

**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,
November 18, 2021.

CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Dr. Ryan Phelan, Principal Kingsburg High School
Mr. Ryan Waltermann, Director Kingsburg Alternative Education Center
Ms. Cindy Schreiner, Executive Director Student Services
Ms. Isabel Loera, Translator for KAEC-03-2122
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M117-2122)

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

The motion carried unanimously; 5 ayes, 0 noes

BOARD ACTION**CONSIDERATION OF DISCIPLINE KHS-04-2122 (M118-2122)****CONSIDERATION OF DISCIPLINE KAEC-03-2122 (M119-2122)****CLOSED SESSIONS**

From 3:02 p.m. to 4:00 p.m.

From 4:07 p.m. to 5:00 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**CONSIDERATION OF DISCIPLINE KHS-04-2122 (M118-2122)**

Mr. Serpa moved to expel student KHS-04-2122 for the remainder of the first semester and second semester of 2021-2022 school year.

Mr. Lunde seconded the motion.

The motion carried by roll call vote, 5 ayes; 0 noes.

CONSIDERATION OF DISCIPLINE KAEC-03-2122 (M119-2122)

Mr. Nagle moved to expel student KAEC-03-2122 for the remainder of the first semester and second semester of the 2021-2022 school year.

Mr. Thomsen seconded the motion.

The motion carried by roll call vote, 5 ayes; 0 noes.

ADJOURNMENT (M120-2122)

Mr. Nagle moved to adjourn the meeting at 5:02 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Nagle: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Minutes of the special meeting of November 18, 2021 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Serpa Second Lunde Vote 5-0

Thomsen: ✓ Nagle: ✓ Lunde: ✓ Serpa: ✓ Jackson: ✓

Minutes of the special meeting of November 18, 2021 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board