

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

**SPECIAL BOARD MEETING  
Monday, July 29, 2024**

**Kingsburg Elementary Charter School District 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, Frank Yanes, called the meeting to order at 4:00 p.m.

**Board Members Present:**

Frank Yanes, President  
Constance Lunde, Clerk  
Reverend Edward Ezaki, Member  
Karyll Smith Quinn, Member

**Board Members Absent:**

Brad Bergstrom, Member

**District Office Administrators Present:**

Wesley Sever, Ed.D., Superintendent

2. Pledge of Allegiance
3. Moment of Contemplative Silence
4. Approval of Agenda:

Moved: Mrs. Lunde; Seconded: Rev. Ezaki, to approve the July 29, 2024, Board agenda as submitted:

Approved: Mr. Bergstrom – Absent; Mrs. Lunde – Yes; Rev. Ezaki – Yes; 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**

**BUSINESS SERVICES**

6. Consider Approval of Quote from Sebastian for Fiber Optic Cable, Phone Cable, Data Drops, and Programming at Reagan Elementary School

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

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

7. Consider Approval of Quote from Sebastian for Installation and Programming of Bell and Paging System at Reagan Elementary School

Moved: Rev. Ezaki; Seconded: Mrs. Smith Quinn

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

8. Consider Approval of Quote from Strategic Mechanical for a New Carrier Chiller Compressor at the Washington School Chiller/Boiler System

Moved: Mrs. Lunde; Seconded: Rev. Ezaki

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

9. Consider Adoption of Resolution 25-03: CMAS Contract # 4-12-78-0063A Proposal from Beynon for Basketball Court Resurfacing at Rafer Johnson Jr. High

Moved: Rev. Ezaki; Seconded: Mrs. Smith Quinn

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

10. Consider Approval of Proposition 28 Annual Report

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

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

## **HUMAN RESOURCES**

11. Consider Approval of Increasing the District Cap for Health and Welfare Benefits Starting with the 2024-2025 Plan Year

Moved: Rev. Ezaki; Seconded: Mrs. Lunde

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

12. Consider Approval of CTC Variable Term Waiver, Kaitlyn De Souza, Speech/Language Pathologist, K-8- Employment Will Be on the Basis of a Credential Waiver

Moved: Rev. Ezaki; Seconded: Mrs. Smith Quinn

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

Motion Carried: 4-0

13. Consider Approval of Revised Job Description:
  - 13.1. Chief Business Official

Moved: Rev. Ezaki; Seconded: Mrs. Lunde

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

Motion Carried: 4-0

## **CLOSED SESSION**

14. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
15. Anticipated Litigation (Government Code Section 54956.9(b))
16. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)
17. Public Employee Employment
  - 17.1. Certificated Personnel
    - 17.1.1 Consider Approval of Student Teachers for the 2024-2025 Fall Semester
    - 17.1.2 Consider Approval of Request to Hire: RSP Teacher, Washington School
    - 17.1.3 Consider Approval of Request to Hire: ELA Teacher- Grade 8, Rafer Johnson Jr. High
  - 17.2. Classified Personnel
    - 17.2.1 Consider Acceptance of Resignation: Library Media Tech I, Washington School
    - 17.2.2 Consider Approval of Request to Hire: Paraprofessional- EL, Reagan Elementary
18. Pupil Personnel
  - 18.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
    - 18.1.1 Consider Approval of 2024-25 New Attendance Requests – Site-Based Program

## **RECONVENE PUBLIC SESSION**

### **ACTION**

19. Report of Actions Taken in Closed Session

Action taken on agenda items 17.1.1. – 17.1.3.:

Moved: Mrs. Smith Quinn; Seconded: Mrs. Lunde, to take the following action:

- Approved Student Teachers for the 2024-2025 Fall Semester
- Approved Request to Hire: Jennifer LeDuc, RSP Teacher, Washington School
- Approved Request to Hire: Shawna Johnson, ELA Teacher- Grade 8, Rafer Johnson Jr. High

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

Action taken on agenda items 17.2.1. – 17.2.2.:

Moved: Mrs. Lunde; Seconded: Rev. Ezaki, to take the following action:

- Accepted Resignation: Laura Brady, Library Media Tech I, Washington School
- Approved of Request to Hire: Savanaha Haro, Paraprofessional- EL, Reagan Elementary

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

Action taken on agenda item 18.1.1.:

Moved: Mrs. Smith Quinn; Seconded: Mrs. Lunde, to take the following action:

- 2024-25 New Attendance Requests – Site-Based Program – Approved all requests.

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

20. Adjourn

Meeting was adjourned at 4:14 p.m.