

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

PLACE AND DATE

Kingsburg High School District Office, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, January 27, 2015.

CALL TO ORDER

The meeting was called to order at 4:03 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Rick Jackson, President
Mr. Mike Serpa, Clerk
Mr. Brent Lunde, Member
Mr. Johnie Thomsen, Member
Mr. Steve Nagle, Member (*Arrival 5:30 p.m.*)

MEMBERS ABSENT

Mr. Steve Nagle (*From 4:00 p.m. - 5:30 p.m.*)

OTHERS PRESENT

None

APPROVAL OF AGENDA (M145-1415)

Mr. Lunde moved to approve the agenda as presented.

Mr. Mike seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: *absent*

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

HEARING SESSION

None

CLOSED SESSION

Government Code Section 54956.9

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9.

One potential case.

The Board met in closed session from 4:05 p.m. to 6:00 p.m.

ADJOURNMENT (M146-1415)

Mr. Serpa moved to adjourn the meeting at 6:01 p.m.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Minutes of the special meeting of January 27, 2014 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion Lunde Second Thomsen Vote 5-0

Nagle: Thomsen: Lunde: Serpa: Jackson:

Minutes of the regular meeting of January 27, 2015 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board