

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

**SPECIAL BOARD MEETING
May 4, 2023**

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

5:00 p.m.

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 897-2331. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to a public session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1310 Stroud Avenue, Kingsburg, California.

PUBLIC SESSION AND PUBLIC COMMENT ON AGENDIZED ITEMS

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Moment of Contemplative Silence
4. Approval of Agenda

Public Comment During Special Board Meetings Pursuant to Education Code Section 35144

Public Comments During Special Board Meetings are Limited to Agendized Items Only
Speakers wishing to comment on an agendized item should limit their comments to three (3) minutes, with a total of fifteen (15) minutes per issue allowed. Any person who wishes to speak during this time should rise and be recognized by the President. Speakers should state their name and the subject of their remarks.

5. Public Comment on Agendized Items

ACTION

6. Appointment of Provisional Board Member for Trustee Area 3
7. Consider Adoption of Resolution 23-10: Expansion of CSPP Program

CLOSED SESSION

REVIEW OF PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODES 11126 AND 54957

Review of personnel matters is limited to consideration of the appointment, employment, evaluation of performance, change of status, or dismissal of a public employee; or to hear "complaints or charges brought against such employee by another person or employee unless the employee requests a public session."

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

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

RECONVENE PUBLIC SESSION

ACTION

11. Report of Actions Taken in Closed Session
12. Adjourn