

**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 17, 2016.

CALL TO ORDER

The meeting was called to order at 3:07 p.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

Mr. Mike Serpa
Mr. Brent Lunde
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 (M066-1617)

Mr. Jackson moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried unanimously; 5 ayes, 0 noes

PUBLIC COMMENT

None

DISCUSSION**CONTRACTOR INTERVIEW**

Rick Torres with American Modular Systems and Juan Gonzales with Gonzales Architect Services answered questions regarding prefabbed restroom facilities. The board inquired about size, materials, longevity and cost.

CLOSED SESSION

None

ADJOURNMENT (M067-1617)

Mr. Nagle moved to adjourn the meeting at 3:56 p.m.

Mr. Jackson 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 October 17, 2016 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

Moved by: Jackson Seconded by: Nagle Vote: 5-0

Minutes of the special meeting of October 17, 2016 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board