

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

PLACE AND DATE

Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California,
March 13, 2020.

CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

Mr. Johnie Thomsen
Mr. Brent Lunde
Mr. Rick Jackson
Mr. Mike Serpa (Teleconference 5:17 p.m.)
Mr. Steve Nagle

MEMBERS ABSENT

None

OTHERS PRESENT

Don Shoemaker, Superintendent
Rufino Ucelo, Chief Business Officer
Cindy Schreiner, Director of Student Services
Ryan Phelan, Principal Kingsburg High School

Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M179-1920)

Mr. Jackson moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried unanimously; 4 ayes, 0 noes

HEARING SESSION

None

BOARD ACTION**CONVENE TO CLOSED SESSION (M180-1920)**

Mr. Nagle moved to convene to closed session as presented in 7.1 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

CLOSED SESSION**RESOLUTION #R13-1920 ADMINISTRATIVE DISCRETIONS REGARDING BOARD POLICY & AUTHORIZATION TO GIVE SUPERINTENDENT DECISION MAKING POWERS (M181-1920)****SUPERINTENDENT INFORMS THE BOARD OF SCHOOL CLOSURE**

From 5:18 p.m. to 5:43 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**RESOLUTION #R13-1920 ADMINISTRATIVE DISCRETIONS REGARDING BOARD POLICY & AUTHORIZATION TO GIVE SUPERINTENDENT DECISION MAKING POWERS (M181-1920)**

Mr. Nagle moved to approve Resolution #R13-1920 Administrative Discretions Regarding Board Policy and Authorization to Give Superintendent Decision Making Powers during COVID-19 developments 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. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

SUPERINTENDENT INFORMS THE BOARD OF SCHOOL CLOSURE

Superintendent Don Shoemaker informed the Board of Trustees of Kingsburg Joint Union High School District that after actively monitoring the changing conditions surrounding COVID-19, and the declaration of a national emergency by the President and Governor of California, the decision is being made to close all schools at Kingsburg Joint Union High School District as of March 16, 2020 through April 13, 2020.

ADJOURNMENT (M182-1920)

Mr. Nagle moved to adjourn the meeting at 5:46 p.m.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

Minutes of the special meeting of March 13, 2020 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

Moved by: Daye Seconded by: Serpa Vote: 5-0

Minutes of the special meeting of March 13, 2020 are approved by action of the board.



Johnie Thomsen
President of the Board



Rick Jackson
Clerk of the Board