

**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,  
September 12, 2018.

**CALL TO ORDER**

The meeting was called to order at 3:00 p.m. by Mr. Brent Lunde, President.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

Mr. Don Shoemaker, Superintendent  
Ms. Andie Salvador, Interim Chief Business Manager  
Ms. Cindy Schreiner, Director Student Services  
Ms. Elizabeth VanderVelde, Special Education Teacher

**APPROVAL OF AGENDA (M062-1819)**

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

The motion carried unanimously; 5 ayes, 0 noes

**CLOSED SESSION**

**Government Code Section 54957:** PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT;  
Title: Chief Business Official

From 3:02 p.m. to 5:35 p.m.

**ITEMS REPORTED OUT OF CLOSED SESSION**

None

**ADJOURNMENT (M063-1819)**

Mr. Nagle moved to adjourn the meeting at 5:37 p.m.  
Mr. Jackson 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

Minutes of the special meeting of September 12, 2018 are approved except for the following omissions, deletions or changes:

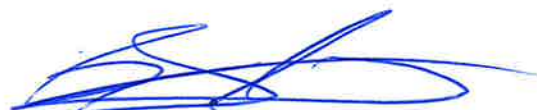
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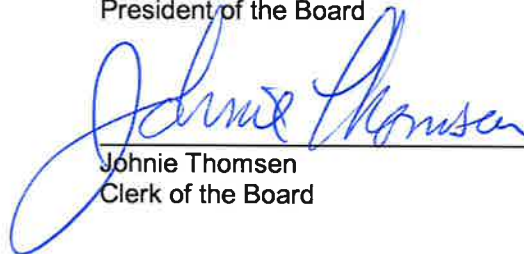
**FOR BOARD ACTION:**

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

Minutes of the special meeting of September 12, 2018 are approved by action of the board.



Brent Lunde  
President of the Board



Johnie Thomsen  
Clerk of the Board