

**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,  
July 28, 2020.

**CALL TO ORDER**

The meeting was called to order at 8:00 a.m. by Mr. Johnie Thomsen, President.

**MEMBERS PRESENT**

Mr. Johnie Thomsen (Left 10:00 a.m.)  
Mr. Brent Lunde  
Mr. Rick Jackson  
Mr. Mike Serpa  
Mr. Steve Nagle (Left 10:00 a.m.)

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

Mr. Don Shoemaker, Superintendent

**APPROVAL OF AGENDA (M018-2021)**

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

The motion carried unanimously; 5 ayes, 0 noes

**PUBLIC COMMENT**

None

**CLOSED SESSION****ENGLISH TEACHER OASIS – MELISSA ADAME (M019-2021)**

Conference with Legal Counsel Regarding Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2): One matter;

Conference with Labor Negotiator (Government Code section 54957.6)  
Agency Designated Representative: Superintendent  
Employee Organizations: CTA/CSEA

Potential Threat to Public Services or Facilities Pursuant to Government Code 54957(a)  
Consultation with District Legal Counsel

From 8:03 a.m. to 10:20 a.m.

**ITEMS REPORTED OUT OF CLOSED SESSION**

**ENGLISH TEACHER OASIS – MELISSA ADAME (M019-2021)**

Mr. Nagle moved approve Melissa Adame as an English Teacher for the Kingsburg Joint Union High School District for the 2020-2021 school year as presented in 7.1 of the supporting documents.

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

**ADJOURNMENT (M020-2021)**

Mr. Jackson moved to adjourn the meeting at 10:33 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 July 28, 2020 are approved except for the following omissions, deletions or changes:

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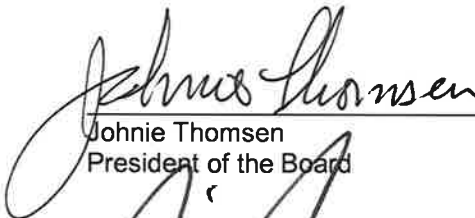



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**FOR BOARD ACTION:**

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

Minutes of the special meeting of July 28, 2020 are approved by action of the board.

  
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 Johnie Thomsen  
 President of the Board

  
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 Rick Jackson  
 Clerk of the Board