

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

**SPECIAL BOARD MEETING
May 4, 2023**

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

5:00 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 5:00 p.m.

Board Members Present:

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

Board Members Absent:

Vacant, 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 May 4, 2023, Board agenda as submitted:

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – 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. Appointment of Provisional Board Member for Trustee Area 3

Moved: Mr. Yanes ; Seconded: Mrs. Smith Quinn, to provisionally appoint Reverend Edward Ezaki to replace Shane Murray for Trustee Area 3 on the Kingsburg Elementary Charter School District Board.

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

7. Consider Adoption of Resolution 23-10: Expansion of CSPP (California State Preschool Program)

Moved: Mrs. Lunde ; Seconded: Mrs. Smith Quinn

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

Meeting was adjourned at 5:05 p.m.