

**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**

- 9. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
- 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.