

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

**Tuesday, February 11, 2025**

**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 AND NON-AGENDIZED ITEMS**

1. Call to Order and Roll Call  
Board President, Connie Lunde, called the meeting to order at 4:00 p.m.

**Board Members Present:**

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

**District Office Administrators Present:**

Matt Stovall, Assistant Superintendent, Curriculum & Instruction, Special Projects  
Bobby Rodriguez, Assistant Superintendent, Business Services  
Erin Pasillas, Director of Special Education & Student Services  
Dustin Johnson, Director of Human Resources

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

Moved: Mr. Bergstrom; Seconded: Mr. Yanes, to approve the February 11, 2025, Board agenda as submitted:

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

**DISCUSSION**

5. Superintendent's Report
6. Assistant Superintendent- Curriculum & Instruction, Special Projects' Report
  - 6.1. LCAP Mid-Year Monitoring Report for the 2024-2025 LCAP
  - 6.2. Kingsburg Reads One Book will take place March 17-April 4. Kickoff Week will happen at school sites on March 10, and Reading begins March 17. The author of *Fenway and Hattie*, Victoria J. Coe, will visit schools March 17-18.

7. Assistant Superintendent- Business Services' Report
  - 7.1. On Friday, January 17, at 10:45 AM, an RV being towed by a white pickup truck down the overpass lost control and crashed into the Lincoln fence. Removing the RV from the property took a considerable amount of time, and the police faced challenges in the process. We installed our own temporary fencing, which has since been repaired and restored to normal. The cost for the fence repair was \$1,400, and we have billed the woman who took responsibility.
  - 7.2. A shade structure has been installed over the sand area at the preschool. It is a great addition and enhances the space.
  - 7.3. The Reagan intervention building has been color-matched and now looks excellent. We will soon have the building handed over and can begin working on awnings, flatwork, landscaping, classroom furnishings, and cabinet space.
  - 7.4. The solar projects are currently under review by DSA. All sites must have designated fire lanes, which may result in changes to the planned placement of solar panels. We will walk the sites with Site Logic tomorrow morning to assess potential adjustments. The project is scheduled to begin in September or October.
8. Technology Coordinator's Report
  - 8.1. Mr. Wood presented several topics related to the Technology Department, including his team members and their roles, the district's technology infrastructure, the E-Rate Program, classroom management tools, artificial intelligence (AI), and safety and security measures. He concluded by thanking the Board for their ongoing support of the District.
9. Board Member Reports
  - 9.1. Mr. Yanes recently had the opportunity to visit Island and CVHS, and it was great to see how things have evolved. During the visit, he observed three students at Island and had valuable conversations in the classrooms. These walkthroughs are always a great chance to connect, ask questions, and see firsthand the learning taking place.
  - 9.2. Mr. Bergstrom and Mrs. Pasillas recently visited all the special education classrooms across the district, and the walkthroughs went exceptionally well. Mr. Bergstrom was impressed with the growth and progress of our programs since his time as Special Education Director. It was a great opportunity to see the positive impact of our dedicated educators and support staff!
10. First Reading: Board Policies/Administrative Regulations/Exhibits
  - 10.1. BP 0460: Local Control and Accountability Plan
  - 10.2. AR 0460: Local Control and Accountability Plan

No changes were made and the policy and regulation will be brought back to the next Board meeting for approval.

## **ACTION**

11. Consent Agenda
  - 11.1. Consider Approval of Minutes – January 13, 2025 Board Meeting
  - 11.2. Consider Approval of Cash Balances
  - 11.3. Consider Approval of Budget Report
  - 11.4. Consider Approval of Accounts Payable Report
  - 11.5. Consider Approval of Fresno State's Parent University Program
  - 11.6. Consider Approval of Consultation Services Agreement for The Talk Team
  - 11.7. Consider Approval of Adapted Physical Education Service Agreement with FCSS
  - 11.8. Consider Approval of Agreement with CalState TEACH for Student Teachers

Items 11.1.- 11.8.:

