

**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,
June 7, 2021.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Mike Serpa, Clerk

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Rick Jackson

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Ms. Cindy Schreiner, Executive Director of Student Services
Mr. Rufino Ucelo Jr., Chief Business Official
Ms. Shari Jensen, Administrative Assistant to Superintendent
Other staff members, students and citizens – none attended

APPROVAL OF AGENDA (M218-2021)

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

The motion carried unanimously; 4 ayes, 0 noes

DISCUSSION

- 7.1 2021-2022 Local Control & Accountability Plan (LCAP) – Public Hearing & Comments
Cindy Schreiner – Executive Director of Student Service, presented the 2021-2022 LCAP Goals and Actions for the public hearing and comments.

No public comments

- 7.2 2021-2022 Budget – Public Hearing & Comment
Rufino Ucelo, Jr. – Chief Business Official, presented the 2021-2022 Budget for public hearing and comments.

No public comments

BOARD ACTION**SEQUOIA CONSTRUCTION PROPOSAL- STAFF LOUNGE REMODEL (M219-2021)**

Mr. Thomsen moved to approve the Sequoia Construction Proposal for the staff lounge remodel in the amount of \$57,500.00 as presented in 8.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Jackson: *Absent*

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Thomsen: Aye

KIMBERLEY'S FLOOR & WINDOW COVERINGS PROPOSAL – NEW LIBRARY FLOORING

(M220-2021)

Mr. Nagle moved to approve the Kimberley's Floor & Window Coverings Proposal for the new library flooring in the amount of \$30,694.98 as presented in 8.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Jackson: *Absent*

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye

Mr. Thomsen: Aye

ADJOURNMENT (M221-2021)

Mr. Thomsen moved to adjourn the meeting at 4:14 p.m.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Jackson: *Absent*

Mr. Serpa: Aye

Mr. Lunde: Aye

Mr. Nagle: Aye


Mr. Thomsen: Aye

Minutes of the special meeting of June 7, 2021 are approved except for the following omissions, deletions or changes:


FOR BOARD ACTION:

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

Minutes of the special meeting of June 7, 2021 are approved by action of the board.



Rick Jackson
President of the Board



Mike Serpa
Clerk of the Board