

**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 25, 2017.

CALL TO ORDER

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

MEMBERS PRESENT

Mr. Mike Serpa
Mr. Brent Lunde (Left 3:53 p.m.)
Mr. Rick Jackson
Mr. Johnie Thomsen
Mr. Steve Nagle

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Ryan Phelan, Principal
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M102-1718)

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

The motion carried unanimously; 5 ayes, 0 noes

CLOSED SESSION**CONSIDERATION OF DISCIPLINE KHS-01-1718 (M103-1718)**

Mr. Lunde moved to fully expel student KHS-01-1718 for the remainder of the first semester and second semester of 2017-18.

Mr. Jackson seconded the motion.

The motion carried by roll call vote, 5 ayes; 0 noes.

From 3:06 p.m. to 3:52 p.m. (Expulsion Hearing)

WINTER COACHES 2017-18 (M104-1718)

6.2

AVID TUTOR – ADRIANA RAMIREZ (M105-1718) (Moved to closed)

9.1

MUSIC/BAND VOLUNTEER – MARK HAMMONS (M106-1718) (Moved to closed)

9.2

From 3:56 p.m. to 4:20 p.m. (Items 6.2; 9.1; 9.2)

ITEMS REPORTED OUT OF CLOSED SESSION**WINTER COACHES 2017-18 (M104-1718)**

Mr. Nagle moved to approve the Winter Coaches for the 2017-18 school year as presented in 6.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: (Left 3:53 p.m.)

Mr. Serpa: Aye

AVID TUTOR – ADRIANA RAMIREZ (M105-1718)

Mr. Nagle moved to approve Adriana Ramirez as an AVID Tutor for the 2017-18 school year as presented in 9.1 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: (Left 3:53 p.m.)

Mr. Serpa: Aye

MUSIC/BAND VOLUNTEER – MARK HAMMONS (M106-1718)

Mr. Jackson moved to approve Mark Hammons as volunteer for the Music Department for the 2017-18 school year as presented in 9.2 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: (Left 3:53 p.m.)

Mr. Serpa: Aye

OPEN SESSION**PUBLIC COMMENT**

- Nichole Jensen addressed the board over concern of her 18-year-old graduate daughter, Haley, not being put on the agenda for the October 9th board meeting. Haley wanted to be a volunteer frosh volleyball coach. The Board realized that some of the procedures and communication need improvement in the future.
- It is not the first choice of the Board to approve a student who is one or two years out of high school. The Board apologized for the miscommunication and will revisit the procedure to improve communication in the future.

From 4:20 p.m. to 4:42

DISCUSSION

None

ADJOURNMENT (M107-1718)

Mr. Thomsen moved to adjourn the meeting at 4:44 p.m.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: (Left 3:53 p.m.)

Mr. Serpa: Aye

Minutes of the special meeting of October 25, 2017 are approved except for the following omissions, deletions or changes:

Mr. Lunde left at 3:53 p.m. and returned, not
noted in motions above, at 4:22 p.m.

FOR BOARD ACTION:

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

Minutes of the special meeting of October 25, 2017 are approved by action of the board.

Mike Serpa
President of the Board

Brent Lunde
Clerk of the Board