

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

**SPECIAL BOARD MEETING
Wednesday, September 11, 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
Brad Bergstrom, Member
Reverend Edward Ezaki, Member
Karyll Smith Quinn, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Matt Stovall, Assistant Superintendent, Curriculum & Instruction, Special Projects
Bobby Rodriguez, Assistant Superintendent, Business Services

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

Moved: Mr. Bergstrom; Seconded: Mrs. Smith Quinn, to approve the September 11, 2024, Board agenda as submitted:

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

5. Public Comment on Agendized Items
No comments were received from the public.

ACTION

6. Consider Approval of 2023-24 Unaudited Actuals
Moved: Rev. Ezaki; Seconded: Mrs. Smith Quinn

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

7. Consider Adoption of Resolution No. 25-05: GANN Amendment

Moved: Mrs. Lunde; Seconded: Mr. Bergstrom

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

CLOSED 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

11. Adjourn

Meeting was adjourned at 4:42 p.m.