

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees**

PLACE AND DATE

District Office, Kingsburg High School, 1900 18th Avenue, Kingsburg, California,
August 22, 2018.

CALL TO ORDER

The meeting was called to order at 7:30 a.m. by Mr. Brent Lunde, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Serpa

OTHERS PRESENT

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

APPROVAL OF AGENDA (M034-1819)

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

The motion carried unanimously; 4 ayes, 0 noes

CLOSED SESSION

From 7:40 a.m. to 8:12 a.m.

ENGLISH TEACHER – JOHATHAN HALL (M035-1819)**UTILITY WORKER/BUS DRIVER – MALINDA ANDERSEN (M036-1819)****UTILITY WORKER– ARTURO CAMPOS (M037-1819)****SUBSTITUTE MUSIC ACCOMPANIST – OLIVIA GARABEDIAN (M038-1819)****HEAD GIRLS VARSITY BASKETBALL COACH – KRISTI BRAVO (M039-1819)****TRAVEL PROCEDURES/UPDATES (M040-1819)**

ITEMS REPORTED OUT OF CLOSED SESSION**ENGLISH TEACHER – JOHATHAN HALL (M035-1819)**

Mr. Thomsen moved to approve the employment of Jonathan Hall as an English Teacher for the Kingsburg Joint Union High School District for the 2018-19 school year.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: *(absent)*

UTILITY WORKER/BUS DRIVER – MALINDA ANDERSEN (M036-1819)

Mr. Nagle moved to approve the employment of Malinda Andersen as a full-time Utility Worker/Bus Driver for the Kingsburg Joint Union High School District for the 2018-19 school year.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: *(absent)*

UTILITY WORKER– ARTURO CAMPOS (M037-1819)

Mr. Jackson moved to approve the employment of Arturo Campos as a part-time Utility Worker for the Kingsburg Joint Union High School District for the 2018-19 school year.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: *(absent)*

SUBSTITUTE MUSIC ACCOMPANIST – OLIVIA GARABEDIAN (M038-1819)

Mr. Jackson moved to approve the appointment of Olivia Garabedian as a substitute Music Accompanist for the Kingsburg Joint Union High School District for the 2018-19 school year.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: *(absent)*

HEAD GIRLS VARSITY BASKETBALL COACH – KRISTI BRAVO (M039-1819)

Mr. Nagle moved to approve the appointment of Kristi Bravo as the Head Varsity Girls Basketball Coach for the Kingsburg Joint Union High School District for the 2018-19 school year.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: *(absent)*

TRAVEL PROCEDURES/UPDATES (M040-1819)

Mr. Jackson moved to approve the Transportation Procedures emphasizing travel for athletics a to be included in the Coaches Handbook for the Kingsburg Joint Union High School District.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: *(absent)*

ADJOURNMENT (M041-1819)

Mr. Nagle moved to adjourn the meeting at 8:13 a.m.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye


Mr. Serpa: *(absent)*

Minutes of the special meeting of August 22, 2018 are approved except for the following omissions, deletions or changes:

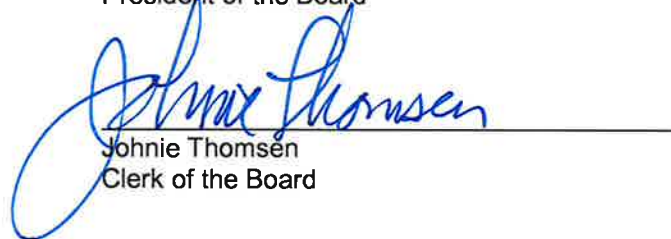
FOR BOARD ACTION:

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

Minutes of the special meeting of August 22, 2018 are approved by action of the board.



Brent Lunde
President of the Board



Johnie Thomsen
Clerk of the Board