

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

Monday, June 9, 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, Constance 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
Dustin Johnson, Director of Human Resources

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

Moved: Rev. Ezaki; Seconded: Mrs. Smith Quinn, to approve the June 9, 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
 - 5.1. Rafer Promotion went exceptionally well and was a memorable celebration for students and families. Special thanks to Melody Lee and her team for their thoughtful planning and attention to detail in organizing the event. From student check-in to the final walk across the stage, everything was smooth, meaningful, and well-executed. The evening highlighted the accomplishments of our 8th graders and set a positive tone as they prepare for high school. We appreciate the staff's hard work and the community's support in making the event a success.

- 5.2. Preliminary CAASPP test scores are starting to come in and look promising. Most grade levels and subject areas showed growth compared to last year. We look forward to reviewing the official results and using the data to guide instruction moving forward.
 - 5.3. End-of-year activities across the District were well-planned and provided students with a fun and positive close to the school year. Staff did an excellent job coordinating logistics, and we're especially pleased to report that the end of the year wrapped up smoothly, with no major discipline issues.
 - 5.4. This Wednesday, students, families, and staff will head to Morro Bay for an unforgettable day at Project Surf Camp. This transformative experience is designed to boost self-confidence, self-esteem, and independence through surfing, paddleboarding, and other beach and aquatic activities. Project Surf Camp also promotes social skill development, physical fitness, and healthy ways to manage stress. We are grateful for our ongoing partnership with this incredible organization, and we look forward to another life-changing day for all involved.
6. Assistant Superintendent- Curriculum & Instruction, Special Projects' Report
 - 6.1. Local Indicator Report
 - 6.2. LCAP Presentation
 - 6.2.1 Mr. Stovall presented the 2025–2026 LCAP, which was developed with input from educational partners, including site teams, SSC, ELAC, DELAC, and PAC. The District continues to show strong academic performance, with ELA and Math scores exceeding state averages, and significant progress among key subgroups such as English Learners and socioeconomically disadvantaged students. Areas of greatest need include intervention for unduplicated student groups, mental health support, and ongoing professional development. The five LCAP goals focus on: ensuring access to basic services and safe facilities; targeted academic intervention and staff training; expanding access to a broad, rigorous curriculum with 21st-century skills; promoting a safe and welcoming school climate; and reducing chronic absenteeism at Island Community Day School. The District will continue to track progress through local indicators, aligning efforts with the California Dashboard to support improved student outcomes.
7. Assistant Superintendent- Business Services' Report
 - 7.1. Budget Presentation
 - 6.2.1 Mr. Rodriguez presented the 2025–2026 July 1 Budget, which includes a financial forecast through 2027–2028. The District's budget is based on the FCMAT LCFE Calculator v. 26.1c and the Governor's May Revise, and includes a projected 2.3% increase in LCFE funding. Total revenues for 2025–2026 are estimated at \$38.29 million, with LCFE sources comprising the majority. The District will deficit spend in order to reduce the one-time resources that have expiration dates of 25-26 and 27-28. Key assumptions include a 4% salary increase for 2025–2026, a gradual reduction in supply costs, and the end of the ESSER COVID-relief federal funds. The District maintains reserves above the state minimum threshold through 2027–2028. Multi-year projections indicate careful monitoring of enrollment, staffing, and funding changes will remain essential to long-term fiscal health.
 - 7.2. News and Projects from Around the District
 - 7.2.1 Carpet Replacement: We will be bringing a proposal to the Board for approval to replace carpet in some classrooms at Lincoln School.
 - 7.2.2 Summer Seamless Meals: Free meals are being served to all children 18 and younger at Lincoln School and Rafer Johnson Jr. High on days summer school is in session during June and July.
 - 7.2.3 Window Shade Installations: New window shades are planned for Washington, Roosevelt and Lincoln schools.
 - 7.2.4 Reagan Playcourt: The Reagan playcourt project will include 4-inch concrete installation, vapor barrier, demolition, removal, and concrete striping.

