

**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, October 21, 2015.

CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Mr. Mike Serpa.

MEMBERS PRESENT

Mr. Mike Serpa
Mr. Johnie Thomsen
Mr. Steve Nagle

MEMBERS ABSENT

Mr. Brent Lunde
Mr. Rick Jackson

OTHERS PRESENT

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

APPROVAL OF AGENDA (M089-1516)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried by roll call vote, 3 ayes, 0 noes.

CLOSED SESSION**BOARD ACTION****CONSIDERATION OF DISCIPLINE KHS-06-1516 (M090-1516)**

Mr. Thomsen moved to expel student KHS-06-1516 for the remainder of the first semester and second semester of 2015-16.

Mr. Nagle seconded the motion.

The motion carried by roll call vote, 3 ayes; 0 noes.

CONSIDERATION OF DISCIPLINE KHS-05-1516 (M091-1516)

Mr. Nagle moved to expel student KHS-05-1516 for the remainder of the first semester and second semester of the 2015-16.

Mr. Thomsen seconded the motion.

The motion carried by roll call vote, 3 ayes; 0 noes.

HEAD VARSITY BASEBALL COACH (M092-1516)

Mr. Thomsen moved to approve the appointment of J.D. Salles as Head Varsity Baseball Coach for the Kingsburg Joint Union High School District for the 2015-16 school year.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: *absent*

Mr. Serpa: Aye

Mr. Jackson: *absent*

DISCUSSION

None

ADJOURNMENT (M093-1516)

Mr. Nagle moved to adjourn the meeting at 4:46 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: *absent*

Mr. Serpa: Aye

Mr. Jackson: *absent*

Minutes of the special meeting of October 21, 2015 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: Serpa Seconded by: Thomsen Vote: 4-0

Minutes of the special meeting of October 21, 2015 are approved by action of the Board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board