

**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,
September 17, 2018.

CALL TO ORDER

The meeting was called to order at 3:04 p.m. by Mr. Brent Lunde, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent

APPROVAL OF AGENDA (M064-1819)

Mr. Nagle moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried unanimously; 5 ayes, 0 noes

CLOSED SESSION

Government Code Section 54957: Public Employee Appointment/Employment: Chief Business Official

From 3:06 p.m. to 4:30 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M065-1819)

Mr. Serpa moved to adjourn the meeting at 4:31 p.m.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye


Mr. Serpa: Aye

Minutes of the special meeting of September 17, 2018 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: Nagle Seconded by: Jackson Vote: 4-0

Minutes of the special meeting of September 17, 2018 are approved by action of the board.



Brent Lunde
President of the Board



Johnie Thomsen
Clerk of the Board