

**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,
May 26, 2015.

CALL TO ORDER

The meeting was called to order at 9:45 a.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent
Mr. Ryan Phelan, Director of Alternative Education Center
Ms. Cindy Schreiner, Vice Principal
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M245-1415)

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

The motion carried unanimously, 5 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION**CONSIDERATION OF DISCIPLINE – KAEC-22-1415 (M246-1415)**

Mr. Lunde moved to expel student KAEC-22-1415 for the remainder of the second semester 2014-15 and first semester of 2015-16. Mr. Serpa seconded the motion.

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

CONSIDERATION OF DISCIPLINE – KHS-24-1415 (M247-1415)

Mr. Lunde moved to expel student KHS-24-1415 for the remainder of the second semester 2014-15 and first semester of 2015-16. Mr. Serpa seconded the motion.

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

SUPERVISOR OF BUILDINGS MAINTENANCE AND TRANSPORTATION (M248-1415)

Mr. Serpa moved to approve the employment of Roger Carender as the Supervisor of Buildings Maintenance and Transportation at Kingsburg Joint Union High School District for the 2015-16 school year as presented in 7.3 of the supporting documents.

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

DISCUSSION

None

CLOSED SESSION

From: 9:47 a.m. to 10:24 a.m.

From: 10:34 a.m. to 11:24 a.m.

ADJOURNMENT (M249-1415)

Mr. Lunde moved to adjourn the meeting at 11:30 a.m.

Mr. Serpa seconded the motion.


The motion carried unanimously, 5 ayes, 0 noes.

Minutes of the special meeting of May 26, 2015 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: Serpa Seconded by: Thomsen Vote: 3-0

Minutes of the special meeting of May 26, 2015 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board