

**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 2, 2022.

CALL TO ORDER

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

MEMBERS PRESENT

Mr. Steve Nagle
Mr. Brent Lunde
Mr. Rick Jackson

MEMBERS ABSENT

Mr. Mike Serpa
Mr. Johnie Thomsen

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Ms. Cindy Schreiner, Executive Director of Student Services
Ms. Michelle Warkentin, Vice Principal Kingsburg High School
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M174-2122)

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

The motion carried unanimously; 3 ayes, 0 noes

CLOSED SESSION**CONSIDERATION OF DISCIPLINE KHS-08-2122 (M175-2122)****MASTER CONTRACT 2021-2022 HILLSIDE ED CENTER & KINGSBURG JOINT UHSD (M176-2122)**

From 3:16 p.m. to 4:10 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**CONSIDERATION OF DISCIPLINE KHS-08-2122 (M175-2122)**

Mr. Lunde moved to expel student KHS-08-2122 for the remainder of the second semester of the
2021-2022 school year as presented in 7.1.

Mr. Nagle seconded the motion.

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

MASTER CONTRACT 2021-2022 HILLSIDES ED CENTER & KINGSBURG JOINT UHSD (M176-2122)

Mr. Nagle moved to approve the Master Contract 2021-2022 between Kingsburg Joint Union High School District and Hillside Education Center Nonpublic, Nonsectarian School/Agency Services in the amount of \$159,000.00, (service amount will be partially reimbursed at a future percentage through the Fresno County SELPA), as presented in 7.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: *Absent*

Mr. Nagle: *Aye*

Mr. Lunde: *Aye*

Mr. Serpa: *Absent*

Mr. Jackson: *Aye*

ADJOURNMENT (M177-2122)

Mr. Nagle moved to adjourn the meeting at 4:11 p.m.

Mr. Jackson seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Thomsen: *Absent*

Mr. Nagle: *Aye*

Mr. Lunde: *Aye*

Mr. Serpa: *Absent*

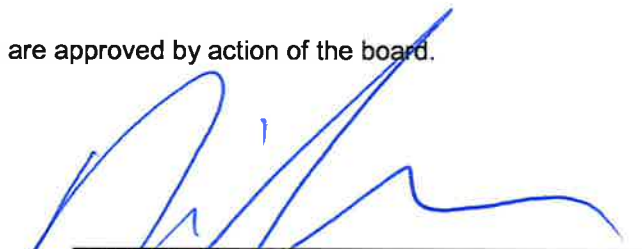
Mr. Jackson: *Aye*

Minutes of the special meeting of February 2, 2022 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Motion *Nagle* Second *Thomsen* Vote *4-0*
Thomsen: *✓* Nagle: *✓* Lunde: *✓* Serpa: *ab* Jackson: *✓*

Minutes of the special meeting of February 2, 2022 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board