

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees**

PLACE AND DATE

District Office and Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California,
January 18, 2019.

CALL TO ORDER

The meeting was called to order at 7:34 a.m. by Mr. Johnie Thomsen, President.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Mike Serpa

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent
Mr. Ivan Nunez, Assistant Principal (8:13 a.m.)
Other staff members, students, and citizens - list on file in the district office.

APPROVAL OF AGENDA (M141-1819)

Mr. Nagle moved to approve the agenda as presented.

Mr. Lunde seconded the motion.

The motion carried unanimously; 4 ayes, 0 noes

BOARD ACTION**THE TAYLOR GROUP PROPOSAL – CAMPUS COURTYARD RENOVATIONS KHS (M142-1819)**

Mr. Nagle moved to approve the Taylor Group Architects proposal for Campus Courtyard Renovations at Kingsburg High School as presented in 7.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

NOTE OF INTENT TO EXERCISE PURCHASE OPTION – SOLAR FACILITIES (M143-1819)

Mr. Lunde moved to approve the Notice of Intent to Exercise Purchase Option for the Solar Facilities at Kingsburg Joint Union High School District as presented in 7.2 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

AUTHORIZED SIGNATURE PERMIT UPDATE (M144-1819)

Mr. Jackson moved to approve the update to the Authorized Signature Permit for Superintendent, Don Shoemaker, Chief Business Official, Rufino Ucelo, Jr. and all board members in order for said persons to be authorized to sign orders in the name of the Board as presented in 7.3 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

MAILING PERMIT – UPDATE FOR CHIEF BUSINESS OFFICIAL (M145-1819)

Mr. Jackson moved to approve the Mailing Permit designating Chief Business Official, Rufino Ucelo Jr., to receive all district finance mail from the District Financial Service Department of Fresno County Superintendent of Schools as presented in 7.4 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

BANK OF AMERICA CREDIT CARD AUTHORIZATION FOR CHIEF BUSINESS OFFICIAL (M146-1819)

Mr. Nagle moved to approve the new Bank of America Credit Card Authorization for Chief Business Official, Rufino Ucelo, Jr., as presented in 7.5 of the supporting document.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Lunde: Aye

Mr. Jackson: Aye

Mr. Thomsen: Aye

CLOSED SESSION

From 8:13 a.m. to 9:10 a.m.

CONSIDERATION OF DISCIPLINE KHS-10-1819 (M147-1819)**ITEMS REPORTED OUT OF CLOSED SESSION****CONSIDERATION OF DISCIPLINE KHS-10-1819 (M147-1819)**

Mr. Lunde moved to expell in abeyance student KHS-10-1819 for the remainder of the 2018-19 school year.

Mr. Nagle seconded the motion.

The motion carried by roll call vote, 4 ayes; 0 noes.

ADJOURNMENT (M148-1819)

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

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Serpa: *(absent)*

Mr. Jackson: Aye

Mr. Thomsen: Aye


Mr. Lunde: Aye

Minutes of the special meeting of January 18, 2019 are approved except for the following omissions, deletions or changes:

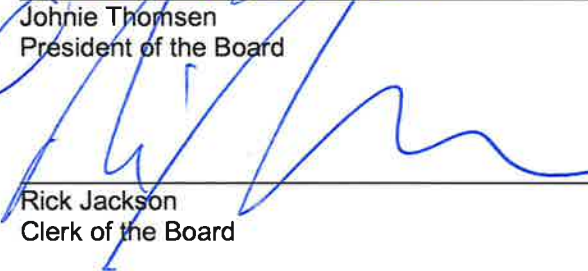
FOR BOARD ACTION:

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

Minutes of the special meeting of January 18, 2019 are approved by action of the board.



Johnie Thomsen
President of the Board



Rick Jackson
Clerk of the Board