

**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 10, 2019.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Brent Lunde

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Rufino Ucelo, Jr., Chief Business Official
Mrs. Cindy Schreiner, Director Student Services
Mrs. Shari Jensen, Administrative Assistant to Superintendent
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M238-1819)

Mr. Nagle moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried unanimously; 4 ayes, 0 noes

DISCUSSION

- 7.1 **2019-2020 Local Control & Accountability Plan (LCAP) Public Comments**
None
- 7.2 **2019-2020 Budget - Public Comments**
None

CLOSED SESSION

ASSISTANT PRINCIPAL – HEATHER WILSON (M239-1819)

SOCIAL STUDIES TEACHER/HISTORY – SHANNA MCDONALD (M240-1819)

ATHLETIC DIRECTOR – SCOTT HODGES (M241-1819)

PERCUSSION INSTRUCTOR – NELSON SIMON (M242-1819)

COLOR GUARD INSTRUCTOR – ASHTON METHENY (M243-1819)

MARCHING BAND INSTRUCTOR – MICAH MASTERSON (M244-1819)

TRACK ASSISTANT COACH – JASON CRASS (M245-1819)

From 4:10 p.m. to 5:05 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**ASSISTANT PRINCIPAL – HEATHER WILSON (M239-1819)**

Mr. Serpa moved to approve the employment of Heather Wilson as an Assistant Principal at Kingsburg High School for the Kingsburg Joint Union High School District as presented in 8.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

SOCIAL STUDIES TEACHER/HISTORY – SHANNA MCDONALD (M240-1819)

Mr. Jackson moved to approve the employment of Shanna McDonald as a Social Studies/History Teacher at Kingsburg High School for the Kingsburg Joint Union High School District as presented in 8.2 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

ATHLETIC DIRECTOR – SCOTT HODGES (M241-1819)

Mr. Nagle moved to approve Scott Hodges as the new Athletic Director for the Kingsburg Joint Union High School District as presented in 8.3 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

PERCUSSION INSTRUCTOR – NELSON SIMON (M242-1819)

Mr. Nagle moved to approve Nelson Simon as the Percussion Instructor for the Kingsburg High School Marching Band for the 2019-2020 school year as presented in 8.4 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: *absent*

Mr. Jackson: Aye

Mr. Thomsen: Aye

COLOR GUARD INSTRUCTOR – ASHTON METHENY (M243-1819)

Mr. Jackson moved to approve Ashton Metheny as a Color Guard Instructor for the Kingsburg High School Marching Band for the 2019-2020 school year as presented in 8.5 of the supporting documents.

Mr. Nagle seconded the motion.

- The motion carried: 4 ayes; 0 noes;
- Mr. Nagle: Aye
- Mr. Serpa: Aye
- Mr. Lunde: *absent*
- Mr. Jackson: Aye
- Mr. Thomsen: Aye

MARCHING BAND INSTRUCTOR – MICAH MASTERSON (M244-1819)

Mr. Jackson moved to approve Micah Masterson as the Marching Band Instructor for the Kingsburg High School Marching Band for the 2019-2020 school year as presented in 8.6 of the supporting documents.

Mr. Serpa seconded the motion.

- The motion carried: 4 ayes; 0 noes;
- Mr. Nagle: Aye
- Mr. Serpa: Aye
- Mr. Lunde: *absent*
- Mr. Jackson: Aye
- Mr. Thomsen: Aye

TRACK ASSISTANT COACH – JASON CRASS (M245-1819)

Mr. Jackson moved to approve Jason Crass as an Assistant Track Coach for the Kingsburg High School Track Team for the 2018-2019 school year as presented in 8.7 of the supporting document.

Mr. Nagle seconded the motion.

- The motion carried: 4 ayes; 0 noes;
- Mr. Nagle: Aye
- Mr. Serpa: Aye
- Mr. Lunde: *absent*
- Mr. Jackson: Aye
- Mr. Thomsen: Aye

ADJOURNMENT (M246-1819)

Mr. Nagle moved to adjourn the meeting at 5:06 p.m.

Mr. Serpa seconded the motion.

- The motion carried: 4 ayes; 0 noes;
- Mr. Nagle: Aye
- Mr. Serpa: Aye
- Mr. Lunde: *absent*
- Mr. Jackson: Aye
- Mr. Thomsen: Aye

Minutes of the special meeting of June 10, 2019 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

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

Minutes of the special meeting of June 10, 2019 are approved by action of the Board.



Johnie Thomsen
President of the Board



Rick Jackson
Clerk of the Board