

**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,
February 24, 2016.

CALL TO ORDER

The meeting was called to order at 3:15 p.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

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 (M173-1516)

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

The motion carried unanimously; 3 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION**CONSIDERATION OF DISCIPLINE KHS-17-1516 (M174-1516)**

Mr. Thomsen moved to expel student KHS-17-1516 for the remainder of the second semester of 2015-16 and first semester of 2016-17.

Mr. Nagle seconded the motion.

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

CONSIDERATION OF DISCIPLINE KHS-19-1516 (M175-1516)

Mr. Thomsen moved to expel student KHS-19-1516 for the remainder of the second semester of 2015-16 and first semester of the 2016-17.

Mr. Thomsen seconded the motion.

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

CLOSED SESSION

From 3:22 p.m. to 4:02 p.m.

From 4:09 p.m. to 4:45 p.m.

ADJOURNMENT (M176-1516)

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. Jackson: (absent)

Mr. Lunde: (absent)

Mr. Serpa: Aye

Minutes of the special meeting of February 24, 2016 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

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

Minutes of the special meeting of February 24, 2016 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board