

**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 18<sup>th</sup> Avenue, Kingsburg, California,  
August 3, 2020.

**CALL TO ORDER**

The meeting was called to order at 8:05 a.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****OTHERS PRESENT**

Mr. Don Shoemaker, Superintendent  
Mr. Noel Chavez, Technology Services Coordinator

**APPROVAL OF AGENDA (M021-2021)**

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

The motion carried unanimously; 5 ayes, 0 noes

**BOARD ACTION****RESOLUTION #R08-2021 REOPEN SCHOOL PLAN DELEGATE AUTHORITY COVID-19 (M022-2021)**

Mr. Nagle moved to approve Resolution #R08-2021 to Reopen Schools Approve the District's Reopening Plan and Delegate Emergency Authority During the Coronavirus/Covid-19 Pandemic as presented in 7.1 of the supporting documents. Statements by Mr. Rick Jackson , Mr. Johnie Thomsen and Mr. Steve Nagle were also read before the vote.

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

**CLOSED SESSION****ATTENDANCE CLERK – ROSA CORONA (M023-2021)**

From 8:27 a.m. to 9:10 a.m.

**ITEMS REPORTED OUT OF CLOSED SESSION**

**ATTENDANCE CLERK – ROSA CORONA (M023-2021)**

Mr. Serpa moved to Rosa Corona as full-time Attendance Clerk for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 8.1 of the supporting documents.

Mr. Nagle 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 (M024-2021)**

Mr. Nagle moved to adjourn the meeting at 9:11 a.m.

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


Minutes of the special meeting of August 3, 2020 are approved except for the following omissions, deletions or changes:

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**FOR BOARD ACTION:**

Motion Jackson Second Nagle Vote 5-0  
Nagle:  Serpa:  Lunde:  Jackson:  Thomsen:

Minutes of the special meeting of August 3 2020 are approved by action of the board.

  
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Johnie Thomsen  
President of the Board

  
\_\_\_\_\_  
Rick Jackson  
Clerk of the Board