

**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 18<sup>th</sup> Avenue, Kingsburg, California,  
February 9, 2016.

**CALL TO ORDER**

The meeting was called to order at 8:30a.m. by Mr. Brent Lunde, Clerk.

**MEMBERS PRESENT**

Mr. Brent Lunde, Clerk  
Mr. Johnie Thomsen, Member  
Mr. Steve Nagle, Member

**MEMBERS ABSENT**

Mr. Mike Serpa, President  
Mr. Rick Jackson, Member

**OTHERS PRESENT**

Mr. Randy Morris, Superintendent

**APPROVAL OF AGENDA (M154-1516)**

Mr. Thomsen moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried unanimously, 3 ayes; 0 noes

**BOARD ACTION**

**LEASE LEASEBACK CONTRACT WITH AC ELECTRIC COMPANY (M155-1516)**

Mr. Lunde moved to approve the permission for the Superintendent to enter into a Lease Leaseback Contract with AC Electric Company for the installation of the baseball field and practice field lights as presented in 7.1 of the supporting document.

Mr. Thomsen seconded the motion.

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

**EMPLOYMENT OF MARK CONDIE - INSPECTOR OF RECORD FOR PROJECTS (M156-1516)**

Mr. Thomsen moved to approve the employment of Mr. Mark Condie as the Inspector of Record for Projects as presented in 7.2 of the supporting document.

Mr. Lunde seconded the motion.

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

**ADJOURNMENT (M157-1516)**

Mr. Lunde moved to adjourn the meeting at 8:50 a.m.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: absent

Mr. Lunde: Aye

Mr. Serpa: absent

Minutes of the special meeting of February 9, 2016 are approved except for the following omissions, deletions or changes:

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**FOR BOARD ACTION:**

Moved by: Jackson    Seconded by: Thomson    Vote: 3-0

Minutes of the special meeting of February 9, 2016 are approved by action of the board.



Mike Serpa  
President of the Board



Brent Lunde  
Clerk of the Board