

**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 10, 2015.

CALL TO ORDER

The meeting was called to order at 3:20 p.m. by Mr. Mike Serpa.

MEMBERS PRESENT

Mr. Mike Serpa
Mr. Brent Lunde
Mr. Johnie Thomsen

MEMBERS ABSENT

Mr. Rick Jackson
Mr. Steve Nagle

OTHERS PRESENT

Mr. Randy Morris, Superintendent
Mr. Ryan Waltermann, Assistant Principal
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M094-1516)

Mr. Lunde moved to approve the agenda as presented.
Mr. Thomsen seconded the motion.
The motion carried; 3 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION**CONSIDERATION OF DISCIPLINE KHS-07-1516 (M095-1516)**

Mr. Lunde moved to expel student KHS-07-1516 for the remainder of the first semester and second semester of the 2015-16 school year.
Mr. Thomsen seconded the motion.
The motion carried by roll call vote, 3 ayes; 0 noes.

CONSIDERATION OF DISCIPLINE KHS-08-1516 (M096-1516)

Mr. Lunde moved to expel student KHS-08-1516 for the remainder of the first semester and second semester of the 2015-16 school year.
Mr. Thomsen seconded the motion.
The motion carried by roll call vote, 3 ayes; 0 noes.

DISCUSSION

None

CLOSED SESSION

From 3:23 p.m. to 4:00 p.m.
From 4:07 p.m. to 4:42 p.m.

ADJOURNMENT (M097-1516)

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

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Minutes of the special meeting of November 10, 2015 are approved except for the following omissions, deletions or changes:

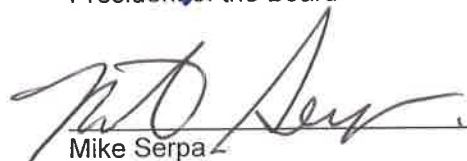
FOR BOARD ACTION:

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

Minutes of the special meeting of November 10, 2015 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board