Moved: Mr. Yanes; Seconded: Rev. Ezaki

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

Motion Carried: 5-0

**BUSINESS SERVICES**

12. Consider Approval of Quote from J&E Restaurant Supply for New Serving Line Equipment for Rafer Johnson Jr. High

Moved: Rev. Ezaki; Seconded: Mr. Yanes

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

Motion Carried: 5-0

13. Consider Approval of Purchase from Gottschalk Music Center for Rafer Johnson Jr. High Music Supplies

Moved: Mr. Yanes; Seconded: Mr. Bergstrom

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

Motion Carried: 5-0

**HUMAN RESOURCES**

14. Consider Approval of New Job Descriptions  
14.1. Elementary Music Teacher Grades PreK, K, TK, 1, CVHS  
14.2. Elementary Music Teacher Grades 2-3

Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn

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

Motion Carried: 5-0

**ADMINISTRATIVE SERVICES**

15. Consider Approval of Delegate Assembly Nominees to the 2025 CSBA Delegate Assembly

This item died due to a lack of motion.

16. Consider Recommendations for the Fresno County School Trustees Association Board of Directors

This item died due to a lack of motion.

**PUBLIC COMMENT**

17. Public Comment on Agendized and Non-Agendized Items  
17.1. No comments were received from the public.

18. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, March 10, 2025, 4:00 p.m., Professional Development Building

### **CLOSED SESSION**

19. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
20. Anticipated Litigation (Government Code Section 54956.9(b))
21. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)
22. Public Employee Employment (Government Code Section 54957)
- 22.1. Certificated Personnel
- 22.1.1 Consider Acceptance of Resignation: 1<sup>st</sup> Grade Teacher, Roosevelt School
- 22.1.2 Consider Acceptance of Resignation for the Purposes of Retirement: 2<sup>nd</sup> Grade Teacher, Lincoln School
- 22.1.3 Consider Acceptance of Resignation for the Purposes of Retirement: 4<sup>th</sup> Grade Teacher, Reagan Elementary
- 22.1.4 Consider Acceptance of Resignation: 5<sup>th</sup> Grade Teacher, Reagan Elementary
- 22.1.5 Consider Acceptance of Resignation: 8<sup>th</sup> Grade Math Teacher, Rafer Johnson Jr. High
- 22.1.6 Consider Approval of Request to Hire: 8<sup>th</sup> Grade Math Teacher, Rafer Johnson Jr. High
- 22.2. Classified Personnel
- 22.2.1 Consider Acceptance of Resignation: Paraprofessional, Washington Preschool
- 22.2.2 Consider Acceptance of Resignation: Custodian, Roosevelt School
23. Pupil Personnel
- 23.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
- 23.1.1 Consider Approval of 2024-25 New Attendance Requests – Site-Based Program
- 23.1.2 Consider Approval of 2024-25 New Attendance Requests – Central Valley Home School

### **RECONVENE PUBLIC SESSION**

### **ACTION**

24. Report of Actions Taken in Closed Session

#### Action taken on agenda items 22.1.1. – 22.2.2.:

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

- Accepted Resignation: Ashley Phillips, 1st Grade Teacher, Roosevelt School
- Accepted Resignation for the Purposes of Retirement: Annette Price, 2nd Grade Teacher, Lincoln School
- Accepted Resignation for the Purposes of Retirement: Kathy Stahlman, 4th Grade Teacher, Reagan Elementary
- Accepted Resignation: Angel Reed, 5th Grade Teacher, Reagan Elementary
- Accepted Resignation: Charlotte Allen, 8th Grade Math Teacher, Rafer Johnson Jr. High
- Approved Request to Hire: Josiah Robertson, 8th Grade Math Teacher, Rafer Johnson Jr. High
- Accepted Resignation: Elizabeth Salazar, Paraprofessional, Washington Preschool
- Accepted Resignation: Gabriel Alanis, Custodian, Roosevelt School

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

Action taken on agenda items 23.1.1. – 23.1.2.:

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

- 2024-25 New Attendance Requests – Site-Based Program – Waitlisted one request; approved all other requests.
- 2024-25 New Attendance Requests – Central Valley Home School – Waitlisted two requests; approved all other requests.

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

25. Adjourn

Meeting was adjourned at 6:50 p.m.