

**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,
April 20, 2020.

CALL TO ORDER

The meeting was called to order at 6:09 p.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent

APPROVAL OF AGENDA (M203-1920)

Mr. Nagle moved to approve the agenda as presented.

Mr. Thomsen seconded the motion.

The motion carried unanimously; 5 ayes, 0 noes

CLOSED SESSION**GIRLS VARSITY BASKETBALL COACH (M204-1920)****RESOLUTION #R16-1920 RE GRADING DURING EMERGENCY SCHOOL CLOSURES (M205-1920)**

From 6:09 p.m to 6:20 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION**GIRLS VARSITY BASKETBALL COACH (M204-1920)**

Mr. Jackson moved to approve Nathan Ayers as the Head Varsity Girls Basketball Coach for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 7.1 of the supporting documents.

Mr. Serpa 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

RESOLUTION #R16-1920 RE GRADING DURING EMERGENCY SCHOOL CLOSURES (M205-1920)

Mr. Nagle moved to approve Resolution #R16-1920 Regarding Grading During Emergency School Closures due to the outbreak of the COVID-19 Pandemic as presented in 7.2 of the supporting documents.

Mr. Thomsen 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

ADJOURNMENT (M206-1920)

Mr. Nagle moved to adjourn the meeting at 6:21 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 April 20, 2020 are approved except for the following omissions, deletions or changes:

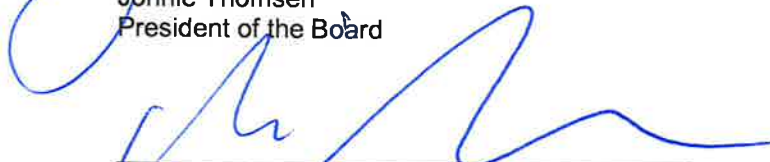
FOR BOARD ACTION:

Moved by: _____ Seconded by: _____ Vote: _____

Minutes of the special meeting of April 20, 2020 are approved by action of the board.



Johnnie Thomsen
President of the Board



Rick Jackson
Clerk of the Board