KINGSBURG ELEMENTARY CHARTER SCHOOL DISTRICT GOVERNING BOARD MEETING

SPECIAL BOARD MEETING April 5, 2024

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

12:30 p.m.

MINUTES

PUBLIC SESSION AND PUBLIC COMMENT ON AGENDIZED AND NON-AGENDIZED ITEMS

1. Call to Order and Roll Call Board Clerk, Constance Lunde, called the meeting to order at 12:30 p.m.

Board Members Present:

Constance Lunde, Clerk Brad Bergstrom, Member Reverend Edward Ezaki, Member Karyll Smith Quinn, Member

Board Members Absent:

Frank Yanes, President

<u>District Office Administrators Present</u>:

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: Rev. Ezaki; Seconded: Mrs. Smith Quinn

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes;

Mr. Yanes – Absent Motion Carried: 4-0

- 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. 24-04
 - 8.1.2 Case No. 24-05

RECONVENE PUBLIC SESSION

ACTION

9. Report of Actions Taken in Closed Session

Action taken on agenda item 8.1.1.:

Moved: Mr. Bergstrom; Seconded: Rev. Ezaki, to take the following action:

• Case No. 24-04- The Board ratified the stipulated expulsion of the student to Island Community Day School for the remainder of the 23-24 school year. The student will have the opportunity to return to a comprehensive school site for the start of the 24-25 school year, given the successful completion of the rehabilitation plan.

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes;

Mr. Yanes – Absent Motion Carried: 4-0

Action taken on agenda item 8.1.2.:

Moved: Rev. Ezaki; Seconded: Mr. Bergstrom, to take the following action:

• Case No. 24-05- The Board ratified the stipulated expulsion of the student and suspended its enforcement pursuant to ongoing compliance with the rehabilitation plan. Student will continue at their comprehensive school site and remain in probationary status through the first trimester of the 2024-2025 school year. Probationary status will end given the successful completion of the rehabilitation plan.

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes;

Mr. Yanes – Absent Motion Carried: 4-0

10. Adjourn

Meeting was adjourned at 1:24 p.m.