

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

**SPECIAL BOARD MEETING
July 18, 2025**

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

9:00 a.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 9:00 a.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:

Dr. Wesley Sever, Superintendent
Bobby Rodriguez, Assistant Superintendent, Business Services

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

Moved: Mr. Bergstrom; Seconded: Mr. Yanes

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

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

BUSINESS SERVICES

6. Consider Approval of 2025-2026 Internal Purchasing Policy

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

7. Consider Approval of Resolution 26-01 Piggyback Contract R-TC-17006- Amazon Online Marketplace

Moved: Rev. Ezaki; 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

CLOSED SESSION

8. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
9. Anticipated Litigation (Government Code Section 54956.9(b))
10. Public Employee Employment (Government Code Section 54957)
 - 10.1. Classified Management Personnel
 - 10.1.1 Consider Approval of Request to Hire: Director of Human Resources

RECONVENE PUBLIC SESSION

ACTION

11. Report of Actions Taken in Closed Session

Action taken on agenda item 10.1.1.:

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

- Approved Request to Hire: Sarah Ballard, Director of Human Resources

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

Motion Carried: 5-0

12. Adjourn

Meeting was adjourned at 9:35 a.m.