7.2.5 Tech Office Updates: Improvements to the technology offices are also in progress.

8. Board Member Reports

8.1. Mr. Bergstrom attended the 7th and 8th grade awards assemblies at Rafer, and they were great events.

ACTION

9. Consent Agenda

9.1. Consider Approval of Minutes – May 27, 2025 Board Meeting

9.2. Consider Approval of Cash Balances

9.3. Consider Approval of Budget Report

9.4. Consider Approval of Accounts Payable Report

9.5. Consider Approval of Agreement with Document Tracking Services

9.6. Consider Approval of School Plans for Student Achievement

9.6.1 Washington School

9.6.2 Roosevelt School

9.6.3 Lincoln School

9.6.4 Reagan Elementary

9.6.5 Rafer Johnson Jr. High

9.6.6 Central Valley Home School

9.6.7 Island Community Day School

9.7. Consider Approval of Agreement with Fresno County Superintendent of Schools for Digital Services

9.8. Consider Approval of Quote from Curriculum Associates, LLC

9.9. Consider Approval of Quote from Renaissance

9.10. Consider Approval of Authorized Signature Permit, Authorization to Pickup Accounts Payable, and Mailing Permit

Items 9.1. – 9.10.:

Moved: Rev. Ezaki; Seconded: Mr. Bergstrom

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

Motion Carried: 5-0

BUSINESS SERVICES

10. Consider Approval of Local Control Accountability Plan (LCAP)

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

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

Motion Carried: 5-0

11. Consider Adoption of Proposed 2025-2026 Budget

Moved: Rev. Ezaki; Seconded: Mr. Bergstrom

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

Motion Carried: 5-0

12. Consider Adoption of Resolution No. 25-16 Approving a Sole Source Contract for the Afterschool Program with California Teaching Fellows Foundation

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

13. Consider Adoption of Resolution No. 25-17 to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

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

14. Consider Approval of Bid Award/Contract Reagan Elementary Playcourt Project

Moved: Mrs. Smith Quinn; 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

15. Consider Approval and Adoption of 2025-2026 Revised Pupil Personnel Services Salary Schedule

Moved: Mr. Bergstrom; 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

PUBLIC COMMENT

16. Public Comment on Agendized and Non-Agendized Items

16.1. No comments were received from the public.

17. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, July 14, 2025, 4:00 p.m., Professional Development Building

CLOSED SESSION

18. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)

19. Anticipated Litigation (Government Code Section 54956.9(b))

20. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)

21. Public Employee Employment (Government Code Section 54957)
 - 21.1. Classified Personnel
 - 21.1.1 Consider Acceptance of Resignation: Assistant Secretary, Rafer Johnson Jr. High
 - 21.1.2 Consider Approval of Request to Hire: Paraprofessional, Washington Preschool
 - 21.1.3 Consider Approval of Request to Hire: Paraprofessional, Washington Preschool
22. Pupil Personnel
 - 22.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 22.1.1 Consider Approval of 2025-26 New Attendance Requests – Site-Based Program
 - 22.1.2 Consider Approval of 2025-26 Renewal Attendance Requests – Site-Based Program
 - 22.1.3 Consider Approval of 2025-26 New Attendance Requests – Central Valley Home School
 - 22.1.4 Consider Approval of 2025-26 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

23. Report of Actions Taken in Closed Session

Action taken on agenda items 21.1.1. – 21.1.3.:

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

- Accepted Resignation: Kelsey Meyer, Assistant Secretary, Rafer Johnson Jr. High
- Approved Request to Hire: Maria Orozco, Paraprofessional, Washington Preschool
- Approved Request to Hire: Melissa Sanchez, Paraprofessional, Washington Preschool

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 22.1.1. – 22.1.4.:

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

- 2025-26 New Attendance Requests – Site-Based Program – Approved all requests.
- 2025-26 Renewal Attendance Requests – Site-Based Program – Approved all requests.
- 2025-26 New Attendance Requests – Central Valley Home School – Approved all requests.
- 2025-26 Renewal Attendance Requests – Central Valley Home School – Approved all requests.

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

Motion Carried: 5-0

24. Adjourn

Meeting was adjourned at 5:02 p.m.