

**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,
October 31, 2018.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Mr. Brent Lunde, President.

MEMBERS PRESENT

Mr. Brent Lunde (*Abstain*)
Mr. Johnie Thomsen
Mr. Rick Jackson
Mr. Mike Serpa
Mr. Steve Nagle

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent; Dr. Ryan Phelan, Principal; Ms. Cindy Schreiner, Director Student Services; Ms. Shari Jensen, Administrative Assistant to Superintendent; Mr. Michael Smith, Lozano Smith.

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

APPROVAL OF AGENDA (M089-1819)

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

The motion carried unanimously; 5 ayes, 0 noes

PUBLIC COMMENT

None

HEARING SESSION

Conflict of Interest Statement by Board Member Mr. Brent Lunde: In order to avoid any appearance of conflict of interest, Mr. Lunde abstained from participation in discussion and approval of Resolution R12-1819 that Re-certifies his residence within Trustee Area 2, as originally certified in 2010, 2011 and 2012.

Presentation Mr. Michael Smith, Attorney at Law –Lozano Smith

- Mr. Smith states that Resolution #R12-1819 Re-Certifying Trustee Area Maps is composed and now before the board today due to inadequate maps on file at Kings County Registrar of Voters. Existing maps were difficult to read in an attempt to clarify whether Mr. Brent Lunde's residence is in Trustee Area 2 or Area 3.
- Doug Johnson, Demographer from National Demographics Corporation – Produced the approved 2011 Maps the Board is re-certifying today.
- Superintendent Don Shoemaker requested that the demographer, Doug Johnson, examine the District's maps rendered in 2011 to verify that Mr. Lunde's address resides in Trustee Area 2.
- Trustee Area Maps from 2011 were enlarged for visual presentation and upon examination indicate that Mr. Lunde resides in Trustee Area 2.
- Noted is the fact that small scale maps distributed to the Voter of Registrar office fail to make clear the actual census line verses the canal line that exist on the map. The Area 2 census boundary lines located by Mr. Lunde's residence is above the canal line, which on small scale maps is not easily discernable. Mr. Lunde's address is clearly in Area 2.

- For further clarification, Mr. Doug Johnson, Demographer, was called directly during the open meeting to answer any questions from the Board or public. Again the boundary census line and canal map lines were clarified as being difficult to see on small scale maps. Boarder of census line drawn by demographer is north of 5700 Bangor Avenue. Mr. Lunde resides within Area 2.

BOARD ACTION

RESOLUTION #R12-1819 RE-CERTIFYING TRUSTEE AREA MAPS (M090-1819)

Mr. Jackson moved to approve Resolution #R12-1819 Re-Certifying Trustee Area Maps as presented in 7.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes; 0 Absent; 1 Abstain

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: (Abstain)

ADJOURNMENT (M091-1819)

Mr. Serpa moved to adjourn the meeting at 9:27 a.m.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes; 0 Absent; 1 Abstain

Mr. Nagle: Aye

Mr. Serpa: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: (Abstain)

Minutes of the special meeting of October 31, 2018 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

Moved by: Nagle Seconded by: Jackson Vote: 5-0

Minutes of the special meeting of October 31-2018 are approved by action of the board.



Brent Lunde
President of the Board



Johnie Thomsen
Clerk of the Board