

**KINGSBURG ELEMENTARY CHARTER SCHOOL DISTRICT
GOVERNING BOARD MEETING**

**SPECIAL BOARD MEETING
December 5, 2022**

**Kingsburg Elementary Professional Development Building
1310 Stroud Avenue
Kingsburg, California 93631**

**2:30 p.m.
MINUTES**

PUBLIC SESSION AND PUBLIC COMMENT ON AGENDIZED ITEMS

1. Call to Order and Roll Call
Board President, Karyll Smith Quinn, called the meeting to order at 4:00 p.m.

Board Members Present:

Karyll Smith Quinn, President
Brad Bergstrom, Clerk
Constance Lunde, Member
Shane Murray, Member
Frank Yanes, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Erin Pasillas, Director of Special Education and Student Services

2. Pledge of Allegiance
3. Moment of Contemplative Silence
4. Approval of Agenda

Moved: Mr. Bergstrom; Seconded: Mr. Yanes, to approve the December 5, 2022, Special Board agenda as submitted:

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

PUBLIC COMMENT

5. Public Comment on Agendized Items
5.1. No comments were received from the public.

CLOSED SESSION

6. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
7. Anticipated Litigation (Government Code Section 54956.9(b))

8. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)
 - 8.1. The Governing Board Will Meet in Closed Session to Consider Student Expulsion Recommendations per California Education Codes 48916, 49073-49079
 - 8.1.1. Case No. 23-13
 - 8.1.2. Case No. 23-14

RECONVENE PUBLIC SESSION

ACTION

9. Report of Actions Taken in Closed Session

Action taken on agenda item 8.1.1.:

Moved: Mr. Yanes; Seconded: Mr. Murray, to take the following action:

- Case No. 23-13- The Board ratified the Stipulated Expulsion. The student will be placed on a suspended expulsion for the remainder of the 2022-2023 school year with placement at Island Community Day School. The student will have the opportunity to return to a comprehensive school site at the end of this term, given the successful completion of the rehabilitation plan.

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes

Motion Carried: 5-0

Action taken on agenda item 8.1.2.:

Moved: Mr. Yanes; Seconded: Mr. Murray, to take the following action:

- Case No. 23-14- The Board ratified the Stipulated Expulsion. The student will be placed on a suspended expulsion for the remainder of the 2022-2023 school year with placement at Island Community Day School. The student will have the opportunity to return to a comprehensive school site at the end of this term, given the successful completion of the rehabilitation plan.

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes

Motion Carried: 5-0

10. Adjourn

Meeting was adjourned at 3:35 p.m.