

**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,
May 1, 2024.

CALL TO ORDER

The meeting was called to order at 7:30 a.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

Mr. Johnie Thomsen
Mr. Brent Lunde
Mr. Rick Jackson
Mr. Steve Nagle
Mr. Mike Serpa

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Rufino Ucelo, Jr. – Chief Business Official

APPROVAL OF AGENDA (M230-2324)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried unanimously; 5 ayes, 0 noes

BOARD ACTION**AGREEMENT BETTER ENTERPRISES – BATHROOM RENOVATION PROJECT (M231-2324)**

Mr. Jackson moved to approve the Agreement between Kingsburg Joint Union High School District and Better Enterprises, contractor for the bathroom renovation project at Kingsburg High School as presented in 7.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

PROPOSAL AUTOMATED OFFICE SYSTEMS – RENEWAL RICOH DIGITAL COPIER (M232-2324)

Mr. Jackson moved to approve the Proposal from Automated Office Systems for the renewal of the Ricoh IM 2500 digital copier as presented in 7.2 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

ADJOURNMENT (M233-2324)

Mr. Jackson moved to adjourn the meeting at 7:52 a.m.

Mr. Thomsen seconded the motion.

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Nagle: Aye

Mr. Serpa: Aye

Minutes of the special meeting of May 1, 2024 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

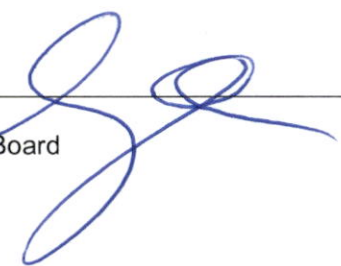
Motion Thomsen Second Jackson Vote 4-0

Thomsen: ✓ Lunde: ✓ Jackson: ✓ Nagle: absent Serpa: ✓

Minutes of the special meeting of May 1, 2024 are approved by action of the board.



Mike Serpa
President of the Board



Steve Nagle
Clerk of the Board