

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees**

PLACE AND DATE

District Office, Kingsburg High School, 1900 18th Avenue, Kingsburg, California,
February 21, 2018.

CALL TO ORDER

The meeting was called to order at 3:03 p.m. by Mr. Johnie Thomsen, Clerk.

MEMBERS PRESENT

Mr. Brent Lunde (Late – 3:30 p.m.)
Mr. Johnie Thomsen
Mr. Rick Jackson
Mr. Mike Serpa
Mr. Steve Nagle

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Roger Carender, MOT (Open Session)
Mr. Russ Taylor, Taylor Architect Group (Open Session)

APPROVAL OF AGENDA (M185-1718)

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

The motion carried unanimously; 4 ayes, 0 noes

CLOSED SESSION

From 3:06 p.m. to 3:20 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**CLASSROOM AIDE (M186-1718)**

Mr. Jackson moved to approve the employment of Solveig Olson as a Classroom Aide for the Kingsburg Joint Union High School District for the 2017-18 school year as presented in 7.1 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: (Late)

TEACHER ASSISTANT (M187-1718)

Mr. Serpa moved to approve the employment of Josiah Robertson as a Teacher Assistant for the Kingsburg Joint Union High School District for the 2017-18 school year as presented in 7.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: (Late)

VOLUNTEER ASSISTANT TRACK & FIELD COACH (M188-1718)

Mr. Jackson moved to approve the position of Volunteer Assistant Track and Field Coach for Allison Sandquist for the Kingsburg Joint Union High School District for the 2017-18 school year as presented in 7.3 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: (Late)

BOARD ACTION (OPEN SESSION)**AWARDING OF THE BID FOR NEW MAINTENANCE BUILDING (M189-1718)**

Mr. Nagle moved to award the bid for the new maintenance building to SCC Enterprises/Sequoia Construction as presented in 8.1 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

KJUHSD 2018-19 SAFETY PLAN (TABLED)

No motion.

DISCUSSION

- 9.1 Architect Taylor Group – Points of Interest/Campus Walk-Through
Board and Superintendent walked the campus grounds with Russ Taylor inspecting potential flatwork need. Taylor Group will present a master plan with phases regarding flatwork for the Board to discuss further.

ADJOURNMENT (M190-1718)

Mr. Nagle moved to adjourn the meeting at 5:06 p.m.

Mr. Serpa 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 February 21, 2018 are approved except for the following omissions, deletions or changes:

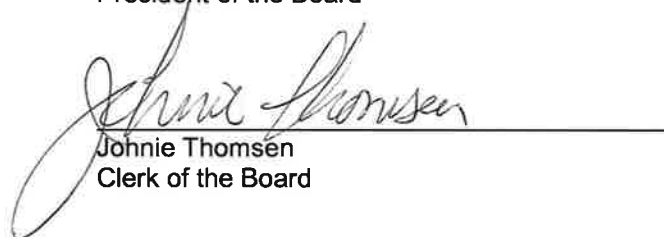
FOR BOARD ACTION:

Moved by: Nagle Seconded by: Serpa Vote: 4-0

Minutes of the special meeting of February 21, 2018 are approved by action of the board.



Brent Lunde
President of the Board



Johnie Thomsen
Clerk of the Board