde moved to fully expel student KAEC-13-1819 for the remainder of the second semester of the 2018-19 school year and first semester of 2019-20.

Mr. Nagle seconded the motion.

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

CONSIDERATION OF DISCIPLINE KHS-12-1819 (M176-1819)

Mr. Nagle moved to fully expel student KHS-12-1819 for the remainder of the second semester of 2018-19 and the first semester of the 2019-20 school year.

Mr. Lunde seconded the motion.

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

CLOSED SESSION

From 3:06 p.m. to 3:55 p.m.

From 4:04 p.m. to 4:42 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M177-1819)

Mr. Lunde moved to adjourn the meeting at 4:43 p.m.
Mr. Nagle seconded the motion.


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

Minutes of the special meeting of February 19, 2019 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

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

Minutes of the special meeting of February 19, 2019 are approved by action of the board.



Johnnie Thomsen
President of the Board



Rick Jackson
Clerk of the Board