

**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,
June 7, 2016.

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

Mr. Mike Serpa
Mr. Brent Lunde (8:13 a.m.)
Mr. Rick Jackson
Mr. Johnie Thomsen
Mr. Steve Nagle

MEMBERS ABSENT

None

OTHERS PRESENT

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

APPROVAL OF AGENDA (M240-1516)

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

The motion carried unanimously; 4 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION

RESOLUTION #R24-1516 ENERGY EFFICIENCY PROJECT KJUHS & TERRAVERDE (M241-1516)

Mr. Jackson moved to approve Resolution #R24-1516 Energy Efficiency Project, where KJUHS desires to reduce rising costs of energy at its facilities and TerraVerde Renewable Partners, LLC provides analysis of the benefits as presented in 7.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Late

Mr. Serpa: Aye

FIRST AMENDMENT TO PRE-CONSTRUCTION SERVICE AGREEMENT KJUHS & MARK WILSON CONSTRUCTION (M242-1516)

Mr. Jackson moved to approve the First Amendment to Pre-Construction Agreement between KJUHS and Mark Wilson Construction and accompanying Exhibit C to Pre- Construction Service Agreement stating construction terms between district and contractor as presented in 7.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Late

Mr. Serpa: Aye

CLOSED SESSION**CONSIDERATION OF DISCIPLINE KHS-22-1516 – HEARING CANCELED**

Expulsion hearing did not move forward as student completed stated agreement to complete all graduation requirements.

MUSIC ACCOMPANIST – STEPHANIE ASSISI (M243-1516)

Mr. Nagle moved to approve the employment of Stephanie Assisi as the Music Accompanist and Music Department Aide for Kingsburg Joint Union High School District for the 2016-17 school year as presented in 9.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Late

Mr. Serpa: Aye

CONFERENCE WITH LEGAL COUNSEL

Government Code section 54956.9 (b) Conference with legal counsel- anticipated litigation Significant Exposure to Litigation: One (1) case.

Closed Session From 8:12 a.m. to 9:52 a.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None reported.

ADJOURNMENT (M244-1516)

Mr. Thomsen moved to adjourn the meeting at 9:53 a.m.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Minutes of the special meeting of June 7, 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 June 7, 2016 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board