KINGSBURG ELEMENTARY CHARTER SCHOOL DISTRICT
GOVERNING BOARD MEETING

SPECIAL BOARD MEETING
March 28, 2023

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

4:00 p.m.

MINUTES

PUBLIC SESSION AND PUBLIC COMMENT ON AGENDIZED ITEMS

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

   **Board Members Present:**
   Brad Bergstrom, President
   Frank Yanes, Clerk
   Constance Lunde, Member
   Karyll Smith Quinn, Member

   **Board Members Absent:**
   Shane Murray, Member

   **District Office Administrators Present:**
   Wesley Sever, Ed.D., Superintendent
   Matt Stovall, Assistant Superintendent
   Bobby Rodriguez, Chief Business Official

2. Pledge of Allegiance

3. Moment of Contemplative Silence

4. Approval of Agenda:

   Moved: Mr. Yanes ; Seconded: Mrs. Lunde, to approve the March 28, 2023, Board agenda as submitted:

   Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Absent; Mrs. Smith Quinn – Yes;
   Mr. Yanes – Yes
   Motion Carried: 4-0

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

ACTION

6. Consider Approval of Bids for Demo/Abatement, Painting, and Windows for the Window Project at Washington, Roosevelt, and Lincoln Schools
6.1. American Window and Door Systems - Windows
6.2. CENCAL Services, Inc.- Demo/Abatement
6.3. Ro’s Precise Painting, Inc.- Painting

Moved: Mr. Yanes; Seconded: Mrs. Lunde; to approve item #6 with the contingency that initials are placed on page 106 of the Board Packet, question 7.

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Absent; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried: 4-0

7. Consider Adoption of Resolution 23-09 for Potential Energy Efficiency Loan

Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn; to approve item #7 contingent with the District being accepted into the CEC loan program to complete projects at Rafer and Roosevelt campuses as well as apply for the other campuses for the future.

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Absent; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried: 4-0

HUMAN RESOURCES

8. Consider Approval of New Job Description
8.1. Intervention Teacher, Grades 4, 5, 6

Moved: Mrs. Smith Quinn; Seconded: Mr. Yanes

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Absent; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried: 4-0

CLOSED SESSION


10. Anticipated Litigation (Government Code Section 54956.9(b))

11. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)

12. Pupil Personnel
   12.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
      12.1.1 Consider Approval of 2022-23 New Attendance Requests – Site-Based Program

RECONVENE PUBLIC SESSION

ACTION

13. Report of Actions Taken in Closed Session

Action taken on agenda item 12.1.1:
Moved: Mr. Yanes; Seconded: Mrs. Lunde, to take the following action:

- 2022-23 New Attendance Requests – Site-Based Program – Approved request

  Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Absent; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
  Motion Carried: 4-0

14. Adjourn

Meeting was adjourned at 5:11 p.